



MINUTES FOR ADOPTION

Public Transportation Advisory Committee – Teleconference Meeting
3712 Jackson Avenue, Building 6, Room 323, Austin TX
November 18, 2014

Committee Members Present and Participating:

J.R. Salazar, Vice Chair
Glenn Gadbois

Committee Members Participating via Teleconference:

Michelle Bloomer, Chair
Rob Stephens

TxDOT Present and Participating:

Eric Gleason, Director, Public Transportation Division (PTN)
Bobby Killebrew, Deputy Director, PTN
Steve Wright, Coordination Planner, PTN
Josh Ribakove, Communications Manager, PTN

AGENDA ITEM 1: Call to Order

Michelle Bloomer called the meeting to order at 1:07 P.M.

AGENDA ITEM 2: Safety Briefing

Bobby Killebrew gave a safety briefing at 1:07 P.M.

AGENDA ITEM 3: Approval of Minutes from July 24, 2014 Meeting

MOTION Glenn Gadbois moved to approve the July 24, 2014 meeting minutes.

SECOND J.R. Salazar seconded the motion.

The motion passed unanimously at 1:10 P.M.

AGENDA ITEM 4: Division Director's Report

Eric Gleason spoke about items of concern, including funding for fleet replacement, TxDOT's transition to ERP, and PTN programs (Coordinated Call for Projects, 5310 Call for Projects, webinars to educate transit providers about new reporting requirements) at 1:10 P.M.

Comments and discussion among Glenn Gadbois, J.R. Salazar and Eric Gleason

AGENDA ITEM 5: Presentation and discussion of Texas Regional Coordination Public Transportation Planning (Action)

Steve Wright spoke briefly about the planning performance metrics his working group has suggested and addressed questions about regional planning coordination at 1:21 P.M.

Comments from Glenn Gadbois and J.R. Salazar.

No action taken.

AGENDA ITEM 6: Public Comment

At 1:42 P.M. Carole Warlick, General Manager of Hill Country Transit District (The HOP) commented on Agenda Item 5. Additionally, she stated that the burden of meeting 5310 reporting requirements was more cumbersome than her organization could comfortably handle.

Comments and discussion among Glenn Gadbois, Carole Warlick and J.R. Salazar.

AGENDA ITEM 7: Propose and Discuss Agenda Items for Next Meeting; Confirm Date of Next Meeting

Discussion began at 2:04 P.M.

Michelle Bloomer proposed the following item: General Guidance and Reporting Requirements for the 5310 program (Enhanced Mobility for Seniors and Individuals with Disabilities).

Glenn Gadbois proposed the following item: Capital/Equipment/Buses – what might the LAR provide toward capital replacement – what does TxDOT have that would help PTAC understand what the dollar amounts are for fleet replacement and expansion – discussion should include both capital and service.

The committee would like to schedule its next meeting for Thursday, January 22 at TxDOT’s Riverside Campus, rather than keeping it at the scheduled date of Tuesday, January 27.

AGENDA ITEM 10: Adjourn

MOTION Rob Stephens moved to adjourn the meeting.

SECOND Michelle Bloomer.

Meeting adjourned at 2:17 P.M.

Prepared by:



Josh Ribakove
Public Transportation Division

Approved by:



Michelle Bloomer, Chair
Public Transportation Advisory Committee