## **Public Transit Advisory Board**

October 11, 2012; 5:30 pm – 7:00 pm Tentative Agenda

- 1. 5:30 pm Call to Order
- 2. Roll Call / Introduction of Members, Staff, and Guests
- 3. Approval of Agenda
- 4. Review of Minutes; September 13, 2012
- 5. Public Comment [3 minutes]
- 6. Unfinished Business
  - a. Proposed Fare Adjustments
- 7. New Business
  - a. 2013 Proposed Operating Budget(s)
    - i. Budget Overview
    - ii. Plan A
    - iii. Plan B
  - b. 2013 Proposed Capital Budget
    - i. 2013 Bonds for Public Transportation
    - ii. Proposed Midtown Transit Center (\$8M State Grant request)
  - c. SFY 2013 State of Alaska, Public Transit Capital Funds
    - i. \$450,000
  - d. Other
- 8. Staff Reports
  - a. People Mover Support to Alaska Federation of Natives Oct 15-20
  - b. Alaska Transit Conference October 23-25
    - i. People Mover Legislative Bus Tour (Thursday Oct 25, 1-3)
- 9. Board Comments
- 10. Next Meeting Dates:
  - a. PTAB regular meeting: November 8, 2012, 5:30
  - b. PTAB regular meeting; December 13, 2012
- 11. Adjourn