

Transportation Demand Management Executive Board Meeting Agenda



December 20, 2023
10:00M – 12:00 PM

Microsoft Teams

TDM Executive Board members:

	Roger Millar, chair		Celeste Gilman		Kent Keel		Lua Pritchard
	Dave Anderson		Eric Hansen		Charles Knutson		Matt Ransom
	Ken Casavant		Kirk Hovenkotter		David McFadden		Melanie Truhn
	Christine Cooley		Ric Illgenfritz		Susan Meyer		Laura Watson
	Katie Garrow		Laura Johnson		Chris O'Claire		Anna Zivarts

TDM Technical Committee members:

	Marshall Elizer, chair		Angie Coulter		Heidi Speight		Tiff West
	Alan Adolf		Jennifer Hass		Kim Stolz		Bryce Yadon
	Mary Anderson		Olivia Kahn		Michael Villnave		
	Zach Carstensen		Veronica Jarvis		Dustin Watson		
	Carol Cooper		Staci Sahoo				

Meeting purpose statement	<p>By the end of this meeting, we will have:</p> <ul style="list-style-type: none"> • Learned about the state of trip planners in Washington. • Discussed and provided feedback on TDM tiered governance structure, which will inform retreat planning and 2024 meeting agendas. • Learned about what's on the 2024 legislative session horizon.
10:00 – 10:10 AM	Welcome and opening remarks – Roger Millar
10:10 – 10:15 AM	Public comment – Roger Millar
10:15 – 10:45 AM	Transit trip planner – Panel discussion
10:45 – 11:30 AM	Looking back, looking ahead (small group exercise) – Roger Millar
11:30 – 11:45 AM	Looking ahead to 2024 – Steve Breaux
11:45 – 11:50 AM	Closing remarks – Roger Millar

Next meetings:

- **TDM Technical Committee:**
 - January 11, 2024 10:00am – 12:00pm
 - February 8, 2024 10:00am – 12:00pm
- **TDM Executive Board:** February 21, 2024 10:00am – 12:00pm

Microsoft Teams meeting

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