

# **Public Transit Advisory Board**

January 10, 2013; 5:30 pm – 7:00 pm

## **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; December 13, 2012**
- 5. Public Comment [3 minutes]**
- 6. Unfinished Business**
  - a. How do we grow – 2013 priorities**
- 7. New Business**
  - a. Anchorage Tomorrow participation (Municipal Bond support)**
  - b. Board Retreat - TBD**
- 8. Staff Reports**
  - a. Customer Service Division Update by Judy Tymick**
  - b. Ridership & Fuel Report**
  - c. 2013 Budget (operating & capital)**
  - d. 2013 Board meeting schedule**
  - e. Other**
- 9. Board Comments**
- 10. Next Meeting Dates :**
  - a. PTAB regular meeting: February 14, 2013 (tentative... staff report Marketing)**
  - b. PTAB regular meeting: March 14, 2013 (tentative ...staff report Transit Capital Projects)**
  - c. PTAB regular meeting: April 11, 2013 (tentative ... staff report Operations)**
- 11. Adjourn**