

City of Seattle

Transit Advisory Board

TAB Members:
Marci Carpenter
Jennifer Malley-Crawford
Andrew Martin
Ron Posthuma
Alexandra Wakeman Rouse
Carla Saulter
Michelle Tang
Erin Tighe

Wednesday, August 22, 2018

TAB August 2018 Meeting Agenda

6:00 - 7:30 p.m.

Seattle City Hall 600 4th Ave Seattle, WA 98104

Boards and Commissions Room L280

6:00 p.m. Introductions*

6:05 p.m. Public Comment*

6:10 p.m. Approval of Meeting Minutes

6:15 p.m. Transportation Equity Update

Naomi Doerner & Annya Pintak, SDOT

6:45 p.m. Board Business

- Recommendations to Levy Oversight Committee
- Major Items Updates (OCC, RREP)
- Board Retreat
- Officer Nominations
- Reappointments/Vacancies
- Project Committees
- Liaison Reporting

7:20 p.m. Potential September Agenda Topics

7:25 p.m. Announcements

The Seattle Transit Advisory Board shall advise the City Council, the Mayor, and all departments and offices of the City on matters related to transit and the possible and actual impact of actions by the City upon all forms of public transportation.

The Board shall be provided the opportunity to comment and make recommendations on City policies, plans, and projects as they may relate to transit capital improvements, transit mobility, and transit operations throughout the City...

The Board shall help facilitate City policies, plans, and projects that support local and region-wide transit mobility efforts, to help ensure a functioning and coordinated transit system throughout the City and region

The Board shall function as the public oversight committee of revenues collected under Seattle Transportation Benefit District (STBD) Proposition 1, as described in Resolution 12 of the STBD...

The Board shall make an annual report to the City Council on the status of its work program and the achievement of its goals.

City Council Resolution 31572

Next Meetings:

Board Retreat: Sunday, September 16, 2018 Monthly Meeting: Wednesday, September 26, 2018

* <u>Please note:</u> Any late-arriving guests may be asked to introduce themselves, and all members of the public seeking to comment are requested to sign in.