



PINELLAS SUNCOAST TRANSIT AUTHORITY
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NOMINATING COMMITTEE MEETING MINUTES
FEBRUARY 15, 2019

Chairperson Janet Long called the February 15, 2019 Nominating Committee meeting to order at 1:04 pm. Members present: Janet Long, Pat Gerard, and Patricia Johnson. Absent was: Joe Barkley. Also present were: Brad Miller, CEO, and PSTA staff members.

Public Comment:

There were no public comments.

Action Items:

Elect Committee Vice-Chair – Ms. Johnson made a motion, seconded by Chairperson Long, to elect Darden Rice as the Nominating Committee member and also as the Committee Vice-Chair, subject to Board approval. Motion passed unanimously.

October 22, 2018 Meeting Minutes – Ms. Johnson made a motion, seconded by Chairperson Long, to approve the minutes. Motion passed unanimously.

Committee Appointments – Mr. Miller explained that the Nominating Committee's recommendations will be presented at the February Board meeting. He indicated that there are vacancies on all six Committees: Executive, Finance, Planning, Legislative, Nominating, and Personnel. He said that staff sent out a survey to determine Board members' interest in serving on the Committees.

Ms. Johnson expressed her interest in serving on the Executive Committee. Chairperson Long made a motion, seconded by Ms. Johnson, to nominate her to the Executive Committee. There were no public comments. Motion passed unanimously.

The Committee had discussion regarding the two openings on the Legislative Committee – one regular member and one alternate. Ms. Johnson made a motion, seconded by Chairperson Long, to nominate Heather Gracy as the full member and Gina Driscoll as the alternate. There were no public comments. Motion passed unanimously.

After a brief discussion, it was decided to leave the Finance alternate position vacant for the time being.

Samantha Fenger expressed interest in serving on the Planning Committee. Ms. Johnson made a motion, seconded by Chairperson Long, to nominate Ms. Fenger to the Planning Committee as an alternate. There were no public comments. Motion passed unanimously.

Ms. Driscoll and Vince Cocks both expressed interest in serving on the Personnel Committee. After discussion, Chairperson Long made a motion, seconded by Ms. Johnson, to nominate Ms. Driscoll to the Personnel Committee. There were no public comments. Motion passed unanimously.

Other Business:

No other business was discussed.

Adjournment:

The meeting was adjourned at 1:20 pm.