

**MINUTES FOR ADOPTION**  
Public Transportation Advisory Committee Teleconference Meeting  
February 9, 2012

**Committee Members Participating:**

Michelle Bloomer, Chair  
J.R. Salazar, Vice Chair  
Christina Melton Crain  
Glenn Gadbois  
Brad Underwood

**TxDOT Present and Participating:**

Eric Gleason, Director, Public Transportation Division (PTN)  
Bobby Killebrew, PTN  
Kelly Kirkland, PTN  
Ginnie Mayle, PTN

AGENDA ITEM 1: Call to Order.

Michelle Bloomer called the meeting to order at 10:00 a.m. Five members participated either in person or via teleconference.

AGENDA ITEM 2: Approval of Minutes from November 2, 2011 meeting.

**MOTION:** Brad Underwood moved to approve the minutes.  
**SECOND:** Glenn Gadbois seconded the motion.

The committee unanimously approved the November 2, 2011 minutes.

AGENDA ITEM 3: Division Director's Report to the Committee regarding public transportation matters, including an update on items the department has been involved with and a recap of Texas Transportation Commission action regarding public transportation projects

Eric Gleason updated the committee on recent Commission action from the January meeting and upcoming agenda items for the February and March commission meetings. He also gave a brief overview of several items of interest including the department's rural transportation plan, the transportation development credit rulemaking advisory committee, regional coordination plans, leadership seminar, and requested a volunteer to serve on the Friend of Texas Transit Award selection committee.

AGENDA ITEM 4: In accordance with 43 TAC §1.83(c), final review of proposed revisions to 43 TAC Chapter 31, §31.11 (Formula Program)

Bobby Killebrew presented the committee with the final proposed rules that deal with allocating an additional \$3.2 million to the state's transit agencies to help deal with Census impacts. After discussion, the committee took the following action.

**MOTION:** Glenn Gadbois moved to accept the rules with a change to the date of reopening the funding formula from 2023 to 2017.

Michelle Bloomer offered a friendly amendment to reflect that the committee intends to reopen the funding formula for a full-scale review, and to make the change only if it

doesn't require the rulemaking process to start over. Glenn accepted both amendments.

**SECOND:** Brad Underwood seconded the motion.

The committee unanimously approved the motion to adopt the rules with the agreed upon changes.

AGENDA ITEM 5: Review and discussion of PTAC Work Plan consistent with committee duties as described in 43 Texas Administrative Code §1.84(b)(3) and update on current activities related to work plan elements

After discussion of the scoring spreadsheet, the committee requested that a conference call be scheduled for mid March to for additional discussion and to allow time for the members to work on priorities separately. The committee would like to reconvene as a group at a future meeting in April to begin work on the agreed upon priorities.

AGENDA ITEM 6: Public comment

Perla Cavasos offered general comments, not related to any specific agenda item.

AGENDA ITEM 7: Confirm date of next meeting.

The next meeting will be scheduled at a future date in mid March as a conference call.

AGENDA ITEM 8: Adjourn.

**MOTION:** Brad Underwood moved to adjourn.

**SECOND:** Glenn Gadbois seconded the motion to adjourn.

Without any objections to the motion, the committee adjourned at 12:02 p.m.

Prepared by:

Approved by:

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Ginnie Mayle  
Public Transportation Division

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Michelle Bloomer, Chair  
Public Transportation Advisory Committee