



Puget Sound Regional Council

Transportation Operators Committee Agenda

Date: Wednesday, January 26, 2022 from 10:00 a.m.-11:30 a.m.

Online Meeting Only: Use Zoom Connection Information Provided Below

1. Welcome and Introductions (10:00) – Peter Heffernan, Chair (King County Metro)

2. Action: Approval of Meeting Summary – October 27, 2021*

3. Transportation Policy Board Debrief (10:10)

The 'At Work' report for the Transportation Policy Board meetings on Thursday, December 9, 2021 and on Thursday, January 13, 2022 are available on the PSRC website at: <https://www.psrc.org/board/transportation-policy-board>. This will also be an opportunity to debrief on the January TPB Transit Caucus discussion.

4. Discussion: 2022 FTA Project Selection Process (10:20)

PSRC staff will provide a brief update on the 2022 Project Selection process, including a recap of Project Selection Task Force recommendations.

5. Discussion: Draft Regional Transportation Plan (10:25)

PSRC staff will share information on the Draft Regional Transportation Plan, public comment period, and next steps to plan adoption (expected in May 2022). You can find the draft RTP and online open house here: <https://engage.psrc.org/welcome-rtp>.

6. Discussion: Regional Household Travel Survey Program (10:50)

PSRC staff will provide an update on the 2021 regional household travel survey and an announcement about preparation for the 2023 survey.

7. Discussion: FTA Project Tracking Update/Roundtable on COVID Relief Obligation (11:05)

PSRC staff will present an update on project tracking for FTA-funded projects, including information from PSRC's October 2021 Progress Reports for these projects. PSRC will also share transit agencies' progress in obligating federal funding from the various COVID relief bills.

8. Discussion: Transit Agency Roundtable (11:20)

As time permits, transit agency staff will provide updates on their work that they want to share with their regional partners.

9. Next Meeting: February 23, 2022

Calendar Link: <https://www.psrc.org/calendar>

10. Adjourn (11:30)

*Supporting materials attached

Zoom Participation Options:

To join audio/video conference:

<https://psrc-org.zoom.us/j/93198970041?pwd=ejlpaUhURC9ZSIUySIFmcWNpWldhdz09>

To join via cellphone (1-touch dial):

8884754499,,93198970041#,,,,,0#,,733907# US Toll-free

8335480276,,93198970041#,,,,,0#,,733907# US Toll-free

To join via phone:

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 931 9897 0041

Passcode: 733907

Other Formats:

- Sign language, and communication material in alternative formats, can be arranged given sufficient notice by calling 206-464-7090, TTY Relay 711.
- العربية | Arabic, 中文 | Chinese, Deutsch | German, Française | French
한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese, visit <https://www.psrc.org/contact-center/language-assistance>.



Transportation Operators Committee Meeting Summary

Date: October 27 2021

Location: Online Meeting Only: Zoom Remote Meeting

Welcome and Introductions

Peter Heffernan, Chair, welcomed everyone at 10:00 a.m. and then took a roll call and confirmed the members and alternates present.

Approval of Meeting Summary

The summary for the September 22, 2021, meeting was approved.

Discussion: 2022 Project Selection Process

Kelly McGourty, PSRC, provided an update on preparations for the 2022 Project Selection process, including a summary of recent discussions of the Executive Board related to the earned share distribution methodology for FTA funds and noted this item will not be discussed at the Project Selection Task Force. She said potential next steps would be the formation of a subgroup consisting of Executive Board members to review the Earned Share methodology, and that PSRC will propose that representatives from all agencies will be involved. She mentioned that if there are any changes to the Earned Share methodology, it may slightly affect funding distribution timelines.

For more information, contact Kelly McGourty at kmcgourty@psrc.org.

Discussion: Regional Transportation Plan Future Visioning for Transit

Gil Cerise, PSRC, reviewed future visioning for transit in the RTP that included using the information from projects in the Regional Capacity Project list for the new RTP and the upcoming visualization tool of planned transit service for the 2022-2050 timeframe. He noted these can provide assistance with long- range planning and transit investments for jurisdictions and agencies. Kelly reported that the visualization tool will be shown at the next Transportation Policy Board for discussion and feedback on future regional transportation needs that may provide additional insights for the RTP.

For more information, contact Gil Cerise at gcerise@psrc.org contact Kelly McGourty at kmcgourty@psrc.org.

Discussion: Coordinated Mobility Plan Draft Prioritized Strategies and Associated Mobility Needs

Gil and Kim Pearson, PSRC, provided an overview of the work completed to-date on identification of mobility needs and challenges through outreach to people with special transportation needs, and the process to identify strategies associated with each mobility need/challenge. They explained several of the needs and strategies and the feedback received by the public outreach, such as long travel times, limited service times, and cost. Gil then reviewed next steps which included continuing to meet with community groups for confirmation

on desired mobility outcomes and prioritize strategies to achieve them. He noted the draft plan is scheduled to be released for public comment in January 2022.

The presentation can be found on the PSRC website [here](#).

For more information, contact Jean Kim at jkim@psrc.org or Kim Pearson, at kpearson@psrc.org.

Discussion: Transit Agency Roundtable

During the Roundtable, the committee received updates and announcements from the following attendees:

- Sabina Araya, Community Transit
- John Bernhard, WSF
- Dan Hoyt, WSDOT
- Peter Heffernan, King County Metro
- Alex Krieg, Sound Transit
- Steffani Lillie, Kitsap Transit

Information: Nominations for TOC Chair and Vice-chair

Gil reminded the committee that the two-year terms for the current TOC leadership have expired, and the nomination period for chairperson and vice-chairperson will be open until October 29, and to send him the nominations. He noted that once the nomination period is over, PSRC will conduct a vote-by-email prior to the next TOC meeting.

Adjourn

The meeting adjourned at 11:07 a.m.

***Members and Alternates Present**

See attached attendance roster.

***PSRC Staff, Alternates and Guests Present**

John Bernhard, WSF; Brock Howell, SNOTRAC; Eldon Luo, SNOTRAC; Wintana Miller, DKS; Jim Storment, City of Seattle; Yilun Xu, DKS

PSRC

Monica Adkins, Jennifer Barnes, Gil Cerise, Erin Hogan, Jean Kim, Kelly McGourty, Kim Pearson, Kalon Thomas

**All attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: October 27, 2021 10:00am - 11:30pm

Online/Remote Meeting Only

Agency/Jurisdiction		Name
Transit Agencies		
Community Transit (1)	x	Sabina Araya
		<i>Roland Behee (Alt.)</i>
		<i>Melissa Cauley (Alt.)</i>
Everett Transit (1)	x	Melinda Adams
		<i>Michael Schmieder (Alt.)</i>
King County Metro (1)	x	Peter Heffernan, Chair
		<i>Hannah McIntosh (Alt.)</i>
Kitsap Transit (1)	x	Steffani Lillie
		<i>Edward Coviello (Alt.)</i>
Pierce County Ferries (1)		VACANT
		<i>Nick Lacsina (Alt.)</i>
Pierce Transit (1)		Lindsey Sehmel
		<i>Barb Hunter (Alt.)</i>
		<i>Tina Lee (Alt.)</i>
City of Seattle (1)		Briana Lovell
	x	<i>Benjamin Smith (Alt.)</i>
Sound Transit (1)	x	Alex Krieg, Vice Chair
		<i>Carrie Avila-Mooney (Alt.)</i>
		<i>Lisa Wolterink (Alt.)</i>
State		
WSDOT - Washington State Ferries (1)	x	Justin Resnick
		<i>John Bernhard (Alt.)</i>
WSDOT (1)	x	Dan Hoyt
		<i>Jason Beloso (Alt.)</i>
		<i>Don Chartock (Alt.)</i>
		<i>Stan Suchan (Alt.)</i>
Non-Voting Participants		
Regional FTA Caucus (1)		Melissa Cauley, Chair (Community Transit)
		VACANT
Intercity Transit		Eric Phillips
		VACANT
Special Needs Transportation Committee (SNTC)		VACANT
		VACANT