

**MINUTES FOR ADOPTION**  
Public Transportation Advisory Committee – Webex Meeting  
January 7, 2021 10:00 A.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

**Other Party Participating via Webex: None**

**AGENDA ITEM 1: Call to order.**

John McBeth called the meeting to order at 10:05 A.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 10:08 A.M.

**AGENDA ITEM 3: Approval of minutes from July 28, 2020 meeting (Action).**

John McBeth opened this item at 10:10 A.M.

**MOTION** Marc Whyte moved to approve the July 28, 2020 minutes.

**SECOND** J.R. Salazar seconded the motion.

Motion passed unanimously at 10:19 A.M.

**AGENDA ITEM 4: Review of TxDOT's CARES Act funding allocation and application of the Texas Administrative Code Section 5311 formula (Action).**

John McBeth opened this item at 10:13 A.M., and Eric Gleason gave the presentation

Questions/Comments from J.R. Salazar, John McBeth, Jim Cline.

**MOTION** J.R. Salazar moved to adopt TxDOT's process, empowering Eric Gleason to report PTAC's approval to the Texas Transportation Commission

**SECOND** Deitrich M. Von Biedenfeld seconded the motion.

Motion passed unanimously at 10:40 A.M.

**AGENDA ITEM 5: Public Comment**

John McBeth introduced this item at 10:41 A.M.

No public comments.

**AGENDA ITEM 6: Adjourn (Action).**

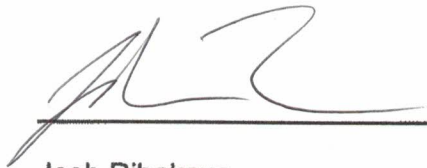
**MOTION** J.R. Salazar moved to adjourn.

**SECOND** Jim Cline seconded the motion.

Motion passed unanimously at 10:42 A.M.

Meeting adjourned at 10:42 A.M.

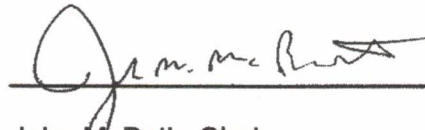
Prepared by:



---

Josh Ribakove  
Public Transportation Division

Approved by:



---

John McBeth, Chair  
Public Transportation Advisory Committee