



**Municipality of Anchorage
Public Transit Advisory Board
Meeting Agenda
December 9, 2021; 5:30-7:00 P.M.
<https://bit.ly/PTAB-December-2021>**

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Public Involvement Announcement:

For those watching live online, comments and questions can be submitted via Teams Live Q&A by clicking on the Q&A button on the right side of the screen. Public comments for this meeting have also been collected via email and people have had the opportunity to sign up for a phone call. When the Board reaches your agenda item, your comment will be addressed, first by written comment, then by Teams Live Q&A, and finally via outbound phone call. If you have elected to be contacted by phone, the meeting moderator will attempt to call you after the agenda item has been discussed by the Board. You will have 2 minutes to speak on each item you wish to comment on. Written comments will be read aloud by the meeting moderator after the items have been discussed by the Board. Teams Live Q&A comments will be addressed when appropriate. A recording is being made of this meeting and will be posted on the Municipal website.

5. Action / Information Items

- a. Minutes of the October 14, 2021 meeting (Action Item)
- b. Minutes of the November 18, 2021 meeting (Action Item)
- c. Director's Update (Info Item)
- d. Title 21 Parking and Site Access Community Discussion Draft (Info Item)
- e. Mental Health Trust Grant (Action Item)
- f. Advocating for Sidewalk Snow Removal (Info Item)
- g. Board Member Orientation Materials (Info Item)
- h. Nominations for Vice-Chair (Action Item)
- i. Election for Vice-Chair (Action Item)
- j. Ridership Update (Info Item)

6. Public Comments [2 minutes each]

7. Member Comments

8. Adjournment

Next PTAB Meeting Date:

PTAB regular meeting – December 9, 2021

The Municipality of Anchorage does not discriminate on the basis of age, race, sex, color, national origin, religion or disability in access to, or operation of its programs, services, activities or in its hiring or employment practices. Title VI inquiries should be forwarded to titlevi@muni.org or 907.343.8246. PTAB meetings are audio recorded. The AMATS Transportation Improvement Program (TIP) process is used to satisfy the public participation process of the Program of Projects (POP) that is required in U.S.C. Section 5307.



**Public Transit Advisory Board (PTAB)
MEETING MINUTES
October 14, 2021, 5:30–7:00 p.m.
<https://bit.ly/PTAB-October-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
Doug Miller
Genevieve Mina
Chelsea Ward-Waller
Ric Nelson
Peter Hill

CITIZENS PRESENT:

Zero unique logins were recorded for this meeting.

PTAB ABSENT:

Brandon Roulet
Jennifer Ham
Leslie Vines

After roll call, a quorum was present.

3. APPROVAL OF THE AGENDA

Mr. Peter Hill moved to approve the October 14, 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 September 9, 2021 meeting (Action Item)

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

Mr. Ric Nelson seconded,

And the motion passed without objection.

B. Director's Update (Info Item)

Information provided by Ms. Jamie Acton.

C. Targeted Awareness Campaign Survey (Info Item)

Information provided by Ms. Holly Spoth-Torres.

D. Public Transportation Department Budget (Info Item)

Information provided by Ms. Jamie Acton.

E. Calendaring of the November 11, 2021 PTAB Meeting (Action Item)

Ms. Genevieve Mina moved to approve that the board would hold the next meeting on November 18, 2021,

Mr. Peter Hill seconded,

And the motion passed without objection.

F. Ridership Update (Info Item)

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

6. PUBLIC COMMENTS

Andrea Eddy — please have the GIS-savvy mappers embed bar scales in each bus-route map (and also on the overall system map). This would be very helpful, as presumably no one lives at the bus stop, and distance to get to a bus route would be helpful to be able to measure (approximate using a bar scale). It should be graphic, not verbal, as maps are viewed at various sizes.

Also, earlier I was going to ask that People Mover ensures that the route number (not just the connecting routes' numbers) is on each separate route map. It looks like this issue may have already been addressed.

Celia (via phone) — had concerns about the People Mover bus pass—specifically, whether or not credit for the four days she gets to ride for free roll over to the next month. She also noted that the drivers do not deserve some of the abuse given out by some passengers.

7. MEMBER COMMENTS

Doug Miller — thanked Chelsea and Jennifer for their participation in the meetings. He hopes that we can get two more members to join the board soon.

Genevieve Mina — echoing Doug, she thanked Jennifer and Chelsea for their participation on the board. She also noted that she has submitted her application for reappointment. She also thanked Celia for calling in and providing her public comments.

Peter Hill — echoed Doug and Genevieve in congratulating Chelsea and Jennifer for their participation on the board.

Ric Nelson — said that he wished Chelsea and Jennifer the best of luck in their future endeavors.

Sarah Preskitt — also congratulated Chelsea and Jennifer for their time on the board. She also mentioned that she is very excited about route 85 and has been riding it every day. She also recommended that if someone on the board wanted to testify before the Assembly, they should submit an appearance request.

8. ADJOURNMENT

Mr. Peter Hill moved to adjourn the PTAB meeting of October 14, 2021,

Ms. Genevieve Mina seconded,

And the motion passed without objection.

The next PTAB meeting will be held on November 18, 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>.



**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

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

2. ROLL CALL

PTAB PRESENT:

Sarah Preskitt
Doug Miller
Ric Nelson
Peter Hill

CITIZENS PRESENT:

Genevieve Mina

PTAB ABSENT:

CB Brady
Leslie Vines

After roll call, a quorum was not 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 (Information Item)

Information was 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 (Information Item)

Information was 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 would be greater integration with the transit app. Ms. Jamie Acton responded that the transit app would be improved, and that it would allow application developers easier access to the application programming interface (API).

7. MEMBER COMMENTS

Doug Miller — said that he feels 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.

Sarah Preskitt — echoed all of the above statements and mentioned that advocating for snow removal was something she could see the board doing. She requested this as a possible information item for the next meeting.

8. ADJOURNMENT

Without a quorum, this information session ended at 6:25 p.m.

The next PTAB meeting will be held on December 9, 2021, from 5:30 to 7:00 p.m.

Respectfully submitted,
Nicholas Abugel, Transit Planning Technician

For details of the board's discussion, please refer to the recording of this meeting, located on the municipal website: <http://www.muni.org/Departments/transit/Pages/PublicTransitAdvisoryBoard.aspx>

Municipality of Anchorage
Public Transit Advisory Board Resolution #2021-04

A RESOLUTION OF THE ANCHORAGE PUBLIC TRANSIT ADVISORY BOARD SUPPORTING AN APPLICATION
FOR THE SFY2023 ALASKA MENTAL HEALTH TRUST GRANT

WHEREAS, the Alaska Mental Health Trust (AMHT) has provided funding to the Alaska Department of Transportation & Public Facilities (DOT&PF) to support AMHT activities in the Region; 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, DOT&PF has issued a call for grant application for SFY2023; and

WHEREAS, provision of AMHT funding to the Municipality of Anchorage Public Transportation Department (PTD) would support the AnchorRIDES paratransit program and the service it provides to the target populations of elderly, disabled and AMHT beneficiaries; and

WHEREAS, PTD provides a program of AnchorRIDES services as part of the SFY 2023 AMHT grant application; and

WHEREAS, DOT&PF is to staff, support, and administer the AMHT grant program requiring a 20% match of local funds; and

WHEREAS, A resolution of the Board is required as part of the AMHT grant application by PTD; and

NOW THEREFORE BE IT RESOLVED that the Anchorage Public Transit Advisory Board strongly supports the AnchorRIDES program and the services it provides to the target populations of elderly, disabled, and AMHT beneficiaries in the Anchorage area; and

BE IT FURTHER RESOLVED that the Anchorage Public Advisory Board supports the application by PTD for SFY2023 funding under the AMHT grant program.

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

Sarah Preskitt
Chair