



**PTAB  
MEETING MINUTES  
November 14, 2019; 5:30 – 7:00 P.M.**

**1. CALL TO ORDER**

Mr. Andrew Ooms called the meeting to order at 5:32pm.

**2. ROLL CALL**

**PTAB PRESENT:**

Andrew Ooms  
Doug Miller  
Genevieve Mina  
Chelsea Ward-Waller  
Dawn Groth

**PTAB ABSENT:**

Elijah Haines  
Jennifer Ham

**STAFF:**

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

**CITIZENS PRESENT:**

Shirley Smith  
Carl Kancir  
Spruce Lynch  
David Henry  
Jackie Pagaduan  
Linda Larsen  
Stephanie Dickinson  
Paul Watson  
Buck Bloomer  
Samantha DesArmo  
Anne Bush  
Marcus Coval  
Weddington Rachel  
Patricia Olson  
Eugene Carl Haberman  
Charlie Rogge

Bev Wilkie  
Lisa Hollen  
Sean P. Ryan  
Graciela Paz  
Sam Moore  
Jed Smith  
Joshua Williams  
Wendy Williams  
Samuel Williams  
Ezekiel Williams  
Nehemiah Williams  
Ishmael Prado  
Joseph Prado  
Sheila Rasheed  
John Stinson  
Sunshine Hootch

After roll call, a quorum was present.

**3. APPROVAL OF THE AGENDA**

Ms. Dawn Groth moved, to approve the agenda  
Ms. Genevieve Mina seconded,

**and the motion passed without objection.**

**4. Public Involvement Announcement**

Mr. Andrew Ooms read the public involvement announcement.

**5. MINUTES OF THE PREVIOUS MEETING**

**A. Minutes of the PTAB Meeting of 10/10/19**

Mr. Doug Miller moved, to approve the minutes of the PTAB  
Ms. Dawn Groth seconded, meeting of October 10, 2019

**and the motion passed without objection.**

**6. ACTION / INFORMATION ITEMS**

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

Mr. Bart Rudolph recommended that this agenda item be tabled until further advice and clarification are received from the Municipal legal department regarding public vs. non-public forum.

Ms. Genevieve Mina moved, to table the action on the Bus Advertising  
Mr. Doug Miller seconded, Restrictions Policy until further  
clarification from legal is received

**and the motion passed without objection.**

**B. Transit on the Move Prioritized Project List and Cost Estimates (ACTION)**

Ms. Genevieve Mina requested that the project to Expand UPASS & Employer Benefits Programs/ create a Business Development position be further clarified.

Ms. Chelsea Ward-Waller moved, to approve the Transit on the Move  
Mr. Doug Miller seconded, Prioritized Project List with the  
clarification to the UPass project

**and the motion passed without objection.**

**C. PTAB 2020 Operating Budget Resolution (INFORMATION)**

Information provided by Ms. Jamie Acton.

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

Members of the public provided comments.

Ms. Genevieve Mina moved, to extend the PTAB meeting until  
Ms. Chelsea Ward-Waller seconded, 7:10 p.m.

**and the motion passed (4-1) with Dawn Groth objecting.**

## 8. MEMBER COMMENTS

Ms. Genevieve Mina noted that the Text-A-Stop function was not working this morning. She also reminded everyone to be careful, as it is warm and rainy, so the conditions are very slippery. Lastly, she noted that it is clear that many people have expressed the desire for a bus route to the library, 36<sup>th</sup>, and Old Seward, but support for the amendment is needed for that. She urged the public to contact their assembly member to let this desire be made known.

Ms. Chelsea Ward-Waller thanked the public for their comments this evening. She also noted that she was sorry to hear about Mr. Charlie Rogge's dangerous right hook that he experienced and reminded the public that there are initiatives within the city working to reduce those sorts of accidents (i.e. Vision Zero). Ms. Chelsea Ward-Waller also explained that People Mover works with other departments across the city to help create better infrastructure within Anchorage.

Mr. Doug Miller thanked the audience members for being present.

Ms. Dawn Groth thanked the audience for their participation. She let them know that the PTAB talks with the assembly members regularly and shares the stories that they hear at the PTAB meetings. Ms. Dawn Groth also thanked the staff for advocating for the PTAB and public. She also noted that transit is the most effective tool to encourage people to get regular physical activity and is the safest form of transportation.

Mr. Andrew Ooms noted that he heard several comments regarding bad behavior and reminded the public to report those to the customer service line. Mr. Andrew Ooms clarified that everyone on the PTAB is a transit rider and is on the board as a volunteer that is passionate about transit. He noted that the role of the PTAB is to advise the assembly. The PTAB has taken the public's comments and written a resolution, which led to an amendment to the budget for bus service to the library and down Old Seward. Mr. Andrew Ooms noted that this chance will not come around for another year, so he encouraged the public to reach out to their assembly members to advocate support for the amendment.

## 9. Adjournment Time: 7:06pm

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

to adjourn the PTAB meeting of  
November 14, 2019

**and the motion passed without objection.**

Mr. Andrew Ooms adjourned the meeting at 7:06pm.

The next PTAB meeting will be held on December 12, 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>*