

Public Transit Advisory Board

August 8, 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 (Item 8a was amended to discuss prior to Item 7a)**
- 5. Review of Minutes, May 2013**
- 6. Unfinished Business**
 - a. None
- 7. New Business**
 - a. 2014 Operating Budget – Proposed \$183,900 savings from non-labor, no service cuts
 - b. 2014 Capital Budget – Requested \$525,000 for 2014 bonds as match to federal funds
 - c. Proposed Fare Adjustments for 2014
- 8. Staff Reports**
 - a. Service Change, Monday August 19, 2013
 - b. Ridership Report, January – June 2013
 - c. 2013 Budget Status
 - d. Inebriates on buses and bus stops
 - e. Triennial Review – FTA report due August 19, FTA site visit Oct 10&11
- 9. Public Comments [2 minute each]**
- 10. Board Comments**
 - a. ACDA Meeting Summary
 - b. Budget meeting with Mayor Sullivan?
- 11. Next Meeting Dates :**
 - a. PTAB regular meeting; September 12, 2013, 5:30 pm, (TBD/ Triennial Report highlights)
 - b. PTAB regular meeting; October 10, 2013, 5:30 (Budget resolution/ FTA visit?)
 - c. PTAB regular meeting; November 14, 2013, 5:30 (TBD)
 - d. PTAB regular meeting; December 12, 2013, 5:30 (TBD)
 - e.
- 12. Adjourn**