



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

**NOMINATING COMMITTEE MEETING
MINUTES – FEBRUARY 18, 2015**

The Nominating Committee of the Pinellas Suncoast Transit Authority (PSTA) Board of Directors held a meeting in the Forest Lab at the EpiCenter following the Board Workshop on this date. The purpose of the meeting was to recommend two additional Transit Riders Advisory Committee (TRAC) members. The following members were present:

Wengay Newton, Committee Chair
Ben Diamond
Patricia Johnson
Janet Long
Kenneth Welch

Also Present:
PSTA Staff Members

CALL TO ORDER

Committee Chair Newton opened the meeting at 3:15 PM.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Cyndi Raskin-Schmitt, Director of Communications, indicated that at the February 13th Nominating Committee meeting, the Committee recommended four members for the TRAC and two additional alternates – one student and one professional. She reported that it is staff's recommendation to move Carson Zimmer, who was originally recommended as the south alternate, to the professional alternate position, and recommend Christian Smith for the student alternate position. Ms. Raskin-Schmitt indicated that staff is recommending Catherine Baranowski for the south alternate position.

Mr. Welch made a motion, seconded by Ms. Johnson to approve staff's recommendations of Mr. Zimmer, Mr. Smith, and Ms. Baranowski. There were no public comments. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 3:19 PM.