



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 – APRIL 22, 2020; 9:00 AM  
PSTA HEADQUARTERS

---

**This meeting will be conducted by means of Communications Media Technology and can be viewed at [psta.net](http://psta.net). Public can listen to the meeting and make comments by calling 727-540-1990; User ID 6177; Password 86753**

**1 Call to Order**

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

**2 Resolution**

- 2.A Adopt Resolution 20-01: Suspending Certain Rules and Regulations Due to COVID-19  
[Resolution 20-01](#)

**3 Public Comment: Public Comments can be sent to [publiccomments@psta.net](mailto:publiccomments@psta.net) or call in during the public comment sections of the meeting at 727-540-1990; Meeting ID 6177; Password 86753**

**4 Consent Agenda**

- 4.A Approve February 26, 2020 Minutes  
[Meeting Minutes](#)
- 4.B Tire Lease - Henry Lukasik/Al Burns  
[Tire Lease Summary](#)
- 4.C Strategic Communication - Al Burns  
[Strategic Communications Summary](#)
- 4.D Risk Legal Services - Diane Randall  
[Legal Services Summary](#)  
[Legal Services Agreement](#)

- 4.E Advantage Pinellas Transit Plan - Heather Sobush  
[Transit Plan Summary](#)  
[Transit Plan PowerPoint](#)  
[Transit Plan](#)
- 4.F Maintenance Uniforms - Henry Lukasik/Al Burns  
[Uniforms Summary](#)
- 4.G Lyft Contract Amendment - Bonnie Epstein  
[Lyft Summary](#)
- 4.H State Government Affairs Contract - Al Burns  
[State Government Affairs Summary](#)

## **5 Action Items**

- 5.A Federal Government Affairs Contract - Brad Miller  
[Federal Government Affairs Summary](#)
- 5.B Art in Transit Contract - Abhishek Dayal/Al Burns  
[Art in Transit Summary](#)  
[Agreement with C Glass Studio](#)
- 5.C Audit Firm Selection - Debbie Leous  
[Audit Summary](#)  
[Audit PowerPoint](#)

## **6 Reports and Correspondence**

- 6.A Performance Updates - Brad Miller  
[Performance Updates](#)  
[February Operating Statistics](#)  
[March Operating Statistics](#)

## **7 Future Meeting Subjects**

- 7.A Future Meeting Subjects  
[Future Meeting Subjects](#)

## **8 Other Business**

## **9 Board Member Comments**

## **10 Adjournment**

**Next Meeting is May 27, 2020 at 9:00 am**