



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
PSTA.NET 727.540.1800 FAX 727.540.1913

**EXECUTIVE COMMITTEE MEETING MINUTES
JULY 8, 2019**

Committee Chairperson Janet Long called the July 8, 2019 Executive Committee meeting to order at 11:05 am. Members present: Janet Long, Joe Barkley, and Darden Rice. Members absent: Pat Gerard and Patricia Johnson. Also present: Brad Miller, CEO, and PSTA staff members.

Public Comment:

There were no public comments.

Action Items:

May 6 and June 3, 2019 Meeting Minutes – Ms. Rice made a motion, seconded by Mr. Barkley, to approve the minutes. Motion passed unanimously.

Information Items:

July Board Agenda – The group reviewed the July Board agenda. Discussion took place regarding St. Pete Beach and the Central Avenue Bus Rapid Transit (BRT) project as well as what size of buses to purchase for the route. Mr. Miller indicated that a ridership analysis is being conducted to help determine that. He also explained the Federal Transit Administration's (FTA) process and where this project stands. Bob Lasher, External Affairs Officer, spoke about the October service changes that will affect the Dunedin/Palm Harbor Connector, the Countryside/Oldsmar/Tampa Connector, and the Safety Harbor Connector.

Future Meeting Subjects:

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

Other Business:

Mr. Miller informed the group about the 2019 Conference of Minority Transportation Officials (COMTO) National Meeting & Training Conference being held in Tampa on July 15th and 16th.

Adjournment:

The meeting was adjourned at 11:50 am. The next Executive Committee meeting is scheduled for August 7th at 10:00 am.