

### Public Transit Advisory Board (PTAB) MEETING MINUTES November 18, 2021, 5:30–7:00 p.m. https://bit.ly/PTAB-November-2021

## 1. CALL TO ORDER

PTAB PRESENT:

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

### 2. ROLL CALL

# CITIZENS PRESENT:

Genevieve Mina

Sarah Preskitt Ger Doug Miller Ric Nelson Peter Hill **PTAB ABSENT:** CB Brady Leslie Vines After roll call, a guorum was present.

### 3. APPROVAL OF THE AGENDA

Without a quorum, the agenda could not be approved; the meeting continued as an information session.

## 4. PUBLIC INVOLVEMENT ANNOUNCEMENT

Ms. Sarah Preskitt read the public involvement announcement.

### 5. ACTION/INFORMATION ITEMS

### A. Minutes of the October 14, 2021 meeting (Action Item)

Without a quorum, the October 14, 2021 minutes could not be approved.

### B. Director's Update (Info Item)

Information provided by Ms. Jamie Acton.

### C. Mental Health Trust Grant (Action Item)

Since this meeting was without a quorum, discussion on this item was postponed.

## D. Nominations for Vice-Chair (Action Item)

Since this meeting was without a quorum, discussion on this item was postponed.

#### E. Election for Vice-Chair (Action Item)

Since this meeting was without a quorum, discussion on this item was postponed.

#### F. Ridership Update (Info Item)

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

#### 6. PUBLIC COMMENTS

Genevieve Mina — asked about the directors' report and wondered if there was going to be greater integration with the transit app. Ms. Jamie Acton responded that the transit app would be improved. That it would allow application developers to more easily access the Application Programming Interface (API).

### 7. MEMBER COMMENTS

Doug Miller — said that he's discouraged about the lack of a quorum for the meeting.

Peter Hill — echoed Doug's statement. He also asked about what resources were available to clear snow from the bus stops.

Ric Nelson — echoed Doug's and Peter's statements and added

Sarah Preskitt — echoed all of the above statements and mentioned that this was something she could see the board advocate for and requested it as a possible info item for the next meeting.

#### 8. Adjournment

Without a quorum, this informational meeting ended at 6:25 PM.

The next PTAB meeting will be held on December 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 located on the Municipal Website at http://www.muni.org/Departments/transit/Pages/PublicTransitAdvisoryBoard.aspx