



PUBLIC TRANSIT ADVISORY BOARD
Advisory committee to the Mayor on public transit issues

Meeting Agenda
July 22, 2019
3:45 p.m.
Cooper Meeting Room – City Center
(Back to Large 1st Floor Meeting Room)

Facilitator: Mike Lynch, Chair

Call to order

- | | |
|--|----------------|
| 1. Meeting Procedures | Chair |
| 2. Approval of Agenda (<i>Board Action Required</i>) | Chair |
| 3. Approval of June 24, 2019 PTAB Meeting Minutes
(<i>Board Action Required</i>) | Chair |
| 4. Public input on non-agenda items
(<i>5 minute comment period per individual</i>) | Chair |
| 5. Transit Core Team Update (Informational) | Allie Hartzler |
| 6. New Business: | |
| A. Transit Fund Forecast and Budget Update | Sam Trebilcock |
| 7. Old Business: | |
| A. Election of Officers (<i>Board Action Required</i>) | Chair |
| 8. Reports | |
| A. June 2019 Operations Reports
(<i>Informational</i>) | Randy Hartman |
| 9. Adjournment | |

Any person not able to attend the PTAB meeting may send comments to the City's Planning and Development Services department for presentation and discussion at the PTAB meeting:

Sam Trebilcock, Senior Planner or Shawna Goldammer, Planning Projects Coordinator
City of Sioux Falls, P.O. Box 7402, Sioux Falls, SD 57117-7402
367-8890 (Ph), strebilcock@siouxfalls.org 367-8692 (Ph), sgoldammer@siouxfalls.org

Notice of Upcoming Scheduled Transportation Meetings:

Public Transit Advisory Board—August 26, 2019, at 3:45 p.m., **City Center, 3rd Floor, 231 N. Dakota Avenue.**

Metropolitan Planning Organization—August 7 and 8, 2019. Go to www.siouxfallsmo.org for meeting times and agendas.