



PINELLAS SUNCOAST TRANSIT AUTHORITY
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BOARD MEETING MINUTES
MARCH 30, 2022

Chairperson Gerard called the March 30, 2022 Board meeting to order at 9:03 a.m. Members present: Pat Gerard, Chairperson; Gina Driscoll, Vice-Chairperson; Dan Saracki, Secretary/Treasurer; David Allbritton, Richard Bennett, Vince Cocks, Deborah Figgs-Sanders, Jeff Gow, Jamie Robinson, Josh Shulman, and Patti Reed. Members absent: Kathleen Peters, Rene Flowers, and Karen Seel. Also present: Brad Miller, CEO; Nikki Day, General Counsel; PSTA staff members; and members of the public.

Chairperson Gerard welcomed new Board member, Patti Reed, who is replacing Keith Sabiel from Pinellas Park. She will be filling a term that began October 1, 2019 and ends September 30, 2022.

Presentation:

Women's History Month Video – Trish Collins, Director of Human Resources, introduced the Women's History Month video, which highlighted two PSTA employees.

[Mr. Allbritton entered the meeting at 9:07 am.]

Public Comment:

There were no public comments.

Consent Agenda:

Mr. Allbritton made a motion, seconded by Mr. Shulman, to approve the Consent Agenda. The Board unanimously approved the Consent Agenda which included approval of the February 23, 2022 minutes and two claim settlements.

Committee Updates:

Transit Riders Advisory Committee (TRAC) Update – Committee Chairperson, Mark O'Hara, gave an update on the March TRAC meeting, which was held at the Park Street Terminal.

Forward Pinellas – Ms. Driscoll provided an update on the March Forward Pinellas meeting.

Tampa Bay Area Regional Transit Authority (TBARTA) Update – No report was given in Ms. Flowers' absence.

School Transportation Safety Committee – Mr. Shulman talked about the recent School Safety Committee meeting.

Action Items:

Service Employees International Union (SEIU) Compensation Adjustment Recommendation – Mr. Miller outlined what took place at the last Board meeting. Ms. Collins, James Bradford, Chief Operating Officer, and Debbie Leous, Chief Financial Officer, gave a presentation on the discussions with staff and Union leaders. They presented information on employee salaries as well as staff's recommendation for compensation adjustments for SEIU members. April Murphy, SEIU representative, said a few words. Questions and comments were made by the Board members.

Mr. Saracki made a motion, seconded by Mr. Shulman, to approve waiving wage bargaining and approve the compensation adjustments. There were no public comments. The motion passed unanimously.

FY21 Audit Report – Ms. Leous and Julie Lupis, Director of Accounting, introduced PSTA's Auditors who gave a brief presentation on the FY21 Audit results. It was noted that it was a very clean audit. Mr. Saracki made a motion, seconded by Mr. Allbritton, to accept the FY21 Audit. There were no public comments. The motion passed unanimously.

Reports and Correspondence:

Performance Updates – The report was included in the packet. Mr. Miller mentioned issues with the PSTA Access program and the discussions that took place at the March Planning Committee meeting. More information on this and ridership trends will be presented at the next meeting.

Future Meeting Subjects:

The Board was provided with a list of upcoming meeting subjects. Mr. Miller also mentioned an upcoming Conference of Minority Transportation Officials (COMTO) event and a good news story about rider's lost wallet, which contained a lot of cash, that was returned to him.

Other Business:

No other business was discussed.

Board Member Comments:

There were no Board member comments.

Adjournment:

There being no further business, Chairperson Gerard adjourned the meeting at 10:16 a.m. The next regular Board meeting is April 27, 2022 at 9:00 a.m.

Chairperson