



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

**EXECUTIVE COMMITTEE MINUTES**  
**JANUARY 5, 2022**

Committee Vice-Chairperson Gina Driscoll called the January 5, 2022 Executive Committee meeting to order at 10:04 am. Members present: Pat Gerard, Gina Driscoll, Dan Saracki, Jamie Robinson, and Rene Flowers. Also present: Brad Miller, CEO, and PSTA staff members.

**Public Comment:**

There were no public comments.

**Action Items:**

**Approve September 1, 2021 Minutes** – Mr. Saracki made a motion, seconded by Mr. Robinson, to approve the minutes. The motion passed unanimously.

**[Ms. Flowers entered the meeting at 10:06 am.]**

**Information Items:**

**January Board Meeting Agenda** - The group reviewed the draft January Board agenda. The main action item is to approve the CEO Evaluation/Compensation. Mr. Miller briefly outlined the December Personnel Committee meeting where the Committee discussed the evaluation process and compensation plan. He also mentioned three information items that will be presented: the SunRunner Rising Development Study, Waterborne Transportation, and the Spring Break Service Plan.

**[Committee Chairperson Gerard entered the meeting at 10:12 am.]**

The Committee discussed Ferry Service in the Tampa Bay area.

**Other Business:**

No other business was discussed.

**Adjournment:**

The meeting was adjourned at 10:27 am. The next Executive Committee meeting is scheduled for February 2nd at 10:00 am.