

MINUTES FOR ADOPTION
Public Transportation Advisory Committee – Webex Meeting
July 27, 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

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 April 22, 2021 meeting (Action).

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

MOTION Marc Whyte moved to approve the April 22, 2021 minutes.

SECOND Ken Fickes 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 verbally beginning at 10:08 A.M. His report touched on June 2021 Texas Transportation Commission action, TxDOT's RAISE project, key findings regarding COVID-19's impact on Texas transit providers, and rural/urban transit system performance.

Questions/Comments: Jim Cline

AGENDA ITEM 5: Update on Intercity Bus Study.

Eric Gleason opened the item at 10:24 A.M. and introduced consultant Fred Fravel (KFH Group), who gave the presentation.

Questions/Comments from the committee: J.R. Salazar, John McBeth

Questions/Comments from the public: Dave Marsh, Capital Area Rural Transit System (CARTS)

AGENDA ITEM 6: Summary of state and 5311 formula allocation program; overview of possible changes to the Texas Administrative Code.

Eric Gleason opened the item at 10:48 A.M.

Questions/Comments from the committee: Jim Cline

Questions/Comments from the public: Dave Marsh, Capital Area Rural Transit System (CARTS)

AGENDA ITEM 7: Discussion on open seats on the Public Transportation Advisory Committee.

John McBeth opened the item at 11:35 A.M.

Comments from Eric Gleason

AGENDA ITEM 8: Public Comment.

John McBeth introduced this item at 11:40 A.M. – No additional 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 11:40 A.M.

Agenda items and upcoming meeting dates had already been discussed. Upcoming meeting dates: September 9, November 9.

AGENDA ITEM 10: Adjourn (Action).

MOTION Marc White moved to adjourn.

SECOND J.R. Salazar seconded the motion.

Motion passed unanimously at 11:41 A.M.

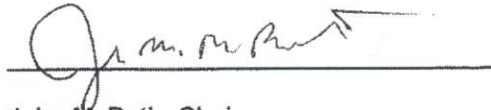
Meeting adjourned at 11:41 A.M.

Prepared by:

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

Josh Ribakove
Public Transportation Division

Approved by:

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

John McBeth, Chair
Public Transportation Advisory Committee