

PUBLIC TRANSIT ADVISORY COMMITTEE MEETING MINUTES

City of Ellensburg
Date & Time of Meeting
Place of Meeting

Minutes of PTAC Meeting
May 16, 2023 3:30 PM
Hybrid Meeting

1. Call to Order and Roll Call

Roll Call Present: David Miller, Jim Hurson, Amy Spitznas, Joey Bryant, Sawyer Stearns
(Log in did not work)

Roll Call Absent: Solomon Kairu, Christopher King

Also Present: Betsy Dunbar – COE, Keiko Walsh – HopeSource, Spencer Klewin - HopeSource

2. Approval of Agenda

- Motion by to approve the May 16, 2023 PTAC Meeting Agenda was made by Joey Bryant.

Motion Affirmed by All.

3. HDR Engineering, Inc Presentation

- The HDR Team presented the final Zero-Emissions Transition Plan which included a long term financial plan.

4. Ridership Stats

- April 2023 ridership stats were shared.

5. Agenda Items

The following agenda items were approved as presented to be approved by the City Council.

- Kittitas Valley Hospital 2023 - 2025 amendment to the Interlocal Agreement.
- Kittitas Valley Fire and Rescue 2023 – 2025 amendment to the Interlocal Agreement.
- Central Washington University 2023 – 2025 amendment to the Interlocal Agreement.
- HopeSource Cabulance 2023 – 2025 amendment to the Agreement as presented or in substantially similar form, subject to approval by the City Attorney.
- Motion to approve all the amendments was made by Joey Bryant.

Motion Affirmed by All.

6. Transit Marketing Updates

- Current advertisements were shared with the committee members.

7. Transit Updates

- Route runs times and time stops were discussed. Follow up item for next meeting is to share the updated run times and time stops along with a marketing plan.

9. Approval of Minutes

- Motion to approve the April 25, 2023 PTAC minutes was made by Amy Spitznas.
Motion Affirmed by All.

10. Member Updates

- Jim Hurson shared suggestions for 2 route changes.

11. Next PTAC Meeting:

The next regular PTAC meeting will be held on June 20, 2023

12. Adjournment:

With no further discussion, the meeting was adjourned at 5:04 PM

Betsy Dunbar

Drafted: May 18, 2023

Approved: June 20, 2023