



PINELLAS SUNCOAST TRANSIT AUTHORITY
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EXECUTIVE COMMITTEE MEETING
MINUTES – DECEMBER 7, 2015

The Executive Committee of the Pinellas Suncoast Transit Authority (PSTA) Board of Directors held a meeting in the Auditorium at PSTA Headquarters at 11:00 AM on this date. The purpose of the meeting was to approve the November 2, 2015 meeting minutes and discuss the December Board meeting agenda. The following members were present:

Bill Jonson, Chairperson
Julie Bujalski, Vice-Chairperson
Janet Long, Secretary/Treasurer
Darden Rice
Ken Welch

Also Present:

Brad Miller, CEO
Alan Zimmet, General Counsel
PSTA Staff Members
Members of the Public

CALL TO ORDER

Chairperson Jonson opened the meeting at 11:02 AM.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

Approve the Minutes – Ms. Long made a motion, seconded by Ms. Rice to approve the November 2, 2015 meeting minutes. There were no public comments. Motion passed unanimously.

INFORMATION ITEMS

December Board Meeting Agenda – The agenda items were discussed and concerns were raised about the length of the agenda especially because of the Metropolitan Planning Organization (MPO) meeting scheduled for 1:00 PM the same day. It was decided to leave the agenda as is and continue the information items as needed to the January Board meeting. Mr. Welch requested data to support ridership in the Central Avenue corridor. Chairperson Jonson asked for clarification on the Rules & Regulations regarding the Nominating Committee and Mr. Zimmet responded.

FUTURE MEETING SUBJECTS

The Committee received a schedule of future meeting subjects.

OTHER BUSINESS

Mr. Miller indicated that there has been discussion with Deborah LeKenta, Neighborly Care Network, about fares/free rides for summer youth to meal sites and also free summer youth passes. Information will be presented to the Planning Committee.

CLOSED DOOR SESSION

At 11:27 AM, the Executive Committee and Brad Miller, CEO, met in a closed door session along with Alan Zimmet and members of the Union negotiations team to discuss labor negotiations. The regular Executive Committee meeting resumed at 12:25 PM.

ADJOURNMENT

The meeting was adjourned at 12:25 PM. The next meeting is January 11, 2016 at 11:00 AM.