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