

# Pierce Transit

## Community Transportation Advisory Group



Chris Karnes – Chair  
Cody Bakken - Vice Chair  
Sandy Paul  
Steve Schenk  
Richard Zalucha  
Hongda Sao  
Denise Edington  
Tommy Manning

Pierce Transit Training Center, Rainier Conference Room  
Thursday, November 16, 2017 at 5:30 pm

**SPECIAL MEETING (DATE CHANGE)**

## AGENDA

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### PRELIMINARIES

**10 minutes**

1. Call to Order & Roll Call – Chair
2. Approval of Minutes for October 26, 2017 (and sign amended Sept. minutes) – All
3. CTAG Members and Staff Report on Activities – All

### PUBLIC COMMENT (if needed; 3 minutes each)

**as needed**

(Citizens wishing to provide comment will be given three minutes to comment on any transit-related matters regardless of whether it is an agenda item or not)

### DISCUSSION ITEMS

**45 minutes**

CTAG Policy Update with Legal Counsel (Dana Henderson) 15 minutes  
Government Relations Update (Alex Mather) 15 minutes  
Outgoing members' farewell 15 minutes

### MEMBER DELIBERATION (as needed)

**10 minutes**

Considering public comment in October and the positive messaging concept, how about a fresh on-board announcement on giving up seats?

### PIERCE TRANSIT NEWS AND ANNOUNCEMENTS

**10 minutes**

- Nominate CTAG rep for SHUTTLE RFP panel
- Upcoming meetings:
  - No December meeting
  - New member orientation is January 20: Chair present? Ideas?

### ADJOURNMENT

**Outgoing members: please turn in your CTAG ORCA cards!!**