## **Public Transit Advisory Board**

October 10, 2013, 5:30 pm - 7:00 pm

City Hall, rm. 155, Assembly Conference Room

- 1. 5:30 pm Call to Order
- 2. Roll Call
- 3. Public Involvement Announcement
- 4. Approval of Agenda (order changed to accommodate Triennial guest)
- 5. Review of Minutes, September 2013
- 6. Unfinished Business
  - a. Proposal of Fare Adjustments for 2014
  - b. **2014 Operating Budget**
  - c. 2014 Capital Budget
- 7. New Business
  - a. None
- 8. Staff Reports
  - a. FTA Triennial Review and Site Visit
  - b. Ridership Report / Fuel Status
  - c. Project nominations to AMATS Transportation Improvement Program, Due Oct 28
- **9. Public Comments** [2 minute each]
- 10. Board Comments
  - a. Budget meeting with Mayor Sullivan
- 11. Next Meeting Dates:
  - a. PTAB regular meeting; November 14, 2013, 5:30 (TBD)
  - b. PTAB regular meeting; December 12, 2013, 5:30 (TBD)
  - c. PTAB regular meeting; January 9, 2014, 5:30 (TBD)
- 12. Adjourn