



Puget Sound Regional Council

Transit Operators Committee Agenda

Date: Wednesday, July 24, 2024, from 10:00 a.m.-12:00 p.m.

Online Meeting Only: Use Zoom Connection Information Provided Below

1. Welcome and Introductions (10:00) – Peter Heffernan, Chair (King County Metro)

2. Action: Approval of Meeting Summary – June 26, 2024* (10:05)

3. Transportation Policy Board Debrief (10:10)

The 'At Work' reports for the Transportation Policy Board (TPB) meetings are available on the PSRC website at: <https://www.psrc.org/board/transportation-policy-board>. The latest Transportation Work Program progress reporting summary is available on pages 57-58 of the July 11, 2024 TPB agenda packet: <https://www.psrc.org/media/8884>.

4. Discussion: Development of the Regional Safety Action Plan (10:15)

PSRC will provide an update on the development of a Regional Safety Action Plan, including sharing the initial results of the data analysis and the state of the practice review.

5. Discussion: State Transit Integration Report (11:00)

Jill Nordstrom and Colin Pippin-Timco will share information on the state's 2024 transit integration report deadline and method of collecting content.

6. Discussion: Transit-related RTP inputs/schedule (11:15)

PSRC will share an overview of upcoming transit-related elements to the RTP and opportunities for TOC and associated subject matter expert input into these inputs. Staff will provide a planned sequencing of upcoming topics over the coming year.

7. Discussion: Transit representation on other PSRC advisory committees and TOC role in appointments* (11:35)

As a follow-up to the TOC operating procedures update, PSRC will review other PSRC committees that TOC provides input to and/or appoints members.

8. Discussion: Transit Agency Roundtable (11:45)

As time permits, transit agency staff will provide updates on their work that they want to share with their regional partners.

9. Next Meeting: August 28, 2024

Calendar Link: <https://www.psrc.org/calendar>

10. Adjourn (12:00)

*Supporting materials attached

Zoom Participation Options:

To join audio/video conference:

<https://psrc-org.zoom.us/j/81700863118?pwd=Mmw0Q1JrU21XNkRSWGZXNmRNWIArQT09>

To join via cellphone (1-touch dial):

8778535257,,81700863118#,,,,*553746# US Toll-free

8884754499,,81700863118#,,,,*553746# US Toll-free

To join via phone:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 817 0086 3118

Passcode: 553746

Other Formats:

- Sign language, and communication material in alternative formats, can be arranged given sufficient notice by calling 206-464-7090, TTY Relay 711.
- العربية | Arabic, 中文 | Chinese, Deutsch | German, Française | French
한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese, visit <https://www.psrc.org/contact/language-assistance>.



Puget Sound Regional Council

Transit Operators Committee Meeting Summary

Date: June 26, 2024

Location: Online Meeting Only: Zoom Remote Meeting

Welcome and Introductions

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

Approval of Meeting Summary

The summary for the April 24, 2024, meeting was approved.

Transportation Policy Board Debrief

Kelly McGourty, PSRC, provided a brief overview of the June Transportation Policy Board (TPB) meeting.

Action: 2027-2028 FTA Project Selection Recommendations

Kelly McGourty, PSRC shared that the project information contained in the packet has been reviewed and vetted by each individual agency. She shared an overview of the project list with a focus on the equity formula submittals and responses. Kelly reminded the committee that equity formula funds have a different purpose than the earned share funds and walked the committee through board procedures and policies for the distribution of these funds. She then reviewed the list of projects that were submitted for equity formula funds, and how they meet these policies.

Committee members asked a few clarifying questions on the proposal. The TOC then voted unanimously to recommend the 2027-2028 FTA funds to the Transportation Policy Board for their July meeting.

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

Action: 2024 Annual FTA Funding Adjustments

Kelly McGourty, PSRC provided an overview of the 2024 annual adjustments to FTA funds based on FTA's final apportionments to the three urbanized areas in the PSRC region. This includes updates based upon the adjustments, as well as fund redistributions. Kelly provided a similar report to the previous agenda item on the adjustments for the equity formula funds and how the submittals meet the adopted

policies and procedures. Committee members asked some clarifying questions. Then, the committee voted unanimously to recommend the 2024 FTA Funding Adjustments to the Transportation Policy Board for the July board meeting.

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

Information: Transit Operators Committee (TOC) Operating Procedures (updated April 24, 2024)

Information was provided to the committee on TOC operating procedures as a follow-up to past meetings. The committee did not discuss this information item.

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

Discussion: Transit Agency Roundtable

- Cordy Crockett, WSDOT
- Jillian Nordstrom, WSDOT
- John Bernhard, WSF
- Alex Krieg, Sound Transit
- Jen Malley-Crawford, City of Seattle
- Andrew Arnes, Pierce Transit
- Edward Coviello, Kitsap Transit
- Melinda Adams, Everett Transit
- Kathryn Rasmussen, Community Transit

Adjourn

The meeting was adjourned at approximately 12:00 p.m.

***Members and Alternates Present**

See attached attendance roster.

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

Amanda Koerber, Everett Transit; Erik Rundell, King Country Metro; Jessie Lemos, Community Transit; Jillian Nordstrom, WSDOT; Kirste Johnson, Sound Transit; Lisa Wolterink, Sound Transit

PSRC

Erin Hogan, Nick Johnson, Alexa Leach, Jean Kim, Kelly McGourty, Kalon Thomas

**Attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: June 26, 2024 10:00am - 11:30am

Online/Remote Meeting Only

| Agency/Jurisdiction | | Name |
|---|---|---------------------------------|
| Transit Agencies | | |
| Community Transit (1) | | Sophie Luthin |
| | x | <i>Kathryn Rasmussen (Alt.)</i> |
| Everett Transit (1) | x | Melinda Adams |
| | | <i>Amanda Koerber (Alt.)</i> |
| King County Metro (1) | x | Peter Heffernan, Chair |
| | | <i>Erik Rundell (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 | Andrew Arnes |
| | | <i>Tina Lee (Alt.)</i> |
| City of Seattle (1) | x | Jen Malley-Crawford |
| | | <i>Benjamin Smith (Alt.)</i> |
| Sound Transit (1) | x | Alex Krieg |
| | | <i>Lisa Wolterink (Alt.)</i> |
| State | | |
| WSDOT - Washington State Ferries (1) | | Jason Rogers |
| | x | <i>John Bernhard (Alt.)</i> |
| WSDOT (1) | x | Cordy Crockett |
| | | <i>Jill Nordstrom (Alt.)</i> |
| Non-Voting Participants | | |
| Intercity Transit (1) | | Peter Stackpole |
| | | <i>Jessica Gould (Alt.)</i> |
| Special Needs Transportation Committee (SNTC) (1) | | Susan Carter, (Hopelink) |
| | | VACANT |

Transit Operator Committee (TOC) Appointments on Other PSRC Advisory Committees

| Committee Name | TOC appointment and/or involvement | Existing member | Timeframe for next appointment action |
|--|--|---|--|
| Regional Staff Committee (RSC) | Each county has a transit membership seat, and there is one regional transit membership seat. Per RSC operating procedures, at least one of the RSC transit members must be "an active, participating TOC member." | At time of TOC appointment, Darin Stavish agreed to serve in this capacity. Currently, TOC members who are also RSC members are: Peter Heffernan (TOC member), Ed Coviello, (TOC alternate). Both Melinda Adams and Alex Krieg are RSC alternates. | No timeframe set. |
| Regional Transit-Oriented Development (RTOD) Advisory Committee | Local Transit Agency (2 seats) -- appointed by TOC. Note: Sound Transit has its own membership seat on the committee. | Sarah Lovell (King County Metro) Lindsey Sehmel (left agency). Erik Jaszewski said he would represent for remainder of Lindsey's term. However, he has also left Pierce Transit. (Vacant?) | RTOD committee lead will seek appointments for the next 3-year term by the March 2025 RTOD meeting. Call for an action at the January 2025 TOC meeting. |
| Bicycle and Pedestrian Advisory Committee (BPAC) | Revised operating procedures (2024) call for one transit agency representative and one alternate, to be chosen by TOC. | Vacant | Open recruitment at July 24 TOC meeting. Call for action at August 28 TOC meeting. |