



PINELLAS SUNCOAST TRANSIT AUTHORITY  
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## EXECUTIVE COMMITTEE MEETING MINUTES OCTOBER 2, 2017

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Committee Chair Rice called the October 2, 2017 Executive Committee meeting to order at 11:00 AM. Members present: Darden Rice, Janet Long, Joe Barkley, Bill Jonson, and Pat Gerard. Also present were: Brad Miller, CEO, and PSTA staff members.

### PUBLIC COMMENT

There were no public comments.

### ACTION ITEMS

August 7, 2017 Meeting Minutes – Ms. Gerard made a motion, seconded by Mr. Barkley, to approve the minutes. Motion passed unanimously.

2018 Meeting Schedule – The Committee reviewed the 2018 meeting calendar. Ms. Gerard made a motion, seconded by Mr. Barkley to approve the schedule. Motion passed unanimously.

PSTA Evaluation System – Mr. Miller asked that the Committee recommend approval of the Organizational Scorecard to be brought to the full Board in October. Discussion took place about including ridership on the scorecard, as well as national trends as to why ridership is decreasing. It was noted that it is not fair for the CEO and staff to be responsible for a goal that is out of their control.

The group also talked about financial, social, and environmental sustainability and how those items will be scored. Mr. Jonson had a few questions about the scorecard and CEO evaluation. It was agreed that Mr. Miller and Mr. Jonson will schedule a meeting prior to the October Board meeting to discuss this further. Ms. Long made a motion, seconded by Ms. Gerard to recommend approval of the Organizational Scorecard. There were no public comments. Motion passed (4:1) with Mr. Jonson dissenting.

## **INFORMATION ITEMS**

October 2017 Board Agenda – The Committee reviewed the draft Board agenda. Discussion took place about the newly reorganized Tampa Bay Area Regional Transit Authority (TBARTA). Mr. Miller indicated that starting next month, there will be a monthly update at the PSTA Board meetings.

## **OTHER BUSINESS**

Mr. Miller indicated that the Legislative Committee will be meeting on Wednesday, October 4th, and will discuss upcoming state and federal Legislative trips.

## **ADJOURNMENT**

The meeting was adjourned at 12:13 PM. The next Executive Committee meeting will be held on November 6th at 11:00 AM.