



Puget Sound Regional Council

Regional TDM Advisory Committee Agenda

Date: Wednesday, February 9, 2022 from 1:00 p.m. – 3:00 p.m.

Online Meeting Only: Use Zoom Connection Information Provided Below

1. Welcome and Introductions (1:00)

New committee co-chairs Jennifer Hass (Community Transit) and Sarah Spicer (City of Seattle) will begin their two-year term leading the committee.

2. Approval of Meeting Summary – October 13, 2021*

3. PSRC Committee Debriefs (1:10)

Meeting materials for the January 20, 2022 Regional Staff Committee can be found at: <https://www.psrc.org/rsc-meetings>. Meeting materials for the January 28, 2022 Regional Project Evaluation Committee can be found at: <https://www.psrc.org/rpec-meetings>.

4. Discussion: Future of the Regional Household Travel Survey (1:20)

PSRC staff will lead a discussion of how to access existing Regional Household Travel Survey data for analysis of TDM topics and introduce plans for the next series of travel surveys. Committee members will have an opportunity to weigh in on the usefulness of survey data for TDM initiatives. Details on the Regional Household Travel Survey are available on PSRC's website: <https://www.psrc.org/household-travel-survey-program>

5. Discussion: RTP Released for Public Comment (1:45)

PSRC will provide an update on the completion of the draft 2022-2050 Regional Transportation Plan, its release for public comment, and the timeline of next steps. The full draft and form for public comment are available at: engage.psrc.org

6. Discussion: PSRC Funding and Project Selection Update (2:00)

PSRC staff will provide an update on the Transportation Alternatives Program (TAP) and Rural Town Centers and Corridors funding competitions currently underway as well as preview the upcoming 2022 Project Selection process for federal highway and transit funding. Detailed information on these programs is available at: <https://www.psrc.org/our-work/funding>

7. Discussion: Update on WSDOT CTR Program Update (2:15)

WSDOT will provide an update on the CTR Program Update and the CTR Survey Refresh. The committee will discuss how members can be engaged in this process.

8. Discussion: Roundtable of TDM Issues (2:50)

Opportunity for committee members to discuss challenges and opportunities of implementation.

9. Next Meeting: April 13, 2022

10. Adjourn (3:00)

11. Information: WSDOT TDM Technical Committee Meetings

Reminder: interested parties are encouraged to participate in the state's TDM Technical Committee meetings that are held virtually each month. A [list of meetings](https://tdmboard.ning.com/calendar) is available via the committee's website: <https://tdmboard.ning.com/calendar>. Agendas with the link to the meeting are posted in advance on the website: <https://tdmboard.ning.com/page/meeting-archives-1>.

*Supporting materials attached

Zoom Connection Information:

To join audio/video conference:

<https://psrc-org.zoom.us/j/99239256367?pwd=MXFBMFBIUlhCUHFrdjJleVNtQTgrQT09>

To join via cellphone (1-touch dial):

8335480282,,99239256367#,,,,,0#,,921891# US Toll-free

8778535257,,99239256367#,,,,,0#,,921891# US Toll-free

To join via phone:

833 548 0282 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 992 3925 6367

Passcode: 921891

Please adhere to a few virtual meeting rules:

- Please keep your mic muted when not speaking
- Use *6 to mute/unmute phone
- When watching the meeting via computer and using phone audio, mute your computer's speakers and mic.

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, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese visit <https://www.psrc.org/contact-center/language-assistance>.



Puget Sound Regional Council

Regional TDM Advisory Committee Meeting Summary

Date: October 13, 2021 from 1:00 p.m.- 3:00 p.m.

Location: Remote – Online Meeting Only (Zoom Connection)

Welcome and Introductions

Nathan Howard, Chair, welcomed everyone at 1:00 p.m., and then took a roll call and confirmed the members and alternates present.

Approval of Meeting Summary

The summary for the August 11, 2021 TDM Advisory Committee meeting was approved as submitted.

Discussion: TDM Committee Leadership Nominations

Gil Cerise, PSRC, reviewed the [TDM Advisory Committee Operating Procedures](#), regarding the committee chair and vice-chair appointments which are for two-year terms (expiring in October) and then opened nominations for the election. The committee nominated some members who declined due to work constraints, but one of the nominees, Sarah Spicer, City of Seattle, said she would be interested. Jennifer Hass, Community Transit, expressed interest in either of the appointments as well. Gil told the committee to send an email to him with any other nominations and then he will work towards finding a resolution to the committee leadership through a vote-by-email or other method before the next meeting in 2022.

Discussion: Follow Up on Modernizing CTR Law

Erin Hogan, PSRC, provided an overview of the memo that was attached to the October 13 [agenda packet](#) that reflected the discussion at the August meeting of modernizing the CTR law which included evaluating the priorities and focus of the program and broadening the program to address more trips. She said these and other recommendations are some of the key elements for TDM in the draft Regional Transportation Plan. The committee was asked to share any further feedback or suggestions for refining the content for final input into the draft RTP. The committee provided comments and suggestions.

For more information, contact Erin Hogan at ehogan@psrc.org or Gil Cerise at gcerise@psrc.org

Discussion: Follow Up on Integrating TDM in Local Comprehensive Plans

Gil provided an overview of the memo that was attached to the October 13 [agenda packet](#) that summarized the context, approach, and goals for integrating TDM into local comprehensive plans based on the discussion at the August committee meeting. The committee members were asked to share additional feedback and any suggestions for refining the content ahead of the draft Regional Transportation Plan. The committee discussed and provided feedback.

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

Discussion: TDM Section Outline for Regional Transportation Plan and Next Steps

Gil and Erin provided an overview of a detailed outline for the TDM section of the Regional Transportation Plan, which included reiteration of content from the memos reviewed previously. They noted this will be the last committee meeting to discuss content ahead of drafting the plan and releasing for public comment. The committee discussed the information and provided comments and suggestions.

For more information, contact Erin Hogan at ehogan@psrc.org or Gil Cerise at gcerise@psrc.org

Discussion: Roundtable of TDM Issues

Updates and announcements were provided by:

- Melissa Brown, University of Washington
- Gil Cerise, PSRC
- Debbie Germer, Pierce County
- Sarah Spicer, City of Seattle

Reports on Boards and Committees

Meeting summaries and presentations for Regional Staff Committee can be found here:

<https://www.psrc.org/committee/regional-staff-committee>

Meeting summaries and presentations for RPEC can be found here:

<https://www.psrc.org/committee/regional-project-evaluation-committee>

Adjourn

The meeting adjourned at 2:30 p.m.

***Members and Alternates Present**

See attached attendance roster.

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

Veronica Bean, City of Auburn; Melissa Brown, University of Washington; Jennifer Cao, SNOTRAC; Shivani Lal, City of Kent; Laura Svancarek, Downtown On The Go; Melodi Yanik, Pierce County

PSRC

Monica Adkins, Gil Cerise, Suzanne Childress, Erin Hogan, Kim Pearson

**All attendees were present via remote participation*

TDM Advisory Committee Attendance Roster		
(Members and Alternates represented)		
Date: October 13, 2021 1:00pm - 3:00pm		
Online/Remote Meeting Only		
Representation		Name
CITY/COUNTY/TRANSIT		
King County		
King County Metro (1)		Ina Percival
		VACANT (Alt.)
Metro City: Seattle (1)	x	Sarah Spicer
		Ben Rosenblatt (Alt.)
Metro City: Bellevue (1)		Kate Johnson
		VACANT (Alt.)
Other Cities/Towns or County (5)		VACANT
	x	April Delchamps (Kent)
	x	Cecile Malik (Auburn)
		VACANT
	x	Alison Turner (Tukwila)
		VACANT (Alt.)
		VACANT (Alt.)
		VACANT (Alt.)
		VACANT (Alt.)
Kitsap County		
Kitsap Transit (1)		VACANT
		Steffani Lillie (Alt.)
Metro City: Bremerton (1)	x	Cathy Bonsell
		Shane Weber (Alt.)
Other Cities/Towns or County (1)		VACANT
		VACANT (Alt.)
Pierce County		
Pierce Transit (1)		Kim McGilvery
		VACANT (Alt.)
Metro City: Tacoma (1)		VACANT
		VACANT (Alt.)
Other Cities/Towns (1)	x	Debbie Germer (Pierce County)
		VACANT (Alt.)
Snohomish County		
Community Transit (1)	x	Jennifer Hass
		Phillip Jeffries (Alt.)
Metro City: Everett (1)		VACANT
		Julio Cortes (Alt.)
Other Cities/Towns or County (1)	x	Nathan Howard, Co-Chair (Snohomish Cty)
		Jay Larson (Alt.)
REGIONAL		
State		
WSDOT (1)		VACANT
		Ricardo Gotla (Alt.)
Transit		
Sound Transit (1)		Kevin Shively
		Alex Ko (Alt.)
NON-VOTING (3 - 6 total, representing implementers, underrepresented groups, and research organizations)		
		Kevin Futhey (Commute Seattle)
		Caryn Walline (UW Transportation Services)
	x	Sara Sisco (Hopelink)
		VACANCIES