

**Public Transit Advisory Board (PTAB)  
Municipality of Anchorage  
Minutes for Meeting of August 14, 2024  
Held at Loussac Public Library, Moose Room**

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

Linda Larsen  
Luis Munoz  
Karl Eklund

The following Department staff were present:

Ms. Jamie Acton  
Mr. Bart Rudolph

**1. Call to Order and Introduction of New Board Member**

Ms. Sarah Preskitt called the meeting to order at approximately 5:31 p.m., and introduced the newest member of the Board, Mr. Kyle Mielke.

**2. Roll Call**

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

Mr. Peter Hill  
Mr. Doug Miller  
Ms. Sarah Preskitt  
Mr. Kyle Mielke  
Mr. Mike Williams  
Mr. Michael J. Williams  
Mr. CB Brady [arrived during Director's and Operations Update]  
Mr. Nathaniel Lackey [arrived during Director's and Operations Update]

From the roll call, a quorum was declared.

**3. Approval of the Agenda**

The previously-distributed agenda was approved, with the following amendments: (1) approval of the minutes for the May 9, 2024, meeting was moved to later in the meeting, as new action item b. iv.; (2) approval of the minutes for the June 13, 2024, meeting were moved to later in the meeting, as new action item b. v.; and (3) approval of the minutes for the July 11, 2024, meeting were postponed to a later meeting.

**4. Approval of the May 9, 2024, Minutes (Action Item)**

As explained above, this item was moved to later in the meeting.

**5. Approval of the June 13, 2024, Minutes (Action Item)**

As explained above, this item was moved to later in the meeting.

**6. Approval of the July 11, 2024, Minutes (Action Item)**

As explained above, this item was postponed to a later meeting.

**7. Public Involvement Announcement:**

Ms. Sarah Preskitt read the previously-distributed Public Involvement Announcement.

**8. Action / Information Items:**

a. New Business [none]

b. Reports and Updates

i. Director's Report and Operations Update

Ms. Jamie Acton gave the Director's Report and Operations Update, and answered questions about those. She also announced her resignation, effective August 15, 2024, and the appointment of Mr. Bart Rudolph as Acting Director. She thanked the members of the Board for their service during her six-year tenure as Director, and the Board thanked her for all her hard work and many achievements.

ii. Ridership Update (Info Item)

Mr. Bart Rudolph gave a Ridership Update, based on previously-distributed materials, and answered questions. He also reported that the Department had made its decision about the upcoming service change, selecting the plan described as Option B in the materials that were distributed to the public and the Board, with minor adjustments. He also answered questions about that service change, scheduled for October.

iii. Chair Report

Ms. Sarah Preskitt made the Chair's Report, which included a listing of priorities for the coming year.

iv. Approval of the May 9, 2024, Minutes (Action Item)

Mr. Peter Hill moved approval of the May 9, 2024, minutes.

Mr. Kyle Mielke seconded the motion.

The minutes were approved as written, without objection.

v. Approval of the June 13, 2024, Minutes (Action Item)

Mr. CB Brady moved the approval of the June 13, 2024, minutes.

Mr. Michael J. Williams seconded the motion.

The minutes were approved as written, without objection.

c. Continued Business

i. Wheeled Transportation Devices Not Compatible with Bike Racks (Info item)

Ms. Jamie Acton stated that she would be distributing to Acting Director Rudolph a memo regarding allowing additional types of vehicles and devices on board the buses.

ii. PTAB Procedures Document (Info Item)

Mr. Doug Miller explained that the current situation was that he was supposed to be merging two drafts into one document, and he hoped to complete that task soon and confer with the other two members of the Rules and Procedures Working Group.

**9. Public Comments**

All three members of the public present made comments.

**10. Member Comments**

All Board members made comments.

**11. Adjournment**

The meeting was adjourned at 6:45 p.m.