



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

EXECUTIVE COMMITTEE MEETING MINUTES NOVEMBER 6, 2017

Committee Chair Rice called the November 6, 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

October 2, 2017 Meeting Minutes – Ms. Long made a motion, seconded by Ms. Gerard, to approve the minutes. Motion passed unanimously.

INFORMATION ITEMS

December Board Meeting Agenda – The Committee reviewed the December 6, 2017 Board agenda.

[Mr. Barkley entered the meeting at 11:21 AM.]

Discussion took place regarding the following action items: February service changes, the Public Hearing on the Transportation Disadvantaged (TD) Late Shift fare adjustment, Board Officers/Committee appointments, PSTA-Hillsborough Area Regional Transit Authority (HART) joint Executive Committee meeting on December 4th, and an autonomous vehicle pilot grant. Also discussed was the information item relating to the \$2.6 million savings from purchasing two years' worth of buses.

OTHER BUSINESS

Mr. Miller indicated that there is a Tallahassee trip today to present PSTA's Legislative priorities. He said that on Wednesday, there will be a "Transit is Golden" event in Tarpon Springs, and on Thursday, there is a Leadership PSTA graduation at Bascom's restaurant. Mr. Barkley mentioned a meeting he attended where there was an issue

raised about the Clearwater Beach Transit Center. Cassandra Borchers, Chief Development Officer, said the issues have been resolved. Mr. Jonson passed out a sheet which outlined key points from the Transportation Management Area (TMA) meeting on November 3, 2017.

ADJOURNMENT

The meeting was adjourned at 12:11 PM. The next Executive Committee meeting will be a joint PSTA-HART Executive Committee meeting on December 4th at 10:30 AM at HART in Tampa.