



**PTAB
MEETING MINUTES
December 10, 2020; 5:30 – 7:00 P.M.
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1. CALL TO ORDER

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

2. ROLL CALL

PTAB PRESENT:

Andrew Ooms
Doug Miller
Genevieve Mina
Chelsea Ward-Waller
Sarah Preskitt
Brandon Roulet

CITIZENS PRESENT:

3 unique logins were recorded for this meeting.

PTAB ABSENT:

Dawn Groth
Jennifer Ham

After roll call, a quorum was present.

3. APPROVAL OF THE AGENDA

Mr. Doug Miller moved,

to approve the December 10, 2020 agenda,
while also striking item 5e.

Ms. Chelsea Ward-Waller seconded,

And the motion passed without objection.

4. Public Involvement Announcement

Mr. Andrew Ooms read the public involvement announcement.

5. Action / Information Items

a) Minutes of the November 12, 2020 Meeting (ACTION)

Ms. Genevieve Mina moved,
Doug

to approve the minutes of the PTAB meeting of
November 12, 2020 with the correction that Mr.
Miller had an excused absence on that date.

Mr. Doug Miller seconded,

And the motion passed without objection.

b) Director's Update (INFORMATION)

Information provided by Ms. Jamie Acton.

c) 2021 PTAB Work Plan (INFORMATION)

Information provided by Mr. Bart Rudolph.

d) Fare-Free Analysis Recommendation (Action)

Ms. Genevieve Mina and Mr. Brandon Roulet volunteered to write a resolution on this topic which will be revisited at the next meeting.

e) Ridership Update (INFORMATION)

This item was struck from the agenda.

Public Comments

No public comments were received.

6. MEMBER COMMENTS

Brandon Roulet – Stated that he is excited about the progress made on the Fare-Free recommendation.

Doug Miller – Stated that he doesn't think the board needs to worry about getting into too many details while writing the Fare-Free Analysis Recommendation. He would also like to talk about the new route at the next meeting.

Genevieve Mina – Stated that she is very excited to be a part of the board and echoes the previous statements by Mr. Roulet and Mr. Miller.

Sarah Preskitt – Stated that she echoes the previous board member statements and is happy to be a part of the board.

Chelsea Ward-Waller – Thanked everyone for a great discussion and looks forward to next month's meeting.

Andrew Ooms – Reminded the board that they do have influence on the Assembly and suggested that the board consider bringing up the possibility of restoring holiday service for People Mover, due to an article he read in the ADN. Mr. Ooms also expressed that he wishes there was more public engagement with the online PTAB meetings.

7. Adjournment

Mr. Brandon Roulet moved, to adjourn the PTAB meeting of December 10, 2020.

Ms. Sarah Preskitt seconded,

And the motion passed without objection.

The next PTAB meeting will be held on January 14, 2021, 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>