

PUBLIC TRANSIT ADVISORY BOARD
MAY 9, 2013, 5:00 PM
12001 BUSINESS BOULEVARD, EAGLE RIVER, SUITE 170

PTAB PRESENT:

Sally Spieker
Jay Dulany
Patrick Reinhart
Jed Smith
Carlette Mack
Tim Sullivan
Andrew Ooms
Carol Wren

Absent:

Kevin Jackson

STAFF:

Lance Wilber
Sandy Hansen
Jamie Acton

Guests:

Sonya Walden	Jennifer Tew
Ken Walsh	Robbie Wuitschick
Debbie Passmore	Brad Sworts
David Levy	Beth Fread
C. Peterson	Charolett Robinson
Robbie Killen	Jim Rowland
Rick Levinson	

I. CALL TO ORDER

The meeting was called to order at 5:02pm Chairperson Sally Spieker.

II. ROLL CALL, INTRODUCTION OF MEMBERS, STAFF, AND GUESTS

After roll call and introduction, a quorum was present.

III. APPROVAL OF AGENDA

The agenda was approved as written unanimously.

IV. REVIEW AND APPROVAL OF MINUTES

The minutes for April 11, 2013 were approved as submitted unanimously.

V. UNFINISHED BUSINESS

a. Draft Resolution – Taxi Ordinance

Lance provided a draft resolution for review. He reminded the board not to be concerned about the details of the ordinance such as number of permits or costs and to focus on travel options for those individuals that require travel beyond public transportation. This resolution attempts to focus on the importance of having accessible taxi cabs. He suggested a possible addition to the resolution to include a requirement that the lifts and ramp systems on the taxi's be functional.

Carlette asked if this would be implied and not mentioned within the resolution.

Lance and Jamie responded that it is implied within a government agency however private agencies are not regulated to meet that standard.

Patrick moved to approve the draft resolutions to include language requiring functional equipment.

Carlette seconded.

The vote to adopt the resolution with adjustments to include functional equipment was passed unanimously.

Lance agreed to amend the resolution and e-mail a copy to Sally and Jed. Jed stated that he would be available to present it to the Assembly on May 21 as testimony.

VI. PUBLIC COMMENTS

- a. None*

VII. NEW BUSINESS

- a. Summer Activities (sub-committees on budget, service, & outreach)*

Lance reminded the board that they chose not to meet in June and July however, there are important decisions that need to be made before the board reconvenes in August. He asked Chairperson Sally to retain members for 3 meetings for special needs;

1. Budget 2014 – The Administration forms goals in July for the upcoming 2014 budget and input would be appreciated.

2. Service Adjustments – Work sessions and input for route adjustments on Route # 75 at Tikahtnu Commons and Route # 8 reroute travel to avoid Staetem Hill.

3. Outreach – Lance stated that he scheduled at meeting with Ron Pollack, ACDA landlord for the Downtown Transit Center, for May 16 at 10am to discuss cleanliness and other issues. He invited any board members that were able to attend be aware that Judy Tymick would representing People Mover at the meeting. Lance stated he would e-mail the location of the meeting once it has been determined.

Tim stated that he planned to go to the meeting as did Jed, Sally and Carol.

VIII. STAFF REPORTS

- a. Public Meetings*

Jamie provided a handout listing the May meeting schedule for outreach. She stated that People Mover is making an effort to provide more public involvement and feedback for schedule change proposals by attending and being included in the agenda for discussion at Community Counsels in the area that are affected. She said that most recently she has attended the Russian Jack meeting and she is scheduled on the Mt. View and Northeastern Community counsel meetings coming up this month.

Patrick inquired about the AnchorRIDES proposed policy changes.

Jamie replied that they were “no pay policy” and “no show policy” however she promised to e-mail Patrick with more details.

VIII. BOARD COMMENT

a. Carlette suggested a meeting with PTAB members via teleconference prior to the meeting with ACDA meeting for those that could not attend in person.

The meeting was adjourned at 5:30pm in preparation of the joint meeting at 5:30pm

Next Meeting Date-

August 8, 2013, City Hall, Assembly Conference Room 155

Tentative Meeting items:

- a. PTAB regular meeting: August 8, 2013 (Staff Report: Operations)
- b. PTAB regular meeting: September 12, 2013 TBA