



PINELLAS SUNCOAST TRANSIT AUTHORITY
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PERSONNEL COMMITTEE MEETING
AGENDA – JUNE 24, 2015
11:30 AM

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVE SEPTEMBER 9, 2014 MEETING MINUTES
4. CEO'S PERFORMANCE EVALUATION
5. ADJOURNMENT



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**PERSONNEL COMMITTEE MEETING
MINUTES – SEPTEMBER 9, 2014**

The Personnel Committee of the Pinellas Suncoast Transit Authority (PSTA) Board of Directors held a meeting in the Auditorium at PSTA Headquarters at 1:00 PM on this date. The purpose of the meeting was to approve the September 11, 2013 and July 30, 2014 meeting minutes, and recommend the Chief Executive Officer's (CEO) compensation. The following members were present:

Ken Welch, Committee Chair
Bill Jonson
Julie Bujalski
Cliff Merz
Wengay Newton

Also Present:
Brad Miller, CEO
PSTA Staff Members

CALL TO ORDER

Committee Chair Welch opened the meeting at 1:05 PM.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

September 11, 2013 and July 30, 2014 Minutes – Ms. Bujalski made a motion, seconded by Mr. Merz to approve the minutes. There were no public comments. Motion passed unanimously.

CEO's Performance Evaluation – Committee Chair Welch reported that Mr. Miller's average score was 4.45 and stated that he received a very good review. He added

that Mr. Miller has a good working relationship with the Board, and the Friday updates are very helpful.

Mr. Jonson spoke about how Greenlight affected the evaluation. Ms. Bujalski noted the condition of the organization when Mr. Miller took over as CEO and commented on his strengths. She spoke of some internal issues and suggested that internal processes be added as a goal for next year. Ms. Bujalski made a motion, seconded by Mr. Jonson to recommend to the Board the overall goals, as amended. There were no public comments. Motion passed unanimously.

[Mr. Newton entered the meeting at 1:20 PM.]

Mr. Miller recommended that an adjustment not be made to his compensation for FY15. There was discussion among the Committee, and Ms. Bujalski made a motion, seconded by Mr. Newton to recommend Mr. Miller's compensation stay the same for FY15. There were no public comments. Motion passed unanimously. Mr. Merz added that it is important to note that this was Mr. Miller's recommendation.

ADJOURNMENT

The meeting was adjourned at 1:46 PM.