



PINELLAS SUNCOAST TRANSIT AUTHORITY  
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716  
[WWW.PSTA.NET](http://WWW.PSTA.NET) 727.540.1800 FAX 727.540.1913

## EXECUTIVE COMMITTEE MEETING MINUTES NOVEMBER 5, 2018

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Committee Chair Long called the November 5, 2018 Executive Committee meeting to order at 1:06 PM. Members present: Janet Long, Joe Barkley, and Darden Rice. Absent was: Pat Gerard and John Tornga. Also present were: Brad Miller, CEO and PSTA staff members.

### PUBLIC COMMENT

None.

### ACTION ITEMS

October 2, 2018 Meeting Minutes – Mr. Barkley made a motion, seconded by Ms. Rice, to approve the minutes. Motion passed unanimously.

### INFORMATION ITEMS

December Board Meeting Agenda – The Committee reviewed the December 5th Board agenda. Discussion took place regarding the option year delegation authority, the bus purchase, and the PSTA-Hillsborough Area Regional Transit Authority Memorandum of Understanding (MOU).

2018 Performance Scorecard Update – Trish Collins, Director of Human Resources, provided the fourth quarter results for the Performance Counts Organizational Scorecard. Questions were raised and answered by Ms. Collins and Mr. Miller relating to some of the metrics, benchmarks, and scores.

### OTHER BUSINESS

Committee Chair Long mentioned about the five cities who are not part of PSTA's ad valorem and what steps needed to be taken to have them become part of the Agency.

**ADJOURNMENT**

The meeting was adjourned at 2:18 PM. The next Executive Committee meeting will be on January 7th 11:00 AM.