PUBLIC TRANSIT ADVISORY BOARD
Advisory committee to the Mayor on public transit issues
Meeting Minutes
for the meeting on July 23, 2018

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Staff present:</th>
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<tbody>
<tr>
<td>Sean Garney</td>
<td>Stacy Hagen, City Planning Office</td>
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<tr>
<td>Brett Glirbas</td>
<td>Randy Hartman, General Manager</td>
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<td>Mike Lynch</td>
<td>Sam Trebilcock, Transportation Planner</td>
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<tr>
<td>Megan Myers</td>
<td>Ryan Weisenbach, Maintenance Manager</td>
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<td>Jeri Reed</td>
<td>Glenn Wright, Operations Manager</td>
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<td>Members Absent:</td>
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<td>Jim Feeney, SECOG</td>
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<td>Erik Gaikowski</td>
<td>Citizens in attendance:</td>
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<tr>
<td>Phil Jacobson</td>
<td>Jeff Wilka</td>
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<td>Dawn Srstka</td>
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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:
Public Transit Advisory Board—August 27, 2018 at 3:45 p.m., City Center, Room 110, 231 North Dakota Avenue.