



PINELLAS SUNCOAST TRANSIT AUTHORITY  
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**NOMINATING COMMITTEE MEETING  
MINUTES – MAY 18, 2016**

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The Nominating Committee of the Pinellas Suncoast Transit Authority (PSTA) Board of Directors held a meeting in the Board Room at PSTA Headquarters at 1:30 PM on this date. The purpose of the meeting was to recommend two Transit Riders Advisory Committee (TRAC) members. The following members were present:

Ben Diamond, Committee Chair (via telephone)  
Bill Jonson, Committee Vice-Chair  
Patricia Johnson  
Kenneth Welch

Absent

Janet Long

Also Present:

Brad Miller, CEO  
PSTA Staff Members

**CALL TO ORDER**

Committee Vice-Chair Jonson opened the meeting at 1:39 PM. He asked for a motion to allow Committee Chair Diamond to participate in the meeting via telephone. Mr. Welch made a motion, seconded by Ms. Johnson to allow Committee Chair Diamond to participate via telephone. Motion passed unanimously.

**PUBLIC COMMENT**

There were no public comments.

**ACTION ITEMS**

January 8, 2016 Meeting Minutes – Mr. Welch made a motion, seconded by Ms. Johnson to approve the minutes. Motion passed unanimously.

TRAC Members - Cassandra Borchers, Chief Development Officer, indicated that one of the more difficult seats to fill on the TRAC is the beach representative, which recently became vacant. She said a solicitation was issued for the beach seat and one person applied, William Vincent from Clearwater Beach. Ms. Borchers said that the alternate student position was also vacant, and Richard McDaniel from St. Petersburg applied for that position. She said it is staff's recommendation to approve these two members for the TRAC.

Mr. Welch made a motion, seconded by Ms. Johnson to recommend approval of Mr. Vincent for the beach position and Mr. McDaniel for the alternate student position. There were no public comments. Motion passed unanimously.

### **OTHER BUSINESS**

No other business was discussed.

### **ADJOURNMENT**

The meeting was adjourned at 1:43 PM.