



PINELLAS SUNCOAST TRANSIT AUTHORITY
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**EXECUTIVE COMMITTEE MEETING
MINUTES – OCTOBER 12, 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 September 9, 2016 meeting minutes and the 2017 Executive Committee meeting schedule and to receive information on the St. Pete Beach Council workshop. The following members were present:

Darden Rice, Chairperson
Julie Bujalski, Vice-Chairperson
Janet Long, Secretary/Treasurer
Joe Barkley
Bill Jonson

Also Present:

Brad Miller, CEO
Alan Zimmet, General Counsel
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

September 9, 2016 Meeting Minutes – Mr. Jonson made a motion, seconded by Mr. Barkley to approve the minutes. Motion passed unanimously.

2017 Meeting Schedule – Ms. Long made a motion, seconded by Mr. Barkley to approve the meeting schedule. There were no public comments. Motion passed unanimously.

INFORMATION ITEMS

Board Officers 2017 – The Committee reviewed the Notice of Interest to Serve form that will be sent to the Board members. The Executive Committee previously suggested developing this form for a more structured format for selecting the 2017 Board Officers. Mr. Miller indicated that the form will be distributed this week to the Board members with a return date of October 26th. He said there will be a Nominating Committee meeting scheduled for early November to review the forms and the Committee will present their recommendations to the Board at the December 7th meeting.

Mr. Jonson suggested adding two additional vacancies to the form – the Executive Committee at-large member and the Forward Pinellas PSTA representative. He also suggested having a separate Committee form for Board members to indicate their interest in staying on the same Committees or changing to different ones. Ms. Bujalski added it would be a helpful reminder to know who is currently on which Committees. Mr. Barkley suggested that the form be fillable online.

St. Pete Beach Council Workshop – Chairperson Rice indicated that Mr. Barkley, Mr. Jonson, Mr. Deighton, and herself attended the meeting yesterday, October 11th. She reported that Mr. Miller and Heather Sobush, Planning Manager, delivered a great presentation on the Central Avenue Bus Rapid Transit (BRT) project. Following the presentation, there were public comments and then discussion among the St. Pete Beach Commission members. The Executive Committee members who attended the meeting shared their many observations and thoughts on how the meeting went. The Committee had a lengthy discussion about ideas for moving forward with this project, as well as the possibility of another location such as Madeira Beach or Treasure Island.

October Board Meeting Agenda – Due to the time and the upcoming press conference with Representative Jolly, Chairperson Rice suggested that the Committee review the October Board Agenda and contact Mr. Miller if they have any issues.

FUTURE MEETING SUBJECTS

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

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

The meeting was adjourned at 10:57 AM. The next Executive Committee meeting will be held on November 9th at 10:00 AM.