



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

Committee Chair Barkley called the August 8, 2017 Nominating Committee meeting to order at 2:00 PM. Members present: Joe Barkley, Janet Long, Patricia Johnson, Lisa Wheeler-Bowman, and Pat Gerard. Also present were: Brad Miller, CEO; and PSTA staff members.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

May 8, 2017 Meeting Minutes – Ms. Gerard made a motion, seconded by Ms. Wheeler-Bowman, to approve the minutes. Motion passed unanimously.

INFORMATION ITEMS

Appointment to Forward Pinellas – Mr. Miller explained that Bill Jonson is currently PSTA's representative on Forward Pinellas. Mr. Jonson is finishing up a four-year term, which expires September 30, 2017. Mr. Miller spoke with Whit Blanton, Forward Pinellas' Executive Director, who would like to better align ending term dates and suggested December 31, 2017 be the end of Mr. Jonson's term. Mr. Miller explained that Mr. Jonson will be termed off PSTA on March 1, 2018 and would very much like to stay on Forward Pinellas until that date.

After a brief discussion, Ms. Gerard made a motion, seconded by Ms. Johnson to recommend approval of extending Mr. Jonson's time on Forward Pinellas until March 1, 2018. There were no public comments. Motion passed unanimously.

Ms. Johnson mentioned that she would be interested in serving on Forward Pinellas when Mr. Jonson's term ended. Staff said an interest form will be sent at a later date.

ADJOURNMENT

The meeting was adjourned at 2:06 PM.