



**PEOPLE
MOVER**



**Anchor
RIDES**



**RIDE
SHARE**

**Municipality of Anchorage
Public Transit Advisory Board
Meeting Agenda
December 12, 2019; 5:30-7:00 P.M.**

**City Hall, 632 W. 6th Avenue
Mayor's Conference Room #830**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**

4. Public Involvement Announcement:

PTAB meetings are open to the public and the public is provided an opportunity to comment at each meeting. Action items are presented by staff or consultant. After the committee discusses the item, the public is invited to formally comment. If a member of the public has a comment that does not relate to an action item, an opportunity to comment will be provided during agenda item 7. All individuals addressing the Board should state their name and limit their comments to 2 minutes. The Board may address or respond to comments during agenda item 8. If there was no response to your comment, or you would like a more detailed response, please stay and talk to a staff or Board member after the meeting adjourns.

An audio recording is being made of this meeting, and it will be posted on the Municipal website. Please be aware that side conversations may also be picked up by the microphones we are using to record the meeting itself.

- 5. Action / Information Items**
 - a) Minutes of the November 14, 2019 Meeting (ACTION)**
 - b) 2020 Operating Budget Update (INFORMATION)**
 - c) Transit on the Move Draft Plan / Upcoming Public Comment Period (INFORMATION)**
- 6. Public Comments [2 minutes each]**
- 7. Member Comments**
- 8. Adjournment**

Next PTAB Meeting Date:

PTAB regular meeting – January 9, 2020, 5:30 - 7:00pm (Mayor's Conference Room #830, City Hall)

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**PTAB
MEETING AGENDA
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, 36th, 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>