



PINELLAS SUNCOAST TRANSIT AUTHORITY
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EXECUTIVE COMMITTEE MEETING MINUTES FEBRUARY 5, 2018

Committee Chair Long called the February 5, 2018 Executive Committee meeting to order at 11:04 AM. Members present: Janet Long, Joe Barkley, Pat Gerard, Darden Rice, and Patricia Johnson. Also present were: Brad Miller, CEO; Bill Jonson, PSTA Board member; and PSTA staff members.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

November 6, 2017 Meeting Minutes – Ms. Gerard made a motion, seconded by Mr. Barkley, to approve the minutes. Motion passed unanimously.

INFORMATION ITEMS

February Board Agenda – Mr. Miller outlined the agenda items that will be discussed at the February Board meeting.

[Ms. Johnson entered the meeting at 11:11 AM.]

Discussion took place regarding the Center for Urban Transportation Research (CUTR) contract for the community and employee surveys. The Committee also had discussion regarding the Committee vacancies due to Mr. Jonson leaving PSTA and the recommendations made by the Nominating Committee.

Mr. Miller indicated that Scott Pringle from Jacobs Engineering, will give a brief presentation on the Regional Transit Feasibility Plan (RTFP). Mr. Miller distributed a Memorandum of Understanding (MOU) which defines the eight participants' responsibilities related to the RTFP development and approval process. The Committee suggested that Ray Chiaramonte, Tampa Bay Area Regional Transit Authority's (TBARTA) Executive Director, and Rick Homans, Tampa Bay Partnership's (TBP) CEO, also be invited to the Board meeting.

The Committee received a brief presentation on the performance scorecard from Patricia Collins, Human Resources Manager, and Eric Haubner, Purchasing Agent.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

The meeting was adjourned at 12:08 PM. The next Executive Committee meeting is scheduled for March 5th, at 11:00 AM.