

Board members:

Ashwin Bhumbra
Art Kuniyuki
Chris Miller
Christiano Martinez
Josh Hirschland
McKenna Lux
Michelle Zeidman
Xander Barbar
Sandro Pani

SDOT staff:

Cliff Mountjoy-Venning
Weng-Ching Cheung
Briana Lovell

Public:

Ryan Packer
Martin Arroyo

- Move to skip introductions and Cliff has a guest to introduce
- Cliff's guest
 - Briana Lovell - Manager at SDOT
 - Discussing proposals for money that can be used now that we've received state funding for the youth fare cards.
 - The mayor's budget increased maximum allowable spending in capital for STM. There is a proposed amendment to further increase this amount while reducing spending on the operation side. This is the 502-B-001 amendment that TAB has addressed in its letter.
 - Proposal could include more less going into SHA operations.
 - Community outreach and doing studies to improve safety and access to transit.
 - Doing outreach to see what gaps remain for small businesses and other entities that have trouble accessing current fare assistance programs
 - Notes that capital projects became part of STM over time as SDOT has not able to buy as many service hours from King County Metro as they might have wanted to.
 - Identified three capital projects as part of covid recovery.
 - First part of Rainier is built out. Other projects in various stages of development.
 - Michelle asking if these changes make it so we're buying as many service hours from KCM as we could be
 - Briana responds that funds would likely be taken from TAP or emerging needs, not from service necessarily

