



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

NOMINATING COMMITTEE MEETING MINUTES
JANUARY 13, 2021

Committee Chairperson Gerard called the January 13, 2021 Nominating Committee meeting to order at 11:00 am. Members present: Pat Gerard, Janet Long, and Josh Shulman. Participating via Zoom meeting: Richard Bennett. Also present were: Brad Miller, CEO and PSTA staff.

Public Comment:

There were no public comments.

Action Items:

Elect Committee Chairperson and Vice-Chairperson – Mr. Shulman made a motion, seconded by Mr. Bennett, to appoint Ms. Gerard as Committee Chairperson. Motion passed unanimously. Mr. Bennett made a motion, seconded by Mr. Shulman, to appoint Mr. Bennett as Committee Vice-Chairperson. Motion passed unanimously.

Approve November 13, 2020 Minutes – Ms. Long made a motion, seconded by Mr. Shulman, to approve the minutes. Motion passed unanimously.

Committee Vacancies – Mr. Miller outlined the committee vacancies. The Committee voted on the following vacancies:

Finance – Ms. Long made a motion, seconded by Mr. Shulman, to appoint Keith Sabiel and Jeff Gow (alternate), to the Finance Committee. Motion passed unanimously.

Planning – Mr. Shulman made a motion, seconded by Ms. Long, for Mr. Sabiel to remain as the alternate on Planning and appoint Rene Flowers as a full member. Motion passed unanimously.

Legislative – Ms. Long made a motion, seconded by Mr. Shulman, to appoint Kathleen Peters as the alternate on the Legislative Committee. Motion passed unanimously.

Nominating – Ms. Long made a motion, seconded by Mr. Shulman, to appoint Jeff Gow. Motion passed unanimously.

Tampa Bay Area Regional Transit Authority (TBARTA) – Ms. Long made a motion, seconded by Mr. Shulman, to appoint Ms. Flowers to TBARTA. Motion passed unanimously.

Adjournment:

The meeting was adjourned at 11:22 am.