

King County Transit Advisory Commission

February 20, 2024

6 p.m. to 8 p.m.

Teleconference:

Link to join the meeting via computer: <https://kingcounty.zoom.us/j/89048014880>

Dial in information: 1 (253) 215-8782, Meeting ID: 890 4801 4880

6:00 p.m. Welcome & Introductions

- Name
- Pronouns, if you would like to share
- Access needs
- Check in question: What's your favorite sweet or dessert?

6:15 p.m. Consent agenda, Announcements, August meeting recap

- Consent agenda
- Vote: Meeting minutes – January, 2024
 - January meeting recap, reflection, follow up
 - Working Rules – Community Agreements Pt. 2
 - Metro Flex Access On-Demand
 - Announcements
 - 2024 Financial Disclosure forms to be completed and sent to Rick Ybarra rick.ybarra@kingcounty.gov (please Cc: me so I know you've completed it)
 - Link Lightrail 2 Line opens April 27th!

6:30 p.m. Final Review of TAC Bylaws

Please review bylaws prior to meeting and come prepared with any questions or comments before we take a final vote

15 minutes review, 15 minutes questions/comment,

[TAC action: members will provide any final comments, then take a vote. If vote to approve bylaws the liaison will send the revisions to B&C Liaison to confirm, then Chair and Vice-Chair to sign into order]

7:00 p.m. TAC 2024 Workplan

TAC members will review the topics they are interested in discussing for the year, how they would like to be involved in upcoming work and develop the monthly meeting calendar for 2024

50 minute discussion and planning

[TAC action: discuss and plan 2024 meeting calendar]

7:50 p.m. Good of the order

8:00 p.m. Adjourn