



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

Pierce Transit Training Center, Rainier Room  
Thursday, January 24, 2019 at 5:30 pm

## **AGENDA**

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### **PRELIMINARIES**

**15 minutes**

1. Call to Order & Roll Call – Chair
2. Approval of Minutes for December 20, 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**

1. Legislative Preview (Alex) (15 minutes)
2. BRT Update (Tina) (15 minutes)
3. Plan for new members/Chair election (15 minutes)
4. Who will report to Board on Qtr 4 activities? (5 minutes)

### **MEMBER DELIBERATION (as needed)**

**10 minutes**

Care-A-Van applicant feedback

### **PIERCE TRANSIT NEWS AND ANNOUNCEMENTS**

**5 minutes**

Bylaw addition: virtual attendance

### **ADJOURNMENT**

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