



PINELLAS SUNCOAST TRANSIT AUTHORITY  
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**NOMINATING COMMITTEE MEETING  
MINUTES – JANUARY 8, 2016**

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The Nominating Committee of the Pinellas Suncoast Transit Authority (PSTA) Board of Directors held a meeting in the Auditorium at PSTA Headquarters at 10:00 AM on this date. The purpose of the meeting was to approve the December 23, 2015 meeting minutes, appoint new Committee officers, and nominate Board committee appointments. The following members were present:

Ben Diamond, Committee Vice-Chair  
Bill Jonson  
Patricia Johnson  
Janet Long  
Kenneth Welch

Also Present:

Brad Miller, CEO  
PSTA Staff Members  
Members of the Public

**CALL TO ORDER**

Committee Vice-Chair Diamond opened the meeting at 10:00 AM.

**PUBLIC COMMENTS**

There were no public comments.

**ACTION ITEMS**

December 23, 2015 Meeting Minutes – Ms. Long made a motion, seconded by Mr. Welch to approve the minutes. There were no public comments. Motion passed unanimously.

Appoint New Committee Officers – Mr. Welch made a motion, seconded by Ms. Long to appoint Committee Vice-Chair Diamond as Committee Chair. There were no public comments. Motion passed unanimously.

Mr. Welch made a motion, seconded by Committee Chair Diamond to appoint Mr. Jonson as Committee Vice-Chair. There were no public comments. Motion passed unanimously.

PSTA Board Committee Appointments – Mr. Miller informed the Committee that the St. Petersburg City Council had appointed Councilmember Lisa Wheeler-Brown to the PSTA Board. He indicated that there are presently two Committee vacancies to fill; the Legislative Committee and the alternate for the Finance and Performance Management Committee.

Ms. Long made a motion, seconded by Mr. Jonson for Ms. Wheeler-Brown to be appointed as the alternate on the Finance Committee. Mr. Welch asked about the orientation process for incoming Board members which Mr. Miller responded to. Committee Chair Diamond suggested that Ms. Wheeler-Brown be appointed to the Legislative Committee as well, with Mr. Welch and Mr. Jonson adding their support. After discussion, the motion was amended to appoint Ms. Wheeler-Brown to the Legislative Committee as well as the alternate position on the Finance Committee. There were no public comments. Motion passed unanimously.

### **FUTURE MEETING SUBJECTS**

The Committee was provided with a list of upcoming meeting subjects.

### **OTHER BUSINESS**

Mr. Jonson pointed out that all Board members are invited to attend any Committee meeting. They are allowed to participate in the discussion, but cannot vote. He also suggested a more detailed survey form be developed to be used by Board members who are interested in becoming a Board officer. The form could include experience with public transit, involvement in community outreach, experience on a large Board, Board governance philosophy, and special interests. Committee Chair Diamond agreed and suggested adding when they were first appointed to PSTA's Board, what committees they served on, and what committees they have Chaired. Mr. Welch agreed adding that he would like staff to ensure the responses are accurate. Mr. Jonson made a motion, seconded by Ms. Johnson to ask staff to formulate a draft interest form. There were no public comments. Motion passed unanimously.

Mr. Miller indicated that there will be a ribbon cutting ceremony for the U-Pass program at Pinellas Technical College (PTC) on Monday, January 11th at 9:00 AM.

**ADJOURNMENT**

The meeting was adjourned at 10:23 AM.