



PINELLAS SUNCOAST TRANSIT AUTHORITY
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EXECUTIVE COMMITTEE MEETING
MINUTES – NOVEMBER 9, 2016

The Executive Committee of the Pinellas Suncoast Transit Authority (PSTA) Board of Directors held a meeting in the Auditorium at PSTA Headquarters at 10:00 AM on this date. The purpose of the meeting was to approve the October 12, 2016 meeting minutes and review the December Board agenda. The following members were present:

Darden Rice, Chairperson
Joe Barkley
Bill Jonson

Absent

Julie Bujalski, Vice-Chairperson
Janet Long, Secretary/Treasurer

Also Present:

Brad Miller, CEO
PSTA Staff Members
Members of Public

CALL TO ORDER

Chairperson Rice opened the meeting at 10:05 AM.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

October 12, 2016 Meeting Minutes – Mr. Barkley made a motion, seconded by Mr. Jonson to approve the minutes. Motion passed unanimously.

INFORMATION ITEMS

November 16, 2016 Budget/Millage Public Hearing – Mr. Miller said due to the Department of Revenue finding that the FY 2017 budget/millage advertisement was not correct, another Public Hearing has been scheduled for November 16th at 5:30 PM. He stated that the notice appeared in the newspaper on Saturday, November 5th. The notice was first sent to the Department of Revenue for approval before posting.

December Board Meeting – Mr. Miller indicated that the agenda will have an addition. The agreements for the five Direct Connect partners will need an amendment to reflect eight connecting points instead of seven. He said the additional connecting point will be located on West Bay in Largo. Mr. Miller noted that this will be presented to the Finance Committee at their November 16th meeting.

Mr. Miller said the Nominating Committee met and is recommending approval of Chairperson Rice to continue as Chairperson, Ms. Long as Vice-Chairperson, and Mr. Barkley as Secretary/Treasurer. He indicated that Mr. Jonson will remain on the Executive Committee as Past Chair, and the Committee recommended the addition of Ms. Gerard. They are recommending approval of Mr. Jonson to be PSTA's appointment to Forward Pinellas. Mr. Miller spoke with Mr. Bevis and he has agreed to serve on the Personnel Committee. He noted that St. Petersburg will have to find a replacement for Ben Diamond, as well as Dunedin for Julie Bujalski.

Mr. Miller briefly outlined some of the remaining items on the Board agenda. Discussion took place regarding the transit projects in Clearwater, the State & Federal priorities, and the PSTA-HART Memorandum of Understanding (MOU). Mr. Miller noted that Cassandra Borchers, Chief Development Officer, will also present her American Public Transportation Association (APTA) presentation entitled Public Transit in the Future: Integrated Mobility.

FUTURE MEETING SUBJECTS

The Committee was provided with a list of upcoming meeting subjects.

OTHER BUSINESS

Mr. Jonson spoke about a premium transit study presentation by Scott Pringle from Jacobs that was similar to the presentation made during the Greenlight Pinellas campaign. Mr. Miller responded by stating that it is important to present this in a manner that will result in a different and more positive response from residents.

ADJOURNMENT

The meeting was adjourned at 10:54 AM. The next Executive Committee meeting will be held on January 6, 2017 at 11:00 AM.