

**Pierce Transit  
Community Transportation Advisory Group (CTAG)  
Pierce Transit Training Center  
Rainier Conference Room  
Minutes – September 22, 2016**

**CALL TO ORDER**

Chris Karnes called the meeting to order at 5:30 p.m.

**ROLL CALL AND ATTENDANCE**

CTAG Members Present: Cody Bakken, Denise Edington, Chris Karnes, Tommy Manning, and Hongda Sao

CTAG Members Absent: Sandy Paul, Richard Zalucha, Roland Santos and Steve Schenk

Pierce Transit Employees Present: Penny Grellier, Business Partnership Administrator; Dan Pike, Executive Director of Planning and Development and Tim Renfro; ADA Eligibility Administrator

**INTRODUCTIONS:**

Pierce Transit employees Dan Pike and Tim Renfro introduced themselves to the CTAG Board.

**APPROVAL OF MINUTES**

Cody Bakken motioned to approve the August 25, 2016 CTAG Minutes. Hongda Sao seconded. Motion carried.

**CTAG MEMBERS AND STAFF REPORT ON ACTIVITIES**

Chris Karnes reported on the Transportation Coalition and Mass Transit Now events he attended.

Cody Bakken shared his experiences using multimodal transportation when commuting to work.

**PUBLIC COMMENT**

Betsy P. Elgar, local businesswoman and transit rider, read a statement pertaining to Pierce Transit's service and submitted a copy to the CTAG Board.

Robert Hill, community member, spoke about the ORCA card implementation and the Sound Transit Angle Lake location opening. Mr. Hill also distributed a document pertaining to the ST3 Ballot Measure.

**DISCUSSION ITEMS**

1. Election of CTAG Board Positions and Review Terms– Penny Grellier: CTAG Board appointed Cody Bakken as Vice President. Due to Bridgett Johnson leaving CTAG, Tommy Manning transitioned from his role as an alternate to a voting member. He will finish out Bridgett's 3-year term ending December 31, 2018.

2. Proposed ADA Assessment Policy – Tim Renfro: Tim Renfro distributed the proposed ADA assessment policy which was recently drafted by Pierce Transit's General Counsel. Tim shared concerns with having assessments recorded since highly confidential medical information is exchanged between the client and medical professionals. CTAG members shared their thoughts about this proposed policy.
3. Issues for CTAG to Work On – Dan Pike: Both Dan Pike and Penny Grellier discussed items and issues for CTAG involvement that are aligned within their charter scope of work. Items included the comprehensive route analysis, joint study sessions between the Board of Commissioners and bus rapid transit. CTAG members informed that their early engagement with issues will ensure the biggest impact.

Chris Karnes mentioned it would be a great idea to have CTAG involved in the Tacoma Dome Station parking proposal and the fare agreement with Tacoma Community College.

Penny read a statement from absent member Steve Schenk about Pierce Transit staff reporting on initiatives.

#### **MEMBER DELIBERATION**

#### **PIERCE TRANSIT NEWS AND ANNOUNCEMENTS**

Joint Study Session between CTAG and Board of Commissioners on October 10, 2016

#### **ADJOURNMENT**

Meeting was adjourned by Chair, Chris Karnes at 6:43 PM.

Submitted by:

Penny Grellier, Business Partnership Administrator



Approved by:

Chris Karnes, CTAG Chair



Cody Bakken Vice Chair