



PINELLAS SUNCOAST TRANSIT AUTHORITY
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NOMINATING COMMITTEE MEETING MINUTES NOVEMBER 27, 2017

Committee Chair Barkley called the November 27, 2017 Nominating Committee meeting to order at 10:40 AM. Members present: Joe Barkley, Janet Long, Patricia Johnson, and Pat Gerard. Members absent: Lisa Wheeler-Bowman. Also present were: Brad Miller, CEO; and PSTA staff members.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

August 8, 2017 Meeting Minutes – Ms. Long made a motion, seconded by Ms. Gerard, to approve the minutes. Motion passed unanimously.

2018 Board Officers – The Committee discussed the proposed slate of officers for 2018. Ms. Gerard made a motion, seconded by Ms. Johnson, to recommend approval of Ms. Long as Chairperson; Mr. Barkley as Vice-Chairperson; and Ms. Gerard as Secretary/Treasurer. There were no public comments. Motion passed unanimously.

Committee Appointments:

Executive Committee – It was noted that in the past, elected officials have been selected to serve as an officer. Mr. Miller reported that both Josh Shulman and Ms. Johnson expressed interest to be on the Executive Committee. After discussion, Ms. Gerard made a motion, seconded by Ms. Long, to recommend approval of Ms. Johnson to serve on the Executive Committee. There were no public comments. Motion passed unanimously.

Planning Committee – Ms. Gerard made a motion, seconded by Ms. Johnson, to recommend John Tornga to replace Darden Rice as a permanent member, and add Mr. Shulman as the Alternate. There were no public comments. Motion passed unanimously.

Legislative Committee – Ms. Long made a motion, seconded by Ms. Gerard, to recommend approval of Mr. Barkley replacing Samantha Fenger on the Legislative Committee, and the addition of Mr. Tornga as the Alternate. There were no public comments. Motion passed unanimously.

Personnel Committee – Ms. Gerard made a motion, seconded by Ms. Johnson, to recommend approval of David Banther on the Personnel Committee. There were no public comments. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 11:10 AM.