



PINELLAS SUNCOAST TRANSIT AUTHORITY
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FINANCE COMMITTEE MINUTES
FEBRUARY 17, 2021

Committee Chairperson Cocks called the February 17, 2021 Finance Committee meeting to order at 9:00 am. Members present: Vince Cocks, Josh Shulman, Richard Bennett, Dan Saracki, and Jeff Gow. Member absent: Keith Sabiel. Also present: Brad Miller, CEO, and PSTA staff members.

Public Comment:

There were no public comments.

Action Items:

Approve January 20, 2021 Minutes – Mr. Bennett made a motion, seconded by Mr. Saracki, to approve the minutes. Motion passed unanimously.

PSTA Access Paratransit Operation Contracts – Mr. Miller gave a presentation on the procurement for a new provider for the paratransit service. The new partners for recommendation are First Transit and Bay Area Metro. He said that the vehicles will be branded with the PSTA logo. Al Burns, Director of Procurement; James Bradford, Chief Operating Officer; Debbie Leous, Chief Financial Officer; and Bonnie Epstein, Director of Mobility Services, also provided information about this service including the procurement process, service, costs and budget projections, and the Mobility Program in the future.

After a few questions and comments by Committee members, Mr. Bennett made a motion, seconded by Mr. Shulman, to recommend approval of the PSTA Access Paratransit operation contracts. The motion passed unanimously.

Transit Advertising Contract Modification – Mr. Burns talked about the modification to the transit advertising contract. Mr. Saracki made a motion, seconded by Mr. Bennett, to recommend approval of the Transit Advertising contract modification. The motion passed unanimously.

Bulk Fluids – Henry Lukasik, Director of Maintenance, provided information on the bulk fluids needed for PSTA's vehicles. Mr. Burns talked about the procurement process. Mr. Bennett made a motion, seconded by Mr. Saracki, to recommend approval of the bulk fluids contract. The motion passed unanimously.

Reports:

Monthly Financial Statement – The financial statements were included in the packet. Ms. Leous outlined the monthly financial statement for December 2020.

Quarterly Reports – The report was included in the agenda packet. Michael Hanson, Director of Finance, and Ms. Leous talked about the quarterly reports included in the packet.

Ridership/Performance - Included in the packet.

Other Business:

No other business was discussed.

Adjournment:

The meeting was adjourned at 10:18 am. The next meeting is scheduled for March 24, 2021 at 9:00 am.