

Transportation Advisory Committee Meeting Agenda

Date: Monday, June 22

Time: 3:00 pm

Location: Zoom Meeting

To Join Zoom Meeting

<https://us02web.zoom.us/j/9394879626?pwd=ZFRmL2RJTkx4SGowV2YwOUdxMGVTZz09>

Meeting ID: 939 487 9626 | Password: 234239 | Phone-in Option: Dial 1-253-215-8782

Meeting Facilitator: Katie Herzog

SRTC Staff Lead: Sabrina Minshall, Executive Director

3:00 - 3:05 1. **Call to Order/Roll Call**

ACTION ITEMS

3:05 – 3:06 2. **Approval of May 26 Meeting Minutes**

INFORMATION ITEMS

3:06 -3:11 3. **TAC Chair Report on SRTC Board of Directors meeting**

3:11 - 3:30 4. **Identify: Development of TAC Work Plan**

- (a) Identify: Break out groups to discuss homework: Engagement areas from the April photo exercise:
- (b) Each group reviews and selects their top 5

3:30 - 4:00 5. **Deliberate: Large Group discussion**

- (a) Group discusses and decides top 5 to create a draft TAC work plan:
- (b) Polling Exercise as a group to select overall top 5
- (c) Discuss Incorporation of Selected Engagement Areas into TAC Work Plan

4:00 - 4:20 5. **Overview of the Transportation Project Development Process**

4:20 - 4:40 6. **Deliberate: Large Group discussion**

- (a) Discussion of next steps and assignments to incorporate the top 5 engagement areas into the work plan, prepare the work plan and scheduling
- (b) How will the TAC engage the SRTC Board
- (c) Future meeting prep

4:40 – 4:50 7. **TAC Member Comments**

4:50 8. **Adjournment**

