



## **Special Needs Transportation Committee Meeting Summary**

**Date: June 15, 2022 – 9:30a.m. – 11:30a.m.**

**Location: Remote – Online Meeting Only (Zoom Meeting)**

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### **Welcome and Introductions**

Susan Carter, Chair, welcomed everyone at 9:30 a.m. Jean Kim, PSRC, reviewed the remote meeting procedures and took a roll call of the membership in attendance.

### **Approval of Meeting Summary**

The May 18, 2022 meeting summary was approved as presented.

### **Discussion: Preparation for the 2022 WSDOT Consolidated Grant Regional Priority Ranking Process for PSRC Region**

Gil Cerise, PSRC, provided an overview of the PSRC preparation of its regional priority ranking process to support the upcoming WSDOT Consolidated Grant. He reviewed the goals for the meeting, which included feedback and guidance from the committee on updates and potential changes to the regional priority ranking factors based on the SNTC Mentimeter polling results from the last meeting.

Jean reviewed the updated 2022 Regional Priority Ranking timeline and process, which provided application deadlines, training date, sponsor presentation date, and options for the committee deliberation meeting at the end of year in December. Gil and Jean then reviewed the regional priority ranking factors and potential updates (from the SNTC Mentimeter feedback) and described the proposed review methods in detail, starting with a focus on the new equity criterion (based on the 2022-2050 Regional Transportation Plan).

The committee was asked to provide feedback on the PSRC ranking factors and other call for projects materials and confirm potential changes. The committee discussed the proposed methods, asked questions, and provided comments on most of the factors, but due to time constraints, not all factors could be reviewed. The committee was asked to review factors #3 and #5 and email any comments to PSRC for follow-up prior to the July 20 meeting.

Committee member feedback on the new equity criterion indicated that there was not enough time to adequately address this criterion as part of the regional priority ranking factors that PSRC would review and evaluate. PSRC staff suggested that the committee could include equity as a consideration for their deliberation meeting as part of the additional factors for consideration in deliberation.

The committee also spent time discussing preservation vs. new/expansion. Based upon Mentimeter feedback indicating a desire to retain this factor, PSRC will maintain it for the upcoming process.

Finally, the committee also reviewed the performance measures and targets criterion used in the past. Given the effects of the pandemic on achieving performance targets and the likelihood that objective factors associated with this topic are unlikely to produce meaningful distinction among projects, PSRC staff recommend that the committee consider the use of program/project performance as part of the additional factors for consideration in deliberation.

PSRC will bring back information on the regional priority ranking factors and draft materials to prepare for the WSDOT Consolidated Grant for the July SNTC meeting.

The presentation is available on the PSRC website [here](#).

For more information, contact Jean Kim at [jkim@psrc.org](mailto:jkim@psrc.org) or Gil Cerise at [gcerise@psrc.org](mailto:gcerise@psrc.org).

### **Roundtable: Opportunity for SNTC members to share information on their programs and coalition news**

Due to time constraints, this item was omitted.

### **Adjourn**

The meeting adjourned at 11:35 a.m.

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### **\*Members and Alternates Represented**

See attached attendance roster.

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

Amy Biggs, Snoqualmie Valley Transportation; Bree Boyce, Hopelink (RARET); Dorene Cornwell, KCMC; Bebhinn Gilbert, Hopelink (KCMC); Marianna Hanefeld, WSDOT; Jill Nordstrom, WSDOT; Juli Rose, Homage; Staci Sahoo, Hopelink; Darryl Sierra, Hopelink; Mona Steele, Homage; Mary Wysocki, NCCC

### **PSRC**

Monica Adkins, Gil Cerise, Jean Kim

*\*All attendees were present via remote participation*

# SNTC Attendance Roster

(Members and Alternates represented)

Date: June 15, 2022 9:30am - 11:30am

Online/Remote Meeting Only

Representation	X	Name	Representation	X	Name
<b>King County - Transit</b>			<b>Snohomish County - Transit</b>		
King County Metro (1)	X	Don Okazaki, King County Metro	Community Transit/Everett Transit (1)	X	Margaret Keckler, Community Transit
		Penny Lara, King County Metro (Alt.)			Brian Senytko, Everett Transit (Alt.)
<b>King County - Local Coalition</b>			<b>Snohomish County - Local Coalition</b>		
KCMC (1)	X	Jonny Procriv, Volunteer Services of CCSWW-KC (KCMC)	Representative from SNOTRAC (1)	X	Brock Howell, SNOTRAC
		Staci Sahoo, Hopelink (KCMC) (Alt.)			Mary Wysocki, NCCC (Alt.)
<b>King County - Area Agency on Aging/ADRC</b>			<b>Snohomish County - Area Agency on Aging/ADRC</b>		
Seattle-King County Aging and Disability Services (1)		VACANT	Snohomish County Long-Term Care and Aging (1)	X	Stefanie Novacek, Snohomish Co LTC & Aging
		Suzy Miller, Seattle ADS (Alt.)			Michal Glauner (Alt.)
<b>King County - Disability Advocacy Group</b>			<b>Snohomish County - Disability Advocacy Group</b>		
King County Persons with Disabilities/Advocacy Groups for Persons with Disabilities (1)	X	Aaron Morrow, KCMC	Snohomish County Persons with Disabilities/ Advocacy Groups for Persons with Disabilities (1)	X	Leigh Spruce, Arc of Snohomish County
		Dorene Cornwell, KCMC (Alt.)			Corrina Fale, Arc of Snohomish County (Alt.)
<b>King County - Other Special Needs Group</b>			<b>Snohomish County - Other Special Needs Group</b>		
Available county seat to be chosen by KCMC* (1)	X	Phirun Lach, Sound Generations	Available county seat to be chosen by SNOTRAC* (1)		Julie Vess, Lincoln Hill Retirement Community
		Amy Biggs, Snoqualmie Valley Transportation (Alt.)			Christina Robertson, Catholic Community Svcs Snohomish (Alt.)
<b>Pierce County - Transit</b>			<b>Kitsap County - Transit</b>		
Pierce Transit (1)		Ausha Potts, Pierce Transit	Kitsap Transit ^ (1)	X	Jeff Davidson, Kitsap Transit
	X	Cherry Thomas, Pierce Transit (Alt.)			Jeff Vinecourt, Kitsap Transit (Alt.)
<b>Pierce County - Local Coalition</b>			<b>Kitsap County - Local Coalition</b>		
Representative from PC Human Services (f/k/a PCCC) (1)	X	Daevneene May, Pierce County, Human Services	KIRN - Kitsap County Coalition ^ (1)		Kelly Schwab, KIRN
		Jodie Moody, Catholic Community Services (Alt.)			VACANT (Alt.)
<b>Pierce County - Area Agency on Aging/ADRC</b>			<b>Kitsap County - Area Agency on Aging/ADRC</b>		
Pierce County Aging and Disability Resources (1)		Brian Guthrie, Pierce Co. Aging & Disability Resources	Kitsap County Dept. of Aging and Long-Term Care ^ (1)		VACANT
		VACANT (Alt.)			VACANT (Alt.)
<b>Pierce County - Disability Advocacy Group</b>			<b>Kitsap County - Disability Advocacy Group</b>		
Pierce County Persons with Disabilities/ Advocacy Groups for Persons with Disabilities (1)	X	Francie Peltier, PCCTC	Kitsap County Persons with Disabilities/ Advocacy Groups for Persons with Disabilities ^ (1)		VACANT
		Tara Zink, Pierce County, Human Svcs. Developmental Disabilities Dept (Alt.)			VACANT (Alt.)
<b>Pierce County - Other Special Needs Group</b>			<b>Kitsap County - Other Special Needs Group</b>		
Available county seat to be chosen by PCCTC* (1)		Steve Hutchins, Around the Sound	Available county seat to be chosen by Kitsap Group* ^ (1)		VACANT
	X	Penni Belcher, UWPC/South Sound 211 (Alt.)			VACANT (Alt.)
<b>State and Regional Representation</b>					
<b>Medicaid Transportation – Pierce and Kitsap Counties</b>					
Paratransit Services (1)		Ann Kennedy, Paratransit Services			
		Christie Scheffer, Paratransit Services (Alt.)			
<b>Medicaid Transportation – King and Snohomish Counties</b>					
Hopelink (1)	X	Susan Carter, Chair (Hopelink)			
		Darryl Sierra, Hopelink (Alt.)			
<b>Washington State Ferries (WSDOT)</b>					
Ferries - WSDOT (1)		Sarah Nagpal, WSF			
		Jared Fernley, WSF (Alt.)			
<b>Regional Transit</b>					
Sound Transit (1)	X	Beth Hamby, Sound Transit			
		Donna Smith, Sound Transit (Alt.)			
<b>Regional Education</b>					
Educational Service Districts (1)	X	Jacque Mann, PSED			
		Davina Miller, PSED (Alt.)			
<b>Tribal Representation **</b>					
Tribes (1)		VACANT			
		VACANT (Alt.)			

as of 6/15/2022

\*This is suggested to be a representative from a transportation provider or other special needs populations listed in coordinated plan including seniors, low income, youth, veterans, and limited english proficiency groups.

\*\* Representative is chosen by local Tribal Transportation Planning Organizations (TTPO)

^Role does not include WSDOT Consolidated Grant Voting