

Public Transit Advisory Board

Sept 12, 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**
- 5. Review of Minutes, August 2013**
- 6. Unfinished Business**
 - a. 2014 Operating Budget – Proposed \$183,900 savings from non-labor.**
 - b. 2014 Capital Budget – Requested \$525,000 for 2014 bonds as match to federal funds**
 - c. Proposed Fare Adjustments for 2014 – No action requested at this time**
- 7. New Business**
 - a. Media Contact –Guidance for PTAB**
- 8. Staff Reports**
 - a. Triennial Review – FTA site visit Oct 10 & 11**
 - b. Service Change, Monday August 19, 2013**
 - c. Ridership Report / Fuel Status**
 - d. Presentation to Eagle River Rotary- Aug 22, Director’s provided overview of Transit**
- 9. Public Comments [2 minute each]**
- 10. Board Comments**
 - a. Budget meeting with Mayor Sullivan , TBD?**
- 11. Next Meeting Dates :**
 - a. Meeting with Mayor? TBD**
 - 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)**
- 12. Adjourn**