

- 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. Call to Order
2. Roll Call
3. Approval of the Agenda (Action Item)
4. Approval of the Previous Minutes - March 14, 2024 (Action Item)
5. Public Involvement Announcement
6. Action and Information Items:
 - a. Reports and updates
 - i. Director's and Operations Update (Information Item): 10 minutes
 - ii. Transit Center Study Update (Information Item): 10 minutes
 - iii. Ridership Update (Information Item): 10 minutes
 - b. Continued Business
 - i. PTAB Meeting Location (Action Item): 10 minutes
 - ii. PTAB'S Procedural Rules and Order of Business (Action Item): 15 minutes
 - c. New Business
 - i. Talking Points Work Group (Information/Discussion Item): 5 minutes
 - ii. Membership Work Group (Information/Discussion Item): 5 minutes

- 6. Public Comments [2 minutes each]**
- 7. Member Comments**
- 8. Adjournment**

Next PTAB Meeting Date:

PTAB Regular Meeting – Thursday May 9, 2024

Public Transit Advisory Board (PTAB)

Meeting Minutes

March 14, 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
Michael J. Williams
Doug Miller
Sarah Preskitt

Citizens Present

Bryce Gitzen
Jessie Doherty
Jim Winegarner
Kyle Mielke
Stewart Nagel

MOA Staff Present

Jamie Acton
Nicholas Abugel

PTAB Members Absent

CB Brady
Peter Hill

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

Approval of the Agenda

Mr. Peter Hill moved to approve the March 14, 2023, agenda.

Mr. Michael J. Williams seconded.

The motion passed without objection.

Public Involvement Announcement

Ms. Sarah Preskitt read the public involvement announcement.

Action/Information Items

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

Mr. Peter Hill moved to approve the minutes of December 14, 2023.

Mr. Nathaniel Lackey 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 Ms. Jamie Acton.

4. Ridership Update (Information Item)

Information was provided by Mr. Nicholas Abugel and Ms. Jamie Acton.

5. Transit Center Study Update (Information Item)

Information was provided by Ms. Jamie Acton.

6. Transit Appreciation Resolution (Information Item)

Information was provided by Ms. Jamie Acton.

7. Transit Employee Appreciation Letter (Action Item)

The motion was passed unanimously, by the present PTAB members.

8. PTAB Meeting Location (Information Item)

The Item was discussed, and a motion to table was made by Michael Williams.

Mr. Doug Miller Seconded.

There were no objections.

9. 2024 PTAB Core Purpose, Values, and 2024-2025 Priorities

The item was discussed, and a motion to approve as amended was made by Mr. Michael Williams.

Mr. Nathaniel Lackey seconded the motion.

There were no objections.

10. PTAB Procedural Rules and Order of Business

The Item was discussed, and a motion to table was made by Michael Williams.

Mr. Doug Miller Seconded.

There were no objections.

Public Comments

Bryce introduced himself as a newcomer to the PTAB meetings, he expressed that he was frustrated with items being postponed from today's meeting. He believes more data-driven decision-making is needed. He supports M-Ticket.

Member Comments

Mr. Nathaniel Lackey said that he was excited to work with the board on some new projects.

Mr. Doug Miller discussed route 85 service changes, noting both improvements and areas needing better explanation. He supports using data for transit decisions and wants to understand the logic behind changes. He emphasizes that the PTAB offers data-driven insights, not micromanagement. Doug also highlighted a report omission about disability representation and questioned the process for giving feedback on reports when meetings are canceled.

Mr. Michael J. Williams said that he was concerned about the Transit Center being closed for 2 ½ years.

Mr. Michael Williams said that he wasn't surprised that in the reduction in ridership from the snow events in the last month. He also congratulated Mr. Lackey on his appointment.

Ms. Sarah Preskitt said that she was excited about expanding protections for transit workers and congratulated the bus operator of the year.

Adjournment

Mr. Michael J. Williams moved to adjourn the PTAB meeting of March 14, 2023 at 7:04 PM.

Mr. Michael Williams seconded.

The next PTAB meeting will be held on April 11, 2024, from 5:30–7:00 p.m.

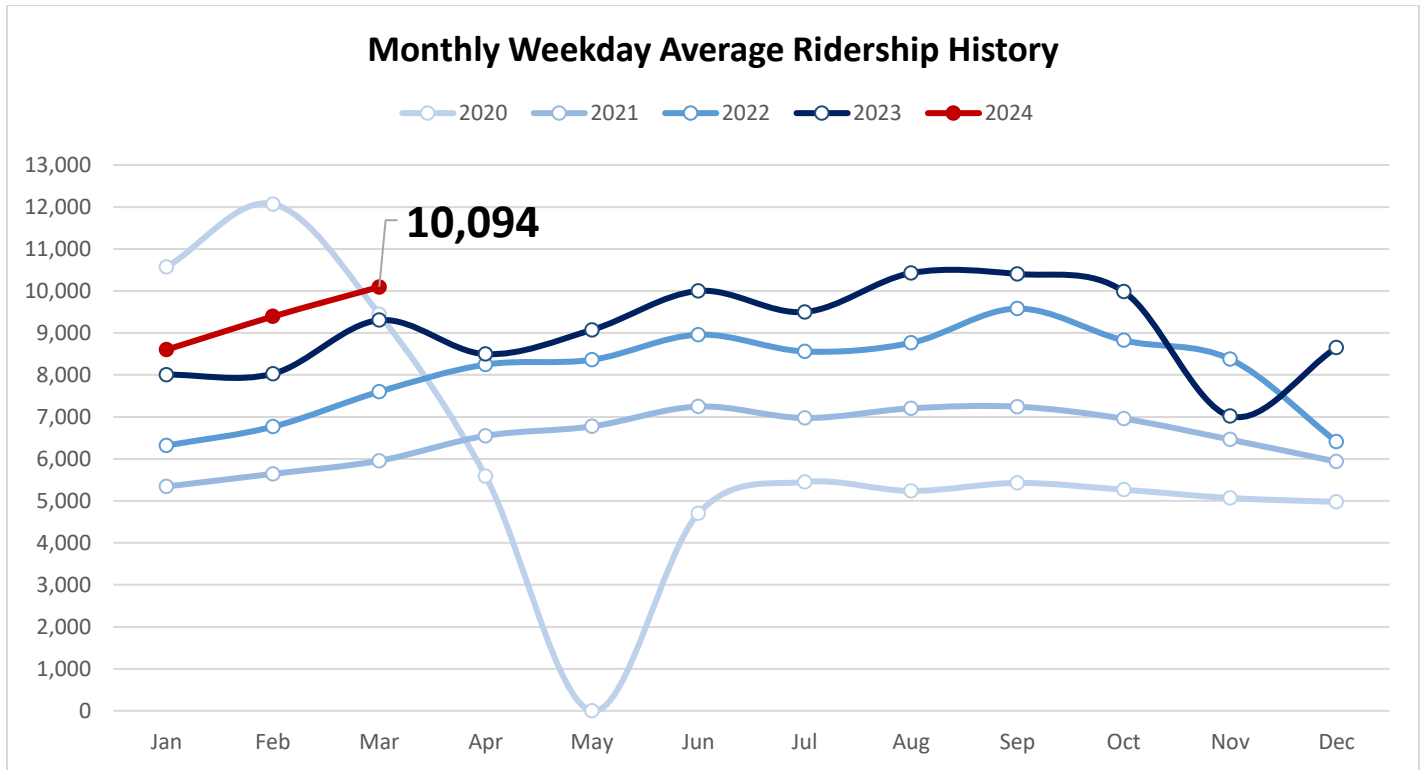
Respectfully submitted,

Nicholas Abugel
Transit Planning Technician

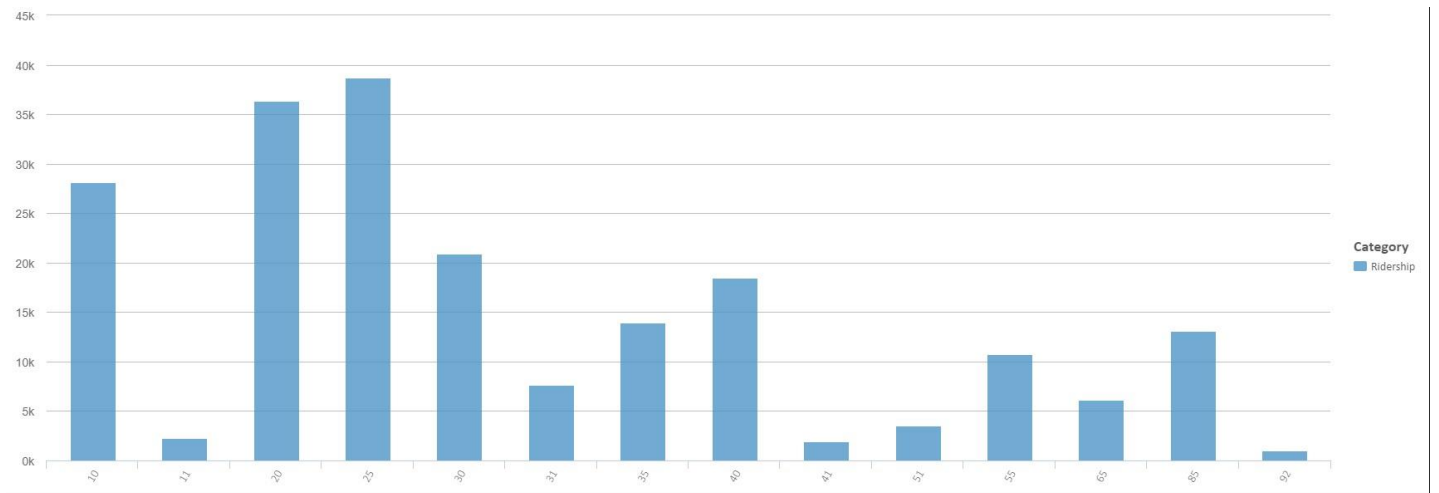
For details of the board's discussion, please refer to the recording of this meeting on the municipal website at <http://www.muni.org/Departments/transit/Pages/PublicTransitAdvisoryBoard.aspx7>

People Mover PTAB Ridership Report

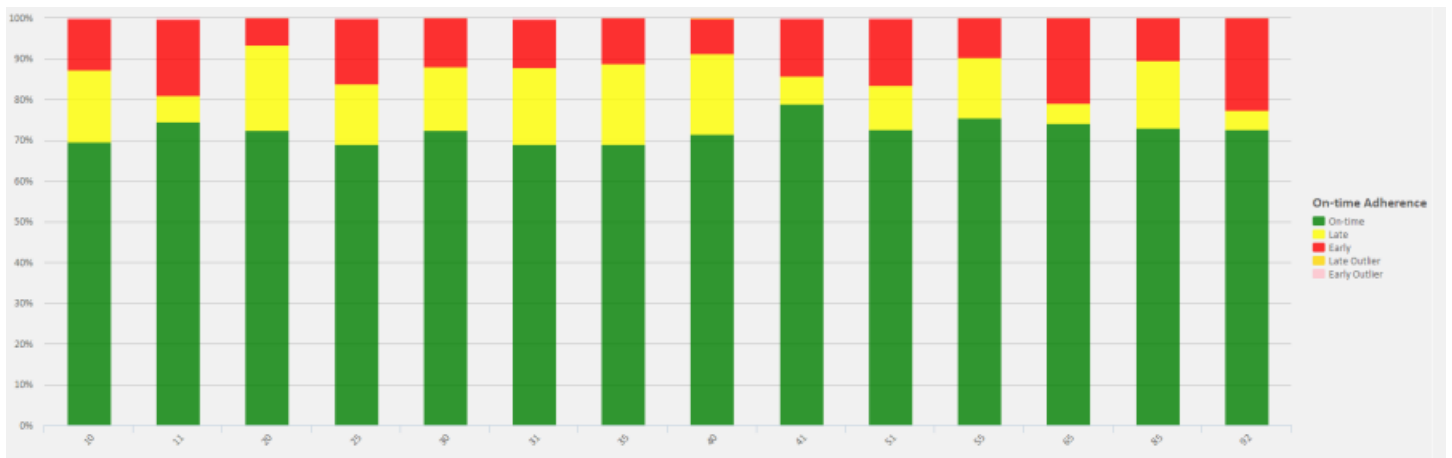
All charts display data from March 1-31, 2024.



In March 2024, average weekday ridership was 10,094, an 8.5% increase compared to March 2023's average of 9,303 riders.

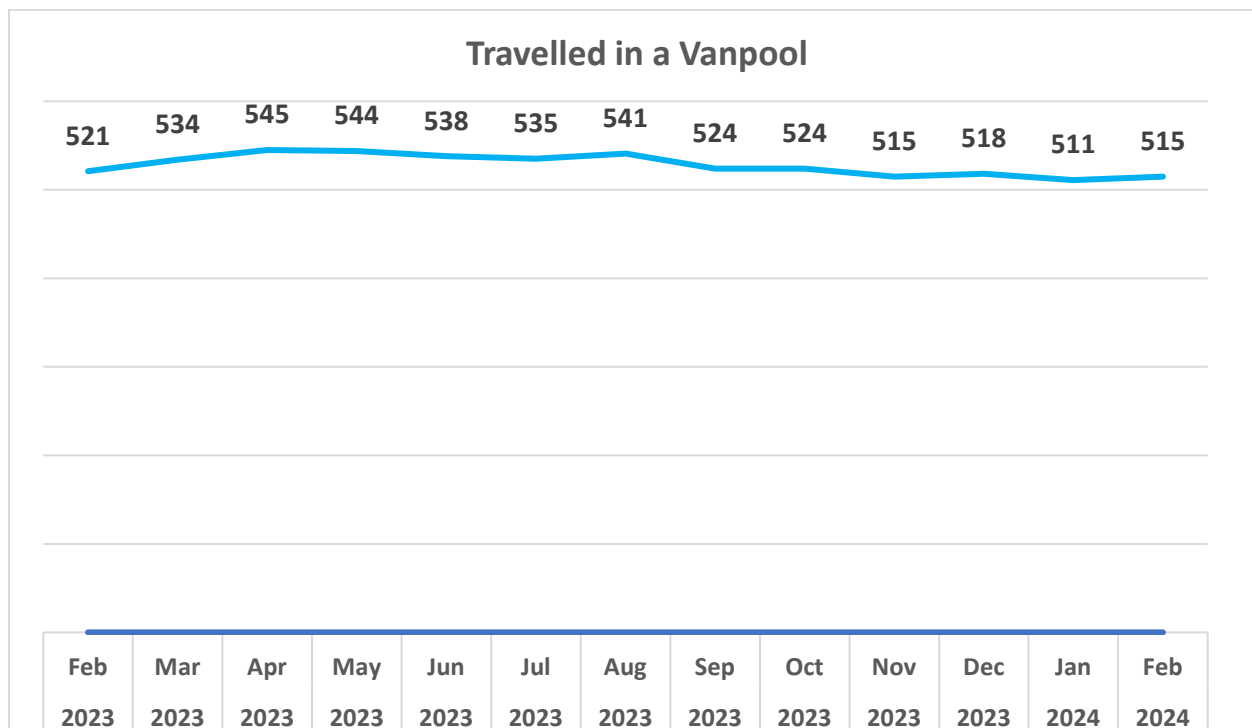
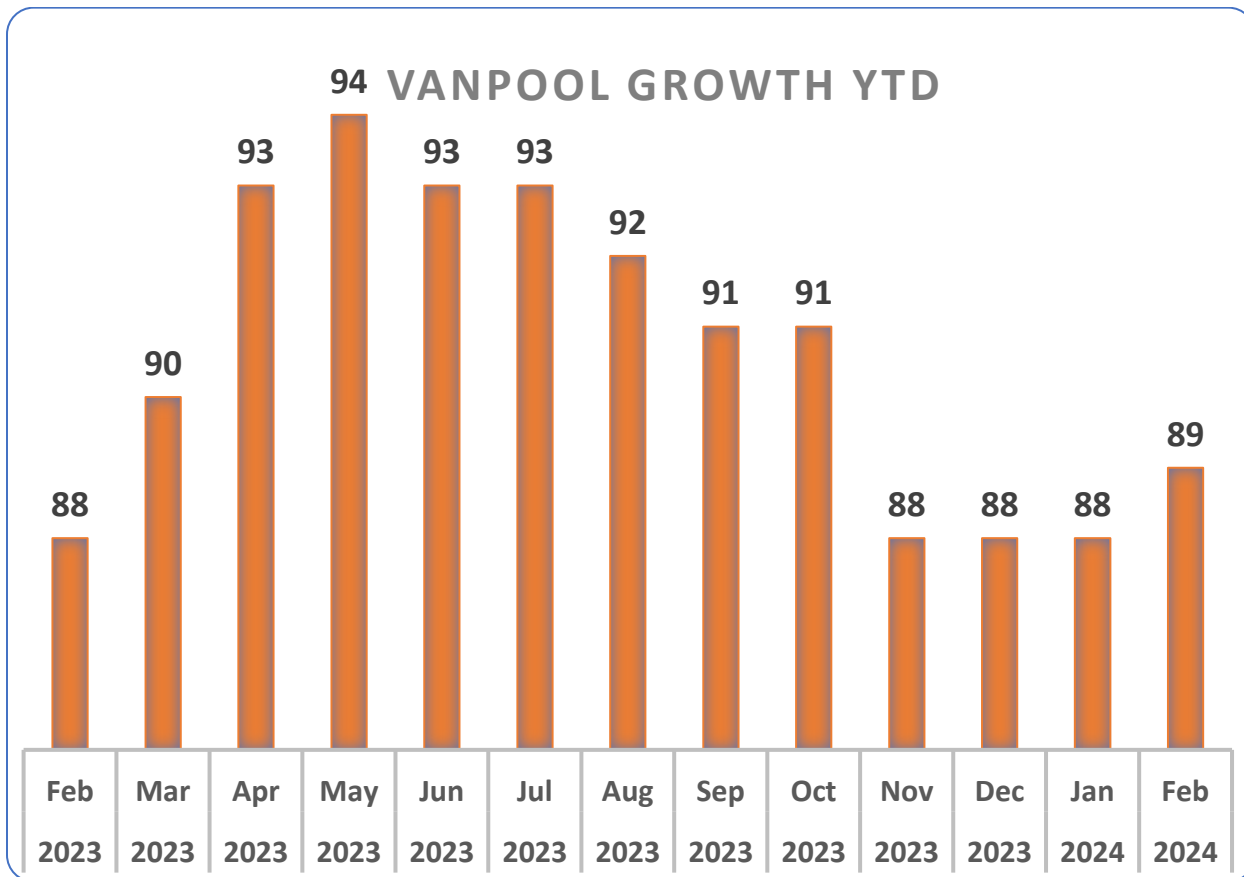


Route 25 had the highest total ridership, followed by routes 20 and 10, respectively.

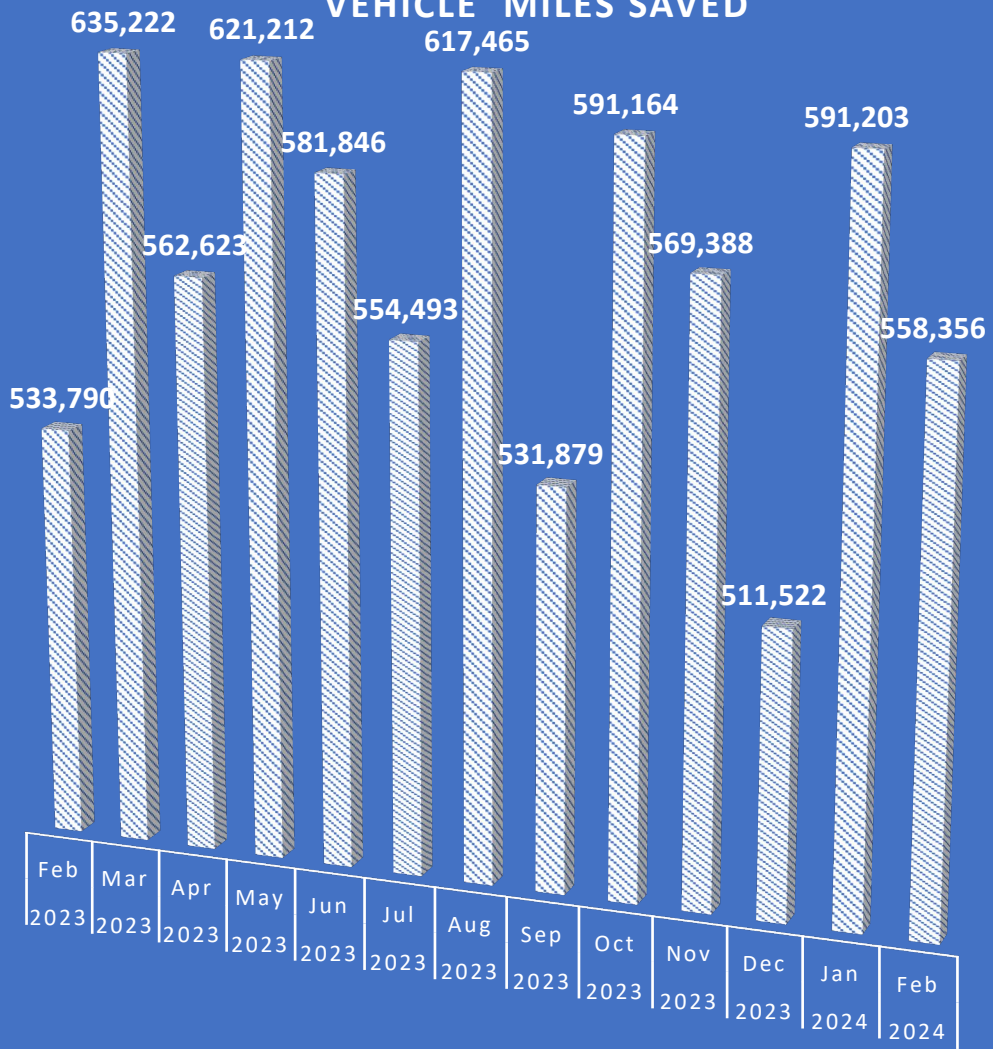


Overall system on-time performance was 71%. Route 41 had the highest on-time percentage at 79%.

April 11, 2024, PTAB Meeting RideShare Report

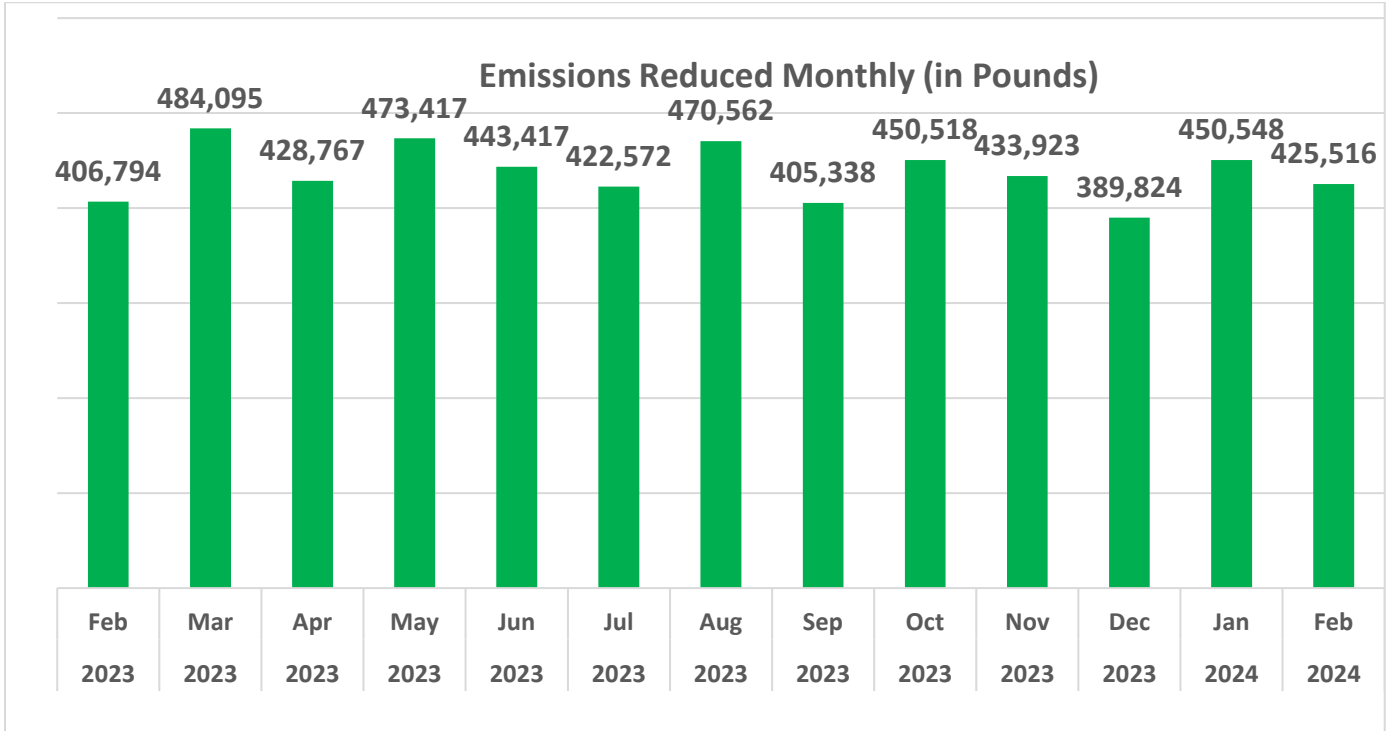


VEHICLE MILES SAVED

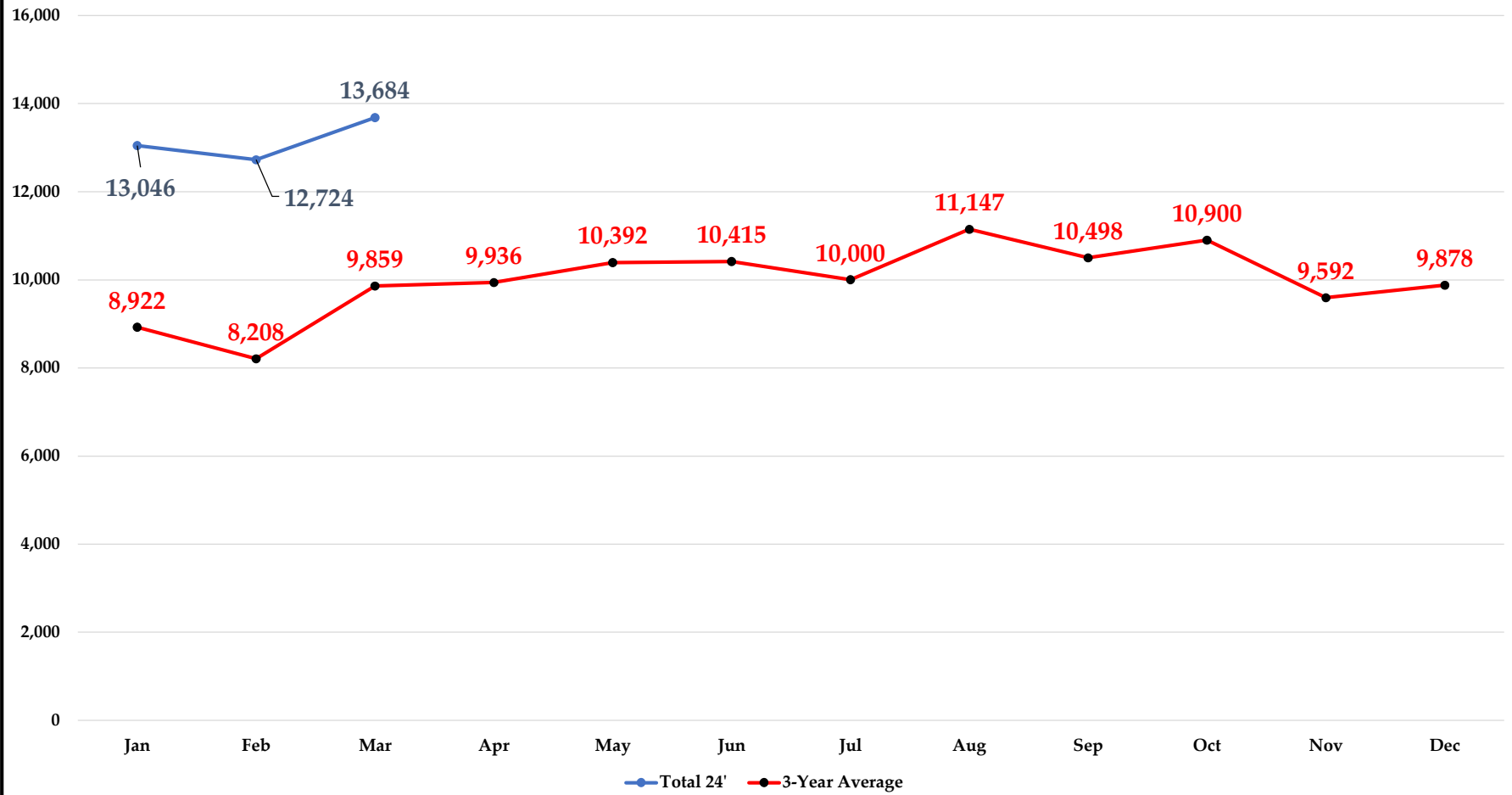




Program Goal is to reduce CO2 emissions

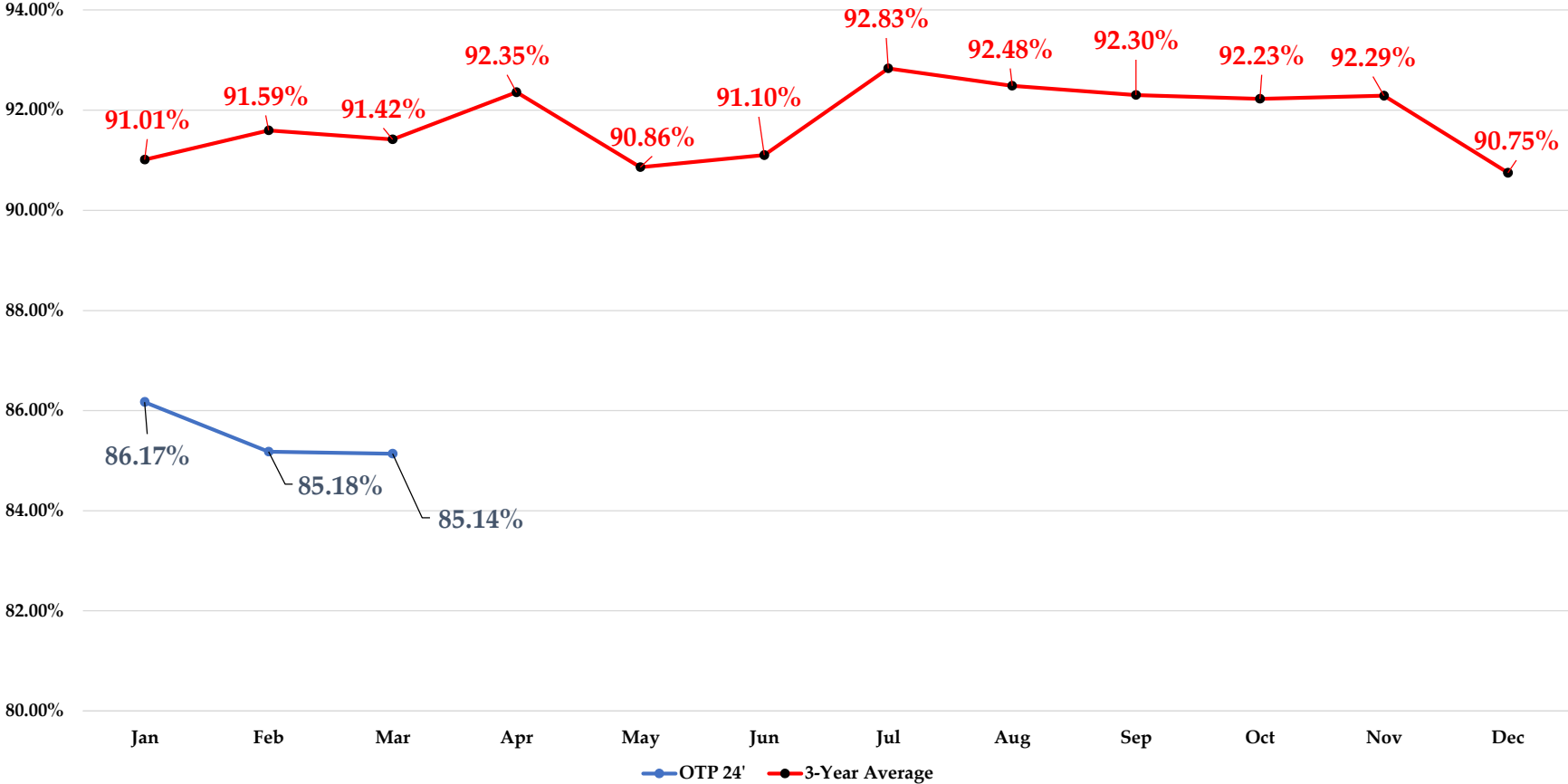


AnchorRIDES 2024 Ridership

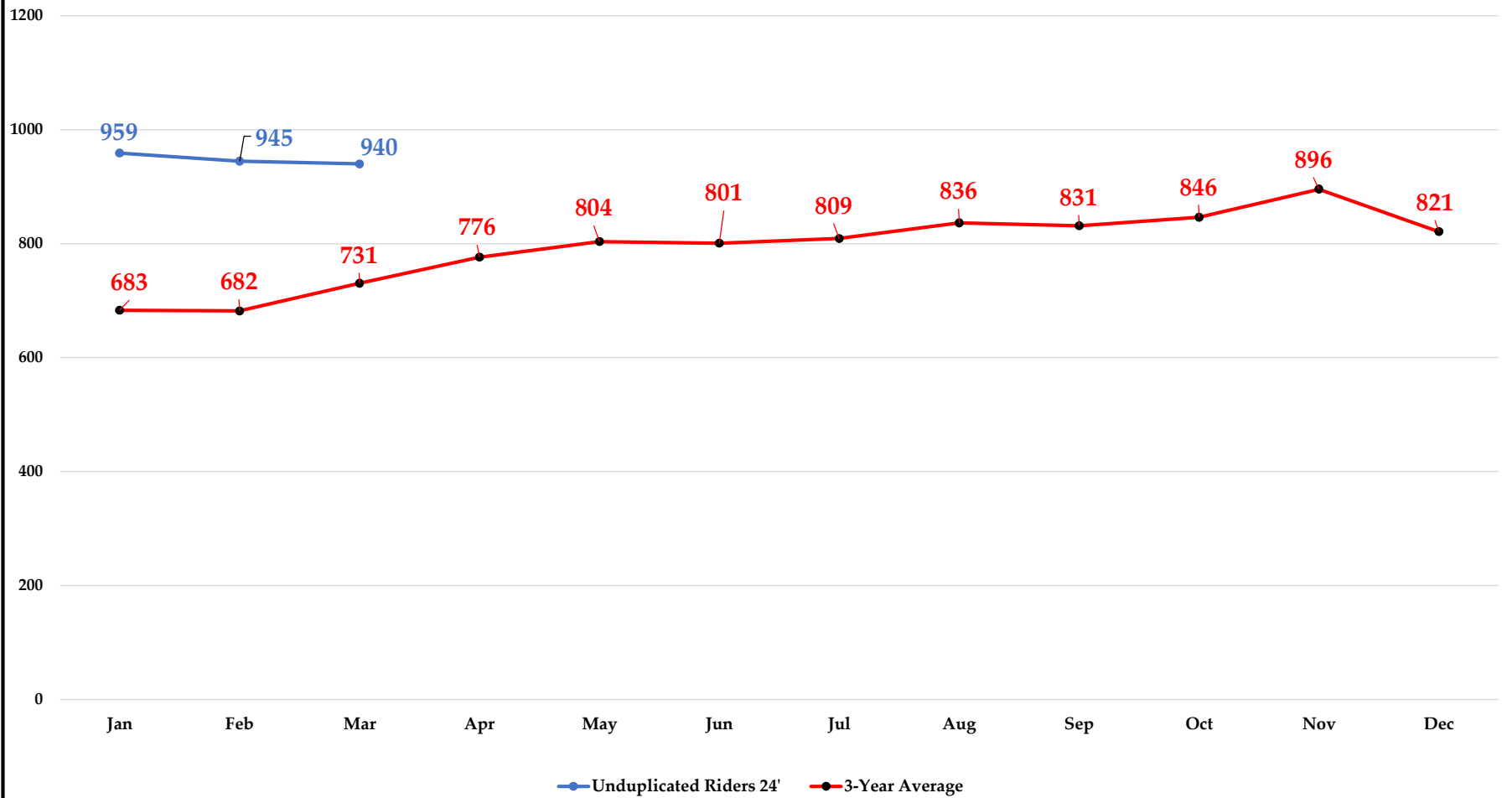


2024 AnchorRIDES On-Time Performance

15min +/-



2024 Unduplicated Customers



Municipality of Anchorage Public Transportation Advisory Board (PTAB)

Action Item: Meeting location

How should the Public Transportation Advisory Board hold their regular meetings?

This decision will sunset on April 30, 2025 and is eligible to be revised by another vote of PTAB membership at any regular or special meeting.

Entirely in person

Hybrid in person/virtual

Entirely virtual

Meeting method selected:

Decided on the 14th day of March, 2024 by a vote of _____ in person, _____ hybrid, and _____ virtual.

PTAB Chair

Date

PTAB Procedural Rules and Order of Business

Amendment #1

2.4. Manner of Voting

- 2.4.1. The manner of voting shall be conducted in a manner that ensures accessibility for all participants, including those with disabilities. Acceptable voting methods include, but are not limited to, a show of hands, "emoji hands" in a virtual setting, verbal methods, or any other reasonable method directed by the Chair during the meeting.
- 2.4.2. **In lieu of individual or roll call voting as outlined in 2.4.1., the Chair may request unanimous consent. If no objection is heard from the body, the Chair will announce that the item has been passed by unanimous consent and will be recorded in the minutes as such.**

PTAB Procedural Rules and Order of Business

Amendment #2

5.3 Effective Date

- 5.3.1 Approved amendments shall come into full force and effect on the first business day following approval by the ~~MOA Legal Department~~ **Board**.

PTAB Procedural Rules and Order of Business

Amendments #3,#4,#5,#6

6.1 Review Date¹

- 6.1.1 This document is effective **as of the date signed by the Chair** ²until October 14, 2027 unless affirmatively continued by the Board for an additional three years.
- 6.1.2 **Any Board or PTD Staff member may request a review of this document by the Municipality of Anchorage's Legal Department at any time.** ³
- 5.3.1 Approved amendments shall come into full force and effect on the first business day following approval by the ~~MOA Legal Department~~ **Board** ⁴.

¹ Amendment #3

² Amendment #4

³ Amendment #5

⁴ Amendment #6

PTAB Procedural Rules and Order of Business

Amendments #8, #9, #10, #11, #12, #13, #14

~~3.1~~ ~~Procedural Rules and Order of Business~~ Meeting Governance¹

- 3.1.1 The Chair shall set the agenda in consultation with the Vice Chair and Director or their designee.
- 3.1.2 Regular and special meetings will be governed by Robert's Rules of Order as revised.

Move section 3.1 to section 2.5 to read:²

~~2.5~~ ~~Procedural Rules and Order of Business~~ Meeting Governance³

- 2.5.1 The Chair shall set the agenda in consultation with the Vice Chair and Director or their designee.
- 2.5.2 Regular and special meetings will be governed by Robert's Rules of Order as revised **with the following exceptions:**⁴

2.5.2.1 **Information items on the agenda not requiring a vote of the body need not be moved and seconded in order to be presented and discussed. The Chair will call on the presenting member or guest in the order that the topic appears on the agenda.**⁵

2.5.2.1.1 **If Board members have questions, the Chair will call on members in order of first come, first served while prioritizing those who have not yet spoken.**⁶

2.5.2.2 **Action items on the agenda requiring a vote of the body need not be moved and seconded in order for the member who submitted the item to present and speak on it. The Chair will call on the presenting Board member, PTD Staff member, or guest in the order that the topic appears on the agenda.**⁷

2.5.2.2.1 **Following the initial presentation by the presenting Board Member, PTD Staff Member, or guest, the Chair will ask the will of the Board before proceeding.**⁸

¹ Amendment #8

² Amendment #9

³ Depending on outcome of Amendment #8

⁴ Amendment #10

⁵ Amendment #11

⁶ Amendment #12

⁷ Amendment #13

⁸ Amendment #14

PTAB Procedural Rules and Order of Business

Amendment #15

2.2 Scheduling Meetings

2.2.1 Per AMC 4.05.090, meetings need not be held if no business is pending. The Chair will determine if business is pending.

2.2.2 All PTAB meetings **and gatherings**¹ will be held in accordance with the State of Alaska's Open Meetings Act ([AS 44.62.310](#) and [AS 44.62.312](#))

¹ Amendment #15

PTAB Procedural Rules and Order of Business

Amendment #16, #17, #18

2.3 Cancellation **and Postponement**¹ of Meetings

- 2.3.1 The Chair or Vice Chair, in the Chair's absence, may cancel **postpone**² any meeting of the Advisory Board if they determine that the weather conditions or an emergency warrant such action. The Chair shall make every effort in collaboration with PTD Staff to inform all Members, Scheduled attendees, and the public of the postponement.
- 2.3.2 Postponement of the meeting cancelled due to weather conditions or an emergency shall not exceed the next regularly scheduled meeting of the Board.
- 2.3.3 **Should the Chair determine that there is no business pending, notice of cancellation will be sent to Board Members and publicly noticed in lieu of an agenda following the same timeline in accordance with the State of Alaska's Open Meetings Act (AS 44.62.310 and AS 44.62.312).**³

¹ Amendment #16

² Amendment #17

³ Amendment #18