

**Pierce Transit  
Community Transportation Advisory Group (CTAG)  
Pierce Transit Training Center  
Rainier Conference Room  
Minutes – October 27, 2016**

**CALL TO ORDER**

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

**ROLL CALL AND ATTENDANCE**

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

CTAG Members Absent: Steve Schenk

Pierce Transit Employees Present: Penny Grellier; Business Partnership Administrator

**INTRODUCTIONS:**

No introductions transpired.

**APPROVAL OF MINUTES**

Cody Bakken noted that Richard Zalucha was not listed under "Roll Call and Attendance" as either present or absent in the September minutes. Penny Grellier will amend this version of the minutes.

**CTAG MEMBERS AND STAFF REPORT ON ACTIVITIES**

Chris Karnes reported on the joint study session between CTAG and the Board of Commissioners that he and two other CTAG representatives attended on October 10<sup>th</sup>.

Penny Grellier reported on the Mobility on Demand Sandbox Grant that Pierce Transit was awarded.

Sandy Paul reported on the PT project she's been volunteering with regarding construction at Commerce Street and the Downtown Tacoma area.

**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.

**DISCUSSION ITEMS**

1. Recap/Reflect on Joint Board Study Session: CTAG members reflected on the Joint Board Study Session which took place on October 10<sup>th</sup>. Nelson Nygaard presented two alternatives pertaining to the extra 35,000 service hours which are scheduled to be implemented in March of 2017.
2. Vote on December CTAG Meeting: CTAG members agreed to cancel both the November 17<sup>th</sup> and December 22<sup>nd</sup> meetings. CTAG will hold a Special Meeting on December 8<sup>th</sup> at 5:30 PM.

3. Looking Forward: CTAG members discussed upcoming meetings and items to be included in the 2017 calendar year. Penny also spoke about the structure of the CTAG, including scope of work and the classification of an Open Public Meeting.

**MEMBER DELIBERATION**

**PIERCE TRANSIT NEWS AND ANNOUNCEMENTS**

1. November 24<sup>th</sup> Turkey Trot in Norpoint in Northeast Tacoma

**ADJOURNMENT**

Meeting was adjourned by Chair, Chris Karnes at 6:39 PM.


Submitted by:

Penny Grellier, Business Partnership Administrator



Approved by:

Chris Karnes, CTAG Chair



Cody Bakken Vice Chair