



Puget Sound Regional Council

Transportation Operators Committee Meeting Summary

Date: April 26, 2023

Location: Online Meeting Only: Zoom Remote Meeting

Welcome and Introductions

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

Approval of Meeting Summary

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

Transportation Policy Board Debrief

Kelly McGourty, PSRC reviewed key agenda items from the Transportation Policy Board meetings held on Thursday, April 13, 2023.

The 'At Work' reports for the Transportation Policy Board meetings are available on the PSRC website at: <https://www.psrc.org/board/transportation-policy-board>.

Discussion: FTA Funding Working Group Equity Formula Distribution

Kelly McGourty, PSRC provided background on the board-directed work with the TOC to develop procedures that demonstrate the PSRC FTA funds distributed via an equity allocation formula. The funds are used to improve equity and support PSRC's identified equity focus area populations. Kelly reviewed the two components for TOC discussion and feedback: 1) identification of how projects using equity formula distribution funds support and improves equity, and 2) monitoring relating to transit and equity. The committee discussed each component and provided feedback to PSRC staff. PSRC will use feedback to develop a draft approach for identifying use and subsequent reporting of the FTA formula distribution that will be provided at a future meeting for potential action.

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

Discussion: Follow up on ADA Transition Planning for Transit Agencies

Nick Johnson, PSRC provided an update on PSRC's survey of member agencies on ADA transition planning. Nick provided some background on PSRC's research to-date, and some feedback received from transit agencies. TOC members provided feedback

on how PSRC should characterize transit agency compliance with ADA in general and the ADA transition planning.

For more information, contact Nick Johnson at NJohnson@psrc.org

Discussion: Transit Agency Roundtable

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

- Sophie Luthin, Community Transit
- Amanda Koerber, Everett Transit
- Peter Heffernan, King County Metro
- Steffani Lillie, Kitsap Transit
- Benjamin Smith, City of Seattle
- Alex Krieg, Sound Transit
- Justin Resnick, WSDOT
- Peter Stackpole, Intercity Transit

Adjourn

The meeting was adjourned at approximately 12:00 p.m.

***Members and Alternates Present**

See attached attendance roster.

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

Amanda Koerber, Everett Transit; Sophie Luthin, Community Transit; Stefanie Novacek, Snohomish County; Christopher Robertson, SDOT; Casey Stevens, Stillaguamish Tribe

PSRC

Gil Cerise, Erin Hogan, Sarah Gutschow, Nick Johnson, Jean Kim, Kelly McGourty, Alexa Leach

**All attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: April 26, 2023 10:00am - 12:00pm

Online/Remote Meeting Only

Agency/Jurisdiction		Name
Transit Agencies		
Community Transit (1)		Thomas Tumola
		<i>Roland Behee (Alt.)</i>
		<i>Melissa Cauley (Alt.)</i>
Everett Transit (1)		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
	x	<i>Barb Hunter (Alt.)</i>
		<i>Tina Lee (Alt.)</i>
City of Seattle (1)		Jen Malley-Crawford
	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)	x	Justin Resnick
		<i>John Bernhard (Alt.)</i>
WSDOT (1)	x	Cordy Crockett
		<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)	x	Peter Stackpole
		<i>Jessica Gould (Alt.)</i>
Special Needs Transportation Committee (SNTC) (1)		Susan Carter, Chair (Hopelink)
		VACANT