

## Transportation Advisory Committee Meeting Agenda

Date: Monday, April 27

Time: 3:00 pm

Location: Zoom Meeting

Join Zoom Meeting: <https://zoom.us/j/9394879626?pwd=ZFRmL2RJTkx4SGowV2YwOUdxMGVTZz09>

Meeting ID: 939 487 9626 | Password: 234239

Meeting Facilitator: Katie Herzog

SRTC Staff Lead: Sabrina Minshall, Executive Director

3:00 - 3:10 **Welcome, Zoom Logistics, Introductions**

3:10 - 3:30 **Overview of SRTC and TAC Purpose**

3:30 - 4:00 **Getting-to-Know-You Activity**

4:00 - 4:25 **Setting the Foundation**

- What are the agency's core values? How does the TAC interact with these values?
- How do we as a committee define success?
- What top 2 – 3 things do you as an individual want to get out of this group or accomplish in the next 20 months?
- What top 2 – 3 things would you like to see the committee to accomplish in the next 20 months?

4:25 - 4:45 **Community Contract**

- How do we accomplish team and individual expectations?
- How are we going to relate with each other and what norms can we agree upon?

4:45 - 4:55 **Election of TAC Chair, Vice-Chair and Secretary**

4:55 – 5:00 **“Homework” Assignment**

5:00 **Adjournment**

### Tentative Outline for May 26 Meeting

1. Welcome Back – brief re-introduction
2. Homework presentations
3. Vision/Communication Exercise
4. SRTC Metropolitan Transportation Plan & the role of the TAC
5. Consensus Exercise
6. Future Meetings Prep