



Puget Sound Regional Council

Transportation Operators Committee Meeting Summary

Date: April 27, 2022

Location: Online Meeting Only: Zoom Remote Meeting

Welcome and Introductions

Peter Heffernan, Chair, welcomed everyone at 10:00 a.m. Gil Cerise, PSRC took a roll call and confirmed the members and alternates present.

Approval of Meeting Summary

The summary for the March 23, 2022 meeting was approved.

Transportation Policy Board Debrief

Gil reviewed the Transportation Policy Board meetings on Thursday, March 31, 2022 and on Thursday, April 14, 2022. The 'At Work' report for these meetings are available on the PSRC website at: <https://www.psrc.org/tpb-meetings>.

Discussion: Transit Coordination Grant update

Don Chartock, WSDOT, provided an update on the Legislature's actions to fund the Puget Sound Transit Coordination grant and WSDOT's plans for distributing funding for this grant source. He reviewed the memo on the [agenda packet](#) asked the committee for feedback on incorporating new language into the grant program. The committee discussed and provided comments.

For more information, contact Don Chartock at chartod@wsdot.wa.gov.

Discussion: Draft Regional Transportation Plan

Gil reviewed the memo on the [agenda packet](#) that included the draft list of items introduced at the March meeting on several transit-related topics for potential RTP implementation and noted the work program will be established when the final RTP is adopted in May. He reminded the committee that this topic will be continued over several meetings to help PSRC staff communicating with the boards to develop and refine multi-year work program items for completion later in 2022. Sarah Gutschow, PSRC, reviewed details regarding "access to transit", one of the key policy focus areas of the RTP and noted the various resources for additional information and regional policy support in VISION 2050 available on the PSRC website. Craig Helmann, PSRC, noted that more data metrics will be sought to build on the current PSRC [Transportation System Visualization Tool](#) to assist agencies with planning and addressing access issues. Jean Kim, PSRC, reviewed comments received regarding the mobility needs of people with disabilities, older adults, and others noted in the Coordinated

Mobility Plan. Gil then reviewed the topics on the draft table in more detail and the committee discussed and provided input and suggestions.

The presentation can be viewed on the PSRC website [here](#).

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

Discussion: Initiation of 2022 Transit Integration Report

Erin Hogan, PSRC, reviewed the memo in the [agenda packet](#) on the development of the 2022 Transit Integration Report and reminded the committee that as part of Washington state law, the annual Transit Integration Report is due by December 1st. She reviewed the schedule, draft approach and process, and potential story ideas. She noted this review and discussion is prior to sharing a similar presentation to the TPB Transit Caucus in May, and feedback from the committee will be added to the Caucus report. Gil said that any additional suggestions and other information should be sent to him or Erin.

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

Discussion: Transit Agency Roundtable

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

- John Bernhard, WSF
- Dan Hoyt, WSDOT
- Peter Heffernan, King County Metro
- Steffani Lillie, Kitsap Transit
- Benjamin Smith, City of Seattle
- Thomas Tumola, Community Transit

Adjourn

The meeting adjourned at 11:52 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Don Chartock, WSDOT; Christopher Robertson, City of Seattle

PSRC

Monica Adkins, Gil Cerise, Sarah Gutschow, Craig Helmann, Erin Hogan, Jean Kim

**All attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: April 27, 2022 10:00am - 12:00pm

Online/Remote Meeting Only

Agency/Jurisdiction		Name
Transit Agencies		
Community Transit (1)	x	Thomas Tumola
		<i>Roland Behee (Alt.)</i>
		<i>Melissa Cauley (Alt.)</i>
Everett Transit (1)	x	Melinda Adams
		<i>Michael Schmieder (Alt.)</i>
King County Metro (1)	x	Peter Heffernan, Chair
		<i>Hannah McIntosh (Alt.)</i>
Kitsap Transit (1)	x	Steffani Lillie
		<i>Edward Coviello (Alt.)</i>
Pierce County Ferries (1)		VACANT
		<i>Nick Lacsina (Alt.)</i>
Pierce Transit (1)		Lindsey Sehmel, Vice Chair
		<i>Barb Hunter (Alt.)</i>
		<i>Tina Lee (Alt.)</i>
City of Seattle (1)		Briana Lovell
	x	<i>Benjamin Smith (Alt.)</i>
Sound Transit (1)	x	Alex Krieg
		<i>Carrie Avila-Mooney (Alt.)</i>
		<i>Lisa Wolterink (Alt.)</i>
State		
WSDOT - Washington State Ferries (1)		Justin Resnick
	x	<i>John Bernhard (Alt.)</i>
WSDOT (1)	x	Dan Hoyt
		<i>Jason Beloso (Alt.)</i>
		<i>Don Chartock (Alt.)</i>
		<i>Stan Suchan (Alt.)</i>
Non-Voting Participants		
Regional FTA Caucus (1)		Melissa Cauley, Chair (Community Transit)
		VACANT
Intercity Transit		Eric Phillips
		VACANT
Special Needs Transportation Committee (SNTC)		VACANT
		VACANT