

MINUTES FOR ADOPTION
Public Transportation Advisory Committee – Webex Meeting
April 22, 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:

Fred Fravel, KFH Consulting

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 10:06 A.M.

AGENDA ITEM 3: Approval of minutes from January 29, 2021 meeting (Action).

John McBeth opened this item at 10:07 A.M.

MOTION Jim Cline moved to approve the January 29, 2021 minutes.

SECOND Dietrich M. Von Biedenfeld seconded the motion.

Motion passed unanimously at 10:07 A.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 beginning at 10:07 A.M. His report touched on federal COVID-19 relief efforts, including federal funding to date.

AGENDA ITEM 5: Overview of current Texas Administrative Code state funding allocation formula and federal Section 5311 funding allocation formula.

John McBeth opened the item at 10:26 A.M. Eric Gleason gave the presentation.

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

AGENDA ITEM 6: Update on Intercity Bus Study.

John McBeth opened the item at 11:07 A.M. Eric Gleason introduced consultant Fred Fravel (KFH Group), who gave the presentation.

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

AGENDA ITEM 7: Public Comment.

John McBeth introduced this item at 11:57 A.M.

No public comments.

AGENDA ITEM 8: Propose and discuss agenda items for next meeting; confirm date of next meeting (Action).

John McBeth introduced this item at 11:59 A.M.

Agenda items had already been discussed. Committee chose 10am on Thursday July 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 12:00 P.M.

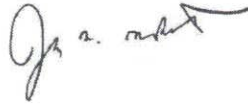
Meeting adjourned at 12:00 P.M.

Prepared by:

Approved by:



Josh Ribakove
Public Transportation Division



John McBeth, Chair
Public Transportation Advisory Committee