



PINELLAS SUNCOAST TRANSIT AUTHORITY
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FINANCE COMMITTEE MINUTES
APRIL 21, 2021

Committee Chairperson Cocks called the April 21, 2021 Finance Committee meeting to order at 9:00 am. Members present: Vince Cocks, Josh Shulman, Richard Bennett, Dan Saracki, and Keith Sabiel. Member absent: Jeff Gow. Also present: Brad Miller, CEO, and PSTA staff members.

Public Comment:

There were no public comments.

Action Items:

Approve March 24, 2021 Minutes – Mr. Bennett made a motion, seconded by Mr. Shulman, to approve the minutes. The motion passed unanimously.

Risk Information Systems Renewal – Diane Randall, Director of Risk Management, outlined the Risk Management software maintenance renewal. Al Burns, Director of Procurement, talked about the procurement process. Mr. Bennett made a motion, seconded by Mr. Saracki, to recommend approval of a three-year contract with Riskconnect, Inc. for a total amount not to exceed \$151,728. The motion passed unanimously.

Autonomous Vehicle (AV) Agreement Award – Jacob Labutka, Senior Planner, gave a presentation on the AV agreement with Dunedin to implement the AVA service within their downtown. Mr. Burns outlined the procurement process. A question was asked about the cost, which Mr. Burns answered. Mr. Bennett made a motion, seconded by Mr. Saracki, to recommend approval of a contract with BEEP, Inc. The motion passed unanimously.

Jolley Trolley Agreement – Mr. Miller and James Bradford, Chief Operating Officer, gave a presentation on the 10-year Jolley Trolley agreement. Mr. Miller stated that the contract now includes provisions for electric trolleys. He also mentioned the new Jolley Trolley location, fuel, and costs over the 10-year period. Mr. Miller noted that this contract will begin October 1, 2022. Questions were asked about the timeline for purchasing electric vehicles, maintenance, fuel, and the possibility of converting diesel trolleys to zero-emissions. After discussion, Mr. Shulman made a motion, seconded by Mr. Saracki, to recommend approval of the 10-year Jolley Trolley agreement. The motion passed unanimously.

Reports:

Monthly Financial Statement – The financial statements were included in the packet. Julie Lupis, Director of Accounting, gave an update on the monthly financial statement for the month of February 2021.

Ridership/Performance - Included in the packet. Mr. Miller talked about the ridership statistics for March 2021. He noted that ridership is increasing.

PSTA Contracts – The report was included in the packet.

Other Business:

Mr. Shulman mentioned the Legislative activities regarding yellow flashing beacon lights at crosswalks.

Mr. Saracki shared that he had a very successful trip to Tallahassee and thanked all the supporters of PSTA.

Adjournment:

The meeting was adjourned at 9:53 am. The next meeting is scheduled for May 19, 2021 at 9:00 am.