



Pierce Transit
Community Transportation Advisory Group (CTAG)
Virtual Meeting via Zoom/phone
Minutes – August 27, 2020

CALL TO ORDER

Meeting called to order at 5:32 PM.

ROLL CALL AND ATTENDANCE

CTAG Members Present: Jeff Freedman, Antoinette Craig, Cody Bakken, Hongda Sao, Paul Crandall, Blake Geyen, Sandy Paul, Denise Edington (joined late)

CTAG Members Absent: Don Green, Paul Crandall

Pierce Transit Employees Present: Duane Wakan (Senior Planner) and Penny Grellier (Community Development Administrator)

APPROVAL OF MINUTES

Cody motioned to approve the July 23 minutes as written. Hongda seconded. Motion approved, Jeff abstained.

CTAG MEMBERS COMMITTEE REPORTS

Cody reported on the following:

- BRT Committee has not met, note BRT virtual open house tonight
- Commerce Waterwall design has been approved, includes tribal stitching design and broken rounded glass with lighting

PUBLIC COMMENT

No public comment transpired.

DISCUSSION ITEMS

2020-2025 Transit Development Plan

Duane Wakan gave a presentation on Pierce Transit's TDP. He reviewed what is included in the TDP including what is required by WSDOT. He explained how it is consistent with local and regional plans. This time around the Key Performance Indicators are for state-level goals and agency-specific goals. The plan will acknowledge the impact COVID-19 has had on operations in 2020 and on our agency operations moving forward. Now the TDP will be a directional plan versus reflective as it had been in years past.

Member terms

Penny reminded the group that 4 members' terms are ending December 31, 2020 (Sandy, Honda, Blake and Don). Sandy and Hongda are on their second term so are unable to continue as members. Blake said he will

take a second term. Penny will ask Don if he wants to continue. Recruitment of new members will need to occur at year end; recruitment procedure will be next month agenda topic.

MEMBER DELIBERATION

No further member deliberation

PIERCE TRANSIT NEWS & ANNOUNCEMENTS

- Luke Byram of Tacoma Commission on Disabilities asked for a CTAG member to serve as liaison between the two groups as the TaCoD likes to know about Pierce Transit service plans and operations. Blake volunteered to take on that role.
- Sandy submitted a 3rd quarter CTAG report to the Board of Commissioners
- Penny gave a brief update of PT operations including cleanings of coaches every 2 hours
- Penny noted PT Runner has been active since August 1 and promotions continue

Note: Penny will have CTAG webpage updated to reflect Sandy Paul as Chair.

ADJOURNMENT

Meeting adjourned at 6:28PM

Submitted by:

Penny Grellier, Community Development Administrator

Approved by:

Sandy Paul, CTAG Chair