

PUBLIC TRANSIT ADVISORY BOARD

Advisory committee to the Mayor on public transit issues

Meeting Minutes for the meeting on June 22, 2009

Members present:

Julie Briggs
Julie Johnson Dresbach
Rochelle Hart
Kate Heligas (Chair)
Chris Schiltz

Members absent:

Thad Mooney
Deb Nelson

Public in attendance:

Joe Dvorak
Jonathan Ellis
Dennis Foster
Chad Powell
Charles Santee
Donna Shumate

Staff present:

Dave Daggitt, SFT driver & ATU President
Dennis Erckfritz, Financial Coordinator
Debra Gaikowski, Transit Planner
Randy Hartman, DDS & Assistant General Manager
Kent Johnson, Operations Manager
Tierza Lanham, Paratransit Manager
Karen Walton, General Manager

Call to order

Kate Heligas, Chair, called the Public Transit Advisory Board meeting to order at 3:45 p.m. and made introductory comments.

1. Approval of minutes from May 18, 2009, PTAB Meeting Minutes.

With no changes, Julie Johnson Dresbach made a motion to accept the May 18, 2009 PTAB meeting minutes as written. Rochelle Hart seconded the motion. Motion passed unanimously.

2. Public Hearings: none

3. Public Input on Non-agenda Items: none

4. New business:

a. May Monthly Report

Karen Walton presented the May transit statistical information for the paratransit and fixed route services including ridership, complaint calls, and preventive maintenance performance.

b. Route changes

Kent Johnson presented changes to both Route 1 and Route 3 to accommodate the Sanford Children's Hospital in getting a bus stop at their location. No existing stops will be affected.

c. New Transit Policy

Karen Walton discussed the new cell phone policy which transit staff drafted. It is a no-tolerance policy stating that any driver using a cell phone while in the driver's seat will be terminated.

5. Other Business:

As a follow up from the May meeting, Debra Gaikowski informed the Board that no additional comments were received on the Proposed Program of Projects for the FTA operating assistance grant (5307).

Adjournment:

Meeting adjourned at 4:05 p.m.