



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
PSTA.NET 727.540.1800 FAX 727.540.1913

EXECUTIVE COMMITTEE MINUTES
AUGUST 3, 2022

Committee Chairperson Pat Gerard called the August 3, 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 July 13, 2022 Minutes – Mr. Saracki made a motion, seconded by Ms. Flowers, to approve the minutes. The motion passed unanimously.

Information Items:

Quarter 3 Scorecard – Trish Collins, Director of Human Resources, outlined the Quarter 3 Scorecard results. She also explained how bonus points are calculated and provided highlights for the FY23 Scorecard.

August Board Agenda – The group reviewed the draft August Board agenda.

Other Business:

Discussion took place about ensuring the public has an opportunity to comment on the October service changes if they are unable to attend the public hearing.

Adjournment:

The meeting was adjourned at 10:21 a.m. The next Executive Committee meeting is scheduled for September 7th at 10:00 a.m.