



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

BOARD MEETING MINUTES
APRIL 28, 2021

Chairperson Gerard called the April 28, 2021 Board meeting to order at 9:00 am. Members present: Pat Gerard, Chairperson, Gina Driscoll, Vice-Chairperson, Dan Saracki, Secretary/Treasurer; Dave Allbritton, Richard Bennett, Vince Cocks, Deborah Figgs-Sanders, Rene Flowers, Michael Fridovich, Jeff Gow, Janet Long, Jamie Robinson, Keith Sabiel, and Josh Shulman. Member absent: Kathleen Peters. Also present: Brad Miller, CEO and PSTA staff members. Attending via Zoom: Alan Zimmet, PSTA General Counsel, and members of the public.

Public Comment:

There were no public comments.

Presentation:

Earth Day – Whitney Fox, Director of Communications and Marketing, showed the Board a video PSTA created for Earth Day.

Committee Updates:

Transit Riders Advisory Committee (TRAC) Update – Mr. Miller gave an update on the recent TRAC meeting.

[Ms. Long entered the meeting at 9:10 am.]

Tampa Bay Area Regional Transit Authority (TBARTA) Update – Ms. Flowers updated the Board on the recent TBARTA meeting.

Forward Pinellas – Ms. Long provided information from the recent Forward Pinellas meeting.

Consent Agenda:

Ms. Long made a motion, seconded by Mr. Bennett, to approve the Consent Agenda. The Board unanimously approved the Consent Agenda which included approval of the March 31, 2021 minutes, the Risk Information Systems renewal, the Planning Committee appointment, and the Autonomous Vehicle (AV) contract award.

Action Items:

Jolley Trolley Agreement – Mr. Miller gave a presentation on the 10-year extension agreement with Jolley Trolley. This approval is subject to final contract language by the CEO and General Counsel. He talked about the background and long-term partnership with Jolley Trolley. Mr. Miller also mentioned that the agreement includes provisions for purchasing electric zero-emission trolleys. Questions and comments were made about the great collaboration between PSTA and Jolley Trolley, the charging infrastructure, the success of the service compared to years ago, the number of vehicles, and the service life of a trolley. Ms. Flowers made a motion, seconded by Mr. Saracki, to approve the Jolley Trolley agreement, contingent upon final language of the agreement. There were no public comments. The motion passed unanimously.

Waterborne Transportation – Cassandra Borchers, Chief Development Officer, gave a presentation on Waterborne Transportation services. This will be the first phase of the project. She talked about the costs and specifications for the docks and vessels. Mr. Allbritton made a motion, seconded by Ms. Flowers, to approve the task order with AECOM. There were no public comments. The motion passed unanimously.

Diversity & Inclusion – Trish Collins, Director of Human Resources, and Tamika White, Sr. Organizational Development Manager, gave a presentation on PSTA's Diversity & Inclusion plan. They outlined PSTA's workforce as well as the demographics of the Agency. Ms. Long made a motion, seconded by Ms. Flowers, to approve the Diversity, Equity, and Inclusion program. There were no public comments. The motion passed unanimously.

Information Items:

June Service Changes/Reopening – Included in the packet, which Mr. Miller briefly outlined.

Reports and Correspondence:

Performance Updates – The report was included in the packet.

Future Meeting Subjects:

The Board was provided with a list of upcoming meeting subjects. Mr. Miller also mentioned upcoming agenda items, the budget award PSTA received, and two upcoming PSTA events.

Other Business:

No other business was discussed.

Board Member Comments:

There were no Board comments.

Adjournment:

There being no further business, Chairperson Gerard adjourned the meeting at 10:00 am. The next meeting is May 26, 2021 at 9:00 am.

Chairperson