



PUBLIC TRANSIT ADVISORY BOARD

Advisory committee to the Mayor on public transit issues

Meeting Minutes
for the meeting on
May 24, 2010

Members present:

Rochelle Hart
Kate Heligas
Julie Johnson Dresbach
Thad Mooney
Deb Nelson
Chris Schiltz

Members absent:

Julie Briggs

Public in attendance:

Chad Powell
Charles Santee

Staff present:

Debra Gaikowski, Transit Planner
Dennis Erckfritz, Operations Manager
Randy Hartman, Assistant General 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 April 26, 2010, PTAB Meeting Minutes**

Chris Schiltz made a motion to accept the April 26, 2010 PTAB meeting minutes as written. Rochelle Hart seconded the motion. Motion passed unanimously.

2. **Public Hearing – None**

3. **Public Input on Non-agenda Items**

Charles Santee questioned a couple of transit service policies which Karen Walton was able to address.

4. **New Business:**

a. **April Monthly Report**

Karen Walton discussed the details of the April Monthly Report regarding transit ridership, revenue, costs, and general operations. She also touched on the minor complaints received within the month. The item was informational.

b. **2011 Budget Priorities**

Debra Gaikowski reviewed a Budget Priorities informational sheet which was included in the Board member's packets. Items included the projects under the Capital Improvements Program, the Other Capital Expenditures Program, and the Operating Budget. Debra also told the members the remaining 5307 Program funds, which are used to assist with transit operating expenses, were released by the Federal Transit Administration. The amount slightly exceeded the budgeted amount. This item was informational.

c. **Election of PTAB Officers**

This item was listed as Informational but did require action by the Board members. Rochelle Hart made a motion to nominate Kate Heligas as Chair and Julie Johnson Dresbach as Vice-chair. Chris Schiltz seconded the motion. Motion passed unanimously.

5. **Other Business:**

Debra Gaikowski discussed her meeting with Mayor Huether, who began his duties as Mayor on Monday, May 17. He has requested that a public meeting be held in the near future to get the word out on the development of the five-year Transit Development Plan. Debra also reviewed with the members what has taken place so far with the development of the Transit Development Plan and what steps will follow to complete the Plan.

Adjournment

Meeting adjourned at 4:16 p.m.