

MINUTES FOR ADOPTION

Public Transportation Advisory Committee – Teleconference Meeting
200 E. Riverside Drive Room 1A.2, Austin, Texas
July 25, 2017 1:00 P.M.

Committee Members Present and Participating:

Rob Stephens, Chair
J.R. Salazar
Jim Cline

Committee Members Participating via Teleconference:

John McBeth, Vice Chair
Michelle Bloomer
Christina Melton Crain

TxDOT Present and Participating:

Eric Gleason, Director, Public Transportation Division (PTN)
Josh Ribakove, Communications Manager, PTN
Kelly Kirkland – Business Operations Project Manager, PTN

AGENDA ITEM 1: Call to Order.

Rob Stephens called the meeting to order at 1:20 P.M.

AGENDA ITEM 2: Safety Briefing.

Josh Ribakove gave a safety briefing for attendees at 1:21 P.M.

AGENDA ITEM 3: Approval of minutes from June 6, 2017 meeting (Action).

Rob Stephens opened this item at 1:22 P.M.

MOTION J.R. Salazar moved to approve the June 6, 2017 meeting minutes.

SECOND Jim Cline seconded the motion.

The motion passed unanimously at 1:23 P.M.

AGENDA ITEM 4: TxDOT's Public Transportation Division Director's report to the committee regarding public transportation matters.

Eric Gleason began his report at 1:24 P.M. The report began with a legislative update and then addressed de-obligation of existing funds.

AGENDA ITEM 5: Discussion of proposed rule changes to Title 43, Texas Administrative Code, Chapter 31 (Action).

Eric Gleason opened this item at 1:28 P.M. Mr. Gleason presented draft language for Title 43, Texas Administrative Code, Chapter 31, based upon discussion with the committee at previous meetings.

Comments and discussion among Michelle Bloomer, John McBeth, Jim Cline, Eric Gleason, Rob Stephens, J.R. Salazar, and Christina Melton Crain

MOTION Jim Cline moved to accept PTN's draft language with no changes

SECOND J.R. Salazar seconded the motion.

The motion passed unanimously at 2:10 P.M.

AGENDA ITEM 6: Discussion and development of PTAC Work Plan based on PTAC's guiding principles and comments made at the January 22, 2015 meeting (Action).

Rob Stephens led this discussion beginning at 2:15 P.M.

No action taken.

AGENDA ITEM 7: Public Comment

Rob Stephens introduced this item at 2:16 P.M.

There were no public comments.

AGENDA ITEM 10: Propose and Discuss Agenda Items for Next Meeting; confirm date of next meeting (Action).

Rob Stephens initiated and led this discussion beginning at 2:17 P.M. No agenda items were proposed.

The next meeting is scheduled for Tuesday, October 24, 2017 at 1 P.M. Location TBD.

No action taken.

AGENDA ITEM 12: Adjourn (Action).

MOTION John McBeth moved to adjourn.

SECOND J.R. Salazar seconded the motion.

Meeting adjourned at 2:18 P.M.

Prepared by:

Approved by:



Josh Ribakove



Rob Stephens, Chair