



PTAB
September 12, 2019; 5:30 – 7:00 P.M.
MAYORS CONFERENCE ROOM (#830), CITY HALL

1. CALL TO ORDER

Mr. Andrew Ooms called the meeting to order at 5:31pm.

2. ROLL CALL

PTAB PRESENT:

Andrew Ooms
Jennifer Ham
Doug Miller
Genevieve Mina
Chelsea Ward-Waller
Dawn Groth
Elijah Haines

PTAB ABSENT:

None

STAFF:

Jamie Acton
Bart Rudolph
Kurt Hermes
Wes Renfrew
Alison Gutacker
Will Brown
Christine Schuette

CITIZENS PRESENT:

Shirley Smith
Paul Watson
Alice Hjellen
Vera Scruggs
Buck B.
Alan Rice
Linda Larson
Bev Wilkie
Clint Chase
Patricia Olsen
Samantha
Michael Smith
Roy Johnson Jr.
Rose Stafford
Ken T
Carl Kancir
Jackie Proch

David Henry
Karen Barnard
Sean Ryan
Sam Moore
Dav Sopch
Dennis Nelson
Joshua Williams
Wendy Williams
Samuel Williams
Ezekiel Williams
Nehemiah Willieams
Ishmael Prallo
Joseph Prallo
Charlie Rogge
Eden Romeo
Gretchen Wehmhoff
Peggy Shayan

After roll call, a quorum was present.

3. APPROVAL OF THE AGENDA

The agenda was approved with no objections.

5. MINUTES OF THE PREVIOUS MEETING

A. Minutes of the PTAB Meeting of 6/13/19

Ms. Dawn Groth moved, to approve the minutes of the PTAB
Mr. Doug Miller seconded, Meeting of September 12, 2019

Amendment: Mr. Doug Miller asked that the previous meeting minutes be amended to adjust the comment he made about driver breaks. The minutes indicated “brakes” instead of “breaks.”

and the motion passed as amended without objection.

6. ACTION / INFORMATION ITEMS

A. Letter of Support – PTD’s Alaska Mental Health Trust (AMHT) grant application (ACTION)

Mr. Doug Miller moved, to approve the letter of support
Ms. Genevieve Mina seconded, for PTD’s AMHT grant application
as drafted.

and the motion passed without objection.

B. Ridership Update / Transit on the Move Presentation (INFORMATION)

Presentation given by Mr. Bart Rudolph.

C. Vision Zero Presentation (INFORMATION)

Presentation given by Mr. Andrew Ooms.

D. Advertising Restrictions Policy (INFORMATION)

Information provided by Mr. Bart Rudolph and Ms. Jamie Acton

7. PUBLIC COMMENTS (2 Minutes Each)

8. MEMBER COMMENTS

Mr. Doug Miller moved, to extend the PTAB meeting until
Ms. Genevieve Mina seconded, 7:05 p.m.

and the motion passed without objection.

Mr. Elijah Haines thanked Mr. Paul Watson for helping to clean up the stops. He also noted that others can help through the adopt-a-stop program, or by collecting trash at stops and calling the customer service number.

Ms. Jennifer Ham addressed the public comment about bus stops not having trashcans and informed the public that there is a form they can fill out to request amenities at a specific stop.

Ms. Chelsea Ward-Waller noted her new position with the Municipality as the Public Information Officer for PM&E. She announced she will continue to serve on the PTAB and asked that if anyone who is be uncomfortable with her continuing to serve to please let her know and speak to the Chair. She is excited about the crossover between PM&E and serving on the PTAB. She thanked the public for their comments, and noted they are important.

Ms. Genevieve Mina thanked the public for being patient with the public comment period being at the end. She shared in excitement regarding the record-breaking Sunday ridership numbers. She also echoed the board's comment about being able to request amenities and suggested that the form is made available at PTAB meetings. Lastly, she noted that there is the option to telecon into the PTAB meetings as a board member and indicated that this may be a helpful option for members with disabilities.

Ms. Dawn Groth shared with the public that the PTAB is there to serve them, and that the board has spent several lunch and learn sessions digging into various topics and learning how to better serve the public.

Mr. Doug Miller addressed Ms. Gretchen Wehmhoff regarding the vacancies on the board held for members with disabilities. He discussed the possibility of recommending that the Municipal Code be changed to allow those spots to be held by individuals representing disabilities or the disabled community but noted that a change like that would have to go through the Assembly. He also agreed with a member of the public that it is confusing at the Downtown Transit Center to figure out what route the buses are going to be, as they often come into the Transit Center with "out of service" on the head sign. He asked if something could be done to make the process easier for riders.

Mr. Andrew Ooms thanked the public for coming to the meeting and commends PTD for the Rideshare with bus pass program. He also commended the public for helping to clean up the bus stops.

9. Adjournment Time: 7:07pm

Ms. Genevieve Mina moved,
Ms. Dawn Groth seconded,

to adjourn the PTAB meeting of
September 12, 2019

and the motion passed without objection.

Mr. Andrew Ooms adjourned the meeting at 7:07 p.m.

The next PTAB meeting will be held on October 10, 2019.

Respectfully submitted,

Alison Gutacker, Fixed Route Scheduler
Bart Rudolph, Planning & Communications Manger

For detailed Board discussion, please refer to the recording of this meeting located on the Municipal Website at <http://www.muni.org/Departments/transit/Pages/PublicTransitAdvisoryBoard.aspx>