

Pierce Transit
Community Transportation Advisory Group (CTAG)
Pierce Transit Training Center
Rainier Conference Room
Minutes – May 24, 2018

CALL TO ORDER

Cody Bakken called the meeting to order at 5:31 p.m.

ROLL CALL AND ATTENDANCE

CTAG Members Present: Cody Bakken, Aaron Dumas, Denise Edington, Bill Elder, Blake Geyen and Tommy Manning

CTAG Members Absent: Don Green, Sandy Paul and Hongda Sao

Pierce Transit Employees Present: Penny Grellier; Business Partnership Administrator

INTRODUCTIONS

No introductions transpired.

APPROVAL OF MINUTES

Aaron Dumas motioned to approve the minutes for April 26, 2018. Tommy Manning seconded. Motion carried.

CTAG MEMBERS COMMITTEE REPORTS

Bill Elder reported on the Sound Transit Stakeholder Committee meeting he attended. Project is currently in initial phase.

PUBLIC COMMENT

No public comment transpired.

DISCUSSION ITEMS

1. CTAG Charter & Code Updates – Cody Bakken: Cody Bakken facilitated a presentation regarding an updated draft of Pierce Transit's Code regarding CTAG's Charter. CTAG Board members discussed wording and content of the draft for clarification and purpose. Denise Edington motioned to approve the amended Pierce Transit Code for the CTAG Charter. Tommy Manning seconded. Motion unanimously carried. Cody will coordinate with Penny Grellier to deliver the revision to General Counsel for approval.
2. Bus Rapid Transit (BRT) Support Letter – CTAG Board: Penny Grellier discussed adding a proposed summary letter submitted on behalf of Don Green, to the support letter for Pierce Transit's BRT project. Don also suggested adding a statement regarding reliability of service to the support letter. Tommy Manning motioned to continue discussion of BRT. Motion not seconded. Motion failed. Aaron Dumas motioned to approve the summary letter and support letter. Denise Edington seconded. Motion carried.

MEMBER DELIBERATION

- Blake Geyen suggested reconfiguring the mobile app to display route maps and schedules clearer.
- Cody Bakken reported on the Board of Commissioners' retreat he attended.

PIERCE TRANSIT NEWS AND ANNOUNCEMENTS

- Pierce Transit has officially launched it's Limited Access Connections Project as of May 15, 2018. Penny Grellier gave an overview of zones how they connect with destination areas including transit centers and specific stops.
- Penny Grellier reported on a tabling opportunity for Pierce Transit at the "Maritime Gig Festival" on June 2nd.

ADJOURNMENT

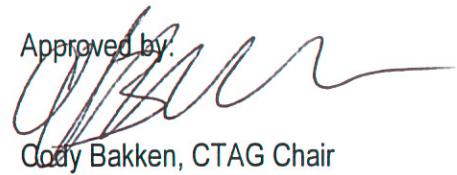
Meeting adjourned at 7:04 PM.

Submitted by:

A blue ink signature of Penny Grellier, consisting of several loops and a long horizontal stroke.

Penny Grellier, Business Partnership Administrator

Approved by:

A blue ink signature of Cody Bakken, featuring a stylized, cursive script.

Cody Bakken, CTAG Chair