



MEETING AGENDA

Public Transportation Advisory Committee

Tuesday, April 28, 2020 | 10:00 A.M. (local time)

Texas Department of Transportation (TxDOT)

Virtual Meeting via Webex Events

1. Call to Order.
2. Safety briefing with guidance on virtual meeting participation.
3. Approval of minutes from February 11, 2020 meeting. (Action)
4. TxDOT's Public Transportation Division Director's report to the Public Transportation Advisory Committee regarding public transportation matters.
5. Presentation and discussion on projected 2020 US Census funding impacts to public transportation for Texas transit providers. (Action)
6. Coronavirus Aid, Relief, and Economic Security (CARES) Act – presentation and discussion of potential impacts of CARES Act funding on Texas' rural public transportation program.
7. Discussion on exceptional items for 2022/2023 Legislative Appropriation Request, including additional funding due to 2020 US Census impacts. (Action)
8. Public Comment – Public comment will only be accepted during the meeting. Link and details are below. The meeting transcript will be posted on the internet following the meeting.
9. Propose and discuss agenda items for next meeting; confirm date of next meeting. (Action)
10. Adjourn. (Action)

I certify that I have reviewed this document and that it conforms to all applicable *Texas Register* filing requirements.

CERTIFYING OFFICIAL: Becky Blewett, Deputy General Counsel, (512) 463-8630.

The public is invited to attend this meeting and view meeting presentations via WebEx at <https://txdot.webex.com/txdot/onstage/g.php?MTID=e72478972472e2f4fe59ce399a17e55d1>.

For toll-free audio and best audio quality, select the option to have the meeting call you.

AGENDA ITEM 3

MINUTES FOR ADOPTION

Public Transportation Advisory Committee – Webex Meeting
50 E. Riverside Drive Room 3B.1, Austin, Texas
February 11, 2020 10:00 A.M.

Committee Members Present and Participating:

John McBeth, Chair
J.R. Salazar
Marc K. Whyte
Ken Fickes

Committee Members Participating via Webex:

Dietrich M. Von Biedenfeld
Jim Cline, Vice Chair

TxDOT Present and Participating:

Mark Sprick, Section Director, Public Transportation Division (PTN)
Josh Ribakove, Communications Manager, PTN

AGENDA ITEM 1: Call to Order.

John McBeth called the meeting to order at 10:00 A.M.

AGENDA ITEM 2: Safety Briefing.

Josh Ribakove gave a safety briefing for attendees at 10:01 A.M.

AGENDA ITEM 3: Approval of minutes from October 29, 2019 meeting (Action).

John McBeth opened this item at 10:03 A.M.

MOTION Ken Fickes moved to approve the October 29, 2019 meeting minutes.

SECOND J.R. Salazar seconded the motion.

The motion passed unanimously at 10:04 A.M.

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

Mark Sprick delivered this report beginning at 10:04 A.M. The report touched on federal apportionments and grant award status, the Federal Transit Administration's upcoming state management review, the Texas SmartBuy program, and PTN's two new programs: transit safety and comprehensive training.

AGENDA ITEM 5: Presentation and discussion on projected 2020 Census impacts to public transportation funding for Texas transit providers. (Action).

Mark Sprick introduced this topic at 10:13 A.M. Michael Walk (Texas A&M Transportation Institute) gave his presentation beginning at 10:14. A.M.

Questions and comments: J.R. Salazar, John McBeth, Ken Fickes, Mark Sprick.

No action taken.

AGENDA ITEM 6: Review and discussion of draft Scope of Work for Intercity Bus Program study. (Action)

Mark Sprick introduced this topic at 10:35 A.M.

Questions and comments: John McBeth, Ken Fickes, Mark Sprick, J.R. Salazar.

No action taken.

AGENDA ITEM 8: Public Comment

John McBeth introduced this item at 10:53 A.M.
There were no public comments.

AGENDA ITEM 9: Propose and Discuss Agenda Items for Next Meeting; confirm date of next meeting (Action).

John McBeth initiated and led this discussion beginning at 10:55 A.M. He proposed revisiting PTAC's guiding principles document at the next meeting.

Next meeting date was set for Tuesday, April 28, 2020.

No action taken.

AGENDA ITEM 9: Adjourn (Action).

MOTION Marc Whyte moved to adjourn.

SECOND Ken Fickes seconded the motion.

Meeting adjourned at 11:00 A.M.

Prepared by:

Approved by:

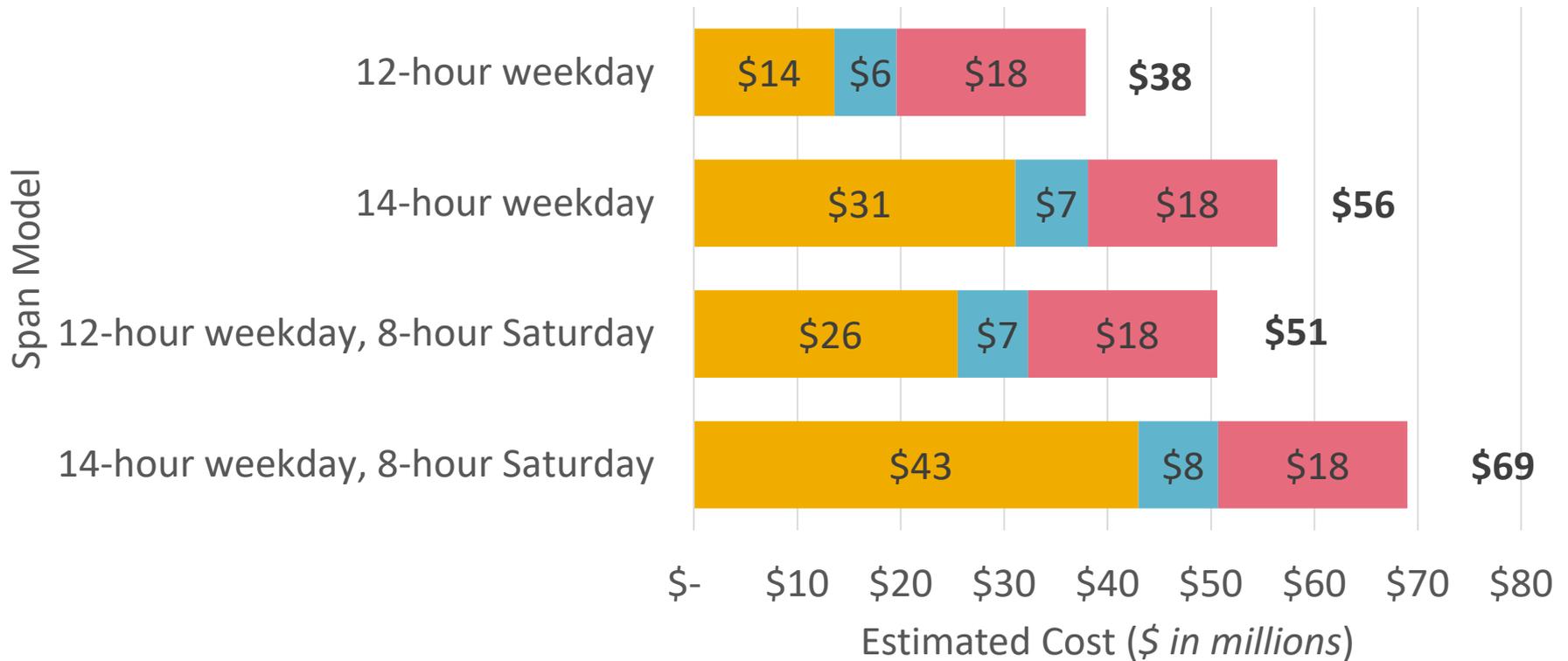
Josh Ribakove
Public Transportation Division

John McBeth, Chair
Public Transportation Advisory Committee

AGENDA ITEM 7

FY2016 Estimated Total Costs to Fill All Gaps (*\$ in millions*)

Current FY2016 Operating Cost = \$205.3 million.



■ Span Gap Cost
 ■ Coverage Gap Operating Cost
 ■ Coverage Gap Capital Cost