

P.O. Box 7402, Sioux Falls, SD 57117-7402

# PUBLIC TRANSIT ADVISORY BOARD MONDAY, May 20, 2024 3:30 pm

# **Annual Meeting**

## **Meeting Agenda**

City Center – Cooper Room
Or by WebExLink – See link at bottom of agenda

### Staff Liaison:

Bren Schweitzer, <u>bren.schweitzer@siouxfalls.gov</u> (605)367-8689 Karla Resendiz, <u>karla.resendiz@siouxfalls.gov</u> (605)367-8895 Fletcher Lacock, <u>fletcher.lacock@siouxfalls.gov</u> (605)367-8896

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  $9^{\text{TH}}$  STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

## **Agenda**

**Facilitator:** Erik Nelson, Chair Call to Order and Quorum Determination **Meeting Procedures** City Staff Approval of Agenda (Action Item) Chair Approval of PTAB Minutes - April 2024 (Action Item) Chair Chair **Public Hearing**  Reading of Public Hearing Via Presentation of Proposed Fixed Route Redesign Via Team Discussion Close Public Hearing Vote by PTAB (Action Item) Public input on non-agenda items Chair (5-minute comment period per individual) **Unfinished Business:** Marketing Plan Update Via Team

#### **New Business:**

## **Annual Meeting/Election of Officers (Action Item)**

Nominations for Board Chair and V. Chair
 Reminder of PTAB Board Vacancy – Process to Apply
 Bren S.

Annual Transit Report – 2023 Bren S.

Karla R.

Transit Rides to the Polls – June Election SAM

SAM Operations Report - April

Glenn Wright

Adjourn

## Join meeting

#### Join from the meeting link

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

### Join by meeting number

Meeting number (access code): 2490 846 5400

### Tap to join from a mobile device (attendees only)

+1-408-418-9388,,24908465400## United States Toll

### Join by phone

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