

Board Members in Attendance

Keiko Budech
Art Kuniyuiki
Barbara Wright
Erin Tighe
Sandro Pani
Amin Amos

SDOT

Cliff Mountjoy-Venning
Briana Lovell

Introductions

Motion: to approve December meeting minutes; seconded and approved. No objections. No abstentions. Minutes approved.

Presentations

Next Gen ORCA

Brittany Esdaile & Matt Hansen

Board Questions:

- Erin: What will the cost of the new card be?
 - At launch cost will be \$3.00
- Art: Will there be additional support for management of Passport cards?
 - New website available and overhauled, which will make it easier to support and modify as needs arise including management of Passport cards.
- Keiko: What is being done to address language barriers?
 - Website will be offered in various languages, translated by native speakers; not just using automated translations.
- Erin: Clarification on trip value shown at card readers? Card will show trip value, not remaining value of card.
- Art: Can new cards be used for discounts (retail) / non-transit use?
 - This is not currently planned, and it requires integration with sellers.

SDOT Priorities for WA State Legislature

Bill LaBorde

Board Questions:

- What can TAB do to support?

- Advocacy groups work best due to size and influence Seattle has.

Board Work Planning

Keiko ran Work Plan Session.

Interactive activities with Board to determine Board priority topics for 2022 presentations and how TAB can have the most impact this year.

Updates to follow after Executives meet to determine next steps.

Board Liaison/Project Committees Updates

SDOT updates:

- Mayoral transition on-going. Including SDOT director transition, with Kristen Simpson as interim Director.
- Draft EIS for West Seattle to Ballard light rail extension was released, SDOT is currently reviewing with preferred alternative to be selected in the Spring.

STM Sub-Committee update:

- Received presentation of updated analysis comparing options for criteria from SDOT. Major item was Equity Analysis.

Recruitment Updates

- One recommendation for board member has been chosen and is going to City Council in February for approval and appointment.
- One Get Engaged member has been approved and paperwork for appointment is in progress, looking to be appointment in February or March.

Public Comment

No comments from Public

Meeting adjourned.