



*TAB August 2019 Board Retreat Agenda*

*Thursday, August 29, 2019*  
5:30 – 8:30 p.m.

*Seattle City Hall*  
600 4th Ave  
Seattle, WA 98104

*Room 370*  
*(\*\*note different day, time and room\*\*)*

- 5:00 p.m. Dinner and Mingle
- 5:30 p.m. Introductions\* and Ice Breaker
- 5:40 p.m. Board Guidelines for Ballot Measures  
*Wayne Barnett, Seattle Ethics & Elections Commission*
- 6:10 p.m. Review of By-laws
- 6:40 p.m. STBD and TAB Background - History & Funding  
*Rachel VerBoort, SDOT*
- 7:40 p.m. Agenda Setting for the Year
- 8:20 p.m. Announcements
- 8:25 p.m. Public Comment\*

*Next Meeting:*  
*Wednesday, September 25, 2019*

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

*TAB Members:*

- Keiko Budech
- Enjoleah Daye
- Lynn Hubbard
- Bryce Kolton
- Jennifer Malley-Crawford
- Andrew Martin
- Alexandra Wakeman Rouse
- Carla Saulter
- Lucas Simons
- Erin Tighe
- Barbara Wright
- Michelle Zeidman

*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**