



Puget Sound Regional Council

Transit Operators Committee Meeting Summary

Date: July 24, 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 June 26, 2024, meeting was approved.

Transportation Policy Board Debrief

Gil Cerise, PSRC, provided a brief overview of the July Transportation Policy Board (TPB) meeting.

Discussion: Development of the Regional Safety Action Plan

Gary Simonson, Senior Planner, briefed the committee on work to develop PSRC's first Regional Safety Action Plan, funded through the USDOT Safe Streets and Roads for All (SS4A) Grant Program. He updated members on the scope of work in the fall of 2023, and at the July meeting, he shared the results of the initial research and data collection efforts

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

For more information, contact Gary Simonson at GSimonson@psrc.org

Discussion: State Transit Integration Report

Jill Nordstrom and Colin Pippin-Timco, WSDOT provided an update to the TOC on how WSDOT will seek transit agency input to meet the requirements of the state transit integration report for 2024.

For more information, contact Colin Pippin-Timco at colin.pippin-timco@wsdot.wa.gov

Discussion: Transit-related RTP inputs/schedule

Gil Cerise, PSRC, shared a draft schedule of when PSRC plans to engage with TOC and transit agencies on a variety of key transit-related topics for the Regional Transportation Plan (2026-2050). Based on committee feedback, PSRC will consider cancelling the planned August 2024 TOC meeting and rearranging topics on a revised schedule. That revised schedule will be shared at the next TOC meeting.

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

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

Discussion: Transit representation on other PSRC advisory committees and TOC role in appointments

Gil Cerise, PSRC reviewed a table that outlined transit representation on other PSRC committees, and the TOC's role in appointing membership. Gil noted that the Bicycle and Pedestrian Advisory Committee (BPAC) recently updated its committee operating procedures to obtain its transit representation from TOC appointment process. PSRC will schedule time for nominations for that position from transit agencies, followed by a vote of the TOC. Representation requests from the RTOD Committee will be forthcoming over the next few months.

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

Discussion: Transit Agency Roundtable

- Alex Krieg, Sound Transit
- Sophie Luthin, Community Transit
- Melinda Adams, Everett Transit
- Peter Heffernan, King County Metro
- Edward Coviello, Kitsap Transit
- Andrew Arnes, Pierce Transit
- Cordy Crockett, WSDOT

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; Colin Pippin-Timco, WSDOT; David Burgesser, SDOT; Erik Rundell, King Country Metro; Jillian Nordstrom, WSDOT; Jess Kim, SDOT

PSRC

Erin Hogan, Nick Johnson, Alexa Leach, Jean Kim, Gary Simonson, Craig Helmann, Gil Cerise

**Attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: July 24, 2024 10:00am - 12:00pm

Online/Remote Meeting Only

Agency/Jurisdiction		Name
Transit Agencies		
Community Transit (1)	x	Sophie Luthin
		<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
		<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

6/1/2024