



Puget Sound Regional Council

Transportation Operators Committee Meeting Summary

Date: July 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. Peter announced that the new Regional FTA Caucus Chair is now Steffani Lillie, Kitsap Transit and the Vice Chair is Clint Ritter, Pierce County Ferries and that the TOC Roster will be updated to reflect this.

Approval of Meeting Summary

The summary for the June 22, 2022 meeting was approved.

Transportation Policy Board Debrief

Gil and Peter reviewed the Transportation Policy Board meeting Thursday, July 14, 2022. The 'At Work' report for the meeting is available on the PSRC website at [here](#).

Discussion: FTA Funding Process

Gil provided an overview of the FTA Funding process that the board has reviewed at recent meetings and has requested more in-depth discussions to be held to better understand the components and methodology. He said a working group to review the process in detail was suggested and approved, and a communication to TPB members who are interested in participating was sent out recently. Gil said the next steps are to finalize the members of the working group and schedule the first meeting.

For more information, contact Kelly McGourty at kmcgourty@psrc.org.

Discussion: FHWA/Volpe Peer Exchange on MPO Role in Planning for Equitable Shared Mobility

In Jean Kim's absence, Gil provided an overview of PSRC's participation in a recent national peer exchange on planning for equitable shared mobility. Jean Kim led PSRC's participation in the event. Gil reviewed what information was contributed and discussed including information on PSRC outreach efforts for the Regional Transportation Plan. It was noted a report would be coming out soon and a summary of the report would be shared with the TOC once it is available.

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

Discussion: 2022-2050 Regional Transportation Plan Implementation Work Plan

Gil reviewed the key highlights of transit-related elements of the 2022-2050 RTP work program items. Craig Helmann, PSRC, reminded the committee to provide PSRC with their most recent information on their 2030 transit networks, including expectation of service levels, if possible, by September 15. Gil then reviewed next steps which included clarifying the role of Mobility On Demand/Shared Mobility in transit agency's long-range plans, and asked the committee for feedback. Sarah Gutschow, PSRC, reviewed the questions posed to the committee regarding the access to transit work program item and provided a Mentimeter survey for the committee to use for agency perspectives. She reviewed the responses provided on survey and it was noted the survey link would be sent out to the committee allowing committee members unable to complete the survey in the meeting to do so in the next few days.

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

For more information, contact Gil Cerise at gcerise@psrc.org or Sarah Gutschow at sgutschow@psrc.org.

Discussion: Community Transit Long Range Plan Update

Thomas Tumola, Community Transit, provided an overview of the work being done on the development of the agency's long range transit plan, that included growth assumptions, draft scenarios for addressing areas of growth and the upcoming focus on outreach plans.

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

For more information, contact Thomas Tumola at thomas.tumola@commtrans.org.

Discussion: Transit-related findings from 2021 Regional Household Travel Survey

Suzanne Childress, PSRC, provided an overview and background information on PSRC's Household Travel Survey program. She shared some key transit-related findings from the 2021 Regional Household Travel Survey and compared them to previous survey findings. The committee asked questions and provided comments.

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

For more information, contact Suzanne Childress at SChildress@psrc.org or Brian Lee at blee@psrc.org

Discussion: Transit Agency Roundtable

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

- Melinda Adams, Everett Transit
- Gil Cerise, PSRC
- Don Chartock, WSDOT
- Peter Heffernan, King County Metro
- Alex Krieg, Sound Transit

- Stefani Lillie, Kitsap Transit
- Benjamin Smith, City of Seattle
- Thomas Tumola, Community Transit

Adjourn

The meeting adjourned at 11:59 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Don Chartock, WSDOT; Brock Howell, SNOTRAC; Brian Kellogg, DKS

PSRC

Monica Adkins, Gil Cerise, Suzanne Childress, Sarah Gutschow, Craig Helmann, Erin Hogan, Jean Kim, Brian Lee, Kelly McGourty, Mary Richards

**All attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: July 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
		<i>John Bernhard (Alt.)</i>
WSDOT (1)	x	Zack Howard
		<i>Jason Beloso (Alt.)</i>
		<i>Don Chartock (Alt.)</i>
		<i>Stan Suchan (Alt.)</i>
Non-Voting Participants		
Regional FTA Caucus (1)	x	Steffani Lillie , Chair (Kitsap Transit)
		<i>Clint Ritter, Vice Chair (Pierce County Ferries) (Alt.)</i>
Intercity Transit (1)		Eric Phillips
		VACANT
Special Needs Transportation Committee (SNTC) (1)	x	Susan Carter, Chair (Hopelink)
		VACANT