



Puget Sound Regional Council

Freight Advisory Committee Meeting Summary

Date: February 10, 2021 – 9:30a.m. – 11:00a.m.

Location: Remote – Online Meeting Only (Zoom Meeting)

Welcome and Introduction to Online Meeting Format

Kelly McGourty, PSRC, welcomed everyone at 9:30 a.m. and reviewed the Zoom remote meeting procedures. Roll call was taken to confirm the members and alternates present.

Action: Approval of Meeting Summary

The December 9, 2020 meeting summary was approved as presented.

Discussion: Next Steps for Chair / Vice-Chair Nominations

Kelly provided an overview of the nomination process and schedule for selecting a Chair and Vice Chair for the committee, which will be done by email. Voting on the officers is expected to be concluded before the next meeting in April.

Discussion: Key Messages and Recommendations on Freight in the 2022 Regional Transportation Plan

Kelly provided a summary of discussions to date and a calendar of activities for board engagement on freight and goods movement. She reminded the committee that at the last meeting there was a proposal for subgroups of interested members to help facilitate deeper dive discussions on key topics. The committee discussed each of the topics that had been identified at the last meeting in some detail, and requested subgroups be formed for three of these: system integration/system conflicts, preservation and maintenance and truck parking. She said a solicitation email will be sent with further details to organize the subgroups. It was also noted that an exploration into the definition of the last mile network would be useful to pursue in the future, after the conclusion of the three subgroups.

For more information, contact Kelly McGourty, at kmcgourty@psrc.org or 206-971-3601.

Round Robin – New and Ongoing Projects, Updates or Announcements

There were no additional announcements.

Adjourn

The meeting adjourned at 11:00 a.m.

***Members and Alternates Present**

See attached attendance roster.

***PSRC Staff, Interested Parties and Guests Present**

Interested Parties

Brennan Kidd, City of Tacoma; Laura Shabe, WSP

PSRC

Monica Adkins, Jennifer Barnes, Mitch Koch, Kelly McGourty, Gary Simonson, Kalon Thomas

**All attendees were present via remote participation*

Freight Advisory Committee Attendance Roster

Date: February 10, 2021 9:30am - 11:00am

Remote/Online Only

NOTE: Members are invited to sit at the table and vote. Alternates may sit at the table and vote when the member is absent. Please coordinate representation in advance of the meeting.

Jurisdictions		Name	Jurisdiction		Name
Counties			Industrial Sub Areas		
King County (1)	<input checked="" type="checkbox"/>	John Vander Sluis	Arlington - Marysville (1)		Jim Kelly, Arlington
		VACANT (Alt.)			Ryan Morrison, Arlington (Alt.)
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte	Dupont - Gray Field (1)	<input checked="" type="checkbox"/>	Gus Lim
		Melissa Mohr (Alternate)			VACANT (Alt. - N/A)
Pierce County (1)		Clint Ritter	Frederickson - Lakewood (1)	<input checked="" type="checkbox"/>	Paul Bucich, Lakewood
	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)			Dana Brown, Tacoma (Alt.)
Snohomish County (1)		Jim Young	Interbay - Ship Canal (1)	<input checked="" type="checkbox"/>	Venu Nemani, Seattle
		Max Phan (Alt.)			VACANT (Alt.)
		Sheela George (Alt.)	North-Central Everett (1)		Jesse Hannahs, Marysville
					VACANT (Alt.)
Ports					
Port of Bremerton (1)		Fred Salisbury	PSIC - Bremerton - Sinclair Inlet (1)	<input checked="" type="checkbox"/>	Shane Weber, Bremerton
		VACANT (Alt.)			VACANT (Alt.)
Port of Everett (1)		Adam LeMieux	SeaTac - Des Moines (1)	<input checked="" type="checkbox"/>	David Tomporowski, SeaTac
		David Simpson (Alt.)			VACANT (Alt.)
Port of Seattle (1)	<input checked="" type="checkbox"/>	Geri Poor	Auburn - Sumner (2)	<input checked="" type="checkbox"/>	Cecile Malik, Auburn
		VACANT (Alt.)		<input checked="" type="checkbox"/>	Michael Kosa, Sumner
Port of Tacoma (1)	<input checked="" type="checkbox"/>	Christine Wolf			VACANT (Alt.)
		Alisha Pena (Alt.)			VACANT (Alt.)
WSDOT (1)			Duwamish - North Tukwila (2)		VACANT
	<input checked="" type="checkbox"/>	Jason Beloso			VACANT
		VACANT (Alt.)			VACANT (Alt.)
Freight Mobility Strategic Investment Board (FMSIB) (1)					VACANT (Alt.)
		Dan Gatchet	I-405 Corridor (2)		Rick Logwood, Bellevue
	<input checked="" type="checkbox"/>	Brian Ziegler (Alt.)			VACANT
Tribal Agencies					VACANT (Alt.)
Muckleshoot Indian Tribe (1)		VACANT			VACANT (Alt.)
		VACANT (Alt.)			VACANT (Alt.)
Puyallup Tribe (1)		VACANT	Kent - Renton (2)	<input checked="" type="checkbox"/>	April Delchamps, Kent
		VACANT (Alt.)			VACANT
Suquamish Tribe (1)		VACANT			Mark Howlett, Kent (Alt.)
		VACANT (Alt.)			VACANT (Alt.)
Tulalip Tribe (1)		VACANT	South Everett (2)		Richard Tarry, Everett
		VACANT (Alt.)			VACANT
					Tom Hood, Everett (Alt.)
					VACANT (Alt.)
			Tacoma - Puyallup (2)		Dana Brown, Tacoma
				<input checked="" type="checkbox"/>	Hans Hunger, Puyallup
				<input checked="" type="checkbox"/>	Russ Blount, Fife (Alt.)
				<input checked="" type="checkbox"/>	Jeremy Metzler, Edgewood (Alt.)
			Non-Voting (5)		
					Denise Plumb, United Parcel Service (UPS)
					Eric Jessup, WSU, Freight Policy Transportation Institute
					Jared Faker, Intl. Longshore and Warehouse Union #23
					VACANT
					VACANT

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