



Pierce Transit
Community Transportation Advisory Group (CTAG)
Virtual Meeting via Zoom/phone
Minutes – November 19, 2020

CALL TO ORDER

Meeting called to order at 5:35 PM.

ROLL CALL AND ATTENDANCE

CTAG Members Present: Paul Crandall, Cody Bakken, Blake Geyen, Sandy Paul, Denise Edington

CTAG Members Absent: Don Green, Antoinette Craig, Hongda Sao

Pierce Transit Employees Present: Penny Grellier (Community Development Administrator), Tina Lee, Planning Manager, Nathan BeVelle, Community Development Coordinator

APPROVAL OF MINUTES

Cody motioned to approve the October 22 minutes as written. Denise seconded. Approved.

CTAG MEMBERS COMMITTEE REPORTS

Blake was unable to attend meetings of Tacoma Area Coalition on Disabilities due to his work schedule. He will email the TACOD coordinator and ask if they can provide us minutes/updates in lieu of a CTAG member attending.

PUBLIC COMMENT

No public comment transpired.

DISCUSSION ITEMS

ORCA business & multifamily accounts

Nathan described the structure of our Sales and Outreach Team as well as the basic ORCA business account concept. He covered the new multifamily account which aims to provide all units within a given multifamily development with an ORCA annual pass. He is working with several developers as well as the City of Tacoma on a broad brush approach to this offer.

BRT Update and Invitation for Input

Tina gave an overview of the latest BRT project updates including station location changes, infrastructure needs, property negotiations and station designs. She invited all to attend the December 10 virtual open house and encouraged the group to invite others to attend.

CTAG Applicant (virtual) interviews

Penny informed the group that 7 applications have been received for upcoming open CTAG seats. Paul, Sandy and Denise will assist with candidate interviews the first week of December; Penny will set up a virtual format for the interviews. Cody offered to help if anyone needs to excuse themselves from the panel.

MEMBER DELIBERATION

The group discussed various ways to get the word out about transit issues. Suggested venues/contacts included Downtown on the Go events, neighborhoods council meetings, business district meetings, legislators, Tacoma Transit Table and homeless advocacy forums.

PIERCE TRANSIT NEWS & ANNOUNCEMENTS

- Next meeting will be a special date: December 17, due to holidays the following week.
- Denise will read the CTAG 4th quarter report to the Board at their December 14 virtual meeting

ADJOURNMENT

Meeting adjourned at 6:49PM

Submitted by:

Penny Grellier, Community Development Administrator

Approved by:

Sandy Paul, CTAG Chair