



**PINELLAS SUNCOAST TRANSIT AUTHORITY**  
**3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716**  
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**EXECUTIVE COMMITTEE MINUTES**  
**FEBRUARY 3, 2021**

Executive Committee Chairperson Gerard called the February 3, 2021 Executive Committee meeting to order at 10:05 am. Members present: Pat Gerard, Gina Driscoll, Dan Saracki, Janet Long, and Richard Bennett. Also present: Brad Miller, CEO, and PSTA staff members.

**Public Comment:**

There were no public comments.

**Action Items:**

**January 6, 2021 Executive Meeting Minutes** – Ms. Long made a motion, seconded by Mr. Saracki, to approve the minutes. Motion passed unanimously.

**Information Items:**

**FY21 Quarter 1 Scorecard** – Trish Collins, Director of Human Resources, outlined the FY21 Quarter 1 Scorecard including the five key strategies and the color coding system. She also provided information on the final scores for a few of the metrics. Questions and comments were made about the SunRunner project goal, the American Bus Benchmarking Group (ABBG) annual report, and the SunRunner presentation to the St. Petersburg Council.

**Review February Board Agenda** – The Committee reviewed the February Board agenda. Mr. Miller said the main topics of discussion will be the Paratransit solicitation and the CEO annual evaluation. Comments and suggestions were made about the CEO evaluation form.

**Other Business:**

Mr. Saracki shared positive information from the City of Oldsmar about PSTA's efforts, particularly related to the electric buses. Mr. Miller stated that PSTA will no longer have the phone-in public comment line. Comments can be made in-person at PSTA or emailed/mailed to the Authority.

**Adjournment:**

The meeting was adjourned at 10:37 am. The next Executive Committee meeting is scheduled for March 3rd at 10:00 am.