

## PUBLIC TRANSIT ADVISORY BOARD

Monday, September 28, 2020

3:45 PM

Staff Liaisons:

Sam Trebilcock, [strebilcock@siouxfalls.org](mailto:strebilcock@siouxfalls.org) (605) 367-8890  
Shawna Goldammer, [sgoldammer@siouxfalls.org](mailto:sgoldammer@siouxfalls.org) (605) 367-8692

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9<sup>TH</sup> STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

MEETING NUMBER (ACCESS CODE): 146 563 7569

MEETING PASSWORD: dQVBsy72WN2

The meeting was recorded

*Public Transit Advisory Board Member Participants:* Brett Glirbas; Jeri Reed; Allen Svennes; Mike Lynch; Sean Garney; Bailey Abbott

*Public Transit Advisory Board Members absent:* Erik Nelson

*Staff Participants:* Ryan Weisenbach; Sam Trebilcock; Jim Feeney; Robert Speeks; Shawna Goldammer

*Public Participants:* Jeff Wilka

**Meeting Minutes - Draft**

Facilitator: Brett Glirbas, Chair

Call to Order and Quorum Determination *Call to Order and Quorum Determination:* Brett Glirbas, Chair called the meeting to order at 3:47pm. It was noted that the meeting was being recorded and provides for a list of participants. Member participants represented a quorum.

1. **Meeting Procedures:** Shawna Goldammer read the meeting procedures for the videoconference meeting.
2. **Approval of Agenda:** A motion was made by Jeri Reed and a second by Sean Garney to approve the September 28, 2020 PTAB agenda. 6 yes - 0 no. The motion passed unanimously.

3. **Approval of the PTAB Meeting August 24, 2020 minutes.** A motion was made by Jeri Reed and a second by Allen Svennes to approve the August 24, 2020 minutes. 6 yes - 0 no. The motion passed unanimously.
4. **Public input on non-agenda items:** Brett Glirbas ask if there was any public input on non agenda items. None was received.

### **Unfinished Business**

5. None

### **New Business**

6. **Report: August 2020 Operations Report:** Robert Speeks presented the August PTAB report. Bailey Abbott inquired as to the nature of the complaints. Mr. Speeks stated the complaints were customer service related. Brett Glirbas asked if there was still passenger limits on both paratransit (limit 2 per bus) and fixed route (limit 9 per bus). Robert Speeks responded that the limits were lifted, but paratransit usually only has two riders per bus because ridership is so low. Fixed route rarely has more than nine, but occasionally it does happen.
7. **Updates:**  
Pantonium: The On-Demand Pilot Project Contract & Timeline Sam Trebilcock explained that the contract is close to being ready to bring forward to the City Council. He said that the timeline to get the pilot ready is two to three months, and will only begin once the contract is signed. Public involvement will be important for PTAB to assist with the implementation of the on-demand pilot. He then showed two videos to PTAB (Links are provided on a separate page of these minutes).
8. **Announcements:** Shawna Goldammer explained that the next PTAB meeting: October 26, 2020: WebEx Meeting. Included on the agenda will be adoption of the SAM Public Transportation Safety Plan (PTASP). The final draft of the PTASP will be provided via E-mail one week before the meeting. She encouraged the board to read through the plan prior to the meeting, as the adoption of the PTASP is a requirement of the FTA.
9. **Adjournment:** A motion was made by Jeri Reed and a second by Allen Svennes to adjourn. The motion passed unanimously.

The meeting was adjourned at 4:42pm

PANTONIUM VIDEOS

[HTTPS://WWW.YOUTUBE.COM/WATCH?V=9GD6WLXEFTW&FEATURE=EMB REL PAUSE](https://www.youtube.com/watch?v=9GD6WLXEFTW&feature=emb_rel_pause)

[HTTPS://WWW.YOUTUBE.COM/WATCH?V=KMN2MONYAWG](https://www.youtube.com/watch?v=KMN2MONYAWG)

[HTTPS://PANTONIUM.COM/WEBINAR-HOW-TO-DESIGN-AN-ON-DEMAND-TRANSIT-SERVICE/](https://pantonium.com/webinar-how-to-design-an-on-demand-transit-service/)