Public Transit Advisory Board (PTAB) Municipality of Anchorage Minutes for Meeting of September 12, 2024 Held at Loussac Public Library, Moose Room

1. Call to Order

Ms. Sarah Preskitt 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:

Karen Carson Stewart Nagel Sandra McMahon Nakako Thompson Gertrude Leonard Vera Rosier

The following Department staff were present:

Mr. Bart Rudolph

2. Roll Call

The Board roll call showed that

Mr. Doug Miller was present

Ms. Sarah Preskitt was present

Mr. Kyle Mielke was present

Mr. Mike Williams was present

Mr. Michael J. Williams was present

Mr. CB Brady had an excused absence

Mr. Nathaniel Lackey had an excused absence

Mr. Peter Hill had an excused absence

From the roll call, a quorum was declared.

3. Approval of the Agenda (Action Item)

Mr. Mike Williams moved to approve the previously-distributed agenda.

Mr. Michael J. Williams seconded.

The agenda was approved.

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

Mr. Doug Miller explained that these minutes had already been approved at the August 14, 2024, meeting, and asked whether the Board should re-approve, or simply note the fact that they had already been approved. The Chair stated that the minutes should simply note the fact of previous approval.

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

Mr. Doug Miller explained that these minutes had already been approved at the August 14, 2024, meeting, and asked whether the Board should re-approve, or simply note the fact that they had already been approved. The Chair stated that the minutes should simply note the fact of previous approval.

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

There were no corrections, and the minutes were approved as written, except that the word "Draft" was to be removed.

7. Approval of the August 14, 2024, Minutes (Action Item)

It was explained that this item had been added in error.

8. Public Involvement Announcement:

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

9. Action / Information Items:

a. New Business

i. Service Change Update (Info Item)

Acting Director Mr. Bart Rudolph described the service change set to go into effect on October 28, 2024, with reference to previously distributed materials. He stated that the detailed schedule will be released around September 26, 2024. He also explained all the methods used to obtain feedback on the proposed change, and gave an update on what efforts are being made to deal with the shortage of drivers.

b. Reports and Updates

i. Director's and Operations Update (Info Item)

Mr. Bart Rudolph provided information, including the fact that the Director position will be listed at some point, and answered questions.

ii. Ridership Update (Info Item)

Mr. Bart Rudolph gave a Ridership Update, based on previouslydistributed materials, and answered questions.

iii. Chair Report

Ms. Sarah Preskitt made the Chair Report.

10. Public Comments

Nakako Thompson, Gertrude Leonard, Vera Rosier, and Sandra McMahon all made comments.

11. Member Comments

All Board members present made comments. An e-mailed comment from Mr. Nathaniel Lackey was also read aloud.

12. Adjournment

The meeting was adjourned at 6:23 p.m.