CALL TO ORDER
Meeting called to order at 5:35 p.m.

ROLL CALL AND ATTENDANCE
CTAG Members Present: Blake Geyen, Cody Bakken, Marlene Druker, Denise Edington, Antoinette Craig, and Deirdre Maxwell.

Absent: Don Green, Linda Moran, Paul Crandall, and Emily Freeman.

Pierce Transit Employees Present: Lani Fowlkes (Community Development Coordinator), Nathan BeVelle (Community Development Administrator).

APPROVAL OF MINUTES
Minutes from November 2021 were reviewed and approved. Marlene Druker moved, and Deirdre Maxwell seconded

CTAG MEMBERS COMMITTEE REPORTS
None

PUBLIC COMMENT
None

DISCUSSION ITEMS
Selection of new members (Nathan BeVelle, Community Development Administrator)

Nathan provided an update on the candidate interviews and the recommended slate of nominees that will go in front of the Pierce Transit Board of Commissioners at the 10 January 2022 meeting.

January 2022:
Jamie Witter
Paul Buchanan

April 2022:
Brandi DeCoteau
Benjamin Yoder

2022 Work Plan (Nathan BeVelle, Community Development Administrator)
Nathan reviewed the draft 2022 Work Plan with the group, inviting input on topics they wish to discuss or receive updates.

Topics suggested by the members:
Receive updates on the following:
ORCA Next Gen; Ballot; CEO update; BRT; 2022 outreach opportunities; service changes (Spring and Fall); Spanaway /Parkland Runner; Bus Stop Balancing / Bus Stops

4th Quarter CTAG report to the Board (Nathan BeVelle, Community Development Administrator)
Nathan solicited a volunteer to present 4th quarter accomplishments to the Board at the February 2021 board meeting. Marlene agreed.

MEMBER DELIBERATION
Marlene and Cody conveyed their satisfaction with the results of the Bus Stop Balancing Project. Cody shared his current endeavors with pursuing a MPA. He is reviewing the CTAG onboarding process for a class.

PIERCE TRANSIT NEWS & ANNOUNCEMENTS
Answers to CTAG member questions during the November CTAG meeting around the new IVR/Phone tree process were provided.

The 2021 Report to the Community is available. There will be Sunday service on Christmas day. Added six electric buses to our fleet. Snow routes are now posted. Operator classes are in session.

ADJOURNMENT
Meeting adjourned at 6:22 p.m.

Submitted by      Approved by
Nathan BeVelle       Don Green