



**PINELLAS SUNCOAST TRANSIT AUTHORITY**  
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**EXECUTIVE COMMITTEE MINUTES**  
**NOVEMBER 13, 2020**

Executive Committee Chairperson Barkley called the November 13, 2020 Executive Committee meeting to order at 3:15 pm. Members present: Joe Barkley, Janet Long, and Pat Gerard. Member attending via Zoom: Gina Driscoll and Dan Saracki. Also present: Brad Miller, CEO, and PSTA staff members.

**Call to Order** – Ms. Gerard made a motion, seconded by Ms. Long, to authorize participation of Zoom members Ms. Driscoll and Mr. Saracki. The motion passed unanimously.

**Public Comment:**

There were no public comments.

**Action Items:**

**August 12, 2020 Executive Meeting Minutes** – Ms. Long made a motion, seconded by Ms. Gerard, to approve the minutes. Motion passed unanimously.

**Information Items:**

**FY20 Scorecard** – Trish Collins, Director of Human Resources, outlined the final FY20 Scorecard goals achieved. Questions and comments were made about ridership during the pandemic and voluntary employee departures.

**December Board Agenda Review** – The Committee reviewed the December Board agenda.

**Board Appointments** – Mr. Miller briefly discussed the recommended Board appointments.

**Other Business:**

No other business was discussed.

**Adjournment:**

The meeting was adjourned at 3:37 pm. The next Executive Committee meeting is scheduled for January 6, 2021 at 10:00 am.