



PINELLAS SUNCOAST TRANSIT AUTHORITY
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NOMINATING COMMITTEE MEETING MINUTES MAY 8, 2017

Committee Chair Barkley called the May 8, 2017 Nominating Committee meeting to order at 10:02 AM. Members present: Joe Barkley, Patricia Johnson, Pat Gerard, Lisa Wheeler-Bowman. Members absent: Janet Long. Also present was: Brad Miller, CEO, PSTA Staff members

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

Elect Vice-Chair – Ms. Wheeler-Bowman made a motion, seconded by Ms. Gerard to appoint Ms. Wheeler-Bowman as the Committee Vice-Chair. There were no public comments. Motion passed unanimously.

November 1, 2016 Meeting Minutes – Ms. Johnson made a motion, seconded by Ms. Gerard to approve the minutes. Motion passed unanimously.

Nominate Members to the Transit Riders Advisory Committee (TRAC) – Cassandra Borchers, Chief Development Officer, stated that two current TRAC members are being recommended for re-designation. Richard McDaniel, who is currently the Student Representative, will be named the South County Representative for the remainder of his term ending 2018. John Estok is the North County Alternate and is being recommended to be a full voting Student Representative for the remainder of his term ending in 2018.

Ms. Borchers presented a brief biography of three new people being recommended to serve on TRAC: Kevin Lai – Student Alternate, Erika Chambers – South County Alternate, and Louis Romero Jr. – North County Alternate. Committee Chair Barkley commented that he likes the diversity of the TRAC members. Ms. Gerard made a motion, seconded by

Ms. Johnson to recommend approval of all the nominations. There were no public comments. Motion passed unanimously.

Nominate Board Members to Committees – Mr. Miller explained that there are two Committee positions that need to be filled. He noted that Board members John Tornga and new Board member, Richard Bennett, do not sit on any Committee. He suggested Mr. Tornga be the alternate on the Planning Committee, and Mr. Bennett the alternate on the Finance Committee. Ms. Gerard made a motion, seconded by Ms. Wheeler-Bowman to recommend approval of the appointments. There were no public comments. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 10:13 AM.