



Puget Sound Regional Council

MINUTES OF THE TRANSPORTATION POLICY BOARD

September 8, 2022

To watch a video of the meeting and hear the full discussion, please go to:
<https://www.psrc.org/watch-meetings>.

CALL TO ORDER

The meeting was called to order at 9:31 a.m. by Councilmember Ryan Mello, Vice Chair. Vice Chair Mello announced that today's Transportation Policy Board meeting would be hybrid, allowing for remote and in-person attendance. The meeting will be live streamed, and a call-in number provided for members of the public to listen.

Vice Chair Mello shared TPB membership updates:

- Christine Cooley, Puget Sound Clean Air Agency, new member
- Hester Serebrin will no longer serve as Commissioner for Washington State Transportation Commission but will serve as the member for Transportation Choices Coalition.
- Councilmember Olgy Diaz, City of Tacoma, new alternate

A quorum was established by roll call.

COMMUNICATIONS AND PUBLIC COMMENT

The board heard public comment from the following individuals:

- Joe Kunzler
- Claire Martini
- Larry Leveen, ForeverGreen Trails
- Alex Tsimerman, SUA

REPORT OF THE CHAIR

Vice Chair Mello announced that this is a rotation year for several non-voting members representing Business & Labor and Community & Environment. A total of 8 seats will be expiring on the Transportation and Growth Management Policy Boards. These seats have 3-year terms with staggered rotation. Vice Chair Mello reviewed the four seats on

TPB with terms expiring at the end of the year:

- Laborers Local Union 242
- WA Roundtable
- Seattle Metropolitan Chamber of Commerce
- League of Women Voters of WA

An announcement on how to apply will be sent out this month inviting organizations to nominate individuals for the rotating seats. The current members have already been notified and their organizations are welcome to reapply.

Vice Chair Mello also asked members to save the date for an upcoming joint board session on institutional and structural racism to be held on Wednesday, November 30 from 10:00 AM – 11:30 AM. Information was included in the agenda packet.

DIRECTOR'S REPORT

Kelly McGourty, PSRC, shared that PSRC has launched a new website. The site has been designed with accessibility in mind. Users may provide feedback on the site via a form hosted on the main page.

Ms. McGourty also shared that PSRC has launched a new data portal to allow users access and interaction with PSRC data. The portal is available on PSRC's website.

On October 21, PSRC will host a Transit-Oriented Development event from 9:00 AM - 3:30 PM. The event will feature a zoom webinar as well as walking tours. Registration information has been shared with the board.

Ms. McGourty shared that today's agenda has a proposed action on the release of the draft Transportation Improvement Program (TIP) for public comment. The board was briefed at its July meeting and will receive further information during today's meeting.

CONSENT AGENDA

- a. Approve Minutes of Transportation Policy Board Meeting held July 14, 2022
- b. Routine Amendment to the 2021-2024 Transportation Improvement Program (TIP)

ACTION: The motion was made by Deputy Mayor Jay Arnold and seconded by Mayor Rob Putaansuu to adopt the Consent Agenda. The motion passed unanimously.

RELEASE DRAFT 2023-2026 REGIONAL TIP FOR PUBLIC COMMENT

Jennifer Barnes, PSRC, briefed the board on the planning and programming framework for the Regional TIP which is a four-year snapshot of currently funded transportation projects, noting that \$5.4 billion is programmed. The TIP includes a project list with details on the description, scope, location, total cost and amounts and sources of current funding for each project. The TIP is a four-year document that is updated every 2 years in the PSRC region and is amended monthly.

Doug Cox, PSRC, provided details of the projects in the TIP by type, overall outcomes, and safety features. Ms. Barnes provided information on the detailed equity analysis included in Appendix F of the draft TIP. Ms. Barnes also provided information on all the components of the TIP and where information was available on PSRC's website. The Draft 2023-2026 Regional TIP will be released for public comment September 8 with Executive Board approval scheduled for October 27. In January 2023 the adopted TIP is anticipated to receive state and federal approvals.

ACTION: The motion was made by Mayor Becky Erickson and seconded by Mayor Putaansuu that the Transportation Policy Board should authorize the release and distribution of the Draft 2023-2026 Regional Transportation Improvement Program (TIP) for public review and comment from September 8 through October 27, 2022. The motion passed.

PSRC TRANSPORTATION WORK PROGRAM

Vice Chair Mello reminded the board that a steering committee was created to help guide the implementation of the Regional Transportation Plan. The steering committee is made up of PSRC's Executive Committee, which is made up of representatives of all PSRC policy boards. The steering committee has been meeting to go over the details of the RTP implementation timeline.

Ms. McGourty directed board members to agenda packet materials, including PSRC's Transportation Work Program in a Gantt chart, a document outlining specific RTP action items and next steps, and an excerpt of the RTP by action item.

Ben Bakkenta, PSRC, oriented PSRC board members to the Transportation Work Program Gantt chart covering the next two years through the end of fiscal year 2025. He reviewed new work identified in the RTP and noted specific deadlines from the plan, in particular as they relate to the 2024 funding cycle. Ms. McGourty reviewed the summary document and asked if the document accurately captured feedback previously received from the board.

The board discussed the schedule for developing the Regional Safety Plan and the importance of this work. The board also discussed the performance dashboard and the continuing work of data collection and analysis, and in general noted the amount of work and available resources.

Vice Chair Mello shared that an information item regarding the TPB FTA Funding Workgroup had been included in the packet. The workgroup held its first meeting on September 7 with an outside facilitator.

ADJOURN

The meeting adjourned at 11:22 AM.

TPB MEMBERS & ALTERNATES PRESENT

See attached attendance roster.

GUESTS and PSRC STAFF ATTENDING

(As determined by staff)

Ben Bakkenta, PSRC
Josh Brown, PSRC
Gil Cerise, PSRC
Carolyn Downs, PSRC
Craig Helmann, PSRC
Kathryn Johnson, PSRC
Piset Khuon, PSRC
Kelly McGourty, PSRC
Casey Moreau, PSRC

Attachments:

TPB September 8, 2022 Attendance Roster

Transportation Policy Board - September 8, 2022						
Voting Members			✓	Non-voting Members		
King County	2	CM Girmay Zahilay	1	Associate Members		
		CM Dave Upthegrove	1	Island County	1	COMM Melanie Bacon
		Vacant Alt				COMM Jill Johnson Alt
Seattle	2	CM Dan Strauss	1	Thurston Regional Planning Council	1	CM Dani Madrone, Olympia
		CM Alex Pedersen	1			COMM Carolina Mejia, Thurston Co Alt
		CP Debora Juarez Alt		Public Agency Members		
Bellevue	1	CM Jennifer Robertson	1	Puget Sound Clean Air Agency	1	Christine Cooley
		CM Janice Zahn Alt				Kathy Strange Alt
Cities/Towns	3	CM Kate Kruller, Tukwila		Freight Mobility Strategic Investment Board	1	Dan Gatchet
		MYR Dana Ralph, Kent, Chair		WA Transportation Improvement Board	1	Vacant
		MYR Mary Lou Pauly, Issaquah	1			CM Sam Low, Snohomish Co. Alt
		CM Peter Kwon, SeaTac Alt	1	PSRC Committees		
		CM Wendy Weiker Mercer Isl Alt	1	Regional Staff Cmte.	1	Jesse Hamashima, Pierce Co.
Local Transit	1	CM Rod Dembowski	1	Regional Project Evaluation Cmte.	1	Chip Vincent, Renton Alt
		Vacant Alt				Doug McCormick, Snohomish Co.
Kitsap County	1	COM Robert Gelder		Transportation Operators Cmte.	1	Russ Blount, Fife Alt
		COM Charlotte Garrido Alt				Peter Heffernan, King County
Bremerton	1	MYR Greg Wheeler	1	Private/Civic Members-Business/Labor		Lindsey Sehmel Alt, Pierce Transit
		CP Michael Goodnow Alt		Laborers Local Union 242 exp. 12/31/22	1	Billy Hetherington
Cities/Towns	1	MYR Rob Putaansuu, Port Orchard	1	WA Roundtable exp. 12/31/22	1	Dale Bright Alt
		CM Leslie Schneider, Bainbridge Isl Alt	1			Neil Strege
Local Transit	1	MYR Becky Erickson, Poulsbo	1	Seattle Met. Chamber of Commerce exp. 12/31/22	1	Vacant Alt
		CM John Clauson, Port Orchard Alt	1	Master Builders of Pierce County exp. 12/31/23	1	Rob Berman, HDR Engineering
Pierce County	1	CM Ryan Mello, Vice Chair	1		1	Amy Grotefendt, Enviroissues Alt
		CM Dave Morell Alt				Jessie Gamble
Tacoma	1	CM Kristina Walker	1	Private/Civic Members-Community/Environment		Jeremiah Lafranca Alt
		CM Olgy Diaz Alt		Seattle Aging & Disability Services exp. 12/31/23	1	Dinah Stephens
Cities & Towns	1	CM Bryan Yambe, Fife				Vacant Alt
		MYR Josh Penner, Orting Alt		League of Women Voters of WA exp. 12/31/22	1	Cynthia Stewart
Local Transit	1	CM Marty Campbell, Pierce County				Vacant Alt
		DEP MYR John Palmer, Puyallup Alt		Public Health Seattle/ King County exp.12/31/23	1	Darrell Rodgers
Snohomish County	1	CM Jared Mead		Transportation Choices Coalition exp. 12/31/23	1	Shawn Frederick, SNOHD Alt
		CM Sam Low Alt				Hester Serebrin
Everett	1	CM Ben Zarlingo	1	Non-voting	16	Alex Hudson Alt
		MYR Cassie Franklin Alt		Ex-Officio Non-Voting Members		
Cities/Towns	1	CM Jan Schuette, Arlington	1	State Legislators	87	Districts within PSRC's boundary
		CM Jeffrey Beeler, Sultan Alt 1				
		CM Michael Stevens, Marysville Alt 2				
Local Transit	1	CM Kim Daughtry, Lake Stevens	1			
		CM Jan Schuette, Arlington Alt				
Regional Transit	1	MYR Kim Roscoe, Fife				
		Vacant Alt				
Federally Recognized Tribes						
Muckleshoot Indian Tribe	1	CM John Daniels, Jr.				
		Vacant Alt				
Puyallup Tribe of Indians	1	Andrew Strobel				
		Robert Barandon Alt				
Suquamish Tribe	1	CM Luther (Jay) Mills				
		CHRMN Leonard Forsman Alt				
Statutory Members						
Ports	1	COM Toshiko Hasegawa, Seattle	1			
		COM Cary Bozeman, Bremerton Alt	1			
WA Trans. Commission	1	COM Jerry Litt				
		Vacant Alt				
WSDOT	1	SEC Roger Millar				
		ASST SEC Julie Meredith Alt 1				
		Brian Nielsen Alt 2				
		Steve Roark Alt 3	1			
		Robin Mayhew Alt 4				
Legislative Transportation Cmte. (Not Counted for Quorum)						
House Transportation Cmte.	2	REP Emily Wicks, D				Abbreviations
		REP Jake Fey, D Alt				CHRMN Chairman
		REP Dan Griffey, R				CM Councilmember
		REP Andrew Barkis, R Alt				CP Council President
Senate Transportation Cmte.	2	Vacant, D				COM Commissioner
		SEN Mark Mullet, D Alt				MYR Mayor
		Vacant, R				DEP MYR Mayor
		Vacant, R Alt				SEC Secretary
Voting	32	(Quorum = 14) Quorum Total	19			ASST SEC Assistant Secretary
		Total Voting members present	23			REP Representative
						SEN Senator

Attachment: TPB September 8, 2022 Attendance Roster (3543 : Approve Minutes of Transportation Policy Board Meeting held Sep 2022)