

**PUBLIC TRANSPORTATION COMMISSION  
EMERGENCY MEETING MINUTES**

Tuesday, October 25, 2016  
County Commissioners Board Room  
601 E. Kennedy Blvd., 2nd Floor

**I. CALL TO ORDER**

The meeting of the Public Transportation Commission was called to order by Chairman Victor Crist at 9:10 a.m. The following members were present:

*Victor Crist, Chair  
David Pogorilich  
Guido Maniscalco  
Frank Reddick  
Ken Hagan  
Cindy Oster  
Kyle Cockcream  
Brett Saunders  
Kimberly Kerwin*

*Board of County Commissioner  
Temple Terrace  
City of Tampa  
City of Tampa  
Board of County Commissioner  
Senior Assistant County Attorney  
Executive Director  
Chief Inspector  
Administrative Specialist II*

**II. INVOCATION, PLEDGE OF ALLEGIANCE & AGENDA**

*The invocation and pledge was given by Commissioner Crist, and the swearing in of witnesses was administered by Senior Assistant County Attorney Cindy Oster. Commissioner Hagan motioned to approve the Agenda, it was seconded by Councilman Pogorilich.*

**III. AUDIENCE PARTICIPATION**

*Audience participation was given 30 minutes (2 minutes per individual). The below individuals spoke: (Please Visit: <http://www.hillsboroughcounty.org/index.aspx?nid=274/> to purchase a copy of the video or download a copy of the captioning for full details.)*

*Commissioner Hagan motioned to approve reducing audience participation to 30 minutes, 2 minutes each person, it was seconded by Councilman Maniscalco.*

- A. Tom Halsnik*
- B. Tom Smith*
- C. Dave Shaw*
- D. Brook Negusei*
- E. Louis Minardi*
- F. Seth Mills*
- G. Mike Carey*
- H. Fassil Gabremariam*

*Councilman Pogorilich motioned to approve audience participation, it was seconded by Councilman Maniscalco.*

**IV. DISCUSSION RECENT ALLEGATIONS ATTACKING THE INTEGRITY, CHARACTER AND INDEPENDENCE OF OUR DIRECTOR, STAFF AND BOARD.**

*Councilman Pogorilich objects to the board, "we were not given enough time to review any possible 3<sup>rd</sup> party reviewer that is suggested".*

Chief Assistant County Attorney Jennie Tarr suggested the below 3<sup>rd</sup> party reviewers.

- A. Levine & Stivers
- B. Robert O'Neal
- C. Tony Peluso
- D. Smithton, Spellmon & Hogan
- E. James Thomson

Commissioner Hagan motioned to give Mr. Cockream and Mr. Carey unlimited time to speak, but within reason, it was seconded by Councilman Pogorilich, and unanimously approved.

Councilman Pogorilich motioned to “develop a scope for a request for proposal (RFP) to do a third party independent investigation, and the scope be prepared in time to be reviewed at the next full meeting, and be placed after we elect new leadership”, it was seconded by Councilman Reddick.

Commissioner Crist passes the gavel to Commissioner Hagan.

Commissioner Crist receives the gavel from Commissioner Hagan, then passes the gavel to Councilman Maniscalco.

Commissioner Crist made a substitute motion “to move forward with an internal investigation, that we hire one of those firms recommended by council, and that we ask for it to be expedited as soon as possible, and that Mr. Cockream be put on a leave of absence with pay until this board can get the report and decide what if any actions to take”, it was seconded by Commissioner Hagan “as long as the decision is made on which firm at our next meeting”. Roll call vote: Ayes – Commissioner Crist, and Commissioner Hagan. Nays – Councilman Reddick, Councilman Pogorilich, and Councilman Maniscalco. Substitute motion fails.

Councilman Pogorilich restates his original motion, motion was seconded by Councilman Reddick. Final vote: Ayes - Councilman Pogorilich, Councilman Reddick, and Councilman Maniscalco. Nays – Commissioner Crist, and Commissioner Hagan. Motion passes.

Councilman Maniscalco passes the gavel to Commissioner Crist.

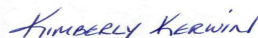
Councilman Pogorilich moved to adjourn, it was seconded by Councilman Reddick.

Commissioner Crist passes the gavel to Councilman Maniscalco.

Commissioner Crist made a motion “until the report can be conducted and viewed and considered by this board that we follow what the attorneys are recommending is best practices and that’s putting our Executive Director on a paid leave of absence”, motion does not have a second, motion dies.

## **V. ADJOURNMENT**

Councilman Maniscalco adjourned the meeting at 10:40 a.m.



**Kimberly Kerwin**  
**Public Transportation Commission**

*Any person who decides to appeal any decision made by the Public Transportation Commission with respect to any matter considered at any meeting or hearing is hereby advised that they will need a record of the proceedings, and, for such purpose, ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*Please visit [www.hillsboroughcounty.org/index.aspx?nid=274/](http://www.hillsboroughcounty.org/index.aspx?nid=274/) to purchase a copy of the video or to print a copy of the captioning for full details or visit the PTC website at [www.hillsboroughcountypc.com](http://www.hillsboroughcountypc.com)*

***\*\*This is not an official, verbatim transcript of the PTC meeting, and should be used for informational purposes only\*\****