

Public Transit Advisory Board (PTAB)

Meeting Minutes

April 11, 2023, 5:30–7:00 p.m.



Call to Order

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

Roll Call

PTAB Members Present

Nathaniel Lackey
Michael Williams
Doug Miller
Sarah Preskitt
CB Brady
Peter Hill

Citizens Present

Jim Winegarner ACDA
Stewart Nagel
Kyle Mielke

MOA Staff Present

Jamie Acton
Nicholas Abugel
Stephen Stone

PTAB Members Absent

Michael J. Williams

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

Approval of the Agenda

Mr. Doug Miller moved to approve the April 11, 2024, agenda with the amendment that item 6 be moved.

Mr. Nathaniel Lackey seconded the motion.

The motion passed without objection.

Approval of the Minutes of the March 14, 2023, meeting (Action Item)

Mr. Peter Hill moved to approve the minutes of March 14, 2024.

Mr. Michael Williams seconded the motion.

The motion passed without objection.

Public Involvement Announcement

Ms. Sarah Preskitt read the public involvement announcement.

Action/Information Items

3. PTAB Meeting Location (Action Item)

Mr. CB Brady moved to approve discussion on the PTAB meeting location. Mr. Peter Hill seconded. The motion was approved.

Discussion took place.

The board voted:

- Ms. Sarah Preskitt, Mr. Doug Miller, and Mr. Nathaniel Lackey voted to meet entirely in person.
- Mr. CB Brady voted for a hybrid meeting.
- Mr. Peter Hill and Mr. Michael Williams voted for an entirely virtual meeting.

Mr. Doug Miller moved to reconsider the issue. Mr. CB Brady seconded.

The board voted again:

- Ms. Sarah Preskitt, Mr. Doug Miller, Mr. Nathaniel Lackey, and Mr. CB Brady voted to meet entirely in person.
- Mr. Peter Hill and Mr. Michael Williams voted for an entirely virtual meeting.

After the vote, it was decided that PTAB would meet in person.

1. Director's and Operations Update (Information Item)

Information was provided by Ms. Jamie Acton.

2. Transit Center Study Update (Information Item)

Information was provided by Mr. Stephen Stone.

3. Ridership Update (Information Item)

Information was provided by Mr. Nicholas Abugel.

4. PTAB'S Procedural Rules and Order of Business (Action Item)

Mr. Doug Miller moved to refer this matter to a three-person committee.

Mr. CB Brady seconded the motion.

The board voted unanimously to appoint Mr. Doug Miller, Ms. Sarah Preskitt, and Mr. Michael Williams to the committee.

5. Talking Points Work Group (Information Item)

Information was provided by Ms. Sarah Preskitt.

6. Membership Work Group

Information was provided by Ms. Sarah Preskitt.

Public Comments

There were no public comments.

Member Comments

- Mr. CB Brady provided comments.
- Mr. Doug Miller provided comments.
- Mr. Michael Williams provided comets.
- Mr. Peter Hill provided comments.
- Ms. Sarah Preskitt provided comments.

Adjournment

Mr. Peter Hill moved to adjourn the PTAB meeting of March 14, 2023 at 6:54 PM.

Mr. Michael Williams seconded.

The next PTAB meeting will be held on May 9, 2024, 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>