



**Public Transit Advisory Board (PTAB)  
MEETING MINUTES  
May 13, 2021, 5:30–7:00 p.m.  
<http://bit.ly/PTAB-May-2021>**

**1. CALL TO ORDER**

Ms. Sarah Preskitt called the meeting to order at 5:30 p.m.

**2. ROLL CALL**

**PTAB PRESENT:**

Genevieve Mina  
Chelsea Ward-Waller  
Sarah Preskitt  
Brandon Roulet  
Doug Miller  
Peter Hill

**PTAB ABSENT:**

Jennifer Ham

**CITIZENS PRESENT:**

Zero unique logins were recorded for this meeting.

After roll call, a quorum was present.

**3. APPROVAL OF THE AGENDA**

Ms. Chelsea Ward-Waller moved to approve the May 13, 2021 agenda,

Mr. Brandon Roulet seconded,

*And the motion passed without objection.*

**4. PUBLIC INVOLVEMENT ANNOUNCEMENT**

Ms. Sarah Preskitt read the public involvement announcement.

**5. ACTION/INFORMATION ITEMS**

**a) Minutes of the March 11, 2021 Meeting (ACTION)**

Mr. Brandon Roulet moved to approve the minutes of the March 11, 2021 meeting with the correction that the next meeting date was April 8, 2021.

Mr. Doug Miller seconded,

*And the motion passed without objection.*

**b) Minutes of the April 8, 2021 Meeting (ACTION)**

Mr. Brandon Roulet moved to approve the minutes of the April 8, 2021 meeting with the correction that the next meeting date was May 13, 2021.

Mr. Chelsea Ward-Waller seconded,

*And the motion passed without objection.*

**c) Director's Update (INFORMATION)**

Information provided by Ms. Jamie Acton.

**d) PTAB Core Ideology and Annual Goals (Action Item)**

This item was tabled, discussion will continue at the next meeting.

**e) Ridership Update (INFORMATION)**

Information provided by Mr. Nicholas Abugel, Mr. Paris Butler and Mr. Bart Rudolph.

**6. PUBLIC COMMENTS**

No public comments were received for this meeting.

**7. MEMBER COMMENTS**

Genevieve Mina – said that she is excited that the Board is working on it's Core Ideology and Annual Goals and is happy to have new members on board.

Peter Hill – introduced himself to the Board and said that he was excited to have been selected.

Doug Miller – suggested that People Mover staff forward the new Board members a Roberts Rules handout.

Brandon Roulet – welcomed Peter Hill to the Board and thanked Sarah for her leadership.

Chelsea Ward-Waller – said that she was excited to hear that the ridership cap was being lifted.

Sarah Preskitt – thanked the Board and People Mover staff for the guidance they have provided during her first few meetings.

**8. Adjournment**

Mr. Brandon Roulet moved, to adjourn the PTAB meeting of May 13, 2021.

Ms. Genevieve Mina seconded,

*And the motion passed without objection.*

The next PTAB meeting will be held on June 10, 2021, 5:30–7:00 p.m.

Respectfully submitted,  
Nicholas Abugel, Transit Planning Technician

*For details of the 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>*