



Puget Sound Regional Council

Transportation Operators Committee Agenda

Date: Wednesday, August 26, 2020 from 10:00 a.m.- 12:00 p.m.

Online Meeting Only: Use BlueJeans Connection Information Provided Below

1. Welcome and Introductions (10:00)

2. Action: Approval of Meeting Summary – June 24, 2020* (10:05)

3. Discussion: Transit Funding Discussion at TPB/TPB Transit Caucus (10:10)

This is an opportunity to debrief on the July 9, 2020 TPB Transit Caucus discussion about transit funding and talk about next steps. This topic is scheduled as a discussion item on the September 10, 2020 Transportation Policy Board meeting.

4. Discussion: PSRC FY 2021-2022 Transit-Related Work Program (10:30)

PSRC staff will provide a draft of the next PSRC transit-related work program that is being developed for PSRC's 2021-2022 biennial budget.

5. Discussion: PSRC Regional Transportation Plan Update (10:45)

PSRC staff are preparing for the initial meeting of technical transit agency staff to assist in development of transit-related Regional Transportation Plan data and assumptions. We will provide a briefing to you on preparations for this meeting and the planned schedule for this work.

6. Discussion: Puget Sound Passenger-only Ferry Update (11:05)

PSRC staff will share a brief update on the status and next steps associated with the Puget Sound Passenger-only Ferry Study.

7. Discussion: 2020 Transit Integration Report Status (11:25)

PSRC staff will provide a brief update on the status of the 2020 Transit Integration Report.

8. Discussion: Transit Agency Roundtable (11:35)

As time permits, transit agency staff will provide updates on their work that they want to share with regional partners.

9. Information: 2020 Planned Meeting Topics*

10. Next Meeting: October 28, 2020

Calendar Link: <https://www.psrc.org/sites/default/files/toc2020-calendar.pdf>

11. Adjourn (12:00)

*Supporting materials attached

BlueJeans Remote Connection Information:

To join the meeting with audio and visuals:

<https://bluejeans.com/917737376>

or:

Go to: <https://www.bluejeans.com/>

Click Join Meeting (top right)

Enter Meeting ID: **917737376**

Enter your full name

To join via phone:

1) Dial: 1.888.240.2560 or 1.408.740.7256

2) Enter Conference ID: 917 737 376

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, Française | French
한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese, Call (206) 402-1334



Puget Sound Regional Council

Transportation Operators Committee Meeting Summary

Date: June 24, 2020

Location: Online Meeting Only: BlueJeans Remote Meeting

Welcome and Introductions

Gil Cerise PSRC, welcomed everyone at 10:00 a.m. Representatives from the transit agencies were confirmed as being present.

Approval of Meeting Summary

The summary for the April 22, 2020 meeting was approved.

Action: Kitsap Transit Redistribution Request

Sarah Gutschow, PSRC, explained that the Regional FTA Caucus recommended approval of the redistribution request, and reviewed the details of the attachment for the redistribution request provided in the agenda packet.

The TOC recommended approval for the redistribution request to presented to the Transportation Policy Board at its next meeting on July 9, 2020.

Action: 2020 Project Selection Recommendations

Sarah provided information on these two action items presented to the TOC for recommendation to the TPB.

- FTA 2023-2024 earned share and preservation set-aside

Sarah provided an overview of the 2020 project selection process and reviewed the 2023-2024 FTA earned share funding distributions, preservation set-aside in the Seattle-Tacoma-Everett urbanizes area (STE UZA), as identified in Attachments 4A and 4B.

The TOC unanimously approved the submitted projects for recommendation by the Transportation Policy Board (TPB) at its next meeting on July 9, 2020.

- FTA 2023-2024 regional competition

Sarah provided an overview of the process and the meeting procedures that took place for the funding recommendations at the Regional FTA Caucus meeting and reminded the committee of the funding competition process timeline. She explained that the

Caucus discussed a few potential adjustments and then decided to adopt the list of projects to receive funding from the regional FTA competition, as identified in Attachment 4C and also the prioritized contingency list of projects should additional funds become available, as identified in Attachments 4D. She said the Caucus agreed to present these lists to the Transportation Operators Committee (TOC) to be recommended for approval to the Transportation Policy Board.

The TOC approved the project recommendation list and the contingency list to be presented to Transportation Policy Board at its next meeting on July 9, 2020.

For questions or additional information, contact Sarah Gutschow at sgutschow@psrc.org

Discussion: Transit Funding Discussion at TPB Transit Caucus

Kelly McGourty, PSRC provided an update to the June 11, 2020 TPB Transit Caucus discussion about transit funding. She said the Board was interested in how the funding was calculated using the formula that the FTA uses for distribution of these funds within our region. She said that the meeting was focused on explaining the formula and answering questions and receiving feedback with regards to the process. She indicated that we are trying to focus in on what the TPB Transit Caucus members are interested in and asked the TOC for any input to help prepare for the next meeting in July. The committee provided feedback and suggestions for the upcoming Caucus meeting.

For more information, contact Gil Cerise at gcerise@psrc.org or Kelly McGourty at kmcgourty@psrc.org

Discussion: 2020 Transit Integration Report Initiation

Gil reviewed background on the Transit Integration Report, including the requirement to submit to WSDOT to meet state requirements for transit agencies. He said that they are looking for feedback from the committee for the upcoming July 9, 2020 TPB Transit Caucus meeting.

Maggie Moore, PSRC, reminded the committee of the topics for the stories in the report which focused mainly on agencies working together and saving money. She asked the committee for feedback and if any stories should be removed or added. The TOC reviewed and discussed the various topics and suggested revisions and other stories that could be added. Gil said this feedback would be given to the TPB Transit Caucus and Maggie noted she will be working on the outline and coordinating with individual TOC members for more information.

For more information, contact Maggie Moore at mmoore@psrc.org

Discussion: 2022 Regional Transportation Plan Transit Topics and Timeline

Gil reviewed the transit topics for inclusion in the development of a 2022 Regional Transportation Plan. Topics included transit service typology, transit network update, access to transit, and transit performance measures. Based upon discussion of the group, there was agreement to form an ad hoc group of technical staff from transit agencies who have expertise in long-range planning or transit network development to help PSRC accomplish this work. There was acknowledgement that parts of this work would be difficult in the current environment. Gil will reach out to transit agency staff identified for this group and will develop a schedule of topics to be addressed by them by April 2021.

For questions or additional information, contact Gil Cerise at gcerise@psrc.org

Puget Sound Passenger-only Ferry Update

Gil shared an update on the status of the POF Study, which included information on responses received from the recent POF survey sent out earlier in the month and mentioned that the detailed FAQ based on the questions asked during the April webinar were now available on the PSRC website. He noted that there will be another POF Study webinar sometime later in the summer.

The presentation is available on the PSRC website [here](#) .

More information on the Puget Sound POF Study is available on the PSRC website here: <https://www.psrc.org/passenger-ferry-study>

For questions or additional information, contact Gil Cerise at gcerise@psrc.org

Transit Agency Roundtable

During the Roundtable, the committee received updates and announcements from the following attendees:

- Sabina Araya, Community Transit
- Don Chartock, WSDOT
- Peter Heffernan, King County Metro
- Dan Hoyt, WSDOT
- Alex Krieg, Sound Transit
- Steffani Lillie, Kitsap Transit
- Justin Resnick, WSF
- Benjamin Smith, City of Seattle

Information: 2020 Planned Meeting Topics

An updated 2020 Planned Meeting Topics document was provided.

Adjourn

The meeting adjourned at 12:00 p.m.

***Members and Alternates Present**

Peter Heffernan, King County Metro and Chair; Alex Krieg, Sound Transit and Vice-Chair; Sabina Araya, Community Transit; Don Chartock, WSDOT; Dan Hoyt, WSDOT;; Steffani Lillie, Kitsap Transit; Justin Resnick, Washington State Ferries; Benjamin Smith, City of Seattle; Lindsey Sehmel, Pierce Transit; Lisa Wolterink, Sound Transit

***PSRC Staff and Other Guests Present**

Eric Irelan, King County Metro; Kirste Johnson, Sound Transit; Alexandra Mather, Pierce Transit; Maria Tribelhorne; Kenneth Wilson, Sound Transit; Lacey Jane Wolfe, City of Bellevue

PSRC

Monica Adkins, Laura Benjamin, Catherine Kato; Gil Cerise, Sarah Gutschow, Erin Hogan, Kathryn Johnson, Jean Kim, Kelly McGourty, Maggie Moore, Kimberly Pearson

**All attendees were present via remote participation*

2020 TOC Planned Meeting Topics



Ongoing

- FTA fund adjustments
- FTA fund project tracking

Quarter 1 (January – March)

- Next Level of Transit Planning for Regional Transportation Plan
- Check-in FTA Performance-based Planning:
 - Transit Safety Rule implementation – agency plan development; performance and targets
 - Transit Asset Management

Quarter 2 (April – June)

- COVID-19 Impacts
- Next Level of Transit Planning for Regional Transportation Plan
- Action 2020 FTA Project Selection
- 2020 Transit Integration Report Initiation

Quarter 3 (July – September)

- Next Level of Transit Planning for Regional Transportation Plan
- PSRC Budget Year 2022-2023 Transit Work Program Development
- 2020 Transit Integration Report development

Quarter 4 (October – December)

- Next Level of Transit Planning for Regional Transportation Plan
- Transit Safety Plan completion/ submission of targets to PSRC (deadline December)
- Development of regional transit safety performance targets in compliance with FTA
- UPWP Transit information updates for PSRC 2022-2023 Budget & UPWP