

Municipality of Anchorage Public Transit Advisory Board Meeting Agenda December 14, 2023; 5:30-7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Public Involvement Announcement:

Audience participation at this meeting is limited to the Public Comments section of the agenda. However, the Chair may open any agenda item for public comment. Written comments will be addressed first, then verbal comments on a first-recognized basis by the Board Chair. Each commenter should state their name so it can be recorded in the minutes. Commenters will have two minutes to speak on each agenda item they wish to comment on. If you used the call-in number, please mute yourself when not speaking by dialing *6. A recording is being made of this meeting and will be posted on the Municipal website.

5. Action / Information Items

- 1. Minutes of November 9, 2023, Meeting (Action Item) [2 Minutes]
- 2. Director's Update (Info Item) [5 Minutes]
- 3. Operations Update (Info Item) [5 Minutes]
- 4. Nominations for Vice Chair (Action Item) [15 Minutes]
- 5. Election of Vice Chair (Action Item) [5 Minutes]
- 6. Service Change Update (Info Item) [10 Minutes]
- 7. Transit Center Study Update (Info Item) [10 Minutes]
- 8. Ridership Update (Info Item) [5 Minutes]
- **6. Public Comments** [2 minutes each]
- 7. Member Comments
- 8. Adjournment

Next PTAB Meeting Date:

PTAB Regular Meeting – Thursday January 11, 2024

Public Transit Advisory Board (PTAB)

Meeting Minutes November 9, 2023, 5:30–7:00 p.m.







Call to Order

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

Citizens Present

Jeanne M. Bowie

Stewart Nagel

Daniel Costantino (JWA)

Roll Call

PTAB Members Present

CB Brady Doug Miller

Michael J. Williams

Michael Williams

Nathaniel Lackey

Peter Hill

Sarah Preskitt

PTAB Members Absent

Ric Nelson

After the roll call, it was identified that a quorum was present.

Approval of the Agenda

Mr. Peter Hill moved to approve the November 9, 2023, agenda.

Mr. Nathaniel Lackey seconded.

The motion passed without objection.

Public Involvement Announcement

Ms. Sarah Preskitt read the public involvement announcement.

Action/Information Items

1. Minutes of the September 14, 2023, meeting (Action Item)

Mr. Michael J. Williams moved to approve the minutes of September 14, 2023.

Mr. Peter Hill seconded the motion.

The motion passed without objection.

2. Director's Update (Information Item)

Information was provided by Ms. Jamie Acton.

3. Operations Update (Information Item)

Information provided by Mr. Wes Renfrew.

4. Transit Center Study Update & Three Site Recommendation (Action Item)

Mr. Nathaniel Lackey moved to approve the Transit Center Study Update & Three Site Recommendation as written.

Mr. Peter Hill seconded.

The board voted unanimously to accept the Transit Center Study Update & Three Site Recommendation as written.

5. SFY2025 Alaska Mental Health Trust Grant (Action Item)

Mr. Michael J. Williams moved to approve the SFY2025 Alaska Mental Health Trust Grant.

Mr. Peter Hill seconded.

No one opposed approving the SFY2025 Alaska Mental Health Trust Grant. It was approved as written.

6. Ridership Update (Information Item)

Information was provided by Mr. Nicholas Abugel and Mr. Bart Rudolph.

Public Comments

There were no public comments.

Member Comments

Mr. Doug Miller said that he was happy to receive an update on the transit center and thanked Sarah for her efforts in running the meetings.

Mr. C.B. Brady mentioned that he enjoyed the meeting and expressed appreciation for the updates.

Mr. Michael J. Williams enjoyed the presentations and noted that he observed a sign not working properly at the downtown transit center.

Mr. Michael Williams conveyed his excitement about the transit center project moving forward.

Mr. Nathaniel Lackey stated that he didn't have any comments but enjoyed the meeting.

Mr. Peter Hill expressed his enjoyment of the meeting and appreciation for Sarah's role in running it.

Mr. Ric Nelson stated that he had no comments for this meeting and would be unable to attend the November PTAB meeting.

Ms. Sarah Preskitt expressed excitement about People Mover moving forward with the Transit Center Study and mentioned that she enjoyed the meeting.

Adjournment

Mr. Doug Miller moved to adjourn the PTAB meeting of September 14 at 6:45 PM.

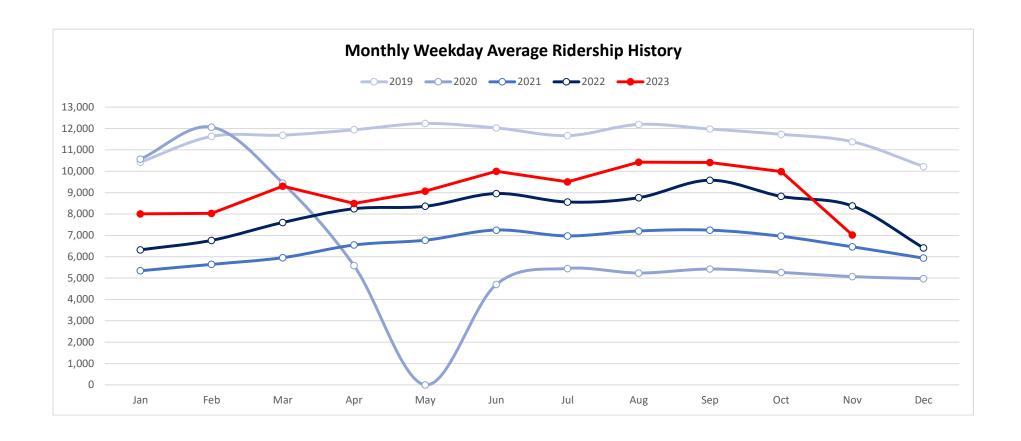
Mr. Michael J. Williams seconded.

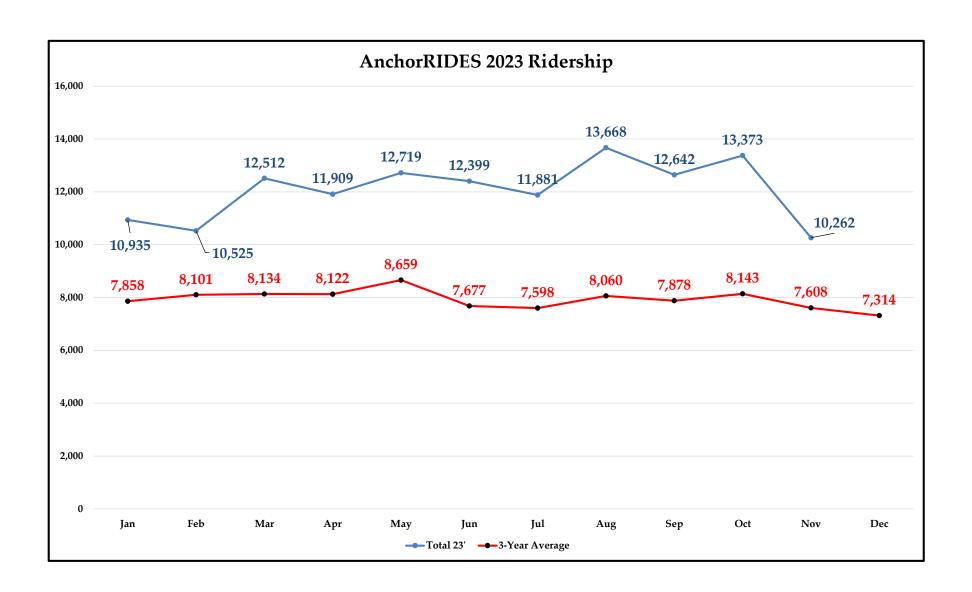
The next PTAB meeting will be held on December 14, 2023, from 5:30–7:00 p.m.

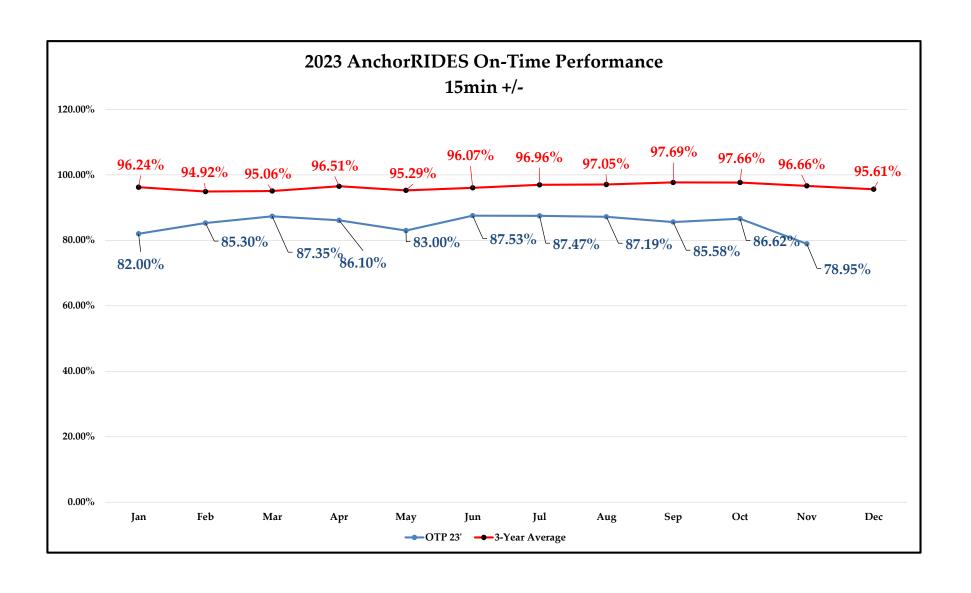
Respectfully submitted,

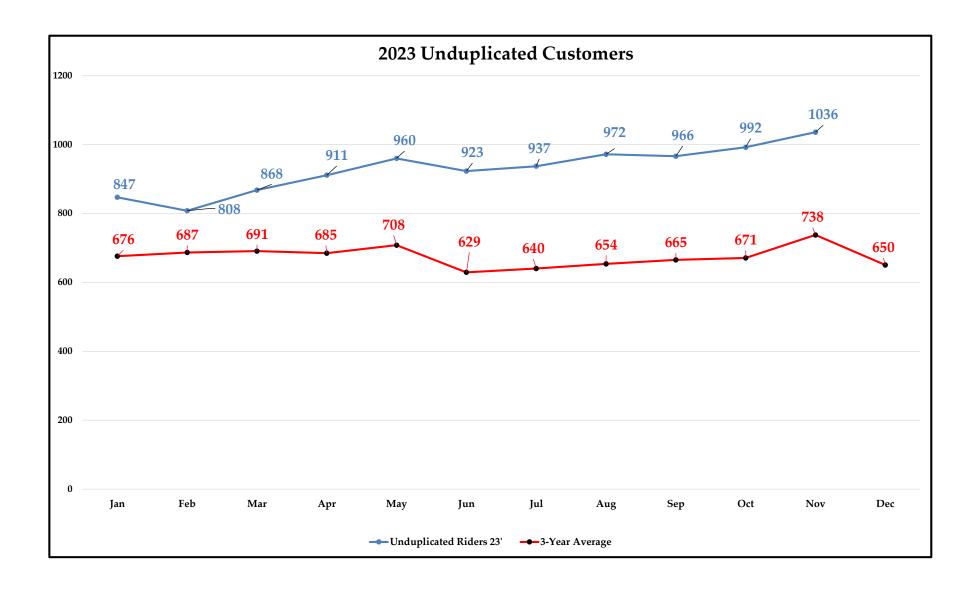
Nicholas Abugel Transit Planning Technician

For details of the board's discussion, please refer to the recording of this meeting on the municipal website at http://www.muni.org/Departments/transit/Pages/PublicTransitAdvisoryBoard.aspx7

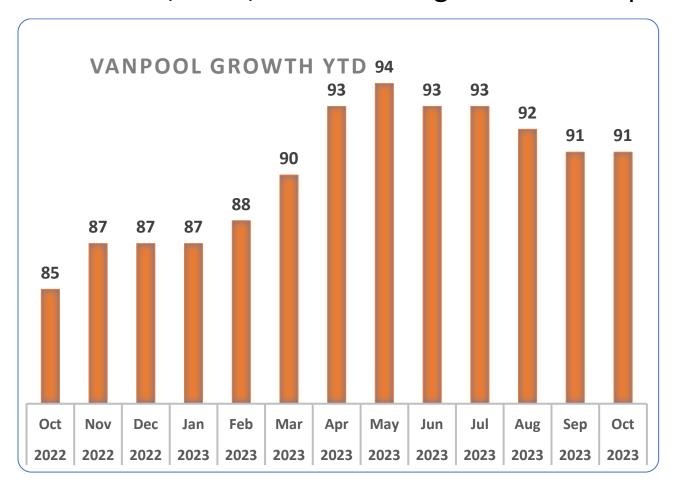




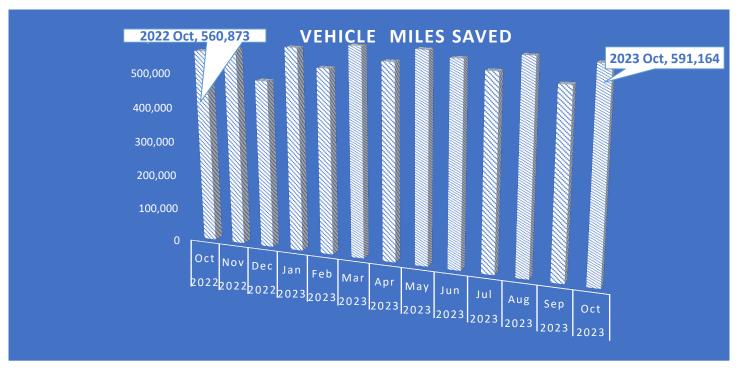




December 14, 2023, PTAB Meeting RideShare Report



523	525	515	520	521	534	545	544	538	535	541	524	524





Program Goal is to reduce CO2 emissions

