

State Agency CTR Board
Meeting Agenda
Thursday March 28, 2024
10:00 – 11:30 am Teams Meeting

Attendees: Danielson, Jerrielyn (DOL), Karen Cowan (ATG), Jeff Coler (HCA), Veronica Jarvis (TRPC), Terrie Fields (ECY), Guadalupe Canales (DFI), Nadia Sarno (OFM), Kyle McPherson (IT), Michael Rathke (ATG), Patrick Green (WSDOT), Emily Shields (AGR), Honglin Chen (TRPC) Christie Stelzig (WSDOT)

Guest:

AGENDA ITEMS

1. Welcome

Christie:

2. Parking Guidelines – will send email soon regarding changes and/or deciding to not move forward with having it on the ctr.wa.gov page.

Patrick:

3. Update - 100% Vanpool Benefit for State employees. Enrollment process to include interagency agreement and agreement form for employee to sign. Once governor signs budget we will be able to move forward with this benefit. Agreement forms will need to be signed by both agencies and state employees as well.

Veronica:

4. Capitol Campus project- Olympia Downtown Association shared document for downtown <https://loveolydowntown.com/shop-and-dine/> Provide feedback for other resources you would like for going downtown Olympia.

5. CTR Local Plans survey – Working on jurisdictional updates, looking at how businesses are addressing CTR. Please take [survey](#) and review for fatal flaws.

6. Is your office moving or consolidating? Send note to Veronica to let her know when consolidating happens.

7. Shared transit map for Tumwater. See attachment.

8. Will be sending out material you can share regarding the new vanpool benefit.

9. Action items for next meeting:

Please review the ctr.wa.gov page. I would like to know what information you feel is still needed.

Next meeting June 27th. Potentially make hybrid.

10. Deferred agenda items, or if time allows: