



# City of Seattle

## Transit Advisory Board

### TAB April 2017 Meeting Agenda

*Wednesday, April 26, 2017*

*6:00 – 8:00 p.m.*

*Seattle City Hall*

*600 4th Ave*

*Seattle, WA 98104*

Boards and Commissions Room L280

TAB Members:

Ifrah Abshir^  
Marci Carpenter  
Carla Chávez  
Kevin Duffy-Greaves  
Jennifer Malley^  
Andrew Martin^  
Ron Posthuma  
Carla Saulter^  
Zach Shaner  
Erin Tighe  
Annie Tran^  
Katie Wilson

^ pending Council confirmation

*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**

6:00 p.m. Introductions

6:05 p.m. Approval of Meeting Minutes

6:10 p.m. Metro Fare Review

*DeAnna Martin & Chuck Sawyer, King County Metro*

6:40 p.m. STBD/Youth ORCA Update

*Rachel VerBoort, SDOT*

7:10 p.m. Board Business

- Nominations for Secretary
- TAB Report
- Major Items Updates
- Board Retreat

7:35 p.m. Workgroup Reporting

- Committees/Liaisons

7:45 p.m. Potential May Agenda Topics

7:50 p.m. Public Comment\*

7:55 p.m. Announcements

Next Meeting:

*Wednesday, May 24<sup>th</sup>*

\* All members of the public are requested to sign in.