

MINUTES FOR ADOPTION
Public Transportation Advisory Committee Teleconference Meeting
June 30, 2011

Committee Members Participating via teleconference:

Michelle Bloomer, Chair
J.R. Salazar, Vice Chair
Al Abeson
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 1:05 p.m. Six members participated via teleconference.

AGENDA ITEM 2: Approval of Minutes from April 13, 2011 meeting.

MOTION: J.R. Salazar moved to approve the minutes.

SECOND: Christina Crain seconded the motion.

The committee unanimously approved the April 13, 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 meeting earlier on June 30th and then briefed them on upcoming items on the July Commission agenda. He also provided information on the status of the upcoming transit leadership seminar in October.

AGENDA ITEM 4: Discussion and concurrence with the department's decision to consult with transit industry personnel to receive input related to the allocation of additional state funds due to Census impacts

Eric Gleason provided information regarding upcoming potential rule changes surrounding the 2010 Census impacts to the funding formula. Mr. Gleason would like to form an informal committee consisting of members of the transit industry from both small urban and rural transit districts to work together to draft the rules prior to presenting that draft to PTAC. Although this was not an action item on the agenda, the committee nominated and unanimously approved J.R. Salazar to serve on this committee as a representative of the rural transit districts. Mr. Salazar will also be able to report back to PTAC on any issues that may arise during the course of these conversations with the industry.

AGENDA ITEM 5: Review and discussion of draft PTAC Strategic Plan/Guiding Principles

Eric Gleason presented the committee with a set of draft guiding principles and after discussion of the draft, the committee agreed to have Al Abeson and Glenn Gadbois work with Kelly Kirkland to make edits and further recommendations to the draft. Once complete and reviewed by PTN, the new version would be forwarded to the committee for comment.

AGENDA ITEM 6: Nomination of a member of PTAC to serve on a department advisory committee, as authorized by the commission in accordance with 43 TAC Section 1.85, regarding transportation development credits

MOTION: J.R. Salazar moved to nominate Michelle Bloomer to serve as the PTAC representative for the department's advisory committee regarding transportation development credits.

SECOND: Al Abeson seconded the motion.

The committee unanimously approved the motion to nominate Michelle Bloomer to serve as the PTAC representative for the department's advisory committee to look at transportation development credits.

AGENDA ITEM 7: Public comment.

There were no public comments.

AGENDA ITEM 8: Confirm date of next meeting.

The next meeting will be scheduled at a future date.

AGENDA ITEM 9: Adjourn.

MOTION: Glenn Gadbois moved to adjourn.

SECOND: Christina Crain seconded the motion.

The committee unanimously approved the motion to adjourn.

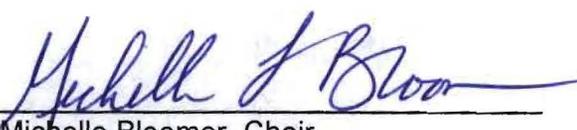
The meeting adjourned at 2:41 p.m.

Prepared by:

Approved by:



Ginie Mayle
Public Transportation Division



Michelle Bloomer, Chair
Public Transportation Advisory Committee