



**PTAB  
MEETING AGENDA  
October 10, 2019; 5:30 – 7:00 P.M.**

**1. CALL TO ORDER**

Mr. Andrew Ooms called the meeting to order at 5:30pm.

**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  
Paris Butler  
Christine Schuette

**CITIZENS PRESENT:**

Ben Latham  
David Freedman  
Shirley Smith  
Karen Carson  
Paul Watson  
Bev Wilkie  
Nial Williams

Alan Rice

Jackie Proch

Jean Kashikov

Michael Smith

Mary Alice Knotts

Eugene Carl Haberman

Patricia Olsen

Sean Ryan

Thomas Hallidig

Karen Barnard

Charlie Rogge

Linda Larsen

Carl Kancir

Lily Joe

Lavern Jones

Rachel Gold

Carl Berger

Joshua Williams

Wendy Williams

Samuel Williams

Ezekiel Williams

Nehemiah Williams

Ishmael Prado

Joseph Prado

Paula Newman

Nancy McWilliams

After roll call, a quorum was present.

**3. APPROVAL OF THE AGENDA**

The agenda was requested to be amended by Mr. Doug Miller with information item 6E. regarding the budget to be added. Ms. Jennifer Ham seconded the amendment, and the newly amended agenda was approved with no objections.

**5. MINUTES OF THE PREVIOUS MEETING**

**A. Minutes of the PTB Meeting of 9/12/19**

Ms. Chelsea Ward- Waller moved,  
Mr. Elijah Haines seconded,

to approve the minutes of the PTAB  
Meeting of September 12, 2019

**and the motion passed without objection.**

**6. ACTION / INFORMATION ITEMS**

**A. PTAB Mission Statement (ACTION)**

Ms. Chelsea Ward-Waller moved,  
Ms. Dawn Groth seconded,

to approve the PTAB mission  
statement with discussion on  
modifying the statement.

Amendment: Ms. Genevieve Mina recommended that the word “balanced” be replaced  
with “equitable, accessible, and efficient.”

Ms. Genevieve Mina moved,  
Mr. Doug Miller seconded,

to approve the PTAB mission  
statement with amendments.

**and the motion passed as amended without objection.**

**B. Bus Advertising Restrictions Policy (ACTION)**

Ms. Dawn Groth moved,  
Ms. Jennifer Ham seconded,

to hold a work session  
regarding the Bus Advertising  
Restrictions Policy.

Amendment: Mr. Andrew Ooms suggested that the time the work session be held is on  
October 21 from 8:30am to 9:30am.

Mr. Elijah Haines moved,  
Ms. Chelsea Ward-Waller seconded,

to approve the work session  
meeting with the time and date  
amendment.

**and the motion passed as amended without objection.**

**C. Transit on the Move Draft Project List (ACTION)**

Ms. Chelsea Ward-Waller moved,  
Ms. Jennifer Ham seconded,

to recommend the project  
proposals as outlined on the  
project list.

**and the motion passed without objection.**

**D. U-Pass & Youth Connect Programs Update (INFORMATION)**

Information provided by Mr. Will Brown.

**E. Budget Update (INFORMATION)**

Information provided by Ms. Jamie Acton.

**7. PUBLIC COMMENTS (2 Minutes Each)**

Mr. Doug Miller moved,  
Mr. Elijah Haines seconded,

to extend the PTAB meeting until  
7:10 p.m.

Ms. Genevieve Mina moved,  
Ms. Jennifer Ham seconded,

to extend the PTAB meeting until  
7:20 p.m.

Ms. Chelsea Ward-Waller moved,

to extend the PTAB meeting until  
7:30p.m.

Mr. Elijah Haines moved,  
Ms. Dawn Groth objected,

to extend the PTAB meeting until  
7:45p.m.

A vote was taken,

Mr. Elijah Haines voted yes,  
Ms. Dawn Groth voted no,  
Ms. Chelsea Ward-Waller voted yes,  
Ms. Genevieve Mina voted yes,  
Mr. Doug Miller voted no,  
Ms. Jennifer Ham voted no,  
Mr. Andrew Ooms voted yes,

to extend the PTAB meeting until  
7:45p.m.

**and the motion passed with objection.**

**8. MEMBER COMMENTS**

Ms. Genevieve Mina thanked the audience for the positive feedback regarding the bus drivers. Secondly, Ms. Genevieve Mina noted that she uses her cell phone light in the winter to flag the bus down in order to avoid being passed by at the bus stops. She also noted that the PTD Marketing department has lights and reflectors that they give away at events sometimes. Thirdly, she noted how great the UPass program is. Ms. Genevieve encouraged the public to reach out to their Assembly members during budget season to advocate for transit.

Ms. Chelsea Ward-Waller reminded the audience that the PTAB is still getting used to the new, more formal structure of the PTAB meetings, and asked that everyone be patient with the board. She reminded the audience that the PTAB is made up of volunteers who are average bus riders interested in helping improve the system.

Mr. Doug Miller had no comment.

Mr. Elijah Haines responded to the public regarding the accessibility issues. He noted that he has worked with People Mover to help create large print copies of different

documents. Secondly, Mr. Elijah Haines acknowledged the public comment regarding the benches at bus stop, stating that some people treat the benches like hotel rooms, but noted that a lot of people do need to have a place to sit while waiting for the bus.

Ms. Dawn Groth thanked the audience for working with them and reminded everyone that the PTAB is made up of volunteers who also ride the bus. She noted that she and the other board members take a lot of time to try to understand the needs of the people in order to help make People Mover the best it can be.

Ms. Jennifer Ham noted that most of what she was going to address had already been addressed. In the interest of time, she had no further comment.

Mr. Andrew Ooms clarified that the Transit on the Move project list did not have dollars assigned to it yet at this stage in the process. He noted that the list is working on being prioritized so it can be determined which project would be funded first if more money was allocated to PTD. Mr. Andrew Ooms also reminded the public that it is important to advocate for transit to their assembly members.

**9. Adjournment Time: 7:45pm**

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

to adjourn the PTAB meeting of  
October 10, 2019

**and the motion passed without objection.**

Mr. Andrew Ooms adjourned the meeting at 7:45 p.m.

The next PTAB meeting will be held on November 14, 2019, 5:30 - 7:00pm

Respectfully submitted,

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

*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>*