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.

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 <u>Citizens Present</u> Daniel Costantino (JWA) Jeanne M. Bowie Stewart Nagel

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