



## Puget Sound Regional Council

### **Transit Operators Committee Meeting Summary**

**Date: April 24, 2024**

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

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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 March 27, 2024, meeting was approved.

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

Gil Cerise, PSRC, provided a brief overview of the April Transportation Policy Board (TPB) meeting and shared the location of the Transportation work program tracker that TOC members requested be highlighted.

#### **Action: Project Tracking - Delayed Transit Agency Projects**

Sarah Gutschow, PSRC, provided a summary of the status of six currently delayed transit agency projects outlined in the [agenda packet](#):

- King County Metro: South King County Corridor Speed and Reliability Improvements (MET-241)
- King County Metro: RapidRide I Line Speed and Reliability Improvements (MET-208)
- King County Metro: Safe Routes to Transit RapidRide I Line (MET-240)
- Pierce Transit: Spanaway Transit Center Phase II (PT-176)
- Kitsap Transit: Johnson Road Park & Ride (KT-75)
- Kitsap Transit: Southworth Terminal Redevelopment Project (KT-68)

Project sponsors for each project requested an extension. PSRC reached out to Regional FTA Caucus for input on the delayed projects and updated projects and their assessments with clarifications provided by the Caucus. Based upon review of information provided by agencies and Regional FTA Caucus, PSRC staff recommended providing requested extensions for each of the six projects.

The Committee voted unanimously to recommend extensions for all six projects. The Committee's recommendation will be forwarded to the Transportation Policy Board for action at their next meeting.

*For more information, contact Kelly McGourty at [KMcGourty@psrc.org](mailto:KMcGourty@psrc.org).*

### **Discussion: PSRC Transportation Planning Committee Updates**

Gil Cerise, PSRC, provided an overview of PSRC's comprehensive assessment of transportation planning advisory committees and shared results of that overview. Gil shared updates to the draft Transit Operators Committee operating procedures based upon TOC member feedback. A final version of the TOC operating procedures will be shared at the next meeting.

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

### **Discussion: Overview of Transit Planning Inputs/Needs for the RTP (2026-2050)**

Gil Cerise, PSRC, shared an overview of transit-related components of the RTP and a rough estimate of when PSRC will need input on these components. TOC members provided feedback and Gil indicated that he will update the TOC calendar to provide a more detailed look ahead, to the extent possible, for when topics that need subject matter expertise would be scheduled.

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

*The presentation can be found on the PSRC website [here](#)*

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

- Alex Krieg, Sound Transit
- Tina Lee, Pierce Transit
- Jen Malley-Crawford, City of Seattle
- Amanda Koerber, Everett Transit
- Peter Heffernan, King County Metro

### **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**

Darin Stavish, Pierce Transit; Dave Morrison, King County; Erik Rundell, King Country Metro; Kathryn Rasmussen, Community Transit

#### **PSRC**

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

*\*Attendees were present via remote participation*

# TOC Attendance Roster

(Members and Alternates represented)

Date: April 24, 2024 10:00am - 12:00pm

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
	x	<i>Amanda Koerber (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)		Andrew Arnes
	x	<i>Tina Lee (Alt.)</i>
City of Seattle (1)	x	Jen Malley-Crawford
		<i>Benjamin Smith (Alt.)</i>
Sound Transit (1)	x	Alex Krieg
		<i>Lisa Wolterink (Alt.)</i>
<b>State</b>		
WSDOT - Washington State Ferries (1)		Jason Rogers
		<i>John Bernhard (Alt.)</i>
WSDOT (1)		Cordy Crockett
	x	<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