



City of Seattle

Transit Advisory Board

TAB September 2018 Retreat Agenda

Wednesday, September 12, 2018

5:30 – 8:30 p.m.

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

3rd Floor, Room 370

note different room

5:00 p.m. Dinner and Mingle

5:30 p.m. Introductions* and Ice Breaker

5:45 p.m. STBD and TAB Background - History & Funding
Rachel VerBoort, SDOT

6:45 p.m. TAB Operations and Expectations for Members

- Expectations for TAB members -
Bylaws, SDOT training, Letter-writing
- Required Annual Reports/Letters/Presentations
- Board Roles (Co-Chairs, Vice Chair(s), Secretary,
Liaisons to other modal boards)
- How monthly meeting agendas are set
- Expectations for TAB presenters

7:45 p.m. Agenda for the Year

8:20 p.m. Announcements

8:25 p.m. Public Comment*

Next Meeting:

Monthly Meeting: Wednesday, September 26, 2018

* 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:

Marci Carpenter
Jennifer Malley-Crawford
Andrew Martin
Ron Posthuma
Alexandra Wakeman Rouse
Carla Saulter
Lucas Simons
Erin Tighe

*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**