



PINELLAS SUNCOAST TRANSIT AUTHORITY  
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716  
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BOARD OF DIRECTORS MEETING  
AGENDA – JUNE 24, 2020; 9:00 AM  
PSTA HEADQUARTERS

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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: 129 563 4798

**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 Committee Updates**

- 3.A TBARTA Update - Janet Long

**4 Consent Agenda**

- 4.A Approve May 27, 2020 Minutes  
[Meeting Minutes](#)
- 4.B Bus Advertising Contract Extension - Al Burns  
[Bus Advertising Summary](#)
- 4.C Health Benefits Renewal - Debbie Leous  
[Health Benefits Summary](#)

[Health Benefits PowerPoint](#)

- 4.D Bus Shelter Easement Agreements - Michael Hetrick  
[Bus Shelter Easements Summary](#)  
[Bus Shelter Easements Map](#)

- 4.E State Grant Approvals - Bonnie Epstein  
[State Grants Summary](#)  
[Resolution 20-03](#)  
[Resolution 20-04](#)

- 4.F Program of Projects - Debbie Leous  
[Program of Projects Summary](#)  
[FY 20 POP list](#)  
[Resolution 20-02](#)

**5 Mobility Initiatives**

- 5.A CareRide Contract Amendment - Debbie Leous  
[CareRide Contract Summary](#)  
[First Amendment with Care Ride](#)
- 5.B PSTA Mobility Program - Bonnie Epstein/Brad Miller (INFORMATION)  
[Mobility Program Summary](#)  
[Mobility PowerPoint](#)
- 5.C Mobility on Demand Service Contracts - Bonnie Epstein  
[Mobility on Demand Summary](#)  
[Mobility on Demand Contract](#)

**6 Marketing Contract - Whitney Fox/Al Burns**

- 6.A Marketing Summary  
[Marketing Summary](#)  
[Marketing Contract](#)

**7 Information Items**

- 7.A FY21 Budget - Debbie Leous  
[Budget Summary](#)  
[Budget PowerPoint](#)  
[FY 2021 Proposed Budget](#)

**8 Reports and Correspondence**

- 8.A Performance Updates - Brad Miller  
[Performance Updates](#)  
[May Operating Statistics](#)

**9 Future Meeting Subjects**

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

**10 Other Business**

**11 Board Member Comments**

**12 Adjournment**

**Next Meeting is July 29, 2020 at 9:00 am.**