

MINUTES FOR ADOPTION
Public Transportation Advisory Committee – Webex Meeting
January 29, 2021 1:00 P.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
Dietrich M. Von Biedenfeld

TxDOT Participating via Webex:

Eric Gleason, Director, Public Transportation Division (PTN)
Josh Ribakove, Communications Manager, PTN
Theo Kosub, Strategic Programs Manager, PTN

Other Party Participating via Webex: None

AGENDA ITEM 1: Call to order.

John McBeth called the meeting to order at 1:05 P.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 1:07 P.M.

AGENDA ITEM 3: Approval of minutes from January 7, 2021 meeting (Action).

John McBeth opened this item at 1:09 P.M.

MOTION Ken Fickes moved to approve the January 7, 2021 minutes.

SECOND Marc Whyte seconded the motion.

Motion passed unanimously at 1:11 P.M.

AGENDA ITEM 4: TxDOT Public Transportation Division Director's report to the Public Transportation Advisory Committee regarding public transportation matters.

Eric Gleason gave his report verbally beginning at 1:12 P.M. His report touched on federal COVID-19 relief efforts, the committee's upcoming discussions on Texas Administrative Code rulemaking, and the current session of the Texas Legislature.

AGENDA ITEM 5: Presentation and discussion on Intercity Bus Program status.

Eric Gleason opened the item at 1:22 P.M. and introduced Theo Kosub (TxDOT-PTN), who gave the presentation with support from consultant Fred Fravel (KFH Group).

Additional comments from Eric Gleason.

No action taken.

AGENDA ITEM 6: Discussion on priorities for federal authorization/reauthorization efforts regarding transit funding.

Eric Gleason opened the item at 1:39 P.M.

Questions/comments from John McBether and J.R. Salazar.

No action taken.

AGENDA ITEM 7: Discussion on upcoming committee topics for FY 2021 (Action).

Eric Gleason opened the item at 2:06 P.M.

Comment from John McBeth.

No action taken.

AGENDA ITEM 8: Public Comment.

John McBeth introduced this item at 2:09 P.M.

No public comments.

AGENDA ITEM 9: Propose and discuss agenda items for next meeting; confirm date of next meeting (Action).

John McBeth introduced this item at 2:10 P.M.

Agenda items had already been discussed: Intercity Bus Study and Texas Administrative Code rulemaking. Committee chose 10am on Thursday April 22 for their next meeting.

No action taken.

AGENDA ITEM 10: Adjourn (Action).

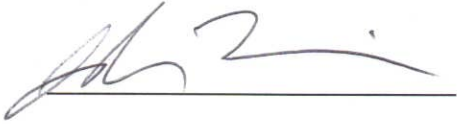
MOTION Jim Cline moved to adjourn.

SECOND Ken Fickes seconded the motion.

Motion passed unanimously at 2:14 P.M.

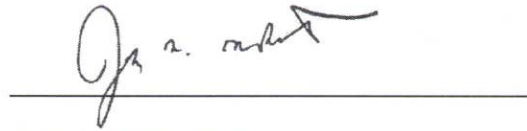
Meeting adjourned at 2:14 P.M.

Prepared by:

A handwritten signature in black ink, appearing to be 'JR', written over a horizontal line.

Josh Ribakove
Public Transportation Division

Approved by:

A handwritten signature in black ink, appearing to be 'John McBeth', written over a horizontal line.

John McBeth, Chair
Public Transportation Advisory Committee