



Pierce Transit
Community Transportation Advisory Group (CTAG)
Pierce Transit Training Center
Rainier Conference Room
Minutes – June 27, 2019

REVISED

CALL TO ORDER

Informational called to order at 5:35 PM.

ROLL CALL AND ATTENDANCE

CTAG Members Present: Antoinette Craig, Blake Geyen, Cody Bakken, Denise Edington, Jeff Freedman, Paul Crandall and Sandy Paul, Aaron Dumas

CTAG Members Absent: Hongda Sao and Don Green

Pierce Transit Employees Present: Sharon Stockwell, Senior Employer Services Coordinator, Patrick Blankenship, Principal Planner - Scheduling, Jason Kennedy, Planner Analyst, and Darin Stavish, Principal Planner

APPROVAL OF MINUTES

Sandy Paul motioned to approve the May 23 minutes. Blake Geyen seconded. Motion approved.

CTAG MEMBERS COMMITTEE REPORTS

Cody Bakken reported on the Tacoma Dome Link Extension Stakeholders' meeting he attended on May 29.

Sandy Paul reported on the Tacoma Transform meeting and distributed materials showcasing final plans for the project. One main change is to cease all water features of the fountain and waterfall due to excessive maintenance needed to keep it running. Members suggested allowing businesses to donate funds to "name an item" to be placed in the area.

Aaron Dumas reported the June 17 Bus Rapid Transit meeting has been rescheduled for July.

PUBLIC COMMENT

No public comment transpired.

DISCUSSION ITEMS

1. Gig Harbor Service Thoughts– Patrick Blankenship: Patrick Blankenship reported Route 100 will expand service by about an hour for the September service change. This would equate to two trips into Gig Harbor and one trip out. There will also be an additional round trip added on weekends. Patrick also reported Route 102 times have been synced up with the Sound Transit Sounder schedule.

Jason Kennedy reported Pierce Transit is in the process of replacing the trolley vehicles. Due to the delay of receiving the trolleys, 30-foot coaches have been wrapped to look like trolleys in the meantime.

2. Transit Development Plan Draft– Darin Stavish: Darin Stavish presented a snapshot of the Transit Development Plan draft which went live on June 4 and was presented to the Pierce Transit Board of Commissioners on June 10. The Transit Development Plan must be submitted each year by the Washington State Department of Transportation and the Puget Sound Regional Council. The plan guides specific development on service designs, business strategies and budget considerations for the agency.

Darin presented an opportunity for a member of CTAG to represent the group on the Destination 2040 Long Range Plan committee.

3. New CTAG Chair – Cody Bakken: Cody Bakken reported on the officer's section of the CTAG Charter which was updated in early 2019. Sandy Paul was nominated for Chair and Aaron Dumas for Vice Chair. Due to no other candidates, a vote was not needed to declare Sandy Paul as Chair and Aaron Dumas as Vice Chair. Each elected officer's position will span 18 months.

Sandy Paul will be reporting on the CTAG second quarter report at the July 8 Board of Commissioners' meeting.

MEMBER DELIBERATION

Cody Bakken reported Sound Transit is still in the process of filling two vacant Pierce County resident seats for its Citizen Oversight Committee.

PIERCE TRANSIT NEWS & ANNOUNCEMENTS

CTAG members deliberated on electing a member to serve on the Pierce Transit Service Delivery and Capital Committee.

ADJOURNMENT

Meeting adjourned at 6:57 PM

Submitted by:



Penny Grellier, Business Partnership Administrator

Approved by:



Sandy Paul, CTAG Chair