## Public Transit Advisory Board (PTAB) Municipality of Anchorage Minutes for Meeting of June 13, 2024 Held at Loussac Public Library, Moose Room

Ms. Sarah Preskitt called the meeting to order at approximately 5:31 p.m.

The following citizens were present:

Kyle Mielke Linda Larsen Karen Carson Joann Mitchell

The following Department staff were present:

Jamie Acton Bart Rudolph

The Board roll call showed that the following PTAB members were present:

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

and that the following PTAB members were absent:

Michael Williams

Ms. Sarah Preskitt read a Public Involvement Announcement.

From the roll call, a quorum was declared.

The previously-distributed agenda was approved, with two amendments (without objection):

- (1) a discussion of whether to cancel the scheduled July meeting was added as item c.ii; and
- (2) item a.ii. (the Transit Center Study Final Recommendation) was changed from an information item to an action item.

The minutes of the May 9, 2024 meeting were not available to be voted upon.

Mr. Mike Robbins, head of ACDA, and Jim Winegarner, project director for ACDA, provided information and answered questions regarding the 6th Avenue Redevelopment Project, for approximately 15 minutes.

The Board discussed, and heard public comment on, the Transit Center Study (for approximately 1 hour and 5 minutes). Mr. Doug Miller moved, and Mr. Michael J. Williams seconded, that the Board recommend that the Chinook site be selected for a new transit center. The motion was amended to include the following language:

"provided that site has additional pedestrian amenities that allow users of all abilities to get between that site and the rest of downtown."

As amended, the motion passed by a vote of 5 to 1 (with Mr. CB Brady voting "no.")

A motion to extend the meeting by 15 minutes passed without objection.

Mr. CB Brady moved, and Mr. Peter Hill seconded, that the previously-distributed letter from the Board to Mayor-elect LaFrance be approved. The motion passed without objection.

The previously-distributed proposal to amend Title 11.7 of the Anchorage Municipal Code was discussed, and tabled until the August meeting, with a request that the Department provide more information, especially about what similar actions are being taken elsewhere.

A motion by Mr. Doug Miller to extend the meeting by 5 minutes, and to table items b.ii. through c.ii., passed without objection.

Ms. Jamie Acton gave the Director's Report and Operations Update and answered questions (noting that on future agendas this item should be called the "Department Update").

Public comments were received from Kyle Mielke, Linda Larsen, and Karen Carson.

The meeting was adjourned at 7:20 p.m.