

Pierce Transit

Community Transportation Advisory Board

Pierce Transit Training Center
Rainier Conference Room
Minutes – February 20, 2014

CALL TO ORDER

Ken Gibson called the meeting to order at 5:35 p.m.

ROLL CALL AND ATTENDANCE

CTAG members present: Ken Gibson, Bridgett Johnson, Chris Karnes and Paul Bala

CTAG members absent: Penny Grellier and Sheryl Tate

Pierce Transit Board Members and staff present: Jay Peterson, Transit Development Manager; Janine Robinson, Senior Planner; Carol Mitchell, Public Relations Officer; Sharon Stockwell, Employer Services Coordinator; and James Sullivan, Administrative Specialist.

APPROVAL OF MINUTES

The members approved the January 16, 2014 minutes as presented.

CTAG MEMBERS AND STAFF REPORT ON ACTIVITIES

CTAG members reported on their transportation and transit-related activities.

PUBLIC COMMENT

None.

STAFF PRESENTATIONS

Janine Robinson, Senior Planner presented a proposal updating Chapter 1.60 – Public Hearing Procedures. All present members agreed with the proposed changes.

Sharon Stockwell, Employer Services Coordinator, presented a PowerPoint about ORCA Business Accounts for Colleges and Universities.

DISCUSSION ITEMS

CTAG Members tabled the selection of CTAG Chair, Vice-Chair & Board Meeting Representative until the March 20, 2014 meeting.

Ken Gibson shared an update on the February 10, 2014 Board Meeting, including the Board's unanimous reappointment of Penny Grellier to the CTAG.

Members agreed the Pierce Transit CTAG Operating Procedures will be reviewed and any proposed changes should be submitted before the May 22, 2014 meeting.

Carol Mitchell shared the draft advertisement for the CTAG recruitment. Members discussed the advertisement and offered some minor changes. Any further changes should be submitted to Carol no later than March 1, 2014.

PIERCE TRANSIT NEWS AND ANNOUNCEMENTS

Carol Mitchell shared current news and announcements

- Pierce Transit Board elected Rick Talbert as Chair.
- Pierce Transit working on an agreement to provide service for the 2014 Washington State Fair.

Next Meeting Date: March 20, 2014 at 5:30 PM.

ADJOURNMENT

The meeting was adjourned at 7:09 PM.

Submitted by:

Approved by:

Carol Mitchell, Public Relations Officer

CTAG Chair