



Puget Sound Regional Council

MINUTES

Transportation Policy Board

November 13, 2025

1201 3rd Ave., Ste 500, Seattle, WA 98101

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

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:31 a.m. by Vice Chair Mayor Rob Putaansuu. Mayor Putaansuu stated that a video of the meeting would be streamed live as well as recorded. The video would be available for viewing on PSRC's website. A call-in number was provided on the meeting agenda for members of the public to call in by phone and listen to the meeting live.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment provided.

REPORT OF THE CHAIR

Mayor Putaansuu waved his remarks.

DIRECTOR'S REPORT

Kelly McGourty, PSRC, called on Robin Koskey, PSRC's Director of Government Relations and Communications, who provided a report on federal activities.

CONSENT AGENDA

- a. Approve Minutes of Transportation Policy Board Meeting held October 9, 2025

ACTION: The motion was made and seconded (Pauly/Walker) to adopt the Consent Agenda. The motion passed.

DISCUSSION ITEM: REGIONAL TRANSPORTATION PLAN FINANCIAL STRATEGY

Kelly McGourty, PSRC, provided an overview of the discussions held to date on development of the RTP financial strategy and key feedback provided by the board. That feedback led to additional data provided in the agenda packet, which Craig Helmann, PSRC, summarized in a series of slides. Ms. McGourty then described the proposed approach for the financial strategy, which would provide options and flexibility while addressing key policy issues and meeting the funding needs of the draft plan. Details of the five key sources previously discussed by the board were provided, including the potential amount of revenue that could be generated and an identification of policy and implementation issues for each. An action item for the draft plan calling on future work and discussion related to new revenue sources was also discussed.

Board members expressed support for the detailed background information and the approach for the financial strategy. *Note: this discussion item was paused for the next discussion item and then resumed.*

DISCUSSION ITEM: STATE POLICY AND TRANSPORTATION BRIEFING

Washington State House Transportation Committee Chair Jake Fey provided remarks on the 2025 state legislative session, the transportation budget and upcoming work in 2026.

Board members and Chair Fey discussed local agency needs, the concept of a road usage charge, funding from the Climate Commitment Act and other related topics.

DISCUSSION ITEM: REGIONAL TRANSPORTATION PLAN DEVELOPMENT AND OUTREACH

Kelly McGourty, PSRC, provided a summary of feedback received to date through public outreach, including community tabling events, online surveys and the six regional public meetings. She then provided an overview of early materials available on the RTP Engagement Hub. Ms. McGourty summarized the plan elements previously reviewed with the board and described the additional materials and topics that will be included in the draft plan in December. She reviewed the upcoming schedule for the RTP and lastly reviewed key action items to be included in the draft plan. Kalon Thomas, PSRC, then provided a demonstration of the future transportation system visualization tool.

NEXT MEETING

The next meeting is scheduled for December 11, 2025.

ADJOURN

The meeting was adjourned at 11:30 a.m.

ATTACHMENTS

- A. Attendance Roster – November 13, 2025.

Transportation Policy Board - November 13, 2025				5.a - Att. A			
Voting Members			✓	Non-voting Members			✓
King County	2	CM Jorge Barón		Associate Members			
		Vacant		Island County	1	COMM Melanie Bacon	
		Vacant Alt				COMM Jill Johnson Alt	
Seattle	2	CM Rob Saka	1	Thurston Regional Planning Council	1	MYR Andy Ryder, Lacey	
		CM Robert Kettle	1			Vacant Alt	
		CM Alexis Mercedes Rinck Alt		Public Agency Members			
Bellevue	1	CM Dave Hamilton	1	Freight Mobility Strategic Investment Board	1	Vacant	
		CM Jared Nieuwenhuis Alt				Brandy DeLange Alt	
Cities/Towns	3	MYR Dana Ralph, Kent, Chair		Puget Sound Clean Air Agency	1	CM Joe Bushnell	
		MYR Mary Lou Pauly, Issaquah	1			Christine Cooley Alt	
		CM Peter Kwon, SeaTac	1	Public Health	1	Jessica Jeavons, Seattle-King County	1
		CM Susan Honda, Federal Way Alt	1			Vacant Alt	
		DEP MYR Jay Arnold, Kirkland Alt	1	WA Tran. Improvement Board	1	Vacant	
		CM Matt Mahoney, Des Moines Alt				CM Sam Low, Snohomish Co. Alt	
Local Transit	1	CM Rod Dembowski		PSRC Committees			
		Vacant Alt		Equity Advisory Cmte.	1	Shannon Turner	1
Kitsap County	1	COM Oran Root	1			Julius Moss Alt	
		COM Christine Rolfes Alt		Regional Staff Cmte.	1	Jason Sullivan, Bonney Lake	
Bremerton	1	MYR Greg Wheeler	1			Kelly Snyder, Snohomish Co. Alt	
		CM Eric Younger Alt		Regional Project Evaluation Cmte.	1	Doug McCormick, Snohomish Co.	1
Cities/Towns	1	CM Leslie Schneider, Bainbridge Isl	1			Shane Weber, Bremerton Alt	
		CM Doug Newell, Poulsbo Alt		Transit Operators Cmte.	1	Peter Heffernan, King County	1
Local Transit	1	MYR Rob Putaansuu, Port Orchard, Vice-Chair	1			Alex Krieg, Sound Transit Alt	
		CM Anna Mockler, Bremerton		Private/Civic Members-Business/Labor			
Pierce County	1	CM Rosie Ayala		WA Trucking Associations exp. 12/31/26	1	Sheri Call	1
		CM Bryan Yambe, Alt				Jeff DeVere Alt	
Tacoma	1	CM Kristina Walker	1	Seattle Met. Chamber of Commerce exp. 12/31/26	1	Lorelei Williams, WSP USA	1
		CM Olgy Diaz Alt				Amy Grotefendt, Enviroissues Alt	
Cities & Towns	1	CM Tim Ceder, Milton	1	Private/Civic Members-Community/Environment			
		MYR Pro Tem Edward Wood, University Place Alt		Puget Sound Partnership exp. 10/31/27	1	Bebhinn Dechery	
Local Transit	1	CM Doug Fagundes, Fife				Larry Epstein Alt	
		DEP MYR John Hines, Tacoma		Individual exp. 5/31/28	1	Kim Becklund	1
Snohomish County	1	CM Jared Mead		Non-voting	14	Non-voting members present	6
		CM Strom Peterson Alt					
Everett	1	CM Ben Zarlingo	1				
		MYR Cassie Franklin Alt					
Cities/Towns	1	CM Jan Schuette, Arlington	1				
		CM Jacob Walker, Monroe, Alt	1				
Local Transit	1	CM Kim Daughtry, Lake Stevens	1				
		CM Jan Schuette, Arlington Alt					
Regional Transit	1	CM Ed Prince, Renton					
		MYR Kim Roscoe, Fife Alt					
Federally Recognized Tribes							
Muckleshoot Indian Tribe	1	CM John Daniels, Jr.					
		Vacant Alt					
Puyallup Tribe of Indians	1	Vacant					
		Robert Barandon Alt					
Suquamish Tribe	1	CM Luther (Jay) Mills					
		CHRMN Leonard Forsman Alt					
Statutory Members							
Ports	1	COM Toshiko Hasegawa, Seattle					
		COM Cary Bozeman, Bremerton Alt					
WA Trans. Commission	1	COM Jim Restucci					
		COM Nicole Grant Alt					
WSDOT	1	Robin Mayhew					
		Todd Lamphere Alt	1				
Legislative Transportation Cmte. (Not Counted for Quorum)						Abbreviations	
House	2	Vacant				CHRMN Chairman	
Transportation Cmte.		REP Jake Fey, D Alt	1			CM Councilmember	
		REP Dan Griffey, R				CP Council President	
		REP Andrew Barkis, R Alt				COM Commissioner	
Senate	2	SEN Marko Liias, D				DEP MYR Deputy Mayor	
Transportation Cmte.		Vacant Alt				MYR Mayor	
		SEN Keith Goehner, R	1			MYR Pro Tem	
		Vacant, R Alt				REP Representative	
Voting	32	(Quorum = 14) Quorum Total	16			SEN Senator	
		Total Voting members present	20				