



PUBLIC TRANSIT ADVISORY BOARD

DRAFT

Advisory committee to the Mayor on public transit issues
Meeting Minutes
For the meeting on July 22, 2019

Members Present:	Staff present:
Brett Glirbas	Randy Hartman, General Manager
Sean Garney	Jim Feeney, SECOG
Jeri Reed	Tierza Lanham, Paratransit Manger
Erik Nelson	Robert Speeks, Assistant General Manager
Mike Lynch	Sam Trebilcock, Senior Planner
Members Absent:	Glen Wright, Operations Manger
Philip Jacobson	Shawna Goldammer, Planning Proj. Coord.
Allen Svennes	Transit Core Team
Citizens in attendance:	Allie Hartzler, Innovation Coordinator
Jeff Wilka	
Kay Gollesch	

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: A motion was made by Erik Nelson and a second by Jeri Reed to approve the July 22, 2019 PTAB agenda. The motion passed unanimously.

3. Approval of June 24, 2019 PTAB Meeting Minutes

A motion was made by Jeri Reed and a second by Bret Glirbas to approve the June 24, 2019 PTAB minutes as presented. The motion passed unanimously.

4. Public input on non-agenda items: No one came forward.

5. Transit Core Team Update (Informational): Allie Hartzler presented information with PowerPoint visual aids. She explained the core problem was defined, and how the core team has gone through ideas to address the problem in a human centered design process. Brett Glirbas asked why the on-demand technology on current fleet is not easy to learn. Allie replied that change is hard for many people. She went on to say that the core team continues to think of creative solutions for the rider's experience. Additionally, Hartzler explained that there are many unknowns including the impact to paratransit. She explained that the Core Team is defining the pilot and the many unknowns are being vetted. The core team is hopeful that



within the pilot data collected can help identify efficiencies. (Slides are included in the record and are available upon request)

Because board member Nelson was going to leave the meeting, he asked that the election of officers be the next order of business

A motion was made by Brett Glirbas to move item 7, election of officers to the next item of business. The motion was seconded by Sean Garney. The motion passed unanimously.

7. Old Business:

A. ELECTION OF OFFICERS: Mike Lynch opened the floor for nominations for Vice Chair. The nomination for Jeri Reed was taken from the floor. A motion to close nominations, and cast a unanimous vote for Reed as Vice Chair was made by Glirbas and seconded by Garney. Jeri Reed was elected as the Public Transit Advisory Board Vice Chair.

Mike Lynch then called for nominations for the Chair. The nomination for Brett Glirbas was taken from the floor. A motion to close nominations and cast a unanimous vote for Glirbas for the board chair was made by Reed and seconded by Garney. Brett Glirbas was elected as the Public Transit Advisory Board Chair.

6. New Business:

A. Transit Fund Forecast and Budget Update (Informational)

Sam Trebilcock explained the proposed 2020 operational and capital budgets. He explained that agency rides will continue to be shifted from paratransit to CCTS (River Cities Transit) over the next year. Trebilcock then explained the transit fund forecast and how the purchase of replacement buses brings the transit fund into the red in the next couple of years. This creates the need to approach transit in a different way and is in part why the Transit Core Team is looking at a pilot project.

8. Reports:

A. June 2019 Operations Reports

Randy Hartman presented the operation reports. The reports were accepted without further discussion.

7. Adjournment. Brett Glirbas made a motion to adjourn the meeting and Jeri Reed seconded the motion. The meeting was adjourned at 5:00 pm.