



PUBLIC TRANSIT ADVISORY BOARD
Advisory committee to the Mayor on public transit issues
Meeting Minutes
for the meeting on April 23, 2018

Members Present:	Staff Present:
Sean Garney	Stacy Hagen, City Planning Office
Brett Glirbas	Randy Hartman, General Manager
Mike Lynch	Tierza Lanham, Paratransit Manager
Megan Myers	Robert Speeks, Assistant General Manager
Jeri Reed	Sam Trebilcock, Transportation Planner
	Ryan Weisenbach, Maintenance Manager
	Glenn Wright, Operations Manager
Members Absent:	Public in Attendance:
Erik Gaikowski	Joe Dvorak
Philip Jacobson	Manny Gutierrez
	Stacey Tieszen
	Chad Powell

Call to order

With a quorum present, Mike Lynch, Chair, called the Public Transit Advisory Board (PTAB) meeting to order at 3:45 p.m. and made introductory comments.

1. Meeting Procedures

Mike Lynch reviewed the meeting procedures.

2. Approval of Agenda

Brett Glirbas made a motion to approve the April 23, 2018, PTAB agenda with an added item on Paratransit Rider incentives. Jeri Reed seconded the motion. The motion passed unanimously.

3. Approval of February 26, 2018 PTAB Meeting Minutes

Megan Myers made a motion to approve February 26, 2018, PTAB meeting minutes. Brett Glirbas seconded the motion. The motion passed unanimously.

4. Public input on non-agenda items

There was no public input.

5. New Business:

A. Pass-it-on Program Annual Report

Stacey Tieszen and Manny Gutierrez reviewed the pass it on program's annual report. This item was informational only.

B. Technology Improvements

Sam Trebilcock told the Board that Sioux Area Metro is looking into a number of new technology improvements including implementing a mobile fare system, real time GPS, automatic counters and Twitter. However, staff was thinking that the mobile fare system might be too expensive on the revenue budget at this time. Sean Garney suggested that staff ask the fare box or mobile ticketing system to add their service charge on top of the ticket price. Sam told the board they will continue looking into these technology improvement options and keep the Board updated. This item was informational only.

C. Paratransit Incentives

Brett Glirbas requested that Paratransit riders that are on time consistently be rewarded in some way that might include some free rides. Sam Trebilcock stated that perhaps some other incentives might be more appropriate. Tierza Lanham stated that if free rides were given to Paratransit riders then fixed-route riders would also need to be given free rides. Megan Myers stated that maybe having some types of rider appreciation events should be looked at for all riders of the system. Staff will come up with an incentive program to bring back to the Board.

6. Old Business:

A. 2017 Annual Report

Sam Trebilcock presented the 2017 annual report showing ridership, operational and budget comparative statistics for Sioux Area Metro. This item was informational only.

7. Reports:

A. February/March Operations Reports

Randy Hartman reviewed February/March 2018 PTAB operations report. This item was informational only.

8. Adjournment

Brett Glirbas made a motion to adjourn the meeting and Megan Myers seconded the motion. The meeting was adjourned at 5:15 p.m.

Any person not able to attend the PTAB meeting may send comments to the City's Transportation Planner for presentation and discussion at the PTAB meeting:

Sam Trebilcock, Transportation Planner
City of Sioux Falls, P.O. Box 7402, Sioux Falls, SD 57117-7402
367-8890 (Ph), 367-8863 (Fax), strebilcock@siouxfalls.org

Notice of Upcoming Scheduled Transportation Meetings:

Public Transit Advisory Board—May 21, 2018, at 3:45 p.m., City Hall, First Floor, 224 West Ninth Street.
Metropolitan Planning Organization—May 9 & 10, 2018. Contact the South Eastern Council of Governments at 367-5390 for specific meeting times and agendas.