

**MINUTES FOR ADOPTION**  
Public Transportation Advisory Committee – Webex Meeting  
May 26, 2020 10:00 A.M.

**Committee Members Present and Participating: None (Virtual Meeting via Webex)**

**Committee Members Participating via Webex:**

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

**TxDOT Participating via Webex:**

Eric Gleason, Director, Public transportation Division (PTN)  
Mark Sprick, Section Director, PTN  
Josh Ribakove, Communications Manager, PTN

**Also Participating via Webex:**

Michael Walk, Texas A&M Transportation Institute (TTI)

**AGENDA ITEM 1: Call to order.**

John McBeth called the meeting to order at 10:05 A.M.

**AGENDA ITEM 2: Guidance on virtual meeting participation**

Josh Ribakove briefed meeting attendees on virtual meeting protocols including how public comments can be submitted via Webex at 10:05 A.M.

**AGENDA ITEM 3: Approval of minutes from April 28, 2020 meeting (Action).**

John McBeth opened this item at 10:06 A.M. and suggested tabling it until the next meeting due to technical issues.

**MOTION** Jim Cline moved to table adopting the April 28, 2020 minutes until the next meeting.

**SECOND** Ken Fickes seconded the motion.

Motion passed unanimously at 10:07 A.M.

**AGENDA ITEM 4: Presentation and discussion on projected 2020 US Census funding impacts to public transportation for Texas transit providers (Action).**

Eric Gleason opened this item at 10:07, introducing presenter Michael Walk (TTI), who began at 10:09

Questions/Comments:

Jim Cline, John McBeth, Eric Gleason, J.R. Salazar, Marc Whyte

**MOTION** Ken Fickes moved to recommend scenario 2 to the Texas Transportation Commission via PTAC's Legislative Appropriations Request letter.

**SECOND** J.R. Salazar seconded the motion.

Motion passed unanimously at 10:52 A.M.

**AGENDA ITEM 5: Public Comment**

John McBeth introduced this item at 10:53 A.M.

There was one public comment, from Harrison Humphreys, Air Alliance Houston. His comment was addressed by John McBeth and Eric Gleason.

**AGENDA ITEM 6: Propose and Discuss Agenda Items for Next Meeting; confirm date of next meeting (Action).**

John McBeth initiated and led this discussion beginning at 10:56 A.M.

No specific items were mentioned. Next meeting was set for July 28.

**AGENDA ITEM 7: Adjourn (Action).**

**MOTION** Jim Cline moved to adjourn.

**SECOND** Ken Fickes seconded the motion.

Motion passed unanimously at 10:57 A.M.

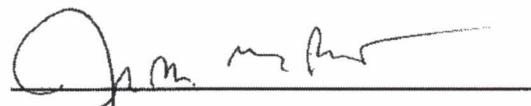
Meeting adjourned 10:57am

Prepared by:



Josh Ribakove  
Public Transportation Division

Approved by:



John McBeth, Chair  
Public Transportation Advisory Committee