



**PINELLAS SUNCOAST TRANSIT AUTHORITY**  
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**EXECUTIVE COMMITTEE MINUTES**  
**MARCH 2, 2022**

Committee Chairperson Pat Gerard called the March 2, 2022 Executive Committee meeting to order at 10:00 a.m. 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 January 5, 2022 Minutes** – Mr. Robinson made a motion, seconded by Mr. Saracki, to approve the minutes. The motion passed unanimously.

**Information Items:**

**Compensation Systems at PSTA (Draft)** – Mr. Miller gave an overview of PSTA personnel, a comparison of Union vs. Non-Union staff, as well as a recommended strategy for moving forward. Staff is recommending a compensation adjustment rather than a wage/negotiation reopener. This item will be brought to the Finance Committee and the Board for approval in March. Questions and comments were made about the discussions that took place during negotiations. Committee members requested to review salary documents prior to the Board meeting.

**FY 22 Performance Scorecard** – Trish Collins, Director of Human Resources, briefly reviewed the Quarter 1 Scorecard results, which was included in the packet.

**March Board Meeting Agenda** - The group reviewed the draft March Board agenda.

**Other Business:**

No other business was discussed.

**Adjournment:**

The meeting was adjourned at 11:08 a.m. The next Executive Committee meeting is scheduled for April 6th at 10:00 a.m.