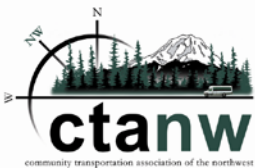


CTANW Winter Membership Meeting Agenda
Thursday, December 8, 2016
10:00 am – 2:00 pm
Bellevue, Colville, Olympia, Yakima, Teleconference

MINUTES

1. Introductions & CTANW Business – **Jim Seeks called the meeting to order at 10:03 am.**
 - a. Welcome & Introductions
 - b. Minutes – **It was moved, second, passed unanimously to approve the minutes as presented.**
 - c. Financials – **It was moved, second, passed unanimously to approve the financials as presented.**
2. CTANW Bylaws & Elections
 - a. Bylaws Proposal – Ryan presented the proposed updates to the bylaws. It was proposed to move the elections to coincide with the annual meeting in June. If this passes, a full revision of the bylaws will be presented at the membership meeting in March. **It was moved, second, passed unanimously to approve the bylaws change to hold officer elections at the annual meeting.**
 - b. Elections – Officer elections will be moved to June. The position of secretary is up for election at this meeting. Current nominees are Jake Oja, Shirley Allen, and Connie Mahugh. Connie Mahugh was elected as secretary.
3. CTANW 2017 Legislative Agenda
 - a. Legislative Priorities for 2017 – Two legislators are interested in working with CTANW. Ryan Acker asked for people to submit their legislative priorities for next year. Current priorities include HOV lanes, research financing, facility accessibility, benefit district limitations. If any other issues come up they can be brought to the CTANW executive committee. **It was moved, second, passed unanimously to adopt the legislative agenda.**
4. CTANW Update & Member Input
 - a. Industry Standards Project – Ryan provided background information on the industry standards project. The best practices are not requirements but are a suggested standard set for the industry.
 - b. Insurance Project – CTANW has been working to build an insurance program for for-hire providers. The program will begin launching in January for providers throughout Washington.
 - c. Directories & Member Benefits – Ryan provided an update on directories and member benefits.
 - d. Education & Training – The conference will be held in March. The education and training programs will be increasing over the next year. Ryan invited members to submit suggestions for training programs they would like.
 - e. Other Updates
 - i. CTANW nominated eight cities for the Complete Streets project. There are close to forty cities and counties nominated in total.



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- ii. The Volkswagen settlement provided funding opportunities for environmentally friendly public transportation vehicles.
 - iii. Tom Hanson provided more information on public benefit districts.
5. CTANW Member & Partner Updates
 - a. All Members
 - i. Madelyn Carlson presented an update from Hopelink.
 - b. Partners (HCA, CTAA, WSDOT, Others)
 - i. Paul from HCA provided updates on the Medicare program and the future of the program under the new administration.
 - ii. Vehicles owned by WSDOT should have a “state of good repair” established.
6. Presentations
 - a. FedCentral – CTAA – Scott Bogren from CTAA presented on the FedCentral program. Scott encouraged people to contact their congress representatives to remind them about rural areas being affected by policies. Scott discussed the changes that may take place under the new administration and the actions CTAA is planning to take based on those changes. FedCentral information can be found on the home page of www.ctaa.org.
 - b. How to Navigate the New Exempt Status Law – Jeanie Tolcacher from Lyon Weigand & Gustafson presented on changes from the Department of Labor regarding overtime. Attendees discussed pros and cons of the changes.
 - c. Updates on WSDOT Consolidated Grants Process – Tom Hanson from WSDOT discussed the consolidated grants process. 168 consolidated grant proposals were received and will be reviewed beginning in January.
 - d. Updates on the PSRC Grants Process – Gil Cerise from Puget Sound Regional Council provided an update on their grant process.
7. Adjourn – **The meeting was adjourned at 1:32 pm.**