



PINELLAS SUNCOAST TRANSIT AUTHORITY
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TRANSIT RIDERS ADVISORY COMMITTEE (TRAC) MEETING MINUTES MAY 15, 2018

Committee Chair Gloria Lepik-Corrigan called the May 15, 2018 TRAC meeting to order at 4:04 PM. Members present: Gloria Lepik-Corrigan, Richard McDaniel, Kim Rankine, Debra Bjorkquist, Elisabeth Olden, Sue Keating, Tim Parietti, Derek Shavor, Korri Krajicek, Mark O'Hara, Renee Graham, and C. David Schneider. Members absent: Dave Kovar, Portia Smith, Camille Soleil and Teresa Dunphy. Also present: Brad Miller, CEO, PSTA staff members, and members of the public.

PUBLIC COMMENT

There were no public comments.

CHAIR REPORT

Committee Chair Lepik-Corrigan began her report with an announcement that John Estok resigned his position as a full voting Student representative on the Committee. As a result, Ms. Graham, current Alternate Student Representative, will immediately take over his position as the Student Representative with full voting rights for the remainder of his term. Committee Chair Lepik-Corrigan asked committee members to spread the word among their family, friends, co-workers and neighbors to recruit a new Alternate Student member.

[Ms. Olden entered the meeting at 4:11 PM]

Committee Chair Lepik-Corrigan gave a very brief report on last month's Board meeting held on April 17th, and referred to Mr. Miller for a more detailed report. He updated the Committee on many topics including the recent PSTA Legislative delegation trips to Tallahassee and Washington, DC, the Direct Connect program, PSTA electric buses, the American Public Transportation Association (APTA) International Bus Roadeo and APTA Bus and Paratransit Conference in Tampa.

FORWARD PINELLAS REPORT

There was no Forward Pinellas Citizen's Advisory Committee (CAC) report.

ACTION ITEMS

April 17, 2018 Meeting Minutes – Mr. O'Hara stated that there was an error on the minutes, and that he was not absent at the April 17th Committee meeting. Mr. Schneider made a motion, seconded by Mr. O'Hara, to approve the minutes as amended. Motion passed unanimously.

INFORMATION ITEMS

Flamingo Fare Beta Test Feedback - Michael Hanson, Director of Finance, and Shpresa Zenku, Manager of Revenue and Capital Projects, presented an update on the beta pilot testing of the Flamingo Fare card. Ms. Zenku was pleased to report there are fifty volunteers in the beta pilot test group, and there were a total of 765 fare card swipes throughout the PSTA system since mid-April, 2018. Ms. Zenku explained that PSTA wants the new fare system used as extensively as possible to ensure that any technical and user issues are resolved before the full public launch, which she estimated would be in a couple of months. Mr. Hanson thanked the TRAC members present who are participating in the test group and asked for their feedback and any questions or issues they are experiencing. Both Ms. Zenku and Mr. Henson fielded several questions, and resolved all issues posed by the TRAC beta testers, either during their presentation or after the meeting.

TRAC – PSTA Improvements Workshop #1 Summary – Juan Luvian, Community Engagement Liaison, updated TRAC members on the progress made at the TRAC Workshop held on April 17th. Nicole Dufva, Public Engagement Specialist, facilitated the workshop and helped the eight subcommittee members review the lengthy list of PSTA improvements and narrowed the focus of the PSTA improvements into five categories. Mr. Luvian explained that the purpose of the second TRAC Workshop is for the subcommittee to agree on two key PSTA improvements for this year. He invited all TRAC members to join the subcommittee for the second TRAC PSTA Improvements Workshop, following a short break after today's TRAC meeting.

MEMBER COMMENTS

There were no member comments.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

The meeting was adjourned at 4:34 PM. The next TRAC meeting will be held on Tuesday, June 19th.