



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

Committee Chair Long called the March 5, 2018 Executive Committee meeting to order at 11:09 AM. Members present: Janet Long, Joe Barkley, and Darden Rice. Absent was: Pat Gerard 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.

CHAIRPERSON'S COMMENTS

Chairperson Long mentioned what transpired at the February Board meeting relating to Board Committees. Discussion took place about the Executive Committee membership structure and the Nominating Committee process. Mr. Miller will discuss this topic in his one-on-ones with individual Board members.

ACTION ITEMS

February 5, 2018 Meeting Minutes – Mr. Barkley made a motion, seconded by Ms. Rice, to approve the minutes. Motion passed unanimously.

Assistance with RTFP Outreach – Mr. Miller talked about a draft letter to David Gwynn of the Florida Department of Transportation (FDOT), and Jeff Seward of the Hillsborough Area Regional Transit Authority (HART) offering PSTA's assistance in improving the premium transit plan outreach. Mr. Barkley made a motion, seconded by Ms. Rice to approve sending the letter. There were no public comments. Motion passed unanimously.

[Ms. Rice left the meeting at 12:06 PM and did not return.]

INFORMATION ITEMS

March Board Agenda – Mr. Miller outlined the agenda items that will be discussed at the March Board meeting. Cassandra Borchers, Chief Development Officer, discussed the 100X and PSTA's incremental regional transit improvements. Chairperson Long suggested Mr. Miller schedule a meeting with Ken Welch, Pinellas County Tourist Development Council (TDC), and David Downing and Tim Ramsberger with Visit St. Pete/Clearwater, to speak about a plan to relieve traffic and help tourists move around the community, as well as to discuss possible funding opportunities.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

The meeting was adjourned at 12:00 PM. The next Executive Committee meeting is scheduled for April 2nd, at 11:00 AM.