



## Puget Sound Regional Council

### **Transportation Operators Committee Meeting Summary**

**Date: September 28, 2022**

**Location: Online Meeting Only: Zoom Remote Meeting**

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#### **Welcome and Introductions**

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

#### **Approval of Meeting Summary**

The summary for the August 24, 2022 meeting was approved.

#### **Transportation Policy Board Debrief**

Peter and Gil Cerise, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, September 8, 2022.

The 'At Work' reports for the Transportation Policy Board meetings are available on the PSRC website at: <https://www.psrc.org/board/transportation-policy-board>.

#### **Discussion: State Frequent Transit Service Project**

Monica Ghosh, WSDOT presented information about the state proviso on frequent transit service. She explained that during the Legislature's 2022 session, WSDOT was instructed to conduct a study of statewide transit service benchmarks and that after working with stakeholder advisory groups over the summer, WSDOT is now preparing to draft the initial report. She reviewed the project background, engagement efforts and components of the report and data analysis. The committee was encouraged to ask questions and provide feedback.

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

*For more information, contact Monica Ghosh at [ghoshmo@wsdot.wa.gov](mailto:ghoshmo@wsdot.wa.gov)*

#### **Discussion: Development of PSRC FY 2024-2025 Transit-related work program**

Gil reviewed the memo and attachment of a draft of the agency's transit-related work program in the [agenda packet](#) for incorporation into its next biennial budget. He asked the committee for additional feedback on this topic before sharing with the transit executives at an upcoming Mobility Partnership meeting. The committee provided information, comments and suggestions.

*For more information, contact Gil Cerise at [gcerise@psrc.org](mailto:gcerise@psrc.org)*

### **Information: 2022 Transit Integration Report**

Gil and Erin Hogan, PSRC, provided an update on the DRAFT 2022 Transit Integration Report and reminded the committee that feedback is due on September 28, 2022. They provided an overview of feedback received to-date and outlined next steps which included updating the report with any additional input or comments offered before presenting to the Transportation Policy Board in November.

*For more information, contact Gil Cerise at [gcerise@psrc.org](mailto:gcerise@psrc.org) or Erin Hogan at [ehogan@psrc.org](mailto:ehogan@psrc.org)*

### **Discussion: Work Session on data collection and display for FTA Regional Targets**

Gil reviewed the memo on the [agenda packet](#) regarding FTA performance measures and targets focusing on Transit Asset Management (TAM) and Transit Safety and reminded the committee that the FTA requires reporting on performance targets for these two topic areas.

Gary Simonson, PSRC, then began the work session by providing an informal review of data collected to-date on transit-related performance metrics associated with asset management. The transit agencies were encouraged to discuss and share experiences on data collection and any feedback loops up to now on this topic, as well as note any discrepancies and potential improvements. The committee discussed the information provided, asked questions, and made comments and suggestions.

*For more information, contact Gil Cerise at [gcerise@psrc.org](mailto:gcerise@psrc.org) and Gary Simonson at [gsimonson@psrc.org](mailto:gsimonson@psrc.org)*

### **Discussion: Transit Agency Roundtable**

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

- Peter Heffernan, King County Metro
- Zach Howard, WSDOT
- Alex Krieg, Sound Transit
- Justin Resnick, Washington State Ferries
- Lindsey Sehmel, Pierce Transit
- Thomas Tumola, Community Transit

### **Adjourn**

The meeting adjourned at 11:40 a.m.

**\*Members and Alternates Present**

See attached attendance roster.

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

John Bernhard, WSF; Don Chartock, WSDOT; Ed Engel; Monica Ghosh, WSDOT;  
Larry Schwerzler; King County Metro

PSRC

Monica Adkins, Gil Cerise, Sarah Gutschow, Erin Hogan, Jean Kim, Gary Simonson

*\*All attendees were present via remote participation*

# TOC Attendance Roster

(Members and Alternates represented)

Date: September 28, 2022 10:00am - 12:00pm

Online/Remote Meeting Only

Agency/Jurisdiction		Name
<b>Transit Agencies</b>		
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)		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>
<b>State</b>		
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>
<b>Non-Voting Participants</b>		
Regional FTA Caucus (1)		Steffani Lillie , Chair (Kitsap Transit)
		<i>Clint Ritter, Vice Chair (Pierce County Ferries) (Alt.)</i>
Intercity Transit (1)	x	Eric Phillips
		VACANT
Special Needs Transportation Committee (SNTC) (1)		Susan Carter, Chair (Hopelink)
		VACANT