

Attendees

- Art Kuniyuki
- Reese McMichael
- Christiano Martinez
- Ashwin Bhumbra
- McKenna Lux
- Chris Miller
- Amin Amos
- Josh Hirschland
- Sandro Pani
- Erin Tighe
- Cliff Mountjoy-Venning (TAB liaison)
- Weng-Ching Cheung (TAB interim liaison!)

Approval of September Meeting Minutes

- Art moves to adopt, Chris seconds, adopted

Rapid Ride J Line Update

- Key features
 - The bus will run within 10 minutes
 - All door boarding
 - Riders with mobility aids can secure themselves easily
 - Better shelters, well-lit
 - Street improvements will make it easier to get to the buses
- Next Phase of Design: Southbound Station on Roosevelt Way NW. Station placement options:
 - Option 1: Two SB stations on Roosevelt, one at NW Campus and NE 42nd
 - Option 2: NW corner of NE 42nd
 - Option 3: SW corner of NE 42nd
- They have been doing a lot of outreach on protected bike lane placement
- TAB Input/Questions:
 - Can there be a Roosevelt extension if funding becomes available?
 - Shelter design: Shelters should be more protective, with longer overhead shelter from the rain, and side shelter from the wind. Are there design options with more substantial shelter?
 - There is a design with side and back protection from wind. Planning does consider site constraints and future forecasting for ridership.
 - All J line stops (except 1 that is offboarding only) will have overhead protection
 - New shelters in this style are being installed along the H line and along the waterfront.

Seattle Transportation Plan Update

- Phase 1

- Establish vision/goals/metrics
- Engaged with CBOs and Community Liaisons throughout the process
- Phase 2 Status
 - We are here now (through December 2022)
 - Define the future of our transportation systems
 - Launched an [online engagement hub](#): They encourage TAB members to visit and provide input!
 - Menu of actions: Can go to this on the website and provide input. There is also a place to add our own ideas.
 - Deadline: End of 2022
- Phase 3 Starts January 2022
- Upcoming milestones
 - 2022
 - Launched phase 2 community engagement
 - Complete internal technical analysis
 - 2023
 - April: Publish draft plan for public review
 - April: Launch phase 3 community engagement
 - Summer: Submit to City Council for adoption
- There will be another workshop session in mid-November.
- Feel free to reach out to Radcliffe Dacanay directly
- TAB Input/Questions:
 - What does the final product look like? Will there be specific suggestions based on the menu of actions and input?
 - This will provide the guidelines for city planning to follow. It sets the stage for the specific plan but the broader STP will have specifics
 - Are there accountability measures for STP implementation?
 - Some measures are in place that Council has memorialized (Res. 32059 as an example) that lay the groundwork
 - It is also possible that the STP will be amended and adjusted as time goes on to keep progress advancing toward the goals
 - What role will car planning play throughout this process?
 - Currently outlining what this document will look like (looking at plus net model from Amsterdam, model from DC for example). Dutch ethos, for example, is to pick some streets for cars (not every street!) first then plan for transit and active transportation on the rest.

Board Business

- Accountability mechanisms for planning and policies: Potentially form a subcommittee for STP?
 - Officers will discuss a possible subcommittee
- Are there any actions we want to take on the SDOT budget?
 - Would need a special meeting to approve. Timeline is really quick
 - Thomas St redesign?

- There is a community group with a letter about this. Do we want to ask to be added to the letter?
 - Erin will send this out to the group for review and discussion
 - Parking enforcement moved back to SPD?
 - Subcommittee to draft a letter
 - **Sandro, Art, Christiano, Reese, and Ashwin**
 - They will gather information, draft a letter, circulate the draft, and hold a meeting with a quorum to adopt
 - Adoption meeting will need to happen by November 15 (at the latest). The earlier the better.
 - Best would be by November 9 for the balancing package deadline. The balancing package is the collection of amendment requests from Councilmembers selected by the Chair.
 - Cliff will look into and send the proposed amendments.
- Major Items
 - Budget (above)
 - Bus lanes went in on Rainier from Alaska to Walden. Looking at an extension to Grand Street ([there's a survey](#) that closes 11/13)
 - 15th and Elliott: Proposal with [Survey](#) for feedback
 - Route 40 project: Proposed transit lanes on Westlake (alongside Lake Union) to make them freight and bus lanes.
 - We can hear about this in the future if interested.
- Officer Elections
 - Last meeting, Art nominated himself for Co-Chair, McKenna nominated herself for Vice Chair
 - Sandro nominates himself for Co-Chair
 - Ashwin nominated himself for Secretary
 - Final Votes:
 - Erin moved to approve the slate of officers, seconded by Josh
 - Unanimous adoption
 - Josh: Yes
 - Amin: Yes
 - Art: Yes
 - Chris: Yes
 - Erin: Aye
 - McKenna: Yes
 - Sandro: Aye
 - Christiano: Aye
 - Ashwin: Aye
- Saving retreat recap and planning for November meeting
- Announcements:
 - Cliff is in Minnesota!
 - Welcome Weng-Ching our new interim liaison!
 - Amin needs to stop down from the board