



PINELLAS SUNCOAST TRANSIT AUTHORITY  
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716  
[WWW.PSTA.NET](http://WWW.PSTA.NET) 727.540.1800 FAX 727.540.1913

BOARD OF DIRECTORS MEETING  
AGENDA – FEBRUARY 26, 2020; 9:00 AM  
PSTA HEADQUARTERS

---

**1 CALL TO ORDER**

- 1.A Meeting Notice  
[Meeting Notice](#)

**2 PUBLIC COMMENT:** The Public Comment agenda item presents an opportunity for individuals to provide input on items that do not appear on the agenda. The public will also be allowed to speak on any consent agenda item, other than ministerial items, such as the approval of the Board's minutes, during the Public Comment section of the agenda. Each speaker will be asked to complete a green comment card, which will be given to the Chairperson by PSTA's General Counsel. Speakers will be recognized in the order in which cards are received.

**3 AWARDS AND RECOGNITION**

- 3.A Driver of the Year - Jeff Thompson  
[Driver of the Year Summary](#)

**4 COMMITTEE UPDATES**

- 4.A Transit Riders Advisory Committee - Duncan Kovar
- 4.B Local Coordinating Board - Brad Miller
- 4.C Forward Pinellas - Janet Long
- 4.D TBARTA - Janet Long

**5 CONSENT AGENDA**

- 5.A Approve January 29, 2020 Minutes  
[Meeting Minutes](#)
- 5.B Heavy Duty Vehicle Lifts - Henry Lukasik/Al Burns  
[Vehicle Lifts Summary](#)
- 5.C Seminole City Center Bus Pull-out Easement Agreement - BJ Gavin  
[City of Seminole Easement Summary](#)  
[Seminole City Center Map](#)

## **6 ACTION ITEMS**

- 6.A CEO Performance Evaluation - Brad Miller/Joe Barkley  
[CEO Evaluation Summary](#)  
[CEO Comments](#)  
[FY19 Evaluation Tabulation Sheet](#)  
[Personnel Committee Recommendation](#)

## **7 REPORTS AND CORRESPONDENCE**

- 7.A Performance Updates - Brad Miller  
[Performance Updates](#)  
[January Operating Statistics](#)

## **8 FUTURE MEETING SUBJECTS**

- 8.A Future Meeting Subjects - Brad Miller  
[Future Meeting Subjects](#)

## **9 OTHER BUSINESS**

- 9.A Handouts  
[Handout - Safe Streets Summit](#)  
[Handout - Feeding Tampa Bay](#)

## **10 BOARD MEMBER COMMENTS**

## **11 ADJOURNMENT**

**NEXT MEETING IS MARCH 25, 2020 AT 9:00 AM**