

MINUTES FOR ADOPTION
Public Transportation Advisory Committee – Webex Meeting
September 9, 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

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 10:05 A.M.

AGENDA ITEM 3: Approval of minutes from July 27, 2021 meeting (Action).

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

MOTION Ken Fickes moved to approve the July 27, 2021 minutes.

SECOND J.R. Salazar 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 federal infrastructure and RAISE funding.

AGENDA ITEM 5: State Public Transportation Grant Program and Federal Transit Administration Rural Program Formulas: overview and discussion of potential changes to Texas Administrative Code governing allocations to transit districts.

Eric Gleason gave this presentation beginning at 10:12 A.M.

Questions/Comments from the committee: J.R. Salazar, Jim Cline
Questions/Comments from the public: Jackie Pacha, Brazos Valley Center for Independent Living;

AGENDA ITEM 6: Public Comment.

John McBeth introduced this item at 11:18 A.M. – One additional comment via meeting chat from Albert Eby, City of Beaumont, related to the previous item.

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

John McBeth introduced this item at 11:20 A.M.

Agenda items and upcoming meeting date had already been discussed. Upcoming meeting date: November 9.

AGENDA ITEM 10: Adjourn (Action).

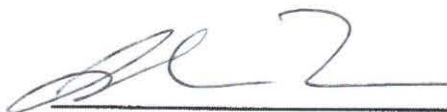
MOTION J.R. Salazar moved to adjourn.

SECOND Jim Cline seconded the motion.

Motion passed unanimously at 11:21 A.M.

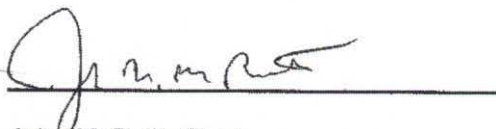
Meeting adjourned at 11:21 A.M.

Prepared by:



Josh Ribakove
Public Transportation Division

Approved by:



John McBeth, Chair
Public Transportation Advisory Committee