

Freight Advisory Committee Agenda

Date: Wednesday, June 12, 2024, from 9:30 to 11:00 a.m.

Location: Online Meeting Only – See Remote Participation Instructions Below

1. Welcome and Introductions (9:30) – Geri Poor, Chair

Roll call and introductions.

- 2. Approve Meeting Summary for April 10, 2024* (9:35)
- 3. Discussion: (9:40) FAC Membership Restructure

Staff will share, and the committee will discuss, an assessment of the freight-intensive areas of the region to support the updated FAC membership structure.

4. Discussion: (10:10) 2026 RTP Freight Focus Topics

The committee will continue discussion of potential 'deep dive' freight topics that the FAC would like to take on to support the next RTP.

- 5. Discussion: Other Business and Announcements (10:45)
- 6. Next Meeting: August 14, 2024
- 7. Adjourn (11:00)

Other Formats:

- Sign language, and communication material in alternative formats, can be arranged given sufficient notice by calling 206-464-7090, TTY Relay 711
 ألعربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese,
 - visit: https://www.psrc.org/contact-center/language-assistance.

^{*}Supporting materials attached

Zoom Remote Participation Instructions:

To join audio/video conference:

https://psrc-org.zoom.us/j/87696905823?pwd=bHFiZVAwT2ltYk5Jb29xcGhDb25QQT09

To join via cellphone (1-touch dial):

8335480282,,87696905823#,,,,*043570# US Toll-free 8778535257,,87696905823#,,,,*043570# US Toll-free

To join via phone:

833 548 0282 US Toll-free 877 853 5257 US Toll-free

Meeting ID: 876 9690 5823

Passcode: 043570

Please adhere to a few virtual meeting rules:

- Please keep your mic muted when not speaking
- Use *6 to mute/unmute phone
- When watching the meeting via computer and using phone audio, mute your computer's speakers and mic.



Freight Advisory Committee Meeting Summary

Date: April 10, 2024, 9:30a.m. - 11:00a.m.

Location: Remote – Online Meeting Only (Zoom Meeting)

Welcome and Introductions

Geri Poor, Chair, welcomed everyone at 9:30 a.m. Roll call was completed to confirm the members and alternates present.

Action: Approval of Meeting Summary

The December 13, 2023, meeting summary was approved as presented.

Discussion: PSRC Transportation Committee Assessment

Jennifer Barnes, PSRC, briefed the committee on PSRC's evaluation of the eight transportation committees that PSRC supports. The goal of this evaluation is to ensure these committees advance key PSRC work program objectives, committee membership and meeting cadence are appropriate for meeting these objectives, and members' time is efficiently used. Key FAC findings included: (1) a membership structure based on outdated industrial subarea definitions, (2) identification of a core group who regularly participates, but a high number of seats that are either vacant or have low participation, and (3) a high overlap with RPEC membership. FAC was identified as a committee with a priority focus topic that will be continued, but the membership structure will be updated; meeting frequency and purpose may also be reevaluated. The committee input included preference for the virtual meeting format, and a desire to maintain balanced geographic representation in the committee membership. Next steps include PSRC providing more information to the committee regarding updates to the committee membership structure.

For more information, contact Jennifer Barnes at JBarnes@psrc.org

The presentation is provided on PSRC's website here.

Discussion: Update on Regional Transportation Plan

Jennifer Barnes, PSRC, shared an update of the progress and process of the 2026 Regional Transportation Plan (RTP) development. After the presentation, the committee provided feedback and suggestions about what topics they would like the RTP to include. A suggestion to include updated warehousing inventory was discussed. The committee will continue to consider how truck parking should be reflected, as well as other information included in WSDOT's Freight System Plan. The committee suggested

that PSRC consider including information regarding corridors of unique freight importance and their role in freight movement in the region. The committee expressed support for continued emphasis on preservation, particularly as it related to freight movement. PSRC will keep the committee updated as development of the RTP progresses and future meetings will include identification of 'deep dive' freight topics that the committee could take on in support of the plan.

For more information, contact Jennifer Barnes at <u>JBarnes@psrc.org</u>

The presentation is provided on PSRC's website here.

Discussion: Other Business and Announcements

Chris Eaves, City of Seattle, announced that East Marginal Way broke ground at the beginning of April. Ryan Windish, City of Sumner, announced that the Stewart Road widening project across the White River is planned to go to ad in 2024.

Adjourn

The meeting adjourned at approximately 11:00 a.m.

*Members and Alternates Present

See attached attendance roster for the member or alternate representing each agency/jurisdiction at the meeting; additional alternate(s) present are listed below.

*Interested Parties and PSRC Staff Present

Ted Vanegas, COM; Wenjuan Zhao, WSDOT

PSRC

Jennifer Barnes, Mitch Koch, Alexa Leach

*All attendees were present via remote participation

Freight Advisory Committee Attendance Roster

Date: April 10, 2024 9:30am - 11:00am

Remote/Online Only

NOTE: Members are invited to sit at the table and vote. Alternates may sit at the table and vote when the member is absent. Please coordinate representation in advance of the meeting.

Jurisdictions	✓	Name	Jurisdiction	✓	Name
Counties			Industrial Sub Areas		
King County (1)		John Vander Sluis	Arlington - Marysville (1)		Jim Kelly, Arlington
		Vacant (Alt.)			Ryan Morrison, Arlington(Alt.)
Kitsap County (1)	X	David Forte	Dupont - Gray Field (1)		VACANT
		Melissa Mohr (Alternate)			Vacant (Alt.)
Pierce County (1)		Clint Ritter	Frederickson - Lakewood (1)		Paul Bucich, Lakewood
	X	Peter Lewis-Miller (Alt.)			Vacant (Alt.)
Snohomish County (1)		VACANT	Interbay - Ship Canal (1)	X	Chris Eaves, Seattle
		Sheela George (Alt.)			Joanna Valencia, Seattle (Alt.)
Ports			North-Central Everett (1)	X	Jesse Hannahs, Marysville
Port of Bremerton (1)		Arne Bakker			Vacant (Alt.)
	X	James Goodman (Alt.)	PSIC - Bremerton - Sinclair Inlet (1)	X	Chris Dimmitt, Bremerton
Port of Everett (1)		Adam LeMieux	7		Vicki Grover, Bremerton (Alt.)
	X	Laura Gurley (Alt.)	SeaTac - Des Moines (1)		Florendo Cabudol, SeaTac
Port of Seattle (1)	X	Geri Poor, Chair	1		Vacant (Alt.)
		Kyra Lise (Alt.)	Auburn - Sumner (2)		Jacob Sweeting, Auburn
Port of Tacoma (1)	X	Ryan Medlen	(2,		Michael Kosa, Sumner
		Deirdre Wilson (Alt.)	7	X	Ryan Windish, Sumner (Alt.)
WSDOT (1)		,	7		Vacant (Alt.)
	X	Jason Beloso	Duwamish - North Tukwila (2)		VACANT
		Wenjuan Zhao (Alt.)	- Dawainish Worth Fakwila (2)		VACANT
Freight Mobility Strategic Investment Board (FMSIB) (1)			-		Vacant (Alt.)
		VACANT	7		Vacant (Alt.)
		Vacant (Alt.)	I-405 Corridor (2)	+	VACANT
Tribal Agencies		vacant (Ant.)	1 403 COMMON (2)		VACANT
Muckleshoot Indian Tribe (1)	I	VACANT	=		Vacant (Alt.)
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Puyallup Tribe (1)		VACANT	Vant Donton (2)	X	
			Kent - Renton (2)		David Paine, Kent VACANT
Suquamish Tribe (1)	-	Vacant (Alt.)	\dashv		
		VACANT	-		Rob Brown, Kent (Alt.)
		Vacant (Alt.)	South Francis (2)	-	Vacant (Alt.)
Tulalip Tribe (1)		VACANT	South Everett (2)		VACANT VACANT
		Vacant (Alt.)	-		<u> </u>
				-	Tom Hood, Everett (Alt.)
				-	Vacant (Alt.)
			Tacoma - Puyallup (2)		Brennan Kidd, Tacoma
				<u> </u>	Hans Hunger, Puyallup
				X	3 3 /) (/
					Jeremy Metzler, Edgewood (Alt.)
			Non-Voting (5)	1	In
					Denise Plumb, United Parcel
					Service (UPS)
					Eric Jessup, WSU, Freight Policy
					Transportation Institute
					Jared Faker, Intl. Longshore and
rev 3/2024					Warehouse Union #23 VACANT
Irev 3/20124					VACANT