



PINELLAS SUNCOAST TRANSIT AUTHORITY  
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## EXECUTIVE COMMITTEE MEETING MINUTES APRIL 2, 2018

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Committee Chair Long called the April 2, 2018 Executive Committee meeting to order at 11:05 AM. Members present: Janet Long, Joe Barkley, Pat Gerard, and Patricia Johnson. Absent was: Darden Rice. Also present were: Brad Miller, CEO, and PSTA staff members.

### PUBLIC COMMENT

There were no public comments.

### ACTION ITEMS

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

### INFORMATION ITEMS

April Board Agenda – Mr. Miller outlined the agenda items that will be discussed at the April Board meeting. He pointed out that Ron Pierce, RSA Consulting, will provide a State Legislative update and Harry Glenn, Van Scoyoc, will present a Federal update at the May Board meeting.

Cassandra Borchers, Chief Development Officer, provided an update on the dedicated lane/bus on shoulders project. Chairperson Long inquired about the American Public Transportation Association (APTA) meeting. Mr. Miller explained that the APTA bus conference is being held in Tampa on May 6-8. He also mentioned that PSTA will host the International Roadeo on May 4-5. Chairperson Long asked about the autonomous vehicle pilot project and Ms. Borchers provided an update.

Chairperson Long requested a brainstorming session regarding the bed tax money available from the Tourist Development Council (TDC). Ms. Gerard suggested that PSTA provide a presentation to the County Commission regarding the bed tax funds. Mr. Barkley spoke about the electric buses and encouraged the Authority to ensure that all the details are handled so PSTA is ready for their delivery.

**OTHER BUSINESS**

Mr. Miller mentioned that he will again ride the bus this summer and will invite each Board member to ride along with him.

**ADJOURNMENT**

The meeting was adjourned at 11:55 AM. The next Executive Committee meeting is to be determined.