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

Date of Meeting	**July 16, 2024**
Time of Meeting	**3:30 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 Call the July 16, 2024, Meeting to Order

Chair Miller called the meeting to order at 3:44 pm.

1.B Roll Call of PTAC Members

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

Also in attendance were: Betsy Dunbar - COE, Keiko Walsh - HopeSource, Spencer Klewin - HopeSource

No members of the public were present.

2. Approval of Agenda

2.A Motion to Approve the July 16, 2024, PTAC Agenda

3. Approval of Minutes

3.A Motion to Approve the May 21, 2024, Meeting Minutes

4. Follow Up Items

4.A No follow up items

5. Ridership Stats

5.A June 2024 Ridership Stats Review

6. Agenda Items

6.A No Agenda Items

7. Transit Marketing Updates
Messer Marketing Agreement discussion

7.A Touch A Truck Report

8. Transit Updates

8.A Fixed Route Brochures

8.B Transit Development Plan and Annual Report

8.C Transit Improvement Projects

9. Member Updates

9.A Member Updates as Time Permits

It was agreed by all present to appoint Committee Member Spitznas as Vice Chair of PTAC replacing Committee Member Hurson.

10. Next PTAC Meeting

10.A August 20, 2024

11. Adjournment

The July 16, 2024 PTAC Meeting was adjourned at 4:48 pm