



**PINELLAS SUNCOAST TRANSIT AUTHORITY**  
**3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716**  
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**EXECUTIVE COMMITTEE MINUTES**  
**SEPTEMBER 1, 2021**

Committee Vice-Chairperson Gina Driscoll called the September 1, 2021 Executive Committee meeting to order at 10:00 am. Members present: Pat Gerard, Gina Driscoll, Janet Long, and Richard Bennett. Also present: Brad Miller, CEO, and PSTA staff members. Attending via Zoom: Committee member Dan Saracki.

**Call to Order:**

Ms. Long made a motion, seconded by Mr. Bennett, to allow Mr. Saracki to participate via Zoom. Motion passed unanimously.

**Public Comment:**

There were no public comments.

**Action Items:**

**Approve May 5, 2021 Minutes** – Mr. Bennett made a motion, seconded by Ms. Long, to approve the minutes. The motion passed unanimously.

**Information Items:**

**FY21 Quarter 3 Scorecard** - Trish Collins, Director of Human Resources, outlined the FY21 Quarter 3 Scorecard results.

**[Committee Chairperson Gerard entered the meeting at 10:14 am.]**

**September Board Meeting Agenda** - The Committee members reviewed the upcoming Board meeting agenda. The State Legislative Priorities will be added to the agenda.

**Other Business:**

No other business was discussed.

**Adjournment:**

The meeting was adjourned at 10:31 am. The next Executive Committee meeting is scheduled for October 8th at 10:00 am.