



PUBLIC TRANSIT ADVISORY BOARD
Advisory committee to the Mayor on public transit issues
Meeting Minutes
For the meeting on September 24, 2018

Members Present:	Staff present:
Erik Gaikowski	Stacy Hagen, City Planning Office
Brett Glirbas	Randy Hartman, General Manger
Mike Lynch	Tierza Lanham, Paratransit Manger
Philip Jacobson	Robert Speeks, Assistant General Manager
	Sam Trebilcock, Transportation Planner
Members Absent:	Ryan Weisenbach, Maintenance Manger
Jeri Reed	Glen Wright, Operations Manger
Sean Garney	Citizens in attendance:
	<i>None</i>

Call to order

With a quorum present, Mike Lynch, Chair, called the Public Transit Advisory Board (PTAB) meeting to order at 3:48 p.m. and made introductory comments.

1. Approval of Agenda

Erik Gaikowski made a motion to approve the September 24, PTAB agenda. Brett Glirbas seconded the motion. The motion passed unanimously.

2. Approval of August 27, 2018 PTAB Meeting Minutes

Brett Glirbas made a motion to approve the August 27, 2018, PTAB minutes. Erik Gaikowski seconded the motion. The motion passed unanimously.

3. Public input on non-agenda items

No public input.

4. New Business:

A. PTAB Meeting and By-laws Review (*Informational*)

Sam Trebilcock reviewed the duties and responsibilities and by-laws rules for PTAB and asked the Board if they would like to see changes that would increase public engagement in the PTAB process. The Board offered suggestions and opinions about methods that will work and would not work and Sam will bring back some options for the Board to consider.

5. Old Business:

A. Human Services-Public Transit Coordination Plan (*Informational*)

Sam Trebilcock updated the Board about the review process of the Sioux Falls MPO Coordination plan. Additional opportunity for comment on this plan will occur with a public open house on October 10 from 4 pm to 6 pm at the Downtown Library. More updates on the Coordination Plan will be provided to PTAB at the October meeting. This item was informational.

B. Transit Offices and Storage Building Renovation Design RFP (*Informational*)

Sam Trebilcock told PTAB members that EAPC Architecture was chosen for the SAM Office and Storage Building remodel and a kick-off meeting is scheduled in October. This item was informational.

6. Reports:

A. June Operations Reports (*Informational*)

Randy Hartman reviewed the August 2018 report. This item was informational.

7. **Other Business** – Sam Trebilcock presented Erik Gaikowski with a plaque for his six years of service on PTAB and thanking him for his service.

8. Adjournment

Erik Gaikowski made a motion to adjourn the meeting and Philip Jacobson seconded the motion. The meeting was adjourned at 4:52 p.m.