



PINELLAS SUNCOAST TRANSIT AUTHORITY
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NOMINATING COMMITTEE MEETING MINUTES MAY 3, 2018

Committee Chair Joe Barkley called the May 3, 2018 Nominating Committee meeting to order at 3:41 PM. Members present: Joe Barkley, Janet Long, Pat Gerard, and Patricia Johnson. Absent was: Lisa Wheeler-Bowman. Also present were: Brad Miller, CEO, PSTA staff members, and members of the public.

PUBLIC COMMENT

Bill Jonson, Clearwater resident, suggested that PSTA speak with the Westshore Alliance's Transportation Committee regarding the Authority's planned stop at Tampa International Airport (TIA).

ACTION ITEMS

January 31, 2018 Meeting Minutes – Ms. Gerard made a motion, seconded by Mr. Barkley, to approve the minutes. Motion passed unanimously.

Committee Appointments – Staff indicated that Charlie Justice is interested in serving on the Planning Committee. Ms. Johnson made a motion, seconded by Mr. Barkley, to nominate Mr. Justice to serve on the Planning Committee. There were no public comments. Motion passed unanimously. Further discussion took place on the remaining vacancies. The group decided to call for nominations for the alternate Finance and Executive Committee positions at the May Board meeting. Ms. Johnson stated that she would remain on the Nominating Committee.

ADJOURNMENT

The meeting was adjourned at 3:59 PM.