

PUBLIC TRANSIT ADVISORY BOARD**MONDAY, January 29, 2024****3:30 pm****Meeting Agenda**

City Center – Cooper Room

Or by WebExLink – See link at bottom of agenda

Staff Liaison:*Bren Schweitzer, bschweitzer@siouxfalls.org (605)367-8689**Karla Resendiz, kresendiz@siouxfalls.org (605)367-8895*

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9TH STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

Agenda**Facilitator:**
(Virtual)

Erik Nelson, Chair

Call to Order and Quorum Determination**Meeting Procedures**

City Staff

Approval of Agenda (*Board Action Required*)

Chair

PTAB Meeting Minutes Approval of November 2023

Chair

Public input on non-agenda items

Chair

*(5-minute comment period per individual)***Director's Comments****Jeff Eckhoff****Unfinished Business:****New Business:**

Board Update:

Bren/Erik

- Thank you – Sean Garney
- Welcome – Luke Senst

Triennial Review Process

- Training – Virtual and in-person (Karla/Bren – February)
- Time Frame discussion

Bren

Introduction of SAM General Manager/Update from Via

Emily Shapiro

Operations Report – November/December

Glenn Wright

Adjourn

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<https://siouxfalls.webex.com/join/bschweitzer>

Join by meeting number

Meeting number (access code): 2490 846 5400

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Join from a video conferencing system or application

Dial bschweitzer@siouxfalls.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

If you are the host, you can also enter your host PIN in your video conferencing system or application to start the meeting.