

**Pierce Transit
Community Transportation Advisory Group (CTAG)
Pierce Transit Training Center
Rainier Conference Room
Minutes – January 25, 2018**

CALL TO ORDER

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

ROLL CALL AND ATTENDANCE

CTAG Members Present: Cody Bakken, Aaron Dumas, Denise Edington, Bill Elder, Blake Geyen, Don Green, Chris Karnes, Tommy Manning, Sandy Paul, Hongda Sao

CTAG Members Absent: None

Pierce Transit Employees Present: Penny Grellier; Business Partnership Administrator

INTRODUCTIONS

Both current and new member introductions transpired.

APPROVAL OF MINUTES

Sandy Paul motioned to approve the November 16, 2017 minutes. Tommy Manny seconded. Motion carried.

CTAG MEMBERS AND STAFF REPORT ON ACTIVITIES

Penny Grellier shared a "thank you" on behalf of Commissioner Kent Keel for all the work CTAG Members do.

Chris Karnes gave an overview of the Bus Rapid Transit project currently in progress.

PUBLIC COMMENT

No public comment transpired.

DISCUSSION ITEMS

1. CTAG Chair and Vice Chair Change – All Members: Tommy Manning nominated Cody Bakken as the chair. By vote of acclimation, Cody Bakken is elected as the chair of CTAG.

Tommy Manning nominated Sandy Paul as the vice chair of the board. By vote of acclimation, Sandy Paul is elected as the vice chair of CTAG.

2. Interior Car Cards: Feedback – Penny Grellier: Penny Grellier gave a brief overview of the car card items that display rules, regulations and advertisements inside coaches. CTAG members requested an update of these cards to include a more positive approach in displaying messages. Penny shared some revised messages Pierce Transit's Marketing department has created. Penny also suggested utilizing empty bus shelter advertisement space to display transit messages. A request was made for Penny to email the existing car card designs to members.

3. Update CTAG 2018 Work Plan – Penny Grellier: Penny Grellier reported on upcoming projects throughout the 2018 year. Several members shared potential discussion topics such as increased SHUTTLE service to Olympia, Open Public Meetings' Act and updates for the Downtown to Defiance Trolley and Lincoln Revitalization Project to place on the workplan
4. MOD Sandbox Project Update – Penny Grellier: Penny Grellier shared an update on the current Sandbox Grant Project. Pierce Transit and many of the other transit agencies involved with this grant are finding it difficult to make this program a reality. One main reason it's difficult to implement this ride sharing program is that transportation networking companies are not comfortable sharing trip data with the transit agencies. Pierce Transit is branching out to see if we can implement an in-house microtransit project, and researching other opportunities.

MEMBER DELIBERATION

Bill Elder will be visiting San Diego's public transit headquarters on February 5th. Any questions about their transportation services, please send Bill an e-mail.

PIERCE TRANSIT NEWS AND ANNOUNCEMENTS

Chelsea Levy from Sound Transit invites CTAG to participate in a Tacoma Dome Link light rail expansion Stakeholder Group. Curvie Hawkins, project manager, will present to CTAG at their February meeting to let the group know how they can be involved.

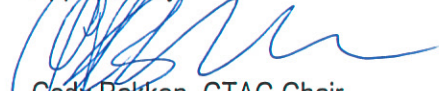
ADJOURNMENT

Meeting moved to adjourn by Chair, Cody Bakken at 7:05PM, seconded by Tommy Manning.

Submitted by:


Penny Grellier, Business Partnership Administrator

Approved by:


Cody Bakken, CTAG Chair