PUBLIC TRANSIT ADVISORY BOARD
Advisory committee to the Mayor on public transit issues
Meeting Minutes
For the meeting on August 27, 2018

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Staff present:</th>
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<tbody>
<tr>
<td>Erik Gaikowski</td>
<td>Jim Feeney, SECOG</td>
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<tr>
<td>Brett Glirbas</td>
<td>Stacy Hagen, City Planning Office</td>
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<td>Mike Lynch</td>
<td>Tierza Lanham, Paratransit Manger</td>
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<td>Jeri Reed</td>
<td>Robert Speeks, Assistant General Manager</td>
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<tr>
<td>Sam Trebilcock</td>
<td>Ryan Weisenbach, Maintenance Manger</td>
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<td>Jeff Wilka</td>
<td>Glen Wright, Operations Manger</td>
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<table>
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<th>Members Absent:</th>
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<tr>
<td>Ryan Weisenbach</td>
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<td>Sean Garney</td>
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<td>Philip Jacobson</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 3:46 p.m. and made introductory comments.

1. Meeting Procedures
   Mike Lynch reviewed the meeting procedures.

2. Approval of Agenda
   Jeri Reed made a motion to approve the August 27, 2018, PTAB agenda. Brett Glirbas seconded the motion. The motion passed unanimously.

3. Approval of July 23, 2018 PTAB Meeting Minutes
   Brett Glirbas made a motion to approve the July 23, 2018, PTAB minutes. Jeri Reed seconded the motion. The motion passed unanimously.

4. Public input on non-agenda items
   Jeff Wilka rode on a new paratransit bus and complemented on how nice and comfortable a ride it was.

5. New Business:
   A. 2019 Transit Budget Presentation to City Council
      Sam Trebilcock provided the same budget hearing presentation that was provided to City Council.
B. Visual Impaired Tones at Downtown Depot
Sam Trebilcock and Robert Speeks reviewed a comment made by a citizen at the previous meeting about the visual impair tones, after speaking with Jenny, a trainer Rehabilitation Center for the Blind, and doing some research the tones are not necessary. This item was informational.

C. Paratransit rider appreciation
Sam Trebilcock and Tierza Lanham discussed options for paratransit riders to feel appreciated and to create incentives to ride the fixed-route system. This item was informational.

6. Old Business:
   A. City Center paratransit drop-off and pick-up
      Sam Trebilcock reviewed drop-off and pick-up locations for the City Center including the possibility of using the alley. Brett Glirbas and Jeff Wilka would prefer to use the Dakota Avenue for drop-off and pick-up, but did want some accommodation to help cross the street. This item was informational.

   B. Human Services-Public Transit Coordination Plan
      Sam Trebilcock reviewed the Sioux Falls MPO Coordination plan. Additional opportunity for comment on this plan will occur with a public open house and more updates to PTAB will occur over the next few months. This item was informational.

   C. Transit Offices and Storage Building Renovation Design RFP
      Sam Trebilcock told PTAB members that three design proposals were submitted to the City. A staff review team will pick the best design proposals and then PTAB will review any designs suggested through this design process.

7. Reports:
   A. June Operations Reports *(Informational)*
      Robert Speeks discussed the July 2018 operations report. This item was informational.

8. Adjournment
   Jeri Reed made a motion to adjourn the meeting and Erik Gaikowski seconded the motion. The meeting was adjourned at 5:15 p.m.