



## Puget Sound Regional Council

### **Transportation Operators Committee Meeting Summary**

**Date:** September 27, 2023

**Location:** Online Meeting Only: Zoom Remote Meeting

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#### **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 August 23, 2023, meeting was approved.

#### **Transportation Policy Board Debrief**

Gil provided a brief overview of the September Transportation Policy Board (TPB) meeting and oriented the committee to the work program progress tracker found in the September TPB agenda packet.

#### **Discussion: 2023 Transit Integration Report**

Gil reminded the committee of the June 2023 TOC meeting discussion on streamlining the 2023 Transit Integration Report, and introduced Erin Hogan, Associate Planner at PSRC. Erin provided a status update on development of the draft 2023 Transit Integration Report and reminded the TOC that they will have a two-week review and comment period on the draft document in October. TOC members provided feedback.

*For more information, contact Gil Cerise at [Gcerise@psrc.org](mailto:Gcerise@psrc.org)*

#### **Discussion: Connecting People to Transit Update**

Jean Kim, Senior Planner, provided an update on the progress to-date of PSRC's transit access work program, including the second meeting of the ad hoc Transit Access Working Group. The working group decided on five locations for transit access case studies that test existing transit access tools and data. PSRC staff will work on these case studies over the coming months and provide a status update before the end of this year.

*For more information, contact Jean Kim at [Jkim@psrc.org](mailto:Jkim@psrc.org) or Gil Cerise at [Gcerise@psrc.org](mailto:Gcerise@psrc.org)*

## **Discussion: October 25 TOC In-Person Meeting Logistics**

Gil reminded the committee that October 25 was the most popular date for holding a TOC meeting with an in-person attendance option. He requested RSVPs from TOC members, alternates, and any subject matter experts who are planning to attend the meeting or the associated networking lunch that follows. PSRC staff will provide a tool for RSVPing electronically before the meeting.

*For more information, contact Gil Cerise at [Gcerise@psrc.org](mailto:Gcerise@psrc.org)*

## **Discussion: Future TOC In-Person Meeting / Transit Agency Roundtable**

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

- Sophie Luthin, Community Transit
- Peter Heffernan, King County Metro
- AJ James, Everett Transit
- Jason Rogers, WSDOT
- Alex Krieg, Sound Transit
- Jason Rogers, WSF
- Cordy Crocket, WSDOT

Gil Cerise, PSRC, shared plans for holding a future meeting with an in-person attendance and networking lunch option. PSRC staff provided a survey for members to submit their preferred options for the in-person TOC meeting.

## **Adjourn**

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

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### **\*Members and Alternates Present**

See attached attendance roster.

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

AJ James, Everett Transit; Aletia A. Alvarez, King County Metro; Amanda Koerber, Everett Transit; Bill Dowling, OWDC; David Pater, Commerce; Erik Rundell, King County Metro; Isabel Diaz, City of Redmond; Katie Connors, City of University Place; Kurt Winner; Lisa Hands, City of University Place; Peter Philips; Rich Meredith, City of Mountlake Terrace; Scott Nutter, City of Auburn

### **PSRC**

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

*\*All attendees were present via remote participation*

# TOC Attendance Roster

(Members and Alternates represented)

Date: September 27, 2023 10:00am - 11:30am

Online/Remote Meeting Only

| Agency/Jurisdiction                               |   | Name   |
|---|---|--|
| <b>Transit Agencies</b>                           |   |  |
| Community Transit (1)                             | x | Sophie Luthin  |
|   |   | <i>Kathryn Rasmussen (Alt.)</i>                                |
| Everett Transit (1)                               |   | Melinda Adams  |
|   |   | <i>Michael Schmieder (Alt.)</i>                                |
| King County Metro (1)                             | x | Peter Heffernan, Chair   |
|   |   | <i>Erik Rundell (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)                                |   | VACANT   |
|   |   | <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>Lisa Wolterink (Alt.)</i>                                   |
| <b>State</b>                                      |   |  |
| WSDOT - Washington State Ferries (1)              | x | Jason Rogers   |
|   |   | <i>John Bernhard (Alt.)</i>                                    |
| WSDOT (1)   | x | Cordy Crockett   |
|   |   | <i>Jason Beloso (Alt.)</i>                                     |
|   |   | <i>Jill Nordstrom (Alt.)</i>                                   |
| <b>Non-Voting Participants</b>                    |   |  |
| Regional FTA Caucus (1)                           | x | Steffani Lillie , Chair (Kitsap Transit)                       |
|   |   | <i>Clint Ritter, Vice Chair (Pierce County Ferries) (Alt.)</i> |
| Intercity Transit (1)                             |   | Peter Stackpole  |
|   |   | <i>Jessica Gould (Alt.)</i>                                    |
| Special Needs Transportation Committee (SNTC) (1) |   | Susan Carter, Chair (Hopelink)                                 |
|   |   | VACANT   |