



Pierce Transit
Community Transportation Advisory Group (CTAG)
Rainier Room
Minutes – October 25, 2018
REVISED

CALL TO ORDER

Cody Bakken called the meeting to order at 5:36 p.m.

ROLL CALL AND ATTENDANCE

CTAG Members Present: Aaron Dumas, Bill Elder, Blake Geyen, Don Green, Cody Bakken, and Sandy Paul

CTAG Members Absent: Denise Edington and Hongda Sao

Pierce Transit Employees Present: Penny Grellier; Business Partnership Administrator

Some words were spoken in memory of Tommy Manning who passed away last week and a moment of silence was observed.

APPROVAL OF MINUTES

Don Green motioned to approve the minutes for September 27, 2018. Bill Elder seconded. Motion carried.

CTAG MEMBERS COMMITTEE REPORTS

Aaron Dumas reported on the Bus Rapid Transit meeting he attended on October 3rd. Pierce Transit has submitted their Small Starts Grant application and should be a response from the Federal Transit Authority by February 2019. Aaron circulated a proposed schedule of future community outreach dates to CTAG members.

Cody Bakken reported on the Tacoma Link Extension project. Pile driving around East 25th Street will commence around November 7th to expand Sound Transit's Operations & Maintenance Facility. This construction will take approximately two months.

PUBLIC COMMENT

No public comment transpired.

DISCUSSION ITEMS

1. **Recap of Mobile Meeting – Board Members:** Cody Bakken reported the Board of Commissioners were excited and pleased to hear about CTAG's mobile meeting in September. The Board of Commissioners encouraged CTAG members to continue holding mobile meeting. Members suggested ideas for future mobile meetings, including different routes, types of coaches, and rider engagement.
2. **Code Revisions:** Cody presented the old and proposed versions of CTAG charter language as it relates to the CTAG Code language revisions made by legal counsel with CTAG input. He invites CTAG members to review his proposed language and respond by next meeting so it can be finalized.
3. **Fare enforcement – Cody Bakken:** Cody Bakken discussed Pierce Transit's current "Be Fair, Pay Your Fare" fare enforcement policy. Cody also reported how other transit agencies in the area enforcement



payment of fares. Board members suggested speaking at a future Board of Commissioners' meeting on the topic of restructuring the way Pierce Transit handles fare evasion. Cody recommended inviting a Pierce Transit employee to give a presentation on the issue before meeting with the Board of Commissioners.

4. Terms of Current Members – Cody Bakken: Cody Bakken discussed the possibility of updating CTAG's Operating Guidelines and Charter. Blake Geyen suggested clearly defining the absence section in the charter. Don Green moved to change the number of members in the charter to a minimum of nine and a maximum of 12. Bill Elder seconded. Motion carried.
5. Upcoming Meetings and the Holidays – All Members: Members decided to hold next month's CTAG meeting on November 15th at 5:00 PM. Members also decided to finalize December's meeting at the November 15th meeting.

ADJOURNMENT

Meeting adjourned at 7:40 PM.

Submitted by:

A handwritten signature in dark ink, appearing to read "Penny Grellier".

Penny Grellier, Business Partnership Administrator

Approved by:

A handwritten signature in dark ink, appearing to read "Cody Bakken".

Cody Bakken, CTAG Chair