



**PINELLAS SUNCOAST TRANSIT AUTHORITY**  
**3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716**  
**[PSTA.NET](http://PSTA.NET) 727.540.1800 FAX 727.540.1913**

**BOARD MEETING MINUTES**  
**JULY 28, 2021**

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

**Call to Order:**

Mr. Saracki made a motion, seconded by Mr. Cocks, to allow Mr. Allbritton to participate in the meeting via Zoom. The motion passed unanimously.

**Public Comment:**

There were no public comments.

**Presentation:**

**SunRunner Equity Forum** – Cassandra Borchers, Chief Development Officer, gave a presentation on the SunRunner Equity Forum. She talked about Transit Oriented Development (TOD) along the SunRunner route, public engagement, meetings with stakeholders, and Disadvantaged Business Enterprise (DBE) participation.

**Committee Updates:**

**Transit Riders Advisory Committee (TRAC) Update** – Committee Chairperson, Duncan Kovar, provided an update on the July TRAC meeting.

**Forward Pinellas** – Chairperson Gerard gave an update on the recent Forward Pinellas meeting.

**Tampa Bay Area Regional Transit Authority (TBARTA) Update** - Ms. Flowers provided information on the recent TBARTA meeting.

**Consent Agenda:**

Ms. Flowers made a motion, seconded by Mr. Gow, to approve the Consent Agenda. The Board unanimously approved the Consent Agenda which included approval of the | June 23, 2021 minutes, the claim settlement, and the interior bus lighting replacement contract.

**Action Items:**

**SunRunner Professional Services Contract Extension** – Abhishek Dayal, Director of Project Management, talked about staff's recommendation to extend two contracts for the SunRunner professional services. He also provided a brief update on the progress of the project. Ms. Flowers made a motion, seconded by Ms. Figgs-Sanders, to approve extending the contracts for the SunRunner professional services until Dec 31, 2022 with H.W. Lochner and HDR, Inc. There were no public comments. The motion passed unanimously.

**FY22 Truth in Millage (TRIM) Notice** - Michael Hanson, Director of Finance, stated that staff is recommending a proposed millage of 0.7500 to be transmitted to the property appraiser for the TRIM notice. Mr. Saracki made a motion, seconded by Ms. Driscoll, to approve the proposed millage rate and that it be transmitted to the property appraiser. There were no public comments. The motion passed unanimously.

**Reports and Correspondence:**

**Performance Updates** – The report was included in the packet. Mr. Miller mentioned the Flamingo Fares, July ridership, the recent increase in COVID cases, upcoming agenda items, staff's work on the Sustainability Plan, and hospitality workers at businesses along the beaches.

**Future Meeting Subjects:**

The Board was provided with a list of upcoming meeting subjects.

**Other Business:**

No other business was discussed.

**Board Member Comments:**

Mr. Cocks mentioned paratransit riders in regard to the Flamingo card usage.

Ms. Flowers commented on the ridership numbers that are posted on the website.

Mr. Allbritton talked about a press conference that will be held in September for the Clearwater Intermodal Center.

**Adjournment:**

There being no further business, Chairperson Gerard adjourned the meeting at 10:00 am. The next meeting is August 18, 2021 at 9:00 am.

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Chairperson