

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

FINANCE COMMITTEE MEETING AGENDA – JUNE 21, 2017; 9:00 AM PSTA HEADQUARTERS

1 CALL TO ORDER

2 PUBLIC COMMENT

3 ACTION ITEMS

- 3.A February 15, 2017 and May 17, 2017 Meeting Minutes February Minutes May Minutes
- 3.B Trash Removal & Recycling Services Contract
 Trash Removal Summary
 Waste Management Agreement
- 3.C Transportation Disadvantaged Agreements
 - TD Agreements Summary
 - **TD** Resolution
 - TE Grant Agreement
 - TD Amendment
- 3.D Lease Agreement with St. Pete Police Department Lease with SPPD Summary Lease with SPPD
- 3.E Liability Claim Settlement Liability Claim Summary

4 REPORTS

- 4.A Monthly Financial Statements

 Monthly Financial Reports April 2017
- 4.B Ridership/Performance

5 FUTURE MEETING SUBJECTS

- 5.A Future Meeting Subjects
 July Meeting Subjects
- **6 OTHER BUSINESS**
- 7 PRESENTATION (along with Planning Committee)
 - 7.A FY 2018 Draft Budget FY 2018 Draft Budget Summary
- 8 ADJOURNMENT

NEXT MEETING IS JULY 19, 2017 AT 9:00 AM