

TBARTA held a virtual **Board Meeting** on Monday, June 22nd via Zoom.

Envision 2030 Plan Adoption

- The Board voted 8-1 to adopt the Envision 2030 Regional Transit Development Plan. The agency will continue to operate at the current level under a status quo scenario, adopted an unfunded Regional Transit Vision Network, and supports continued evaluation of calls to action in collaboration with local partners. Continued planning activities include the Regional Rapid Transit PD&E Study, Innovative Transit Technology Study, and Envision 2030 Annual Progress Reports with a 5-year major update. The agency also hopes to explore regional ferry service and regional service for the transportation disadvantaged.

Regional Rapid Transit Milestone 2

- The Board voted 8-1, advancing three alternatives to milestone 3 of the RRT project. This includes Alternative #1: Baseline Transportation System Management (TSM) with Express Bus service along the entire corridor with no investment in interstate alignment and minimal investment at stations; Alternative #3: Mid-level investment with 77% dedicated freeway BRT lanes, and; Alternative #5: High-level investment with 87% dedicated freeway BRT lanes.

FY2019 Audit Results

- Clifton, Larson, Allen presented the FY2019 audit report. The Board was unable to accept the report due to a lack of quorum. This has been deferred to the July meeting.

The next Board meeting is scheduled for July 17, 2020, 10:00 am via Zoom.