



PINELLAS SUNCOAST TRANSIT AUTHORITY
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**BOARD OF DIRECTORS WORKSESSION
MINUTES – JANUARY 13, 2017**

The Pinellas Suncoast Transit Authority (PSTA) Board of Directors held a workshop at the EpiCenter-Collaborative Labs at 9:00 AM on this date. The following members were present:

Darden Rice, Chairperson
Janet Long, Vice-Chairperson
Joe Barkley, Secretary/Treasurer
Mark Deighton
Dave Eggers
Samantha Fenger
Pat Gerard
Patricia Johnson
Bill Jonson
Brian Scott
John Tornga
Lisa Wheeler-Brown

Absent:

Doug Bevis
Charlie Justice

Also Present:

Brad Miller, CEO
Mark Aesch, CEO, TransPro Consulting
Whit Blanton, Executive Director, Forward Pinellas
PSTA Staff Members
Members of the Public

CALL TO ORDER

Chairperson Rice opened the work session at 9:03 AM.

WELCOME AND INTRODUCTIONS

Chairperson Rice and Mr. Miller welcomed the Board members and guests. Mr. Miller introduced the workshop facilitator, Mr. Aesch.

SUBJECT OF WORKSHOP

Mr. Aesch led the Board members through a series of subjects and gathered their input on each. The subjects included:

- Defining values
- Review of Mission and Vision Statements
- Define success for FY 2017-2018 – Board’s focus to establish outcomes for the Agency
- Board feedback on Management Team’s first draft of outcomes
- Overview of organizational scorecard
- How PSTA can better serve Board members

After a short break, the Board had a discussion about Tampa Bay’s Regional Transportation Network and Mr. Miller showed a *Tampa Bay Times* editorial support video. He also spoke about the draft PSTA-HART Memorandum of Understanding (MOU) which was included in the Board packet.

The Board members were joined by Mr. Blanton who provided a presentation on the proposed Regional Planning Governance Study. He asked for the Board members’ input and feedback on what benefits they see in regional initiatives.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

Mr. Miller said some final comments and thanked the Board for a good work session. Chairperson Rice adjourned the workshop at 11:58 AM.

Chairperson