CITY OF ELLENSBURG **Minutes of Public Transit Advisory Committee, Regular Meeting**

Date of Meeting	**November 21, 2023**
Time of Meeting	**3:30 PM**
Place of Meeting	**Council Chambers** **501 North Anderson Street** **Ellensburg, WA 98926** **And remotely via Zoom**

1. Call to Order and Roll Call of Members

Chairperson Miller called the meeting to order at 3:30 pm.

1.A Roll Call

The following PTAC members were present in person or virtually: Christopher King, Jim Hurson, Amy Spitznas, and David Miller.

Absent: Charles Johnson

Also present in person or virtually:
Betsy Dunbar - COE, Spencer Klewin - HopeSource, Keiko Walsh - HopeSource

No members of the public were present in person or virtually.

2. Approval of Agenda

2.A Motion to Approve the November 21, 2023 PTAC Agenda

Council member Spitzna motioned to approve the November 21, 2023, PTAC Agenda. The motion was approved **4-0.**

3. Approval of Minutes

3.A Motion to Approve the October 17, 2023 PTAC Minutes

Committee Member Hurson motioned to approve the October 17, 2023 PTAC Minutes. The motion was approved **4-0.**

4. Guest Speakers

4.A None

5. Follow Up Items

5.A Central Transit ADA Transition Plan
The Central Transit ADA Transition Plan discussion included:

- Completed projects
- How future projects will be identified
- How future projects will be rated

5.B Title VI Plan
The Central Transit Title VI Plan was approved by the City Council on November 6, 2023.

6. Ridership Stats
The October ridership stats were shared with the committee members.

6.A October 2023 Ridership Stats
The October 2023 Ridership Stats were shared.

7. Agenda Items

7.A None

8. Transit Marketing Updates

8.A Bus Schedule/Maps Brochures
A brief update on the status of the new bus schedules and maps was given.

9. Transit Updates

9.A University Way
The status of the new pull out and bus stop on University Way was shared.

9.B Courthouse Bus Stop
Information regarding the proposed Courthouse bus stop was discussed. A meeting with City Engineers and the County was suggested.

9.C Central Transit Operating Grant
Information regarding the Operating Grant Agreement, the Transit Formula Support Grant and the required match was shared.

10. Member Updates

10.A Open to PTAC Members
General discussions occurred.

11. Next PTAC Meeting

11.A December 19, 2023

12. Adjournment
The meeting adjourned at 16:42.