

P.O. Box 7402, Sioux Falls, SD 57117-7402

PUBLIC TRANSIT ADVISORY BOARD

Advisory committee to the Mayor on public transit issues

Meeting Minutes

for the meeting on July 23, 2018

Members Present:	Staff present:
Sean Garney	Stacy Hagen, City Planning Office
Brett Glirbas	Randy Hartman, General Manager
Mike Lynch	Sam Trebilcock, Transportation Planner
Megan Myers	Ryan Weisenbach, Maintenance Manager
Jeri Reed	Glenn Wright, Operations Manager
Members Absent:	Jim Feeney, SECOG
Erik Gaikowski	Citizens in attendance:
Phil Jacobson	Jeff Wilka
	Dawn Srstka

Call to order

With a quorum present, Mike Lynch, Chair, called the Public Transit Advisory Board (PTAB) meeting to order at 3:47 p.m. and made introductory comments.

1. Meeting Procedures

Mike Lynch reviewed the meeting procedures.

2. Approval of Agenda

Brett Glirbas made a motion to approve the July 23, 2018, PTAB agenda. Megan Myers seconded the motion. The motion passed unanimously.

3. Approval of June 25, 2018 PTAB Meeting Minutes

Megan Myers made a motion to approve the June 25, 2018, PTAB meeting minutes. Sean Garney seconded the motion. The motion passed unanimously.

4. Public Input on Non-agenda Items

Dawn Srstka asked about bringing back the visual impaired tones that used to be operational at the bus depot before the renovations. Sam Trebilcock said that staff would look into the options.

5. New Business:

- A. Human Service-Public Transit Coordination Plan Sam Trebilcock discussed the Sioux Falls Metropolitan Planning Organization stakeholder meeting and the purposes of the coordinated plan. This item was informational.
- B. 2019 Transit Budget

Sam Trebilcock reviewed the 2019 budget. This item was informational.

6. Old Business:

A. City Center paratransit drop-off and pick-up area Sam Trebilcock told PTAB that a loading zone will be located on the eastside of Dakota Avenue near the mid-block crossing. Also, a rapid flashing beacon pedestrian automated signal will be located at the mid-block crossing. Brett Glirbas asked that the loading zone be located north of the mid-block crossing to ensure pedestrians can see on-coming traffic.

B. Bus Route Change Implementation

Randy Hartman reviewed the bus route changes that will go into effect August 6, 2018. The board asked how Sioux area metro will be notifying passengers. Randy said that the buses already have information about the changes and the riders are aware of the changes. This item was informational.

7. Reports:

- A. June Operations Reports
 Randy Hartman reviewed operations report. This item was informational only
- B. PTAB Membership Status Sam Trebilcock reviewed the PTAB board members status. This item was informational only.

8. Adjournment

Jeri Reed made a motion to adjourn the meeting and Megan Myers seconded the motion. The meeting was adjourned at 5:05 p.m.

Any person not able to attend the PTAB meeting may send comments to the City's Transportation Planner for presentation and discussion at the PTAB meeting:

Sam Trebilcock, Transportation Planner City of Sioux Falls, P.O. Box 7402, Sioux Falls, SD 57117-7402 367-8890 (Ph), strebilcock@siouxfalls.org

Notice of Upcoming Scheduled Transportation Meetings:

<u>Public Transit Advisory Board</u>—August 27, 2018 at 3:45 p.m., **City Center, Room 110, 231 North Dakota Avenue**. <u>Metropolitan Planning Organization</u>—August 8 & 9, 2018. Go to <u>www.siouxfallsmpo.org</u> for meeting times and agendas.