

PINELLAS SUNCOAST TRANSIT AUTHORITY 3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716 <u>WWW.PSTA.NET</u> 727.540.1800 FAX 727.540.1913

# FINANCE COMMITTEE MEETING AGENDA – SEPTEMBER 21, 2016; 9:00 AM PSTA HEADQUARTERS

# 1 CALL TO ORDER

### 2 PUBLIC COMMENT

### **3 ACTION ITEMS**

- 3.A August Meeting Minutes [Chair Barkley] August Meeting Minutes
- 3.B Wheelchair Restraints [Henry Lukasik] Wheelchair Restraint Systems Summary
- 3.C Direct Connect Expansion Contracts [Chris Cochran/Sangita Land] Direct Connect Summary Direct Connect Expansion Map Direct Connect Expansion Agreement
- 3.D Community Transportation Coordinator Renewal [Ross Silvers] CTC Renewal Summary

### 4 INFORMATION ITEMS

 4.A Pinellas County Human Services Client Transportation [Brad Miller/Ross Silvers] Pinellas County Human Services Summary PCHS PowerPoint Key Points Brad Revised for Pinellas County Human Services UPASS 9-15-16

### 5 REPORTS

5.A Monthly Financial Statement [Debbie Leous] Financial Reports Summary Monthly Financial Reports - July 2016 5.B Ridership/Performance [Brad Miller] Ridership-Operations Summary

## **6 FUTURE MEETING SUBJECTS**

6.A October Meeting Subjects October Meeting Subjects

# 7 OTHER BUSINESS

## 8 PRESENTATION-along with Planning

 8.A St. Pete Beach Draft Commitment Agreement for Bus Rapid Transit Route [Brad Miller/Heather Sobush]
St. Pete Beach BRT Summary
Central Ave BRT PowerPoint
St Pete Beach BRT Agreement

# 9 ADJOURNMENT

## NEXT MEETING IS OCTOBER 19, 2016 AT 9:00 AM