



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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BOARD OF DIRECTORS MEETING
AGENDA – MAY 27, 2020; 9:00 AM
PSTA HEADQUARTERS

This meeting is being conducted by means of Communication Media Technology. Public can view the meeting on PSTA's website or can call to make comments at 1-408-418-9388, Meeting ID: 712 311 348

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.

3 Committee Updates

- 3.A TBARTA Update - Janet Long
[DRAFT TBARTA Letter](#)

4 Consent Agenda

- 4.A Approve April 22, 2020 Minutes
[Meeting Minutes](#)
- 4.B Appoint Ken Welch to Finance Committee as an Alternate
[Finance Committee Summary](#)
- 4.C Maintenance Commercial Batteries - Henry Lukasik/Al Burns
[Batteries Summary](#)
- 4.D Hastus Software Renewal - Al Burns
[GIRO HASTUS Summary](#)

4.E Looper Contract Amendment - Cassandra Borchers

[Looper Summary](#)

[Looper Ridership History](#)

[Downtown Circulator Cost Sharing](#)

4.F Jolley Trolley Contract Amendment - James Bradford

[Jolley Trolley Summary](#)

[First Amendment to Jolley Trolley Agreement](#)

4.G Claim Settlements - Diane Randall

[Settlement Summary](#)

5 Action Items

5.A 2019 Audit and Comprehensive Annual Financial Report - Debbie Leous

[Audit Summary](#)

[CAFR Report](#)

5.B Sustainability Plan Task Work Order - Heather Sobush

[Sustainability Plan Summary](#)

[Sustainability PowerPoint](#)

[Scope of Work](#)

6 Information Items

6.A Paratransit Service Contractor Care-Ride, LLC Transition Plans

[CareRide Transition](#)

6.B COVID-19: PSTA Service Update and Forecast - Brad Miller/Debbie Leous

[COVID-19 Summary](#)

[COVID-19 Impacts Update PowerPoint](#)

[COVID-19 Rider Survey](#)

[Positive Social Media Responses](#)

7 Reports and Correspondence

7.A Performance Updates - Brad Miller

[Performance Updates](#)

[April Operating Statistics](#)

8 Future Meeting Subjects

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

9 Other Business

10 Board Member Comments

11 Adjournment

Next Meeting is June 24, 2020 at 9:00 am