



Recap of TBRPC Council Meeting

Talking points to assist Board Members with their reports on Council activities.

Meeting Date: November 9, 2015

❖ TBRPC Selects New Executive Director- Sean Sullivan

The TBRPC Executive/Budget Committee, with the assistance of Pinellas County's Interim Human Resources Director, Ms. Beverly Waldron, conducted an independent, extensive, and nation-wide search for the new Executive Director. The committee reviewed thirty candidates, conducted phone interviews and in-person interviews with five qualified finalists. In addition to interviews with the Executive/Budget Committee, interviews were conducted by staff and stakeholders within the region. The committee unanimously selected Sean Sullivan who is an experienced leader with an extensive background in engineering, transportation and planning. The search culminated in a unanimous vote by the Council Members at the November 12th meeting to hire Mr. Sullivan. He is currently with the Federal Transit Administration in Cambridge, Massachusetts and will be assuming his duties in early January with the TBRPC.

❖ 2016 Slate of Officers Approved

The Council voted unanimously on the following Slate of Officers for 2016...Secretary/Treasurer, Commissioner Janet Long, Pinellas County; Councilman Patrick Roff, City of Bradenton, Vice Chair; and Mayor Woody Brown, City of Largo as Chair. Current TBRPC Chair, Commissioner Victor Crist of Hillsborough County will pass the gavel at the December meeting.

❖ Solar Ready Florida

TBRPC staff is working with local governments and other stakeholders in the Tampa Bay region to implement best management practices related to solar photovoltaic (PV) electric systems. Staff presented an update on TBRPC's Solar Ready Florida initiative, a *U.S. Department of Energy SunShot Initiative Rooftop Solar Challenge* project. To view the entire presentation visit www.tbrpc.org.

❖ Medical Tourism

Staff provided an update on the Council's Medical Tourism Feasibility Study that is currently underway. The preliminary findings will be presented at the December Council meeting with completion of the study in spring 2016.

All presentations, pertinent links and detailed minutes of the meeting can be found on the Council website at www.tbrpc.org. 727.570.5151