



PINELLAS SUNCOAST TRANSIT AUTHORITY
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EXECUTIVE COMMITTEE MINUTES
OCTOBER 5, 2022

Committee Chairperson Pat Gerard called the October 5, 2022 Executive Committee meeting to order at 10:05 a.m. Members present: Pat Gerard, Gina Driscoll, Dan Saracki, Jamie Robinson, and Rene Flowers. Also present: Brad Miller, CEO; Jeff Gow, Board Member; and PSTA staff members.

Public Comment:

There were no public comments.

Action Items:

Approve August 3, 2022 Minutes – Ms. Driscoll made a motion, seconded by Mr. Saracki, to approve the minutes. The motion passed unanimously.

Information Items:

October Board Agenda – The Committee reviewed the draft October 26th agenda which includes an interlocal agreement with Pinellas County. Mr. Miller also briefly talked about the rescheduled September PSTA Board meeting taking place tonight, October 5th. The September Board meeting was rescheduled due to Hurricane Ian.

Other Business:

Ms. Flowers informed the Committee of an upcoming Florida Association of Counties (FAC) Legislative conference taking place in St. Petersburg on November 30th.

Adjournment:

The meeting was adjourned at 10:28 a.m. The next Executive Committee meeting is scheduled for November 2nd at 10:00 a.m.