

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

#### 1. CALL TO ORDER

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

### 2. ROLL CALL

#### PTAB PRESENT:

#### **CITIZENS PRESENT:**

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

Genevieve Mina Madeline Holdo Elizabeth Appleby

### 3. APPROVAL OF THE AGENDA

Mr. Peter Hill moved to approve the December 9, 2021 agenda,

Mr. Ric Nelson 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 October 14, 2021 meeting (Action Item)

Mr. Peter Hill moved to approve the minutes of the October 14, 2021 meeting,

Mr. Ric Nelson seconded,

And the motion passed without objection.

### B. Minutes of the November 18, 2021 meeting (Action Item)

Mr. Ric Nelson moved to approve the minutes of the November 18, 2021 meeting,

Mr. Peter Hill seconded,

And the motion passed without objection.

# C. Director's Update

Information provided by Ms. Jamie Acton.

# D. Title 21 Parking and Site Access Community Discussion Draft (Info Item)

Information provided by Ms. Elizabeth Appleby.

# E. Mental Health Trust Grant (Action Item)

Mr. Peter Hill moved to approve the SFY2023 Alaska Mental Health Trust Grant as written,

Mr. Ric Nelson seconded,

And the motion passed without objection.

# F. Advocating for Sidewalk Snow Removal (Info Item)

Information provided by Ms. Sarah Preskitt.

# G. Board Member Orientation Materials (Info Item)

Information provided by Ms. Sarah Preskitt.

# H. Nominations for Vice-Chair

Mr. Ric Nelson self-nominated for Vice-Chair. There were no other nominations for Vice-Chair.

# I. Election for Vice-Chair

Ms. Sarah Preskitt opened the floor to vote.

Mr. Ric Nelson was elected as Vice-Chair without objection.

# J. Ridership Update

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

#### 6. PUBLIC COMMENTS

Madeline Holdo — stated that she has lived in Anchorage for more than 40 years and has ridden the bus for at least 15 of those years. She continued and stated that she is concerned about not having service available the day after Thanksgiving and that she would like People Mover to reconsider not having service the day after Thanksgiving.

Genevieve Mina — said that she's excited about the potential action in regards to sidewalk snow removal. She also highlighted People Mover's Adopt a Stop program.

#### 7. MEMBER COMMENTS

CB Brady — said that he is thankful to be on the board.

Doug Miller — said that he's grateful for all the energy and is excited to see that the board is back on track to getting things done.

Peter Hill — welcomed CB. Said that he's happy to have Ric as Vice-Chair and that he's happy to see things moving along.

Ric Nelson — said that he's glad to have CB onboard and that the board is moving forward with the two work groups.

Sarah Preskitt — said that she's excited about the work groups that were setup. She also welcomed CB and congratulated Ric on his appointment to Vice-Chair.

#### 8. Adjournment

Mr. Peter Hill moved to adjourn the PTAB meeting of December 9, 2021,

Mr. BC Brady seconded,

And the motion passed without objection.

The next PTAB meeting will be held on January 13, 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