



## Puget Sound Regional Council

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

**Date: October 25 2023**

**Hybrid Meeting: In-person: Central Meeting Room; 1011 Western Avenue, Suite 500, Seattle**

**Remote: Zoom Connection**

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#### **Welcome and Introductions**

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

#### **Approval of Meeting Summary**

The summary for the September 27, 2023, meeting was approved.

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

Gil provided a brief overview of the October Transportation Policy Board (TPB) meeting and shared the location of the Transportation work program tracker.

#### **Action: King County Metro Redistribution Request**

Sarah Gutschow, PSRC reviewed the King County Metro funding redistribution request which were:

- Redistributing \$6,957,439 in Seattle-Tacoma-Everett Urbanized Areas (STE UZA) FFY 2024 5337 HIFG funds between two projects.

The committee then voted unanimously to approve the redistribution request for recommendation by the Transportation Policy Board at their next meeting.

*For more information, contact Sarah Gutschow at [Sgutschow@psrc.org](mailto:Sgutschow@psrc.org)*

#### **Action: 2025-2026 FTA Equity Formula and Earned Share Recommendations**

Sarah Gutschow, PSRC, provided an overview of the 2025-2026 FTA Equity Formula and Earned Share funding distributions, along with background information on how the process for awarding FTA funds for the Seattle-Tacoma-Everett UZA has changed. This is the first FTA Equity Formula funding distribution. Sarah and Kelly McGourty facilitated a discussion about projects submitted for the FTA Equity Formula and potential use of the funds for preservation and maintenance activities, and the circumstances under which those activities would be appropriate use for those funds. The TOC had a robust discussion about the proposed projects and recommended the

project list to the Transportation Policy Board (TPB). The TOC voted unanimously to forward the list of projects to the TPB.

*For more information, contact Sarah Gutschow at [Sgutschow@psrc.org](mailto:Sgutschow@psrc.org)*

### **Discussion: Regional Safety Plan**

Gary Simonson, PSRC, provided an overview of the Regional Safety Plan that PSRC will be developing with funds awarded by the USDOT Safe Streets and Roads for All (SS4A) Grant Program. Gary provided a draft scope of work of the regional plan and responded to TOC member questions.

*For more information, contact Gary Simonson at [Gsimonson@psrc.org](mailto:Gsimonson@psrc.org)*

### **Discussion: Regional Mobility On Demand (MOD) Work Program and Inventory**

Due to other agenda items taking longer than expected, this agenda item was deferred to the next TOC meeting.

### **Discussion: Transit Agency Roundtable**

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

- Alex Krieg, Sound Transit
- Tine Lee, Pierce Transit

### **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**

Benjamin Smith, City of Seattle\*; Elsa Brown, City of Seattle\*; John Bernhard, WSDOT\*; Kathryn Rasmussen, Community Transit\*; Lisa Wolterink, Sound Transit\*; Maria Koengeter\*; Sarah Strand, SDOT\*; Tina Lee, Pierce Transit\*

### **PSRC**

Gil Cerise, Erin Hogan\*, Sarah Gutschow, Nick Johnson, Alexa Leach, Jean Kim, Kelly McGourty\*, Charles Patton\*, Nancy Buonanno Grennan\*, Gary Simonson\*

*\*Attendees were present via remote participation*

# TOC Attendance Roster

(Members and Alternates represented)

Date: October 25, 2023 10:00am - 12:00pm

Hybrid Meeting - Zoom connection or PSRC Central Meeting Room

Agency/Jurisdiction		Name	CR = Central Room
<b>Transit Agencies</b>			
Community Transit (1)	x	Sophie Luthin	
		<i>Kathryn Rasmussen (Alt.)</i>	
Everett Transit (1)	x	Melinda Adams	
		<i>Michael Schmieder (Alt.)</i>	
King County Metro (1)	x	Peter Heffernan, Chair	CR
		<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)	x	Andrew Arnes	
		<i>Tina Lee (Alt.)</i>	
City of Seattle (1)	x	Jen Malley-Crawford	CR
		<i>Benjamin Smith (Alt.)</i>	
Sound Transit (1)	x	Alex Krieg	CR
		<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	CR
		<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)	x	Peter Stackpole	CR
		<i>Jessica Gould (Alt.)</i>	
Special Needs Transportation Committee (SNTC) (1)		Susan Carter, Chair (Hopelink)	
		VACANT	