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

Date of Meeting	**June 27, 2024**
Time of Meeting	**4:00 PM**
Place of Meeting	**CouncilConference Room** **501 North Anderson Street** **Ellensburg, WA 98926** **And remotely via Zoom**

1. Call to Order and Roll Call of Members

1.A Roll Call of Members

Vice Chair Hurson called the June 27, 2024, Special PTAC Meeting to order at 4:13 pm.

The following PTAC members were in attendance virtually:
Joey Bryant, Amy Spitznas, Jim Hurson, Deja Blanchard, David Miller

Also in attendance virtually was: Betsy Dunbar - COE

No members of the public attended the virtual meeting.

2. Approval of Agenda

2.A Motion to approve the PTAC Special Meeting 6-27-24

Committee member Hurson made the motion to approve the June 27th, PTAC Special Meeting Agenda.

The Motion Carried 5-0.

3. Approval of Minutes

NOTE: The May 2024 minutes will be approved at the July 16, 2024 PTAC Meeting.

3.A Approve of the May 21, 2024, Minutes

4. Agenda Items

4.A Approval of the 2024 - 2029 Transit Development Plan and 2023 Annual Report

A review of all edits was completed.

Committee Chair Miller made the motion to approve the 2024 - 2029 Transit Development Plan with possible photo updates and current Transit Capital Project estimate updates.

The Motion carried 5-0.

5. Transit Marketing Updates

5.A ADA Capital Projects Updates

Due to time restrictions, no report was given.

6. Next PTAC Meeting

6.A July 16, 2024

7. Adjournment

The June 27, 2024, Special PTAC Meeting was Adjourned at 4:40 pm.