# Transportation Demand Management Executive Board Meeting Agenda



May 17, 2023 10:00 AM – 12:00 PM

Microsoft Teams

#### **TDM Executive Board members**

| <br>                |                  |                             |  |  |  |  |
|---------------------|------------------|-----------------------------|--|--|--|--|
| Roger Millar, chair | Celeste Gilman   | Kent Keel Lua Pritchard     |  |  |  |  |
| Dave Anderson       | Eric Hansen      | Charles Knutson Matt Ransom |  |  |  |  |
| Ken Casavant        | Kirk Hovenkotter | David McFadden Melanie Truh |  |  |  |  |
| Anthony Chen        | Ric Illgenfritz  | Susan Meyer Laura Watso     |  |  |  |  |
| Christine Cooley    | Laura Johnson    | Chris O'Claire Anna Zivarts |  |  |  |  |
| Katie Garrow        |                  |                             |  |  |  |  |

### **Technical Committee members:**

| Marshall Elizer, chair | Jennifer Hass   | Michelle Rasmussen | Michael Villnave |
|------------------------|-----------------|--------------------|------------------|
| Alan Adolf             | Olivia Holden   | Staci Sahoo        | Dustin Watson    |
| Mary Anderson          | Kristin Melcher | Heidi Speight      | Tiff West        |
| Zach Carstensen        | Karen Parkhurst | Kim Stolz          | Bryce Yadon      |
| Carol Cooper           |                 |                    |                  |

| Meeting purpose statement | <ul> <li>By the end of this meeting, we will have:</li> <li>Engaged in a discussion about land use, urban design, and economics with special guest Joe Minicozzi</li> <li>Received CTR project updates</li> <li>Learned about UW/WSDOT Mobility on Demand study and AASHTO/ACT partnership</li> </ul> |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 – 10:05 AM          | <ul> <li>Welcome and opening remarks – Susan Meyer</li> <li>NOTE: We will record Joe's presentation, to share it with some of our TDM Executive Board members who could not join, today.</li> </ul>                                                                                                   |
| 10:05 – 11:15 AM          | Land Use, Urban Design, and Economics – Joe Minicozzi                                                                                                                                                                                                                                                 |
| 11:15 – 11:20 AM          | Public comment – Susan Meyer                                                                                                                                                                                                                                                                          |
| 11:20 – 11:30 AM          | CTR program updates – Sylvia Crum, Ricardo Gotla                                                                                                                                                                                                                                                      |

| 11:30 – 11:50 AM | UW/WSDOT Mobility on Demand study – Justin Nawrocki |
|------------------|-----------------------------------------------------|
| 11:50 – 11:55 AM | AASHTO & ACT partnership – Veronica Jarvis          |
| 11:55 – 12:00 PM | Closing remarks and adjourn – Susan Meyer           |

## **Next meetings:**

• TDM Technical Committee: June 14, 10:00 – 12:00pm

• TDM Executive Board: July 24, 10:00 – 12:00pm

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