CALL TO ORDER
Meeting called to order at 5:30 PM

ROLL CALL AND ATTENDANCE
CTAG Members Present: Antoinette Craig, Aaron Dumas (via phone), Blake Geyen, Cody Bakken (via phone), Denise Edington, Jeff Freedman and Paul Crandall
CTAG Members Absent: Don Green, Sandy Paul and Hongda Sao
Pierce Transit Employees Present: Dena Withrow, Transportation Manager, Penny Grellier, Business Partnership Administrator and Sharon Stockwell, Senior Employer Services Coordinator

APPROVAL OF MINUTES
Approval of the March 28 minutes were tabled for the May 23 meeting.

CTAG MEMBERS COMMITTEE REPORTS
Cody Bakken typed up a summary of activities and meetings he attended and these were distributed to the group.

Denise Edington reported on her volunteer stint at the Spring Fair representing Pierce Transit. Denise offered suggestions on how to make the outreach booth better. The list of suggestions was given to the Community Development Manager.

Aaron Dumas reported on the Tacoma City Council meeting he attended. The City Council voted yes on the hybrid alternative relating to Pierce Transit’s Bus Rapid Transit project.

PUBLIC COMMENT
No public comment transpired.

DISCUSSION ITEMS
1. Secret Rider Program – Dena Withrow: Dena Withrow gave a brief overview of Pierce Transit’s Secret Rider Program. Dena also instructed how the survey is administered for secret riders when onboard a Pierce Transit coach. In addition to the Secret Rider Program for CTAG members, Pierce Transit also partners with the Washington State Transit Insurance Pool (WSTIP) to participate in the Guest Rider Program with other transit agencies. Members solicited feedback for ways to improve the Secret Rider Program.

2. Annual Workplan Update – All: Sharon Stockwell reported on this item in Penny Grellier’s absence. Sharon wrote down ideas submitted from members including service to Tacoma Community College (TCC) in Gig Harbor.
3. **Care-A-Van Application Review – All**: Sharon Stockwell reported on this issue in Penny Grellier's absence. Sharon informed Care-A-Van awards will be made at the Jun 10 Board of Commissioners' meeting.

**MEMBER DELIBERATION**
Sharon Stockwell informed the group that Sound Transit is welcoming comments and letters from the public regarding the Tacoma Dome Link Extension project. Cody Bakken has provided a draft of a letter for CTAG consideration.

**PIERCE TRANSIT NEWS & ANNOUNCEMENTS**
CTAG needs to appoint a representative to present the second quarter report at the July 8 Board of Commissioners' meeting.

**ADJOURNMENT**
Meeting adjourned at 6:28 PM

Submitted by: 

Penny Grellier, Business Partnership Administrator

Approved by:

Cody Bakken, CTAG Chair