

<u>TAB Members:</u> Ifrah Abshir Marci Carpenter Carla Chávez

Jennifer Malley Andrew Martin Ron Posthuma

> Carla Saulter Zach Shaner

> > Erin Tighe

Annie Tran Katie Wilson

Kevin Duffy-Greaves

City of Seattle

Transit Advisory Board

TAB June 2017 Retreat Agenda

Sunday, June 25, 2017 9:30 a.m. – 1:30 p.m.

Klondike Gold Rush National Historical Park 319 2nd Ave S (at Jackson St) Seattle, WA 98104

Pioneer Room

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

9:30 a.m. Introductions

9:35 a.m. Public Comment*

9:40 a.m. Board Discussion

- Icebreaker
 - New Boardmember info session

11:30 a.m. Break

11:45 a.m. Board Discussion (continued)

- Agenda for the year
- Committee Structure & Sign Ups
- Brainstorm expectations for TAB guest presenters

1:20 p.m. Board Business and Announcements

1:30 p.m. Adjourn

Next Meeting:

Wednesday, June 28, 2017 (regular monthly meeting)

* <u>All members of the public are requested to sign in.</u>