



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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**BOARD OF DIRECTORS MEETING
AGENDA – JULY 29, 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: 129 863 6959

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. Speakers will be recognized in the order in which cards are received.

3 Awards and Recognition

- 3.A Recognize Incoming Board Member Jamie Robinson/Outgoing Board Member Samantha Fenger - Brad Miller

- 3.B Budget Award - Michael Hanson
[Budget Award](#)

4 Committee Updates

- 4.A Forward Pinellas Meeting Update - Darden Rice

- 4.B TBARTA Update - Janet Long

5 Consent Agenda

- 5.A Approve June 24, 2020 Minutes
[Meeting Minutes](#)
- 5.B Janitorial Supplies - Henry Lukasik/Al Burns
[Janitorial Supplies Summary](#)
- 5.C Trolley Technology Contracts - Henry Lukasik/Al Burns
[Technology Contracts Summary](#)
- 5.D Resolution #20-05: Suspending Certain Rules and Regulations Due to COVID-19 - Alan Zimmet
[Resolution Summary](#)
[Resolution 20-05](#)

6 Action Items

- 6.A SunRunner Construction Contract - Abhishek Dayal/Al Burns
[BRT Construction Summary](#)
[SunRunner PowerPoint](#)
[SunRunner Agreement](#)
- 6.B TRIM Notice - Michael Hanson
[TRIM Notice Summary](#)
- 6.C Autonomous Vehicle Demonstration Operations Agreements - Jacob Labotka
[AV Summary](#)
[AV PowerPoint](#)
[Agreement with St. Petersburg](#)
[Agreement with Beep](#)

7 Reports and Correspondence

- 7.A Performance Updates - Brad Miller
[Performance Updates](#)
[June 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 August 26, 2020 at 9:00 am