

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.

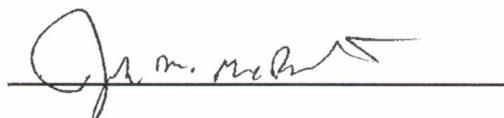
Meeting adjourned at 11:00 A.M.

Prepared by:



Josh Ribakove
Public Transportation Division

Approved by:



John McBeth, Chair
Public Transportation Advisory Committee