

# Transportation Demand Management Technical Committee



## Meeting Agenda

January 11, 2024  
10:00 AM – 12:00 PM

Microsoft Teams

### 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		

### 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

Meeting purpose statement	<p>By the end of this meeting, we will have:</p> <ul style="list-style-type: none"> <li>• Discussed recommendation for processing CTR 4-year plan approval requests.</li> <li>• Received guidance on engaging vulnerable populations for local and regional CTR plan updates.</li> <li>• Discussed Technical Committee administrative items and upcoming issues for 2024.</li> </ul>
10:00 – 10:10 AM	Welcome and announcements – Marshall Elizer
10:10 – 10:15 AM	Public comment
10:15 – 10:45 AM	Recommendation for processing CTR 4-year plan approval requests – Sylvia Crum
10:45 – 11:05 AM	Engaging vulnerable populations for local and regional CTR plan updates – Stan Suchan
11:05 – 11:10 AM	Break!

11:10 – 11:15 AM	CTR Tax Credit Update – Patrick Green
11:15 – 11:20 AM	Outcomes from Dec TDM Executive Board – Ricardo Gotla
11:20 – 11:25 AM	Draft 2024 work plan for committee and board – Ricardo Gotla
11:25 – 11:35 AM	TDM Technical Committee term limits ( <b>decision item</b> ) – Ricardo Gotla
11:35 – 11:50 AM	CTR Implementers' Open Floor –Implementers
11:50 – 12:00 PM	Closing remarks – Marshall Elizer

## Next meetings:

- TDM Technical Committee: Thursday, February 8, 10:00 a.m. – 12:00 p.m.
- TDM Executive Board: Wednesday, February 21, 10:00 a.m. – 12:00 p.m.

## Microsoft Teams meeting

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