

<u>TAB Members:</u> Marci Carpenter Jennifer Malley Andrew Martin

Ron Posthuma

Erin Tighe Katie Wilson

Alexandra Rouse Carla Saulter Michelle Tang

City of Seattle

Transit Advisory Board

TAB July 2018 Meeting Agenda

Wednesday, July 25, 2018 6:00 – 8:00 p.m.

Seattle City Hall 600 4th Ave Seattle, WA 98104

Boards and Commissions Room L280

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

6:05 p.m.	Public Comment*
6:10 p.m.	Approval of Meeting Minutes
6:15 p.m.	STBD Update Ahmed Darrat, Mayor's Office

6:45 p.m. Board Business

6:00 p.m. Introductions*

- Major Items Updates (OCC, Transp. Equity)
- Recommendations to Levy Oversight Committee
- Board Letters
- Board Retreat
- Project Committees
- Reappointments/Vacancies
- Liaison Reporting

7:50 p.m. Potential August Agenda Topics

7:55 p.m. Announcements

<u>Next Meeting:</u> August 22, 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.