



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		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			
Bellevue	1	CM Dave Hamilton	1	Freight Mobility Strategic Investment Board	Vacant
		CM Jared Nieuwenhuis Alt			Brandy DeLange Alt
Cities/Towns	3	MYR Dana Ralph, Kent, Chair		Puget Sound Clean Air Agency	CM Joe Bushnell
		MYR Mary Lou Pauly, Issaquah	1		Christine Cooley Alt
		CM Peter Kwon, SeaTac	1		Jessica Jeavons, Seattle-King County
		CM Susan Honda, Federal Way Alt	1		Vacant Alt
		DEP MYR Jay Arnold, Kirkland Alt	1	WA Tran. Improvement Board	Vacant
		CM Matt Mahoney, Des Moines Alt			CM Sam Low, Snohomish Co. Alt
Local Transit	1	CM Rod Dembowski		PSRC Committees	
		Vacant Alt			Shannon Turner
Kitsap County	1	COM Oran Root	1	Equity Advisory Cmte.	Julius Moss Alt
		COM Christine Rolfs Alt			Jason Sullivan, Bonney Lake
Bremerton	1	MYR Greg Wheeler	1	Regional Staff Cmte.	Kelly Snyder, Snohomish Co. Alt
		CM Eric Younger Alt			Doug McCormick, Snohomish Co.
Cities/Towns	1	CM Leslie Schneider, Bainbridge Isl	1	Regional Project Evaluation Cmte.	Shane Weber, Bremerton Alt
		CM Doug Newell, Poulsbo Alt			Peter Heffernan, King County
Local Transit	1	MYR Rob Putaansuu, Port Orchard, Vice-Chair	1	Transit Operators Cmte.	Alex Krieg, Sound Transit Alt
		CM Anna Mockler, Bremerton			
Pierce County	1	CM Rosie Ayala		Private/Civic Members-Business/Labor	
		CM Bryan Yambe, Alt			WA Trucking Associations
Tacoma	1	CM Kristina Walker	1		1 Sheri Call
		CM Olg Diaz Alt			Jeff DeVere Alt
Cities & Towns	1	CM Tim Ceder, Milton	1	Seattle Met. Chamber of Commerce	Lorelei Williams, WSP USA
		MYR Pro Tem Edward Wood, University Place Alt			Amy Grotendt, Enviroissues Alt
Local Transit	1	CM Doug Fagundes, Fife		exp. 12/31/26	
		DEP MYR John Hines, Tacoma			
Snohomish County	1	CM Jared Mead		Individual exp. 5/31/28	1 Kim Becklund
		CM Strom Peterson Alt			
Everett	1	CM Ben Zarlingo	1		1 Bebhinn Dechery
		MYR Cassie Franklin Alt			Larry Epstein Alt
Cities/Towns	1	CM Jan Schuette, Arlington	1	Non-voting	1 Non-voting members present
		CM Jacob Walker, Monroe, Alt	1		6
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	1	CM John Daniels, Jr.			
Indian Tribe		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 Transportation Cmte.	2	Vacant			CHRMN Chairman
		REP Jake Fey, D Alt	1		CM Councilmember
		REP Dan Griffey, R			CP Council President
		REP Andrew Barkis, R Alt			COM Commissioner
Senate Transportation Cmte.	2	SEN Marko Liias, D			DEP MYR Deputy Mayor
		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		