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**EXECUTIVE COMMITTEE MEETING MINUTES
MAY 6, 2019**

Committee Chair Long called the May 6, 2019 Executive Committee meeting to order at 11:05 am. Members present: Janet Long, Pat Gerard, Darden Rice, and Patricia Johnson. Member absent: Joe Barkley. Also present were: Brad Miller, CEO, and PSTA staff members.

Public Comment:

There were no public comments.

Action Items:

March 4 and April 1, 2019 Meeting Minutes – Ms. Gerard made a motion, seconded by Ms. Johnson, to approve the minutes. Motion passed unanimously.

Information Items:

FY19 Scorecard – Trish Collins, Director of Human Resources, handed out the 2nd Quarter scorecard results for review. She explained the scores and how the scorecard is used within PSTA. Questions were raised about the color coding, the Central Avenue Bus Rapid Transit (BRT) metric, and the individual employee's goals. Discussion also included what PSTA has learned since the rollout of the new scorecard.

May Board Agenda – The group reviewed the May Board agenda. Discussion took place regarding the non-member cities, transit funding options, and the Transportation Disadvantaged (TD) program.

[Ms. Gerard and Ms. Johnson left the meeting at 12:06 pm and did not return.]

Other Business:

No other business was discussed.

Adjournment:

The meeting was adjourned at 12:21 am. The next Executive Committee meeting will be on June 3rd at 11:00 am.