



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

PERSONNEL COMMITTEE MEETING MINUTES
FEBRUARY 18, 2020

Committee Chair Joe Barkley called the February 18, 2020 Personnel Committee meeting to order at 1:01 pm. Members present: Joe Barkley, Pat Gerard, Gina Driscoll, Darden Rice, and Janet Long. Also present were: Brad Miller, CEO and PSTA staff members.

Public Comment:

There were no public comments.

Action Items:

February 15, 2019 Meeting Minutes – Ms. Rice made a motion, seconded by Ms. Long, to approve the minutes. Motion passed unanimously.

[Ms. Gerard entered the meeting at 1:10 pm.]

CEO Performance Evaluation – The Committee was provided a summary of the Board's comments and tabulation sheet. Mr. Miller outlined the evaluation process saying that this evaluation form is based on the performance scorecard system. Ms. Long talked about the salary comparisons between Mr. Miller's current salary and others around the country with the same number of employees. Questions and comments were made about the categories, reviews, and scores received from Board members, as well as a 3.5% wage increase. After discussion, Ms. Rice made a motion, seconded by Ms. Long, to recommend approval of a 3.5% compensation increase. There were no public comments. Motion passed unanimously.

Other Business:

No other business was discussed.

Adjournment:

The meeting was adjourned at 1:25 pm.