

MINUTES FOR ADOPTION

Public Transportation Advisory Committee – Teleconference Meeting
3712 Jackson Avenue, Room 323
May 27, 2014

Committee Members Participating:

Michelle Bloomer, Chair
J.R. Salazar, Vice Chair
Glenn Gadbois
Rob Stephens (via conference call)

TxDOT Participating:

Eric Gleason, Director, Public Transportation Division (PTN)
Bobby Killebrew, Deputy Division Director, PTN
Donna Roberts, Section Manager, PTN
Steve Wright, Coordination Planner, PTN
Kelly Kirkland, Planning Section Manager, PTN
Michelle Conkle, Planner, Transportation Planning and Programming Division (TPP) (via conference call)

AGENDA ITEM 1: Call to Order.

Michelle Bloomer called the meeting to order at approximately 1:05 P.M.

Safety Briefing

Bobby Killebrew provided a safety briefing at 1:06 P.M.

AGENDA ITEM 2: Approval of Minutes from February 25, 2014 Meeting.

MOTION Glenn Gadbois moved to approve the November 26, 2013 meeting minutes.

SECOND J.R. Salazar seconded the motion.

The motion passed unanimously at 1:08 P.M.

AGENDA ITEM 3: Division Director's Report to the committee regarding public transportation matters.

Eric Gleason spoke about TxDOT's new Executive Director and about Commission Items at 1:14 P.M.

Questions and comments from Glenn Gadbois, J.R. Salazar and Michelle Bloomer.

AGENDA ITEM 4: Presentation and discussion of Texas Regional Coordination Public Transportation Planning.

Steve Wright spoke briefly and addressed questions about regional planning coordination 1:14 P.M.

Questions and comments from Michelle Bloomer and Glenn Gadbois led to a lengthy discussion among Glenn Gadbois, Michelle Bloomer, Steve Wright, Eric Gleason, Donna Roberts, and Rob Stephens. Committee members asked for a presentation defining and clarifying the results of the metrics as well as TxDOT's suggestion as to how to present this information to the public.
No action taken.

AGENDA ITEM 5: Presentation and discussion of TxDOT's Texas Transportation Plan 2040 (TTP).

Michelle Conkle gave a presentation on the update to the Texas long-range transportation plan via conference call at 2:25 P.M.

Comments from Michelle Bloomer and Glenn Gadbois. Mr. Gadbois requested that the plan be modified to emphasize the relationship between facilities and land use.

No action taken.

AGENDA ITEM 6: Presentation and discussion of Transportation Development Credit Awards for Transit Projects.

Bobby Killebrew gave a presentation on the distribution of Transportation Development Credits to transit providers.

Discussion by Glenn Gadbois, Michelle Bloomer, Eric Gleason and Bobby Killebrew.

Mr. Gadbois requested "making a simpler chart" if providers are not capturing TDCs.

No action taken.

AGENDA ITEM 7: Review and discussion of PTAC Work Plan consistent with committed duties as described in 43 Texas Administrative Code §1.84(b)(3) and update on current activities related to work plan elements.

No presentation, just a discussion among Michelle Bloomer, Glenn Gadbois, J.R. Salazar and Eric Gleason, beginning at 3:07 P.M.

No action taken.

AGENDA ITEM 8: Public Comment

There was no public comment made at this meeting.

AGENDA ITEM 8: Confirm Date of Next Meeting

Committee members discussed the next date and meeting location. No decision was made, pending input from the rest of the committee and TxDOT.

AGENDA ITEM 10: Adjourn

MOTION Michelle Bloomer moved to adjourn the meeting.

SECOND J.R. Salazar

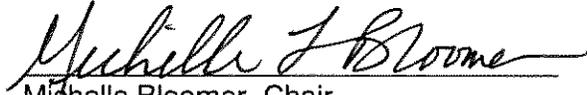
Meeting adjourned at 3:30 P.M.

Prepared by:



Josh Ribakove
Public Transportation Division

Approved by:



Michelle Bloomer, Chair
Public Transportation Advisory Committee