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EXECUTIVE COMMITTEE MEETING MINUTES
AUGUST 7, 2019

Committee Chairperson Janet Long called the August 7, 2019 Executive Committee meeting to order at 1:31 pm. Members present: Janet Long, Joe Barkley, Pat Gerard, and Darden Rice. Also present: Brad Miller, CEO, and PSTA staff members.

Public Comment:

There were no public comments.

Action Items:

July 8, 2019 Meeting Minutes – Ms. Gerard made a motion, seconded by Ms. Rice, to approve the minutes. Motion passed unanimously.

FY20 Scorecard – Trish Collins, Director of Human Resources, outlined the FY19 third quarter Performance Scorecard and shared highlights of achievements accomplished. The group reviewed the results and had a few questions and comments regarding employee training and environmental sustainability measurements. Ms. Trish also passed out the proposed Performance Counts Scorecard for FY20 and said staff is asking the Committee to recommend approval of the FY20 Scorecard. Mr. Barkley made a motion, seconded by Ms. Rice, to recommend advancing the FY20 Scorecard to the Board for approval. There were no public comments. Motion passed unanimously.

Information Items:

August Board Agenda – The group reviewed the August Board agenda. Discussion took place regarding the proposed Greyhound/Pinellas Park Agreement. The Committee made some suggestions for publicizing the partnership. Mr. Miller also spoke about the bus purchases – 20 trolleys and nine 40-foot hybrid/electric buses.

Future Meeting Subjects:

The Committee was provided with a list of upcoming meeting subjects.

Other Business:

Mr. Miller mentioned the VW settlement funds stating that it is PSTA's plan to continue to increase the number of electric buses in the fleet.

Adjournment:

The meeting was adjourned at 2:05 pm. The next Executive Committee meeting is scheduled for September 11th at 10:00 am.