



Cody Bakken - Chair
Sandy Paul - Vice Chair
Hongda Sao
Denise Edington
Blake Geyen
Bill Elder
Aaron Dumas
Don Green

Special Meeting

Pierce Transit Training Center, Rainier Room
Thursday, November 15, 2018 at 5:00 pm

AGENDA

PRELIMINARIES	15 minutes
1. Call to Order & Roll Call – Chair	
2. Approval of Minutes for October 25, 2018 – All	
3. CTAG Member Committee Reports – All	
PUBLIC COMMENT (if needed; 3 minutes each)	as needed
(Citizens wishing to provide comment will be given three minutes to comment on any transit-related matters regardless of whether it is an agenda item or not)	
DISCUSSION ITEMS	50 minutes
Abbreviated SHUTTLE eligibility recertification process (Tim Renfro)	20 minutes
Fare evasion and how it affects budget (Jay)	15 minutes
Final Charter revisions/approval (Cody)	10 minutes
December meeting? Vote yes or no	5 minutes
MEMBER DELIBERATION (as needed)	10 minutes
PIERCE TRANSIT NEWS AND ANNOUNCEMENTS	5 minutes

ADJOURNMENT

Remember we have 3 donated copies of Human Transit book available on loan to CTAG members

HAPPY HOLIDAYS, EVERYONE!