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PERSONNEL COMMITTEE MEETING MINUTES
AUGUST 5, 2022

Committee Chairperson Gerard called the August 5, 2022 Personnel Committee meeting to order at 10:30 a.m. Members present: Pat Gerard, Dan Saracki, Josh Shulman, and Vince Cocks. Zoom: Gina Driscoll. Also present were: Brad Miller, CEO; PSTA staff; and members of the public.

Public Comment:

There were no public comments.

Action Items:

Approve January 20, 2022 Minutes – Mr. Saracki made a motion, seconded by Mr. Shulman, to approve the minutes. Motion passed unanimously.

Approve CEO Evaluation Form/Process – Mr. Miller presented the FY22 evaluation form which was included in the packet. He said that the form is like previous years. He also gave a presentation on the compensation plan for all employees; market/equity and merit/achievement adjustments. Suggestions were made to add a comment box under each of the four areas on the evaluation form.

[Ms. Driscoll entered the meeting at 10:42 a.m.]

Mr. Shulman made a motion, seconded by Mr. Saracki, to allow Ms. Driscoll to participate in the meeting via Zoom. Motion passed unanimously.

After discussion, Mr. Saracki made a motion, seconded by Mr. Cocks, to approve the evaluation form/process with a comment section added. The motion passed unanimously.

Adjournment:

The meeting was adjourned at 11:02 a.m.