1. Welcome

2. Announce the seating of new board members.

3. Approval of November 19, 2018 Minutes

4. Treasurer report: Current balance is $3,313.55

5. Liaison reports: TPD, TFD, TPS, City Council, City Mgr., Metro Parks, Public Works

6. Presentations:
   a) Tina Lee, Pierce Transit, Planning Manager, will give an update on Pierce Transit Pacific Avenue Bus Rapid Transit Corridor Project.
   b) Wilbert Santos, Sound Transit Outreach, will give an update on the 38th and Pacific staging area and address the community concerns regarding the routes and impacts to the neighborhood

7. New business:

8. Citizen's forum: This is the part of the meeting where we hear from neighbors like you.

9. Committee reports:

10. Unfinished business:

11. Announcements:

12. Adjourn