



**PTAB
Meeting Minutes
February 13, 2020; 5:30 – 7:00 P.M.**

1. Call to Order

Mr. Doug Miller called the meeting to order at 5:31pm.

2. Roll Call

PTAB Present:

Doug Miller
Jennifer Ham
Dawn Groth
Genevieve Mina
Chelsea Ward-Waller

PTAB Absent:

Andrew Ooms

Citizens Present:

Jalen Johnson
Chase Erickson
J. Rosser
D. Wards
Shirley Smith
Ben L.
Paul Watson
Jackie P.
Beck B.
Alan B. Rice
Ismael Prado

Barbara Roberts
Bev N.
Sierra W.
Erik Patterson
Allen W.
Brian Bourne
Linda Larson
John S.
Sean P. Ryan
Jed Smith
Joseph Prado

After roll call, a quorum was present.

3. Approval of the Agenda

Ms. Chelsea Ward-Waller moved, to approve the agenda
Ms. Genevieve Mina seconded,

Amendment: Mr. Doug Miller asked to add "Update on the Downtown Transit Center" to the agenda.

Ms. Chelsea Ward-Waller moved, to approve the agenda
Ms. Genevieve Mina seconded,

and the motion passed as amended without objection.

4. Public Involvement Announcement

Mr. Doug Miller read the public involvement announcement.

5. Action / Information Items

a) Update on the Downtown Transit Center (INFORMATION)

Information provided by Ms. Jamie Acton.

b) Minutes of the December 12, 2019 Meeting (ACTION)

Ms. Dawn Groth moved, to approve the minutes of the PTAB meeting of December 12, 2019

Ms. Jennifer Ham seconded,

and the motion passed without objection.

c) Minutes of the January 9, 2020 Meeting (ACTION)

Ms. Chelsea Ward-Waller moved, to approve the minutes of the PTAB meeting of January 9, 2019

Ms. Genevieve Mina seconded,

and the motion passed without objection.

d) Transit on the Move Draft Plan Public Comments (ACTION)

Ms. Dawn Groth moved, to approve the Transit on the Move Draft Plan Public Comments

Ms. Chelsea Ward-Waller seconded,

and the motion passed without objection.

6. Public Comments

Members of the public provided comments.

7. Member Comments

Ms. Dawn Groth congratulated the Public Transit Department (PTD) on the 2019 System Report Card. She also stated that 66% of Alaskans are overweight or obese and the CDC predicts a 2% increase in obesity per year. She described some of the health problems associated with obesity and cited that the surgeon general suggests getting 22 minutes of physical activity per day. She continued and stated that public transportation users walk on average about 22 minutes per day.

Ms. Jennifer Ham noted that she hasn't had a chance to look at the 2019 System Report Card but looks forward to reading it.

Ms. Genevieve Mina noted that she loves coming to the PTAB meetings and is very happy with the 2020 Transit Plan and communication that happened between the PTD

and the public during that process. She also suggested using the bulkhead to communicate facts about the People Mover system.

Ms. Chelsea Ward-Waller congratulated the PTD on the 2019 System Report Card and the 2020 Transit Plan. She also thanked the public for their comments and suggested that the public continue to advocate for transit funding whenever and wherever possible.

Mr. Doug Miller thanked the PTD for the effort they put into creating the 2019 System Report Card and 2020 Transit Plan. He also asked if PTD responded to all the comments for the 2020 Transit Plan. Mr. Bart Rudolph replied that every comment received a response recorded in the Comment Response Summary.

8. Adjournment Time: 6:22pm

Ms. Chelsea Ward-Waller moved, to adjourn the PTAB meeting of
February 13, 2020

Ms. Genevieve Mina seconded,

and the motion passed without objection.

Mr. Doug Miller adjourned the meeting at 6:22pm.

The next PTAB meeting will be held on March 12, 2020, 5:30 - 7:00pm

Respectfully submitted,
Nicholas Abugel, Transit Planning Technician

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>