



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

**NOMINATING COMMITTEE MEETING
AGENDA – MAY 18, 2016; 1:30 PM
PSTA BOARD ROOM**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS**
- 3. ACTION ITEMS**
 - A. January 8, 2016 Meeting Minutes CHAIR DIAMOND
 - B. TRAC Member 5 min CASSANDRA BORCHERS
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**



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NOMINATING COMMITTEE MEETING MINUTES – JANUARY 8, 2016

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.



Transit Riders Advisory Committee (TRAC)
Member Application 2016

The Transit Riders Advisory Committee (TRAC) members will use their collective knowledge and experience with PSTA's services as well as their knowledge of community needs and values to provide insight and advice to the PSTA Board and its committees on specific programs and projects relating to transit service operations and planning efforts. Members are selected to represent a diverse cross-section of the community.

Meeting Schedule

The committee will generally meet from 4:00 p.m. to 5:00 or 5:30 p.m. in the upstairs auditorium at PSTA Headquarters, 3201 Scherer Drive, St. Petersburg, one day prior to the regularly scheduled Board Planning Committee. The tentative meeting dates for 2016 are: January 19, February 16, March 15, April 19, May 17, June 14, July 19, August 16, September 20, October 18, and November 15.

Applicant First Name William Last Name Vincent
Street Address 1290 Gulf Blvd Unit # 2007
City Clearwater Zip Code 33767 Phone 727 386 4794
E-Mail wvincent@gmail.com Occupation/Employer writer/teacher
What bus route(s) do you ride? SB, 59, 60 etc How often do you ride? 3-4/wk
Are you a student? What School?

Which committee seat do you believe you are qualified to fill? (check all that apply)

- North County
Mid-County
South County
Beach Community
DART Client
Student
Business Professional

Statement of Interest (This section must be completed to be considered)

On a separate sheet of paper, please answer the following, limiting your entire response to 500 words or less:

- 1. List organizations you belong to and any leadership positions you've held.
2. Please describe the experience and/or accomplishments, either paid or volunteer, that you would bring to this committee.
3. Why do you want to be a member of this committee?

Demographic Information (Optional)

Age 47 Ethnic Origin
Male Female Disability (if applicable)

Applicant Signature William Vincent Date 3/14/16

Submit to: PSTA TRAC, 3201 Scherer Drive, St. Petersburg, FL 33716 or email to trac@psta.net

William M Vincent

**Statement of Interest for consideration of my application to join the Transit Riders
Advisory Committee (TRAC)**

3/14/16

1. National Association of Railroad Passengers (NARP), North American Montessori Teacher's Association (NAMTA), Association Montessori Internationale (AMI), International Dyslexia Society (IDS), Learning Disabilities Association, Hydrocephalus Association

2. I have been a volunteer board member for two independent schools and a private charitable foundation and thus am familiar with the general functions of committees and boards and how the two interrelate and have made productive contributions to each.

3. I have always been very interested in public transportation issues and causes and am very much an advocate for the use of and expansion of all modes of public transit. I supported the creation of TBARTA, SunRail, the proposed I-4 high speed train, and the Greenlight Pinellas initiative so I think I can bring a positive, supportive voice to the work of PSTA, as well as a relevant perspective as a beach resident to the riders advisory committee.