



Public Transit Advisory Board (PTAB)

MEETING MINUTES

June 10, 2021, 5:30–7:00 p.m.

<http://bit.ly/PTAB-June-2021>

1. CALL TO ORDER

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

2. ROLL CALL

PTAB Present

Jennifer Ham
Peter Hill
Doug Miller
Genevieve Mina
Ric Nelson
Sarah Preskitt
Brandon Roulet
Leslie Vines

Citizens Present

One unique login was recorded for this meeting.

PTAB Absent

Chelsea Ward-Waller

After the roll call, a quorum was present.

3. APPROVAL OF THE AGENDA

Ms. Chelsea Ward-Waller moved to approve the June 10, 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 May 13, 2021 Meeting (Action Item)

Mr. Brandon Roulet moved to approve the minutes of the May 13, 2021 meeting,

Mr. Doug Miller seconded,

And the motion passed without objection.

b) Director's Update (Information Item)

Information was provided by Ms. Jamie Acton.

c) PTAB Core Ideology and Annual Goals (Action Item)

Ms. Genevieve Mina moved to approve the Core Purpose and Core Values with the understanding that a work session in the summer will take place to prioritize the order and content of the short-term and annual goals.

Mr. Doug Miller abstained,

And the motion passed without objection.

e) Ridership Update (Information Item)

Information was 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 — Welcomed the new Board members and stated that she was happy to have a full Board. She is looking forward to the upcoming work session and to riding the bus more this summer.

Peter Hill — Said that he is very excited about Route 85 and its service to the Loussac Library.

Doug Miller — Said that he is happy to have a full Board and with the progress on the Core Purpose. He is also very excited about Route 85.

Brandon Roulet — Welcomed the new Board members and said that he was happy about the progress made during today's meeting.

Ric Nelson — Said that he was glad to be appointed to the Board, is excited to do some work, and looks forward to what will happen next.

Leslie Vines — Said that she is very excited to be part of and looks forward to participating on the Board.

Sarah Preskitt — Welcomed the new Board members and said that she is extremely excited about Route 85 and its service to the Loussac Library.

Jennifer Ham — Welcomed the new Board members.

8. ADJOURNMENT

Mr. Peter Hill moved to adjourn the PTAB meeting of June 10, 2021,

Ms. Jennifer Ham seconded,

And the motion passed without objection.

The next PTAB meeting will be a work session held on July 8, 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 on the Municipal Website at <http://www.muni.org/Departments/transit/Pages/PublicTransitAdvisoryBoard.aspx>