Committee Members Participating:
Michelle Bloomer, Chair
J.R. Salazar, Vice Chair
Al Abeson
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 1:00 p.m. Five members participated in person.

AGENDA ITEM 2: Approval of Minutes from February 9, 2012 meeting.

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

The committee unanimously approved the November 2, 2011 minutes.

AGENDA ITEM 3: Discussion of TxDOT’s approach to multi-modal planning.
Marc Williams, Director of Planning for TxDOT, provided a brief overview of the agency’s efforts surrounding multi-modal planning.

AGENDA ITEM 4: Review and comment on TxDOT Rural Transportation Plan
Jonathan Brooks, with the Texas Transportation Institute (TTI), presented information to the committee based on work that TTI has done for TxDOT regarding the department’s Rural Transportation Plan.

AGENDA ITEM 5: Discussion on summary of regional coordination plans
Meredith Highsmith, with TTI, presented a summary of the regional coordination plans.

AGENDA ITEM 6: Review of Census data regarding urbanized areas
Kelly Kirkland presented information about the review of Census data regarding urbanized areas.

AGENDA ITEM 7: 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
The committee reviewed the previously identified work priorities and agreed to divide into two working groups to delve further into the areas of interest and begin developing plans of action.

**MOTION:** Brad Underwood made a motion to divide the committee into two working groups that will support public transportation and promote coordinated transportation and start working on identified tasks in those groups.

**SECOND:** Al Abeson seconded the motion.

Michelle Bloomer made a friendly amendment to prioritize the three main focus areas previously identified – transportation development credits, regional coordination, and the coordinated call.

Both Brad and Al accepted the amendment.

The motion passed unanimously. The committee then divided themselves into the two working groups.

**AGENDA ITEM 8:** Discussion and comment on Transportation Development Credits Rule Making Advisory Committee Efforts

After discussion on TDCs as a group, the committee decided to have one of the two working groups look at the topic more closely and provide additional feedback at a later date.

**AGENDA ITEM 9:** 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 March meeting and upcoming agenda items for the April and May commission meetings.

**AGENDA ITEM 10:** Public comment.

There were no public comments.

**AGENDA ITEM 11:** Confirm date of next meeting.

The next meeting will be scheduled at a future date.

**AGENDA ITEM 12:** Adjourn.

**MOTION:** J.R. Salazar moved to adjourn.

**SECOND:** Al Abeson seconded the motion to adjourn.

Without any objections to the motion, the committee adjourned at 4:09 p.m.

Prepared by: 
Ginnie Mayle
Public Transportation Division

Approved by: 
Michelle Bloomer, Chair
Public Transportation Advisory Committee