

COORDINATED TRANSIT COMMITTEE MEETING

Wednesday, April 20, 2022 | 10:00am-12:00pm

AGENDA

This meeting of the Coordinated Transit Committee will be held in the **TRAINING ROOM** on the ground level of the Metro Transit building.

Action Items

For TTAC Approval

A. Approval of the Minutes from the October 22, 2021 Meeting.

Staff will present minutes from the October 22, 2021 CTC Meeting. The January 19, 2022 meeting was information-only due to open meetings requirements and no quorum was physically present due to virtual format amid the COVID-19 pandemic.

Recommendations to TTAC & MAPA's Board of Directors

B. Election of Officers

The committee will nominate and elect officers for Chairperson and Vice Chairperson of the Coordinated Transit Committee.

Discussion Items

C. Coordinated Transit Plan - Strategic Planning Session

MAPA Staff will conduct a strategic planning session for the Coordinated Transit Plan update:

- Demographic Analysis
- Review Goals
- Feedback on Needs/Gaps
- Concrete Strategies Update
- Discuss New Strategies
- Small Group Strategy Discussions
- Public Involvement
- MAPA Staff Deliverables & Next Steps

D. Additional Business

Future Meetings/Events

- TTAC: April 22, 2022
- Board of Directors: April 28, 2022

Meeting Quorum: The presence of seven (7) members of the CTC at an officially called meeting shall constitute a quorum.

