

Transportation Advisory Committee Meeting Agenda

Date: Monday, July 27

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

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

ACTION ITEMS

3:00 – 3:02 2. **Approval of June 22 Meeting Minutes** (Attachment 1)

INFORMATION and DISCUSSION ITEMS

3:02 - 3:07 3. **TAC Chair Report on SRTC Board of Directors meeting**

4. **Creation of TAC Work Plan**

- 3:07 - 3:17 a) Review example of deliverables for the top “work plan areas” identified from survey at June meeting (Attachment 2)
- 3:17 - 3:33 b) Narrow down identified work plan areas to the top three
- 3:33 - 3:53 c) Break into small groups on top three work areas
1. Define the why statements for work plan areas
 2. Describe how TAC work on the item can help the SRTC Board
 3. Revise or refine deliverables
- 3:54 - 4:25 d) Present work from small groups to committee
- 4:25 - 4:50 e) Revise if necessary. Confirm draft work plan is agreeable to present to the Board for input

4:50 5. **Adjournment**