

## MINUTES FOR ADOPTION

Public Transportation Advisory Committee Teleconference Meeting  
June 7, 2012

### **Committee Members Participating:**

Michelle Bloomer, Chair  
J.R. Salazar, Vice Chair  
Al Abeson  
Glenn Gadbois  
Rob Stephens  
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 in person and one by phone.

### AGENDA ITEM 2: Approval of Minutes from April 16, 2012 meeting.

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

The committee unanimously approved the April 16, 2012 minutes.

AGENDA ITEM 3: In accordance with 43 Texas Administrative Code (TAC) §1.83(c), review and comment on the final draft of proposed revisions to 43 TAC, regarding Transportation Development Credits.

**MOTION:** Glenn Gadbois moved to have the committee send a letter to the commission in support of the rules.  
**SECOND:** Brad Underwood seconded the motion.

The motion passed with five aye votes and one abstention due to the member missing part of the discussion.

AGENDA ITEM 4: 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 two working groups provided updates on their respective topics and agreed to continue work on previously agreed upon areas of interest to include, but not be limited to: Transportation Development Credits, coordination issues, and the annual coordinated call.

AGENDA ITEM 5: Review and comment on the TxDOT Rural Transportation Plan

After much discussion, the committee took the following action.

**MOTION:** Al Abeson moved to have the committee send a letter to the commission that acknowledges TxDOT's initiative to do planning, calls for additional attention to public transportation, and offers to help with the next iteration of the Texas Rural Transportation Plan.

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

The committee voted unanimously to approve the motion.

AGENDA ITEM 6: Discussion on 2010 Census impacts regarding funding

Kelly Kirkland presented information about the review of Census data regarding urbanized areas.

AGENDA ITEM 7: Legislative Appropriations Request (LAR) discussion and comment

**MOTION:** Michelle Bloomer made a motion to have the committee send a letter to the commission to revise the letter sent to the commission in 2010 that requested that additional financial assistance for public transportation be included in the department's Legislative Appropriations Request.

**SECOND:** Glenn Gadbois seconded the motion, but amended it to include that the committee have a conference call in July to discuss the draft letter before it is sent to the commission.

Michelle accepted the amendment and the committee voted unanimously to approve the motion.

AGENDA ITEM 8: 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 May meeting and upcoming agenda items for the June commission meeting.

AGENDA ITEM 9: Public comment.

There were no public comments.

AGENDA ITEM 10: Confirm date of next meeting.

The next meeting will be a conference call scheduled in July.

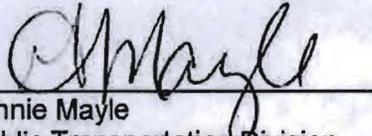
AGENDA ITEM 11: Adjourn.

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

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

Without any objections to the motion, the committee adjourned at 12:10 p.m.

Prepared by:



Ginnie Mayle  
Public Transportation Division

Approved by:



Michelle Bloomer, Chair  
Public Transportation Advisory Committee