

Municipality of Anchorage Public Transit Advisory Board Meeting Agenda January 13, 2022; 5:30-7:00 P.M. https://bit.ly/PTAB-January-2022

- 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 December 9, 2021 meeting (Action Item)
- b. Director's Update (Info Item)
- c. Title 21 Resolution (Action Item)
- d. Advocating for Sidewalk Snow Removal (Info Item)
- e. Ridership Update (Info Item)
- **6. Public Comments** [2 minutes each]
- 7. Member Comments
- 8. Adjournment

### **Next PTAB Meeting Date:**

PTAB regular meeting – February 10, 2021







# 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

Sarah Preskitt CB Brady Doug Miller Ric Nelson Peter Hill

# **CITIZENS PRESENT**

Genevieve Mina Madeline Holdo Elizabeth Appleby

### **PTAB ABSENT**

Leslie Vines

After roll call, a quorum was present.

### 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 December 9, 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 nominated himself 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 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 also 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 is excited about the potential action regarding 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 is grateful for all the energy and is excited to see that the board is back on track for getting things done.

Peter Hill welcomed CB and said that he is happy to have Ric as Vice-Chair and to see things moving along.

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

Sarah Preskitt said that she is excited about the work groups that were set up. 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. CB 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.