

# Transportation Demand Management Executive Board



## Meeting Minutes

September 8, 2021  
10:00 AM – 12:00 PM  
Teleconference

---

**Board members present:** Ken Casavant, Dr. Anthony Chen, Katie Garrow, Erik Hansen, Ric Ilgenfritz, Laura Johnson, Kent Keel, Dave McFadden, Susan Meyer, Roger Millar, Chris O’Claire, Lua Pritchard, Matt Ransom, Anna Zivarts

**Board member(s) excused:** Dave Anderson, Melanie Truhn, Larry Watkinson, Laura Watson

**Committee members present:** Alan Adolf, Carol Cooper, Marshall Elizer, Jenna Forty, Jennifer Hass, Karen Parkhurst, Heidi Speight, Kim Stolz

**WSDOT staff present:** Liz Bastian, Ricardo Gotla, Brian Lagerberg, Stan Suchan, Carol Thompson (consultant), Debi LaVaque

### Meeting convened at 10:01 AM

#### 1. Welcome and opening remarks – Roger Millar

- Roger welcomed group and reviewed agenda items.
- Tim Waldrop left Amazon and is no longer serving on the board. WSDOT is recruiting a new business representative.
- WSDOT is recruiting for Dan Mathis, FHWA replacement.
- Craig Kenworthy is looking to identify Puget Sound Clean Air Energy board replacement.

#### 2. Public comment

- No public comment was submitted.

#### 3. Disability Mobility Initiative research paper – Anna Zivarts

- Anna walked through background and highlights of Disability Mobility Initiative “[Transportation Access for Everyone: Washington State](#)” research paper.
- She also shared a powerful [video](#).
- Additional [videos and a story map](#) are available.
- Board members expressed enthusiasm for the report. Chris O’Claire, Susan Meyer, Ric Ilgenfritz, and Matt Ransom requested that Anna and Kimberly present to their respective organization.
- Roger committed to working with WSDOT staff to have Anna present to AASHTO, PSRC and possibly featured on TVW.

**4. Draft CTR report – Marshall Elizer, Ricardo Gotla**

- Marshall and Ricardo introduce draft [report](#). Focus is on providing a menu of options for legislature to choose from for an expanded program. Once a new policy direction is decided on, WSDOT, TDM board and committee will develop legislative updates.
- Marshall requested feedback by Monday the 13th.
- Board concurred to deliver report to legislature.

**5. Closing Remarks – Roger Millar**

- Roger expressed that the Disability Mobility Initiative research paper is profound. It is TDM, as improvements that benefit the disabled community benefit everyone seeking alternatives to the automobile for mobility, which is what the board is about. The report confirms focus to evolve for CTR to TDM. We have a robust group here. Staff will work to bring more private sector representation to the board.

**Meeting adjourned at 11:38 AM**