



Puget Sound Regional Council

Transportation Operators Committee Meeting Summary

Date: October 26, 2022

Location: Online Meeting Only: Zoom Remote Meeting

Welcome and Introductions

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

Approval of Meeting Summary

The summary for the September 28, 2022 meeting was approved.

Transportation Policy Board Debrief

Peter and Gil Cerise, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, October 13, 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: Transit-related Elements of RTP Dashboard

Craig Helmann, PSRC, shared draft transit-related elements of the RTP Dashboard that is being prepared for the board. Several committee members shared feedback, including expressing a continuing interest in following this topic.

The presentation can be viewed on the PSRC website at:

<https://www.psrc.org/media/7091>.

For more information, contact Craig Helmann at chelmann@psrc.org.

Discussion: Regional Modeling Products

Craig shared an overview of regional modeling products and update cycles for products that are useful for local jurisdictions and transit agencies preparing updates to their long-range plans.

The presentation can be viewed on the PSRC website at:

<https://www.psrc.org/media/7103>.

For more information, contact Craig Helmann at chelmann@psrc.org.

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

Gil shared a draft of the agency's transit-related work program that relies upon FTA 5307 funds for incorporation into its next biennial budget with requested additional information on timeframes for discrete (not ongoing) work program items in that timeframe. PSRC will share the draft work program with the transit executives at the December Mobility Partnership meeting.

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

Information: Progress on 2022 Transit Integration Report

Gil and Erin Hogan, PSRC, provided a brief update on progress to complete the 2022 Transit Integration Report and asked for TOC feedback for future reports. The 2022 Transit Integration Report will be presented at the November 10, 2022, Transportation Policy Board meeting.

For more information, contact Gil Cerise at gcerise@psrc.org or Erin Hogan at ehogan@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

PSRC

Monica Adkins, Gil Cerise, Craig Helmann, Erin Hogan, Sarah Gutschow, Nick Johnson, Jean Kim, Kelly McGourty, Anna Morrow, Miles Stepleton

**All attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: October 26, 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)		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
	x	<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)	x	Susan Carter, Chair (Hopelink)
		VACANT