



Puget Sound Regional Council

Transportation Operators Committee Meeting Summary

Date: August 24, 2022

Location: Online Meeting Only: Zoom Remote Meeting

Welcome and Introductions

Lindsey Sehmel, Vice 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 July 27, 2022 meeting was approved.

Transportation Policy Board Debrief

Gil noted that there was no August TPB meeting, but that Kelly McGourty, PSRC, was present to provide an update to the solicitation process for the TPB working group that is being put together to review the FTA Funding process. Kelly then announced that the TPB working group has been assembled and explained that the goal of the solicitation was to have elected TPB representation along with representation from the transit agencies to provide a balanced group. She said the first meeting is scheduled for September 7, and that the meeting will be a webinar and that more information will be provided on the PSRC website soon for those interested in listening in. She noted that there would most likely be three or four meetings in the next few months to complete the review process by the end of the year.

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

Discussion: Integrated Transit Policy for WSDOT SR 167 Master Plan

Lindsey explained about the development of an integrated transit policy request to WSDOT on this regionally significant state corridor master plan and reviewed the draft attachment on the [agenda packet](#). She reviewed the timeline for potential support from agencies, which included providing a signed integrated transit policy letter to WSDOT before it releases its master plan scenarios for public comment in October. April Delchamps, WSDOT, provided additional background information and said the intent was to provide scenarios to help move forward with a multimodal approach to the master plan. The committee discussed and asked questions, and committee members noted that they needed to have conversations within their agencies before providing any

input. Lindsey said the next steps would be for she, April and their King County Metro partner to meet to determine what would work best for them.

For more information, contact Lindsey Sehmel at lsehmel@piercettransit.org or April Delchamps at DelchaA@wsdot.wa.gov

Discussion: Agency Progress on 2030 Transit Network

Gil reminded the committee that PSRC is seeking updates on agencies' progress in providing a 2030 Transit Network for PSRC modeling. Craig Helmann, PSRC, reviewed information on how these updates will provide key inputs to help PSRC with its GHG analysis and planning for 2030. The committee discussed and provided input and asked questions. The committee was told to reach out to Craig or Erin Hogan, PSRC, for any additional questions on the format or information needed to meet the September 15 deadline for network submittal.

For more information, contact Craig Helmann at chelmanns@psrc.org or Erin Hogan at ehogan@psrc.org

Discussion: Review TOC and Other Feedback on Access to Transit Work Program

Sarah Gutschow, PSRC, reviewed the summary handout that provided background and details on feedback received to-date on the work program for access to transit. She and Gil engaged the TOC in discussion on potential aspects of a regional role on this topic and asked the committee for additional feedback or refinements. The committee provided information, comments and suggestions.

The handout can be viewed on the PSRC website [here](#).

For more information, contact Gil Cerise at gcerise@psrc.org or Sarah Gutschow at sgutschow@psrc.org.

Discussion: Upcoming TOC Meeting Topics

Gil reviewed upcoming TOC work and meeting agenda topics for the remainder of 2022. He shared additional information on some of the agenda topics that included the Transit Integration Report, which the TOC will review mid- to late-September, the PSRC Transit-related work program development for FY 2024-2025 biennium and the FTA performance measures and targets focusing on TAM and Transit Safety.

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:

- Edward Coviello, Kitsap Transit
- Alex Krieg, Sound Transit
- Hannah McIntosh, King County Metro

- Justin Resnick, Washington State Ferries

Adjourn

The meeting adjourned at 11:30 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

April Delchamps, WSDOT

PSRC

Monica Adkins, Gil Cerise, Sarah Gutschow, Craig Helmann, Erin Hogan, Kelly McGourty

**All attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: August 24, 2022 10:00am - 12:00pm

Online/Remote Meeting Only

| Agency/Jurisdiction | | Name |
|---|---|--|
| Transit Agencies | | |
| Community Transit (1) | | Thomas Tumola |
| | | <i>Roland Behee (Alt.)</i> |
| | x | <i>Melissa Cauley (Alt.)</i> |
| Everett Transit (1) | x | Melinda Adams |
| | | <i>Michael Schmieder (Alt.)</i> |
| King County Metro (1) | | Peter Heffernan, Chair |
| | x | <i>Hannah McIntosh (Alt.)</i> |
| Kitsap Transit (1) | | Steffani Lillie |
| | x | <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 | Zack Howard |
| | | <i>Jason Beloso (Alt.)</i> |
| | | <i>Don Chartock (Alt.)</i> |
| | | <i>Stan Suchan (Alt.)</i> |
| Non-Voting Participants | | |
| Regional FTA Caucus (1) | | Steffani Lillie , Chair (Kitsap Transit) |
| | | <i>Clint Ritter, Vice Chair (Pierce County Ferries) (Alt.)</i> |
| Intercity Transit (1) | | Eric Phillips |
| | | VACANT |
| Special Needs Transportation Committee (SNTC) (1) | | Susan Carter, Chair (Hopelink) |
| | | VACANT |