



PINELLAS SUNCOAST TRANSIT AUTHORITY  
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**EXECUTIVE COMMITTEE MEETING MINUTES  
NOVEMBER 14, 2019**

Committee Chairperson Janet Long called the November 14, 2019 Executive Committee meeting to order at 2:39 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:**

**August 7 and October 9, 2019 Meeting Minutes** – Ms. Gerard made a motion, seconded by Mr. Barkley, to approve the minutes. Motion passed unanimously.

**Information Items:**

**Fourth Quarter Scorecard** – Trish Collins, Director of Human Resources, reviewed the fourth quarter scorecard results. She indicated that the year-end Organizational Scorecard score was 98. She talked about each of the strategic areas and provided some accomplishments. The Committee had questions regarding the key benchmarking areas, the scoring, and the Bus Rapid Transit (BRT) numbers.

**December Board Agenda** – The group reviewed the December Board agenda.

**Future Meeting Subjects:**

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

**Other Business:**

Mr. Miller indicated that there is a Tallahassee trip scheduled for early December that Dan Saracki and Gina Driscoll will attend. He said a Washington D.C. trip has not yet been scheduled. Mr. Miller mentioned the American Public Transportation Association (APTA) Transit Initiatives workshop in Tampa on December 15–17. He reminded everyone of the PSTA-Feed Tampa Bay event being held at the Agency on December 3rd.

**Adjournment:**

The meeting was adjourned at 3:05 pm. The next Executive Committee meeting is scheduled for January 8th at 10:00 am.