



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

EXECUTIVE COMMITTEE MEETING MINUTES
OCTOBER 9, 2019

Committee Chairperson Janet Long called the October 9, 2019 Executive Committee meeting to order at 10:06 am. Members present: Janet Long and Joe Barkley. Members absent: 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, 2019 Meeting Minutes – Due to a lack of quorum, the minutes will be approved at the November meeting.

Information Items:

Trolley Purchase – Mr. Miller talked about the replacement trolley purchase that will be on the October agendas for the Finance Committee and Board for approval. He explained that these purchases will replace the oldest vehicles in PSTA's fleet. Mr. Miller also mentioned concerns raised by two Board members regarding this item. The group received an outline of the presentation that took place at the September Board meeting. Discussion took place about the proposed length of the contract with Jolley Trolley. Mr. Barkley would like to add a column on the outline showing previous years' ridership on the trolleys versus year-to-date. Committee Chair Long would like to add a breakdown of PSTA's maintenance costs in the operational costs of the trolleys.

Bus Rapid Transit (BRT) Branding Update – Whitney Fox, Director of Communications and Marketing, provided a brief outline of the BRT Branding reveal that will take place at the October Board meeting.

October Board Agenda – The group reviewed the October Board agenda.

Future Meeting Subjects:

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

Other Business:

There was a brief discussion about a possible pilot program with the Pinellas School Board.

Adjournment:

The meeting was adjourned at 10:53 am. The next Executive Committee meeting is scheduled for November 6th at 10:00 am.