

Special Needs Transportation Committee Meeting Summary

Date: March 16, 2022 - 9:30a.m. - 11:30a.m.

Location: Remote – Online Meeting Only (Zoom Meeting)

Welcome and Introductions

In the absence of a committee chairperson, Jean Kim, PSRC, facilitated the meeting and welcomed everyone at 9:30 a.m. She then took a roll call of the membership in attendance.

Marianna Hanefeld, WSDOT, announced that there was a new grant opportunity this spring from WSDOT called the Zero-emissions Access Program (ZAP) that is open to nonprofit organizations or local governments. More information is available here.

Approval of Meeting Summary

The January 19, 2022 meeting summary was approved as presented.

Discussion: Preparation for the 2022 WSDOT Consolidated Grant Regional Priority Ranking Process

Jean and Kim Pearson, PSRC, provided an overview of the Consolidated Grant Regional Priority Ranking Process and reviewed the Draft WSDOT 2022 Consolidated Grant Timeline which call for projects is scheduled for July 2022. Jean said PSRC is preparing for its regional priority ranking process to support the upcoming Consolidated Grant and then she and Kim reviewed the regional priority ranking factors and the evaluation questions and methods of each factor. Jean then reviewed next steps which included continued discussion and revision of the call for project materials at the May SNTC meeting. The committee discussed and provided feedback.

The presentation is available on the PSRC website here.

For more information, contact Jean Kim at ikim@psrc.org

Discussion: Special Needs Transportation Committee Operating Procedures and Membership Structure

Gil Cerise, PSRC, introduced this topic and expressed the need to update the existing committee operating procedures and membership structure in anticipation of the Regional Transportation Plan adoption in May. He reminded the committee that the draft RTP contains updates to the Coordinated Mobility Plan that examines coordination

aspects that could be reflected in an updated SNTC operating procedures and membership structure. Jean provided an overview of the record of the <u>2021 SNTC</u> <u>member attendance</u> for background information.

For more information, contact Jean Kim at jkim@psrc.org or Gil Cerise at gcerise@psrc.org

Discussion: Call for Nominations for SNTC Chair and Vice-Chair

Jean reviewed the duties of the chair and vice-chair, which would be for a 2-year term per SNTC Operating Procedures and said PSRC was seeking volunteers or nominations for these positions among the voting membership. She noted nominations could be sent to PSRC via email. Gil noted the leadership term could be less than 2-years if there is a major update to the SNTC operating procedures before then.

For more information, contact Jean Kim at jkim@psrc.org

Roundtable: Opportunity for SNTC members to share information on their programs and coalition news

During the local coalition reports, the committee received updates and announcements from the following attendees:

- Bree Boyce, Hopelink (RARET)
- Bebhinn Gilbert, Hopelink (KCMC)
- Brock Howell, SNOTRAC
- Daeveene May, Pierce County Coordinated Transportation Coalition

Adjourn

The meeting adjourned at 11:17 a.m.

*Members and Alternates Represented

See attached attendance roster.

*Alternates, Guests and PSRC Staff Present

Amy Biggs, Snoqualmie Valley Transportation; Bree Boyce, Hopelink; Michel Cross, WSDOT; Bebhinn Gilbert, Hopelink; Marianna Hanefeld, WSDOT; Margaret Keckler, Community Transit; Daeveene May, Pierce County; Juli Rose, Homage; Staci Sahoo, Hopelink; Daryl Sierra, Hopelink; Mona Steele, Homage – TAP; Kelly Sullivan, Mt. Si Senior Center

PSRC

Monica Adkins, Gil Cerise, Jean Kim, Kim Pearson

*All attendees were present via remote participation

SNTC Attendance Roster

(Members and Alternates represented)

Date: March 16, 2022 9:30am - 11:30am

Online/Remote Meeting Only

		Offiline/ Remo			
Representation		Name	Representation		Name
King County - Transit			Snohomish County - Transit		
King County Metro (1)	x	Don Okazaki, King County Metro	Community Transit/Everett Transit (1)		Wade Mahala, Community Transit
		,	-	х	·
King County - Local Coalition	ш	Jeremy Trenhaile, King County Metro (Alt.)	Snohomish County - Local Coalition	^	Brian Senyitko, Everett Transit (Alt.)
					Ι.
KCMC (1)	х	Belina Van, Volunteer Services of CCSWW-King County	Representative from SNOTRAC (1)		VACANT
		Penny Lara, KC Metro (Alt.)		X	Brock Howell, SNOTRAC (Alt.)
King County - Area Agency on Aging	/ADR	.c	Snohomish County - Area Agency on Aging	/ADF	RC
Seattle-King County Aging and			Snohomish County Long-Term Care and		
Disability Services (1)	х	Jon Morrison Winters, Seattle ADS	Aging (1)	Х	Stefanie Novacek, Snohomish Co LTC & Aging
		Suzy Miller, Seattle ADS (Alt.)			Michal Glauner (Alt.)
King County - Disability Advocacy G	roup		Snohomish County - Disability Advocacy G	oup	
King County Persons with			Snohomish County Persons with		
Disabilities/Advocacy Groups for Persons with Disabilities (1)		A Marrier KCMC	Disabilities/ Advocacy Groups for Persons with Disabilities (1)		Loigh Spruss Are of Spohomich County
Persons with Disabilities (1)	\vdash	Aaron Morrow, KCMC	with disabilities (1)	Х	Leigh Spruce, Arc of Snohomish County
		Dorene Cornwell, KCMC (Alt.)			Corrina Fale, Arc of Snohomish County (Alt.)
King County - Other Special Needs C	Group		Snohomish County - Other Special Needs G	roup	
Available county seat to be chosen			Available county seat to be chosen by		Iulia Vasa Linaala Hill Batinamant Community
by KCMC* (1)	х	Phirun Lach, Sound Generations	SNOTRAC* (1)		Julie Vess, Lincoln Hill Retirement Community
		Anny Dinne Congruelatio Velley Transportation (Att.)			Christina Robertson, Catholic Community Svcs
Diamas County Travel	ш	Amy Biggs, Snoqualmie Valley Transportation (Alt.)	Kitson County Transit		Snohomish (Alt.)
Pierce County - Transit	_		Kitsap County - Transit		
Pierce Transit (1)	ш	Ausha Potts, Pierce Transit	Kitsap Transit ^ (1)		Jeff Davidson, Kitsap Transit
	\perp	Cherry Thomas, Pierce Transit (Alt.)		L	Jeff Vinecourt, Kitsap Transit (Alt.)
Pierce County - Local Coalition			Kitsap County - Local Coalition		
Representative from PC Human			KIRN - Kitsap County Coalition ^ (1)		
Services (f/k/a PCCC) (1)		VACANT			Kelly Schwab, KIRN
i		Jodie Moody, Catholic Community Services (Alt.)			VACANT (Alt.)
Pierce County - Area Agency on Agir	ng/AC	DRC	Kitsap County - Area Agency on Aging/ADR	С	
Pierce County Aging and Disability			Kitsap County Dept. of Aging and Long-		
Resources (1)	x	Brian Guthrie, Pierce Co. Aging & Disability Resources	Term Care ^ (1)		VACANT
		VACANT (Alt.)			VACANT (Alt.)
Pierce County - Disability Advocacy	Grou	р	Kitsap County - Disability Advocacy Group		
Pierce County Persons with			Kitsap County Persons with Disabilities/		
Disabilities/ Advocacy Groups for			Advocacy Groups for Persons with		
Persons with Disabilities (1)	х	Francie Peltier, PCCTC	Disabilities ^ (1)		VACANT
		Tara Zink, Pierce County, Human Svcs. Developmental			
		Disabilities Dept (Alt.)			VACANT (Alt.)
Pierce County - Other Special Needs	s Grou	JP .	Kitsap County - Other Special Needs Group		
Available county seat to be chosen					
	1		Available county seat to be chosen by		
by PCCTC* (1)		Steve Hutchins, Around the Sound	Available county seat to be chosen by Kitsap Group* ^ (1)		VACANT
DY PCC C * (1)		Steve Hutchins, Around the Sound Penni Belcher, UWPC/South Sound 211 (Alt.)			VACANT VACANT (Alt.)
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State and Regional Representation		Penni Belcher, UWPC/South Sound 211 (Alt.)			
State and Regional Representation Medicaid Transportation – Pierce a		Penni Belcher, UWPC/South Sound 211 (Alt.)			
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^{*}This is suggested to be a representative from a transportation provider or other special needs populations listed in coordinated plan including seniors, low income, youth, veterans, and limited english proficiency groups.

^{**} Representative is chosen by local Tribal Transportation Planning Organizations (TTPO)

[^]Role does not include WSDOT Consolidated Grant Voting