



**Pierce Transit
Community Transportation Advisory Group (CTAG)
Pierce Transit Training Center
Rainier Conference Room
Minutes – August 22, 2019**

CALL TO ORDER

Meeting called to order at 5:32 PM.

ROLL CALL AND ATTENDANCE

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

CTAG Members Absent: Cody Bakken and Hongda Sao

Pierce Transit Employees Present: Penny Grellier, Business Partnership Administrator

APPROVAL OF MINUTES

Jeff Freedman motioned to approve the July 25 minutes. Paul Crandall seconded. Motion approved.

CTAG MEMBERS COMMITTEE REPORTS

Sandy Paul reported on an Indivisible Tacoma meeting she attended. Sandy received a flyer from the meeting opposing Pierce Transit's Bus Rapid Transit (BRT) program. This flyer was provided to Penny Grellier.

Sandy Paul also reported on the Board of Commissioners' meeting she attended. Topics of discussion included the adoption of BRT funds and approval for allowing 501(c)(3) registered human service agencies to purchase passes at half price.

Aaron Dumas reported on the Pierce Transit Service Delivery and Capital Committee he attended. Topics of discussion included safety reviews, electric buses and BRT update.

PUBLIC COMMENT

No public comment transpired.

DISCUSSION ITEMS

1. CTAG Award Discussion (Continued) – Cody Bakken: Penny Grellier reported on this discussion item in Cody's absence. Penny met with managerial staff to approve funds to create certificates and pins for award recipients. Penny also met with Pierce Transit's Marketing department to discuss design and production options. CTAG members are encouraged to email design options to Penny for consideration.



2. Secret Rider Reminder – Penny Grellier: Penny Grellier reported on the Secret Rider Program for Transit Operators. This program utilizes a series of questions that allow the secret rider to rate the safety and quality of their ride. Penny reported the transportation manager is revising the survey, so it more accurately fits the needs of their department.

MEMBER DELIBERATION

No member deliberation transpired.

PIERCE TRANSIT NEWS & ANNOUNCEMENTS

Pierce Transit will have a booth stationed the following events:

- Hilltop Street Fair in Tacoma takes place on August 24.
- Touch-a-Truck in Spanaway takes place on September 7.
- Electric Vehicle Car Show in Steilacoom takes place on September 7.
- Downtown to Defiance in Tacoma takes place on September 7.

ADJOURNMENT

Meeting adjourned at 6:25 PM

Submitted by:

Penny Grellier, Business Partnership Administrator

Approved by:

Sandy Paul, CTAG Chair