## **Public Transit Advisory Board**

September 13 2012, 5:30 pm – 7:00 pm

- 1. 5:30 pm Call to Order
- 2. Roll Call / Introduction of Members, Staff, and Guests
- 3. Approval of Agenda
- 4. Review of Minutes, August 9, 2012
- 5. Public Comment [3 minutes]
- 6. Unfinished Business
- 7. New Business
  - a. Proposed Fare Adjustments
- 8. Staff Reports
  - a. Bus Stop Site Enhancement Crew report
  - b. Ridership Report, January June 2012
  - c. Fuel Costs & Budget Status
  - d. PTAB matters (bus pass, membership, MOA's Sunset Audit Report)
  - e. Other
- **9.** Additional Public Comments [2 minute each]
- 10. Board Comments
  - a. Report on Budget meeting with Mayor Sullivan
- 11. Next Meeting Dates:
  - a. PTAB regular meeting: October 11, 2012, 5:30 pm, (ARRC presentation)
  - b. PTAB regular meeting; November 13, 2012, 5:30 (Budget resolution)
- 12. Adjourn