Public Transit Advisory Board (PTAB) Municipality of Anchorage Minutes for Meeting of August 14, 2025 Held at City Hall, Room 155, and on Teams (hybrid meeting) Final version, adopted September 11, 2025

1. Call to Order

Mr. Kyle Mielke called the meeting to order at approximately 5:34 p.m.

The following citizens signed in and were present for at least part of the meeting:

Nakako Thompson

Luis Polanco

Katie Larson

Ramona Kemp

Frank Michael

Ginger Telles

Patricia Telles

David

The following Department staff were present:

Mr. Bart Rudolph, Director

Ms. Sandra McMahon, Travel Trainer

Ms. Maria Owens, Outreach Coordinator (in person meeting assistant/facilitator)

Mr. Stephen Stone, Senior Transit Planner (Teams meeting host/recorder)

Mr. Michael Coffey, Associate Transit Planner

Mr. Stewart Nagel, AnchorRides driver

2. Roll Call

The Board roll call showed that

Mr. Kyle Mielke was present.

Mr. Nathaniel Lackey was present.

Mr. Doug Miller was present.

Ms. Sarah Preskitt was present.

Mr. CB Brady was present.

Mr. Mike Williams was absent with excuse.

Mr. Michael J. Williams was absent without excuse.

Ms. Bridget Jochum was present.

From the roll call, a quorum was declared.

3. Approval of the Agenda

The agenda was approved without objection.

4. Approval of the Minutes for the June 12, 2025 Meeting

These minutes were approved, with amendments.

5. Public Involvement Announcement:

Mr. Kyle Mielke read the previously-distributed Public Involvement Announcement.

6. Action / Information Items:

a. New Business

- New Board member Ms. Bridget Jochum was introduced.
- ii. A previously-distributed resolution regarding the partnership between the Anchorage School District and PTD was unanimously approved, with the date amended, following a motion by Ms. Sarah Preskitt.
- iii. The previously-distributed draft PTAB Procedural Rules & Order of Business was adopted unanimously, as amended, following a motion by Mr. Doug Miller, and Board discussion. Mr. Bart Rudolph stated that he would make the approved changes and distribute the final version.

Reports and Updates

- i. Director's and Operations Update
 - Mr. Bart Rudolph provided information to the Board, including
 - 1. an explanation of how adverse incidents will be reported to the Board and some information about incidents so far in August 2025, and
 - 2. a ridership update (noting some corrected information for 2025).
- ii. Mr. Stephen Stone gave an update regarding progress on TOTM 2025.
 - (At this point in the meeting a motion by Ms. Sarah Preskitt to extend the meeting by 10 minutes was passed without objection.)
- iii. Ms. Maria Owens gave an update on the Coordinated Human Services Transportation Plan 2025 (CHSTP).

iv. Mr. Kyle Mielke made his Chair Report.

7. Public Comments

- a. There were two written comments read aloud.
- b. In-person comments were made by Luis Polanco, Ramona Kemp, Nakako Thompson, and Katie Larson, in that order.

(Between the comments by Ramona Kemp and Nakako Thompson, a motion by Mr. Doug Miller to extend the meeting by 5 minutes was passed without objection.)

8. Member Comments

All Board members present made comments.

9. Adjournment

The meeting was adjourned at approximately 7:17, upon motion by Ms. Sarah Preskitt.