



**Public Transit Advisory Board (PTAB)
MEETING MINUTES
September 9, 2021, 5:30–7:00 p.m.
<https://bit.ly/PTAB-September-2021>**

1. CALL TO ORDER

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

2. ROLL CALL

PTAB PRESENT:

Sarah Preskitt
Brandon Roulet
Genevieve Mina
Chelsea Ward-Waller
Jennifer Ham
Leslie Vines
Ric Nelson
Peter Hill

CITIZENS PRESENT:

Zero unique logins were recorded for this meeting.

PTAB ABSENT:

Doug Miller

After roll call, a quorum was present.

3. APPROVAL OF THE AGENDA

Ms. Chelsea Ward-Waller moved to approve the September 9, 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. Service Change Meeting (Info Item)

Information provided by Mr. Bart Rudolph.

B. Minutes of the June 10, 2021 meeting (Action Item)

Mr. Peter Hill moved to approve the minutes of the June 10, 2021 meeting,

Mr. Brandon Roulet seconded,

and the motion passed without objection.

C. Minutes of the August 12, 2021 meeting (Action Item)

Ms. Genevieve Mina moved to approve the minutes of the August 12, 2021 meeting,

Mr. Peter Hill seconded,

and the motion passed without objection.

D. Director's Update (Info Item)

Information provided by Ms. Jamie Acton.

E. 2022 Budget Resolution (Action Item)

Ms. Chelsea Ward-Waller moved to approve the 2022 Budget Resolution as written,

Mr. Peter Hill seconded,

and the motion passed without objection.

F. Fare Free Discussion (Info Item)

Information provided by Ms. Sarah Preskitt.

G. Advocacy for Pedestrian Safety (Info Item)

Information provided by Ms. Chelsea Ward-Waller.

H. Ridership Update (Info Item)

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

Chelsea Ward-Waller — said that she was excited to see that the ridership numbers were increasing and thanked everyone for their work.

Genevieve Mina — said that she is very excited for Route 85. She also mentioned that she likes the hybrid meeting format, that it makes the board members accessible to a

wide audience, and that she's been able to participate just as well as if she were physically at the meeting.

Brandon Roulet — said that he's sad to see Ms. Chelsea Ward-Waller and Ms. Jennifer Ham leave the board. He also mentioned that he is excited for Route 85 and likes that the library is participating in its introduction.

Peter Hill — agreed with other board members on the good work going on and said that he appreciates being able to participate in the board meetings virtually.

Ric Nelson — said that he is excited for Route 85 and that it's a great addition to the network.

Jennifer Ham — said that she was looking forward to taking Route 85 to the library. She also said that she has appreciated her time serving on the board.

Lesle Vines — said farewell to the two retiring board members, Jennifer Ham and Chelsea Ward-Waller.

Sarah Preskitt — said that she is very excited about Route 85 and reported that library staff are also very excited and explained the measures that they were taking to celebrate.

8. Adjournment

Ms. Chelsea Ward-Waller moved to adjourn the PTAB meeting of September 9, 2021,

Mr. Peter Hill seconded,

and the motion passed without objection.

The next PTAB meeting will be held on October 14, 2021, 5:30-7:00 p.m.

Respectfully submitted,
Nicholas Abugel, Transit Planning Technician

For the 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>