



**PTAB
MEETING MINUTES
January 14, 2021; 5:30 – 7:00 P.M.
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1. CALL TO ORDER

Mr. Andrew Ooms called the meeting to order at 5:30pm.

2. ROLL CALL

PTAB PRESENT:

Andrew Ooms
Doug Miller
Genevieve Mina
Chelsea Ward-Waller
Sarah Preskitt
Brandon Roulet
Jennifer Ham

CITIZENS PRESENT:

3 unique logins were recorded for this meeting.

PTAB ABSENT:

N/A

After roll call, a quorum was present.

3. APPROVAL OF THE AGENDA

Mr. Doug Miller moved, to approve the January 14, 2021 agenda.

Ms. Genevieve Mina seconded,

And the motion passed without objection.

4. Public Involvement Announcement

Mr. Andrew Ooms read the public involvement announcement.

5. Action / Information Items

a) Minutes of the December 10, 2020 Meeting (ACTION)

Mr. Doug Miller moved, to approve the minutes of the PTAB meeting of December 10, 2020.

Ms. Genevieve seconded,

And the motion passed without objection.

b) Director's Update (INFORMATION)

Information provided by Ms. Jamie Acton.

c) COVID-19 Rider Survey Results (INFORMATION)

Information provided by Mr. Bart Rudolph.

d) Fat Tire Bike Rack Promotion (INFORMATION)

Information provided by Mr. Bart Rudolph.

e) 2021 PTAB Work Plan (INFORMATION)

Information provided by Mr. Bart Rudolph and Ms. Jamie Acton.

f) Resolution for Fare-Free (ACTION)

Mr. Brandon Roulet moved, _____ to approve the Resolution as written.

Mr. Doug Miller seconded,

And the motion passed without objection.

g) Code Change for PTAB Board Member Qualification Criteria (INFORMATION)

Information provided by Mr. Bart Rudolph.

h) Ridership Update (INFORMATION)

Information provided by Mr. Nicholas Abugel.

Public Comments

No public comments were received.

6. MEMBER COMMENTS

Brandon Roulet – Stated that he was glad that the Board was able to come together to work on the fare-free resolution.

Doug Miller – Stated that he was also excited to work with everyone on the Board on the fare-free resolution. He also mentioned that he was interested in working on the 2021 PTAB Work Plan.

Genevieve Mina – Stated that she was glad that the Board was able to work together on the fare-free resolution. She also thanked transit department staff for their efforts with the COVID-19 rider survey and progress made with the fat tire bike racks.

Sarah Preskitt – Wanted to thank Genevieve and Brandon for their efforts with the fare-free resolution. She stated that she was also excited about the 2021 PTAB Work Plan.

Chelsea Ward-Waller – Also thanked Genevieve and Brandon for their efforts with the fare-free resolution. She also stated that she was excited to possibly partner with AnchorRIDES to work on some outreach opportunities with seniors.

Andrew Ooms – Also thanked Genevieve and Brandon for their efforts with the fare-free resolution.

7. Adjournment

Mr. Brandon Roulet moved, to adjourn the PTAB meeting of January 14, 2021.

Ms. Sarah Preskitt seconded,

And the motion passed without objection.

The next PTAB meeting will be held on February 11, 2021, 5:30 - 7:00pm

Respectfully submitted,
Nicholas Abugel, Transit Planning Technician

For detailed 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>