

Transportation Demand Management Technical Committee



Meeting Agenda

September 5, 2024
10:00 AM – 12:00 PM

Microsoft Teams

TDM Technical Committee members:

	Marshall Elizer, chair		Jennifer Hass		Staci Sahoo		Bryce Yadon
	Alan Adolf		Olivia Kahn		Heidi Speight		
	Mary Anderson		Veronica Jarvis		Kim Stolz		
	Zach Carstensen		Paul Muppidi*		Dustin Watson		
	Angie Coulter		Ina Percival		Tiff West		

*Non-voting member

TDM Executive Board members:

	Roger Millar, chair		Katie Garrow		Laura Johnson		Matt Ransom
	Ted Vanegas		Celeste Gilman		Charles Knutson		Melanie Truhn
	Ken Casavant		Eric Hansen		David McFadden		Laura Watson
	Christine Cooley		Alex Hudson		Susan Meyer		Anna Zivarts
	Richard de Sam Lazaro		Kirk Hovenkotter		Chris O'Claire		
	Cathy Fazio		Ric Ilgenfritz		Lua Pritchard		

Meeting purpose statement	<p>By the end of this meeting, we will have:</p> <ul style="list-style-type: none"> • Made a recommendation on Commute Smart NW's CTR 4-year plan performance targets. • Heard an update on the TDM Technical Committee/TDM Executive Board joint retreat. • Heard about the timeline and current milestones of CTR 4-year plans. • Heard an update from the CTR 4-year plan review subcommittee and participated in a small group discussion. • Heard an update on the CTR funding formula.
10:00 – 10:10 AM	Welcome and announcements – Marshall Elizer
10:10 – 10:15 AM	Public comment
10:15 – 10:40 AM	DECISION: CTR 4-year plan performance target: Commute Smart NW – Maya Agarwal, LeAnn Yamamoto

10:40 – 10:55 AM	TDM Technical Committee/TDM Executive Board joint retreat update – Maya Agarwal, Ricardo Gotla
10:55 – 11:00 AM	Break
11:00 – 11:10 AM	CTR 4-year plan milestone minute: revise plan – Wren Barulich
11:10 – 11:35 AM	4-year plan review subcommittee: CTR 4-year plan review and small group discussion – Alessandra Gonzalez, Veronica Jarvis, Olivia Kahn
11:35 – 11:45 AM	CTR funding formula update – Wren Barulich
11:45 – 11:50 PM	Closing remarks – Marshall Elizer

Next meetings:

- TDM Technical Committee: Thursdays, Oct. 3 (via Teams) and Nov. 7 (in person: Washington State Ferries building, 2901 3rd Ave, Seattle, WA); 10:00 a.m. – 12:00 p.m.
- TDM Executive Board: Wednesday, Nov. 20 (via Teams), 10:00 a.m. – 12:00 p.m.

Microsoft Teams meeting

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