



Board Meeting
Friday, February 21, 2020 – 10:00 am
Pinellas Suncoast Transit Authority (PSTA)
3201 Scherer Drive
St. Petersburg, FL 33716

NOTICE OF PUBLIC MEETING

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIENCE AND ROLL CALL

3. PUBLIC COMMENT

Persons wishing to address the Board are requested to complete a "Comment Card" and will be limited to three (3) minutes. Please see staff prior to the meeting. This public comment period will be extended for up to 30 minutes.

4. CONSENT AGENDA ITEM

A. January 17, 2020 Board Meeting Minutes (Jim Holton)

5. INFORMATION ITEMS

6. DISCUSSION AND/OR ACTION ITEMS

A. POLICY COMMITTEE REPORT – RICH MCCLAIN

1. Employee Policy Manual (David Green)

B. FINANCE COMMITTEE REPORT – JANET LONG

1. January Financials (Melonie Williams)

2. PSTA Bus on Shoulder Demonstration Project (Brian Pessaro)

3. Master Agreement with the University of South Florida (Brian Pessaro)

4. PTASP (Public Transportation Agency Safety Plan) (Brian Pessaro)

5. Commuter Vanpool Services Contract Amendment (Cyndi Raskin)

C. LEGISLATIVE SUBCOMMITTEE REPORT – CLIFF MANUEL

D. CITIZENS ADVISORY COMMITTEE REPORT – BILL JOHNSON

E. TRANSIT MANAGEMENT COMMITTEE REPORT – NO MEETING

7. CHAIRMAN'S REPORT

8. EXECUTIVE DIRECTOR'S REPORT

9. PRESENTATIONS

A. M-CORES (Walter Breuggeman, FDOT and Bill Jones, M-CORES)

B. Innovative Transit Technology Study Update (Brian Pessaro)

C. Smart Infrastructure and the Future of Mobility (Rahul Gupta, Deloitte)

10. OLD & NEW BUSINESS

11. FUTURE MEETING SUBJECTS

- A. Intermodal Centers
- B. Cable Propelled Transit
- C. St. Pete to Westshore-TPA Express Bus Service
- D. Flamingo Regional Farecard

12. BREAK (15 minutes)

13. REGIONAL TRANSPORTATION SUMMIT STEERING COMMITTEE OVERVIEW

14. ADJOURNMENT

Tampa Bay Area Regional Transit Authority meetings are open to the public. If a decision made at a meeting is appealable, any person who decides to appeal will need a record of the proceedings and may need to ensure a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is based. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in a Tampa Bay Area Regional Transit Authority meeting is asked to advise the agency at least 2 business days before the meeting by calling 1(800) 998-7433. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice).

****[Next Board Meeting](#)****

March 20, 2020 – 10:00 am

**Hillsborough Area Regional Transit (HART)
1201 7th Avenue East
Tampa, FL 33605**