



PINELLAS SUNCOAST TRANSIT AUTHORITY
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NOMINATING COMMITTEE
MINUTES – SEPTEMBER 15, 2016

The Nominating Committee of the Pinellas Suncoast Transit Authority (PSTA) Board of Directors held a meeting in the Auditorium at PSTA Headquarters at 5:30 PM on this date. The purpose of the meeting was to recommend six Transit Riders Advisory Committee (TRAC) members. The following members were present:

Ben Diamond, Committee Chair
Patricia Johnson
Janet Long
Kenneth Welch

Absent
Bill Jonson, Committee Vice-Chair

Also Present:
Brad Miller, CEO
Members of the Public
PSTA Staff Members

CALL TO ORDER

Committee Chair Diamond opened the meeting at 5:35 PM.

PUBLIC COMMENT

Edward Schell, Largo resident, expressed his interest to serve on the TRAC and his willingness to help out the community. He was encouraged to fill out an application and it will be kept on file for future TRAC openings.

ACTION ITEMS

May 18, 2016 Meeting Minutes – Mr. Welch made a motion, seconded by Ms. Long to approve the minutes. Motion passed unanimously.

Transit Riders Advisory Committee Nominations - Bob Lasher, External Affairs Officer, noted that there are six vacant seats on the TRAC and outlined the recommended applicants. He reported that PSTA received a total of 31 applications from all over the County. He said staff met and reviewed the applications and is requesting that the Committee recommend approval to appoint these six riders to the Committee:

Alternate South County – Mark O’Hara
Beaches – Teresa Dunphy
Mid-County – Tanya Pistillo
Alternate Mid-County – Portia Smith
Alternate Student – Christopher Talley
Alternate North County – John Estok

After Mr. Lasher provided a brief bio on each applicant, Ms. Long made a motion, seconded by Mr. Welch to recommend approval of the TRAC nominations. There were no public comments. Motion passed unanimously.

Nominating Committee Appointments – Mr. Miller talked about the fact that staff is anticipating two vacancies on the Nominating Committee. He noted that it is imperative that there is a quorum for a much needed meeting in November to nominate Board Officers for 2017. Mr. Miller indicated that staff reached out to the Board and Ms. Gerard and Mr. Barkley expressed interest in serving on the Nominating Committee.

Ms. Long made a motion, seconded by Mr. Welch to nominate Ms. Gerard and Mr. Barkley to serve on the Nominating Committee. There were no public comments. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 5:47 PM.