



**PINELLAS SUNCOAST TRANSIT AUTHORITY**  
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**EXECUTIVE COMMITTEE MINUTES**  
**JULY 13, 2022**

Committee Chairperson Pat Gerard called the July 13, 2022 Executive Committee meeting to order at 10:00 a.m. Members present: Pat Gerard, Gina Driscoll, Dan Saracki, and Jamie Robinson. Member absent (excused): Rene Flowers. Also present: Brad Miller, CEO; and PSTA staff members.

**Public Comment:**

There were no public comments.

**Action Items:**

**Approve June 8, 2022 Minutes** – Mr. Saracki made a motion, seconded by Mr. Robinson, to approve the minutes. The motion passed unanimously.

**Diversity, Equity, and Inclusion Strategic Plan** – Trish Collins, Director of Human Resources, gave a presentation on PSTA's new Diversity, Equity, and Inclusion Strategic Plan. A question was asked about periodic reporting, which staff answered. Mr. Saracki made a motion, seconded by Ms. Driscoll, to recommend approval of the Strategic Plan. Motion passed unanimously.

**Information Items:**

**July Board Agenda** - The group reviewed the draft July Board agenda.

**Other Business:**

Mr. Miller mentioned an email that PSTA and Board Members received from someone who was involved in an accident with a PSTA bus asking that he be released from paying PSTA for damages. Diane Randall, Director of Risk Management, expressed her opinion that the Agency should not give any special treatment for this person and the Committee agreed.

**Adjournment:**

The meeting was adjourned at 10:27 a.m. The next Executive Committee meeting is scheduled for August 3rd at 10:00 a.m.