



Puget Sound Regional Council

Transportation Operators Committee Meeting Summary

Date: March 23, 2022

Location: Online Meeting Only: Zoom Remote Meeting

Welcome and Introductions

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

Approval of Meeting Summary

The summary for the January 26, 2021, meeting was approved.

Transportation Policy Board Debrief

Gil reviewed the Transportation Policy Board meetings held on Thursday, February 10, 2022 and Thursday, March 10, 2022. The 'At Work' report for these meetings are available on the PSRC website at: <https://www.psrc.org/tpb-meetings>.

Action: King County Metro Redistribution Request

Sarah Gutschow, PSRC, reviewed the King County Metro funding redistribution requests which were:

- Redistributing \$30,748,517 in Seattle-Tacoma Everett (STE) 2022 5307 Earned Share funds and \$5,298,616 in 2022 5307 Preservation Set-aside funds between projects
- Redistributing \$7,581,876 in STE 2022 FTA 5337 HIMB funds between projects

The committee agreed to vote once on both the redistribution requests and the allocation request (item below) after Sarah reviewed the allocation request and any committee questions or discussion.

For more information, contact Sarah Gutschow at sgutschow@psrc.org.

Action: King County Metro Funding Allocation Request

Sarah reviewed the King County Metro funding allocation request to allocate \$9,501,611 in previously unprogrammed STE 2022 5337 HIFG funds to five projects. She noted this would have to be released for public comment once approved by the Transportation Policy Board. The committee discussed this request and then included this in the vote for approval of the two redistribution requests (item above). The committee then voted unanimously to approve both the redistribution requests and the allocation request for recommendation by the Transportation Policy Board.

For more information, contact Sarah Gutschow at sgutschow@psrc.org.

Discussion: Draft Regional Transportation Plan

Gil provided an update on the draft Regional Transportation Plan 2022-2050 which included transit-related comments and potential work program items arising from the draft plan and comments/amendments that have been submitted. He presented a draft list of items that may have an impact on transit agency work programs and includes an initial assessment of existing or potential PSRC involvement. Jean Kim, PSRC, provided an overview of comments received on the Coordinated Mobility Plan from PSRC's Equity Advisory Committee meeting in March. Gil then went over the topics on the draft table in more detail and the committee discussed and provided input and suggestions.

The draft RTP and public comments submitted can be viewed on the PSRC website [here](#).

The Draft Transit Plans Overview handout can be found on the PSRC website [here](#).

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

Discussion: PSRC Transit Memorandum of Understanding

Due to some committee members needing to leave the meeting early for their Triennial Reviews, it was noted by Lindsey Sehmel, Vice chair, that delaying this topic for the next meeting when more members could be present for discussion would be preferred. Gil agreed and also mentioned that although the *Memorandum of Understanding for Planning Cooperation and Coordination between PSRC and the region's Transit Agencies* calls for a periodic review, it was not time sensitive, so it could be discussed at a later date.

The PSRC Transit Memorandum of Understanding can be viewed on the PSRC website [here](#)

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

Discussion: Transit Agency Roundtable

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

- Melinda Adams, Everett, Transit
- Gil Cerise, PSRC
- Don Chartock, WSDOT
- Dan Hoyt, WSDOT
- Hannah McIntosh, King County Metro
- Justin Resnick, WSF
- Lindsey Sehmel, Pierce Transit
- Thomas Tumola, Community Transit

Adjourn

The meeting adjourned at 11:26 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

John Bernhard, WSF; Don Chartock, WSDOT; Hannah McIntosh, King County Metro

PSRC

Monica Adkins, Gil Cerise, Doug Cox, Sarah Gutschow, Craig Helmann, Erin Hogan, Jean Kim, Kim Pearson, Gary Simonson

**All attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: March 23, 2022 10:00am - 11:30am

Online/Remote Meeting Only

Agency/Jurisdiction		Name
Transit Agencies		
Community Transit (1)	x	Thomas Tumola
		<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)	x	Lindsey Sehmel, Vice Chair
		<i>Barb Hunter (Alt.)</i>
		<i>Tina Lee (Alt.)</i>
City of Seattle (1)		Briana Lovell
		<i>Benjamin Smith (Alt.)</i>
Sound Transit (1)	x	Alex Krieg
		<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