



**Finance Committee Meeting**  
**Friday, February 21, 2020 – 9:00 am**  
**Pinellas Suncoast Transit Authority (PSTA)**  
**3201 Scherer Drive**  
**St. Petersburg, FL 33716**

**NOTICE OF PUBLIC MEETING**

**AGENDA**

**1. CALL TO ORDER**

**2. 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.*

**3. CONSENT AGENDA ITEMS**

**A.** January 17, 2020 Finance Committee Meeting Minutes

**4. INFORMATION ITEMS**

**A.** Line of Credit update (Debbie Leous, PSTA)

**5. DISCUSSION AND/OR ACTION ITEMS**

- A.** January 2020 Financials (Melonie Williams)
- B.** PSTA Bus on Shoulder Demonstration Project (Brian Pessaro)
- C.** Master Agreement with the University of South Florida (Brian Pessaro)
- D.** PTASP (Public Transportation Agency Safety Plan) (Brian Pessaro)
- E.** Commuter Vanpool Services Contract Amendment (Cyndi Raskin)

**6. OTHER BUSINESS**

**7. FUTURE MEETING SUBJECTS**

**8. 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 Finance Committee Meeting\*\***

**March 20, 2020 – 9:00 am**

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