



**Public Transit Advisory Board (PTAB)
MEETING MINUTES (Special Meeting)
August 12, 2021, 5:30–7:00 p.m.
<http://bit.ly/PTAB-August-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
Ric Nelson
Sarah Preskitt
Brandon Roulet
Leslie Vines
Chelsea Ward-Waller

Citizens Present

Zero unique logins were recorded for this meeting.

PTAB Absent

Genevieve Mina

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, while also adding item C (Advocacy for Pedestrian Safety),

Mr. Peter Hill seconded,

And the motion passed without objection.

4. PUBLIC INVOLVEMENT ANNOUNCEMENT

Ms. Sarah Preskitt read the public involvement announcement.

5. ACTION/INFORMATION ITEMS

a) Public Transportation Department – Federal Transit Administration (FTA) Grant Application; Resolution (Action Item)

Ms. Sarah Preskitt moved to approve the Public Transportation Department – FTA Grant Application,

Mr. Doug Miller noted a correction in the heading of the document (Amendment),

And the motion passed as amended without objection.

b) PTAB Core Ideology and Annual Goals (Information Item)

Conversation occurred between Board members, and information was provided by Mr. Bart Rudolph and Ms. Jamie Action.

6. PUBLIC COMMENTS

No public comments were received for this meeting.

7. MEMBER COMMENTS

Doug Miller — Said the Board should consider meeting 12 months out of the year.

Peter Hill — Agreed with Mr. Miller that the Board should meet 12 months out of the year.

Chelsea Ward-Waller — Said that she is excited about all the current projects and the upcoming Service Change.

Jennifer Ham — Said she is excited about the Muldoon Road project.

Ric Nelson — Said that he is wondering what the Board is working on and would like an orientation of the Board's activities to have a better idea about how to participate.

Leslie Vines — Said that she is very excited to take part in the Board.

Sarah Preskitt — Said that she has been brainstorming orientation ideas and would like to make a plan in the next two months. She also thanked Chelsea Ward-Waller for raising a new topic for the Board to discuss.

8. ADJOURNMENT

Mr. Ric Nelson moved to adjourn the PTAB meeting of August 12, 2021,

Ms. Chelsea Ward-Waller seconded,

And the motion passed without objection.

The next PTAB meeting will be held on September 9, 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>

Municipality of Anchorage
Public Transit Advisory Board Resolution #2021-03

A RESOLUTION OF THE ANCHORAGE PUBLIC TRANSIT ADVISORY BOARD SUPPORTING FULL FUNDING
FOR THE PUBLIC TRANSPORTATION DEPARTMENT FOR 2022.

WHEREAS, the Public Transit Advisory Board (Board) was established to advise the Assembly and the Mayor on matters related to public transportation, and

WHEREAS, the Board is charged with making recommendations to the Assembly and Mayor on municipal policy with respect to budget review, capital improvement programs and funding of the public owned and operated transit system, and

WHEREAS, high frequency transit routes provide an incentive to housing and commercial development and infill development over the long term, and

WHEREAS, the new route 85 will be implemented on September 20, 2021 using a federal grant for service expansion and a reduction in the Public Transportation Department's operating budget would jeopardize the use of that grant and the provision of service, and

NOW THEREFORE BE IT RESOLVED that the Public Transportation Advisory Board strongly recommends the Assembly and the Mayor continue to support the Public Transportation Department's 2022 budget which contains no changes or increases from the current (2021) operating budget, and not reduce the amount allocated during the quarterly budget revision process.

PASSED AND APPROVED by the Anchorage Public Transit Advisory Board
this 9th day of September 2021.

Sarah Preskitt
Chair