

Board Members in Attendance

Keiko Budech
Amin Amos
Andy Martin
Art Kuniyuki
Barbara Wright
Emily Walton Percival
Michelle Zeidman
Sandro Pani

SDOT

Colin Drake
Nico Martinucci
Cliff Mountjoy-Venning

Members of the public

Mckenna Lux
Hasan N
Marci Carpenter

Introductions

Motion: nominated Emily for Secretary, Art and Sandro as Co-Vice Chairs; Barbara seconded; motion approved.

Motion: to approve November meeting minutes; seconded and approved with Barbara abstaining due to absence.

Board discussed topics and goals for 2022, including:

- Priorities for incoming Mayor? What is his transit vision?
- Transit funding opportunities
- Next Gen ORCA
- West Seattle Bridge
- Design criteria for decision making
- STBD capital project investments
- Accessibility/comms for service changes
- What are major STBD decision points in the coming year, or over the new Mayor's term?
- A look at equity and social justice plans (Metro, SDOT, Sound Transit)
- Transit-supportive land use (comp plan update)
- STM funding and prioritization criteria
- STBD service trends/ridership return
- Hearing more from the public

- Seattle Transportation Plan
- Welcome back West Seattle Bridge!
- Further discussion on King County plans
- Free fares - is it possible?
- Fare enforcement updates

Nico gave recruitment updates.

- Welcome Amin.
- 2nd appointment rescinded application, working on filling that slot.
- Get Engaged member in the pipeline.

Board and Committee Updates:

- STM Prioritization Committee meeting gave feedback to SDOT on prioritization criteria: aligning investments to demand, using RRF and ORCA Lift data, data by route, performance metrics. Come back in January to review SDOT tweaks. Back to TAB with results in Spring for Fall 2022 investment cycle.
- MSLOC: Comp plan updates and letter to Mayor Elect Harrell

Major Items Updates:

- West Seattle Bridge on track to open Fall 2022.
- ORCA recovery cards success and provided another year
- New bike share - electric assist bikes
- Northgate Link Expansion won “frequency award”

Public Comment

- Marci: requests for presentations before the topic is done, hope that is better. Was not able to see jamboard on board priorities due to blindness. Hope topics can be captured in minutes and posted.

Announcements:

- Nico’s last meeting.

Meeting adjourned at 7:22 pm.