



**Pierce Transit  
Community Transportation Advisory Group (CTAG)  
SPECIAL MEETING  
Pierce Transit Training Center  
Rainier Conference Room  
Minutes – December 8, 2016**

**CALL TO ORDER**

Cody Bakken called the meeting to order at 5:40 p.m.

**ROLL CALL AND ATTENDANCE**

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

CTAG Members Absent: Chris Karnes, Steve Schenk and Richard Zalucha

Pierce Transit Employees Present: Darin Stavish; Principal Planner and Penny Grellier; Business Partnership Administrator

**INTRODUCTIONS:**

No introductions transpired.

**APPROVAL OF MINUTES**

Sandy Paul motioned to approve the October 27, 2016 minutes. Tommy Manning seconded. Motion carried.

**CTAG MEMBERS AND STAFF REPORT ON ACTIVITIES**

Penny Grellier reported on the Pierce Transit Care-a-Van program, which will be transferred over to the Community Development department in the 2017 year. Penny also reported on the "Limited Access Connector" partnership with UBER.

Cody Bakken shared a message on behalf of Chris Karnes and his meeting with Councilmember Marty Campbell about Pierce Transit's Alternative 2 route structure and shared some connection ideas.

Sandy Paul reported that the Place Making Committee has found a consultant to facilitate construction within the Commerce Street area of Downtown Tacoma.

**PUBLIC COMMENT**

No public comment transpired.

**DISCUSSION ITEMS**

1. High Capacity Transit Feasibility Study – Darin Stavish: Darin Stavish reported that Pierce Transit has selected a consultant to conduct the High Capacity Transit Feasibility Study which is a 14.4 mile stretch of Pacific Ave from Downtown Tacoma to Spanaway. Darin also discussed the budget of the study and

proposed project. Darin proposed having a member of CTAG participate in the stakeholder group which will be having a kickoff meeting in February/March of 2017.

2. PT Legislative Update – Penny Grellier: Penny Grellier distributed a pamphlet highlighting Pierce Transit's 2017 State Legislative Priorities. State Legislative Session runs from January 9<sup>th</sup> through July of 2017.

Penny informed that Pierce Transit's Government and Community Relations Officer, Alex Fastle will be providing CTAG with ongoing updates as they happen throughout the session. Alex will be meeting with transit partners in Washington State and Washington DC to ensure investments in transit and infrastructure remain top priorities for policy and elected officials at the Federal Legislative level.

3. CTAG Structure Check-in: Penny Grellier discussed the option of CTAG staying an open public meeting or changing the structure to have all meetings be closed to the public. Members discussed their thoughts.

Penny also reminded CTAG members about the electronic driver assessment form for evaluating bus rides they take.

#### **MEMBER DELIBERATION**

Members deliberated on Alternative 2's structure of Pierce Transit's Comprehensive Route Network Analysis.

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

No Pierce Transit News and Announcements transpired.

#### **ADJOURNMENT**

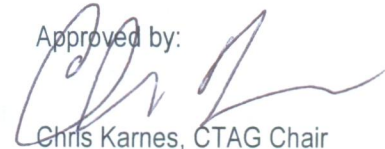
Meeting was adjourned by Vice Chair, Cody Bakken at 6:53 PM.

Submitted by:



Penny Grellier, Business Partnership Administrator

Approved by:



Chris Karnes, CTAG Chair