

MINUTES FOR ADOPTION

Public Transportation Advisory Committee – Teleconference Meeting
200 E. Riverside Drive Room 2B.1, Austin, Texas
January 18, 2018 1:00 P.M.

Committee Members Present and Participating:

John McBeth, Vice Chair
J.R. Salazar

Committee Members Participating via Teleconference:

Michelle Bloomer
Christina Melton Crain
Jim Cline

TxDOT Present and Participating:

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

Non-TxDOT Present and Participating:

Michael Walk, Research Scientist, Texas A&M's Texas Transportation Institute (TTI)

AGENDA ITEM 1: Call to Order.

John McBeth called the meeting to order at 1:00 P.M.

AGENDA ITEM 2: Safety Briefing.

Josh Ribakove gave a safety briefing for attendees at 1:00 P.M.

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

John McBeth opened this item at 1:02 P.M.

MOTION Jim Cline moved to approve the October 24, 2017 meeting minutes.

SECOND Christina Melton Crain seconded the motion.

The motion passed unanimously at 1:03 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 1:04 P.M. The report touched on committee membership, committee elections, the upcoming TxDOT-PTN Semiannual Transit Operators Business Meeting (Jan 24, 2018), federal funding, and the Legislative Appropriations Request letter that PTAC will be working on over the next several months.

AGENDA ITEM 5: Presentation by Texas A&M's Texas Transportation Institute (TTI) on current transit needs in Texas (Action).

Eric Gleason introduced this topic at 1:12 P.M., after which Michael Walk (TTI) began the presentation.

Questions and comments from Eric Gleason, John McBeth, Jim Cline and JR Salazar.

No action taken.

AGENDA ITEM 6: Discussion (follow-up) on pre-award authority and letters of no prejudice. (Action).

Eric Gleason introduced this item at 2 P.M.

Questions and comments from John McBeth, Kelly Kirkland, Jim Cline and Eric Gleason.

No action taken.

AGENDA ITEM 7: Discussion and development of PTAC Work Plan based on PTAC's guiding principles and comments made at the January 22, 2015 meeting (Action).

John McBeth introduced this item at 2:07 P.M.

No action taken.

AGENDA ITEM 7: Public Comment

John McBeth introduced this item at 2:08 P.M.

There were no public comments.

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

John McBeth initiated and led this discussion beginning at 2:09 P.M. No agenda items were proposed.

The next meeting is scheduled for Tuesday, March 27, 2018 at 1 P.M. at 200 e. Riverside Drive, Room 2B.1.

No action taken.

AGENDA ITEM 12: Adjourn (Action).

MOTION Michelle Bloomer moved to adjourn.

SECOND J.R. Salazar seconded the motion.


Meeting adjourned at 2:09 P.M.

Prepared by:



Josh Ribakove

Approved by:



John McBeth, Chair