



Puget Sound Regional Council

Transit Operators Committee Meeting Summary

Date: June 26, 2024

Location: Online Meeting Only: Zoom Remote Meeting

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 April 24, 2024, meeting was approved.

Transportation Policy Board Debrief

Kelly McGourty, PSRC, provided a brief overview of the June Transportation Policy Board (TPB) meeting.

Action: 2027-2028 FTA Project Selection Recommendations

Kelly McGourty, PSRC shared that the project information contained in the packet has been reviewed and vetted by each individual agency. She shared an overview of the project list with a focus on the equity formula submittals and responses. Kelly reminded the committee that equity formula funds have a different purpose than the earned share funds and walked the committee through board procedures and policies for the distribution of these funds. She then reviewed the list of projects that were submitted for equity formula funds, and how they meet these policies.

Committee members asked a few clarifying questions on the proposal. The TOC then voted unanimously to recommend the 2027-2028 FTA funds to the Transportation Policy Board for their July meeting.

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

Action: 2024 Annual FTA Funding Adjustments

Kelly McGourty, PSRC provided an overview of the 2024 annual adjustments to FTA funds based on FTA's final apportionments to the three urbanized areas in the PSRC region. This includes updates based upon the adjustments, as well as fund redistributions. Kelly provided a similar report to the previous agenda item on the adjustments for the equity formula funds and how the submittals meet the adopted

policies and procedures. Committee members asked some clarifying questions. Then, the committee voted unanimously to recommend the 2024 FTA Funding Adjustments to the Transportation Policy Board for the July board meeting.

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

Information: Transit Operators Committee (TOC) Operating Procedures (updated April 24, 2024)

Information was provided to the committee on TOC operating procedures as a follow-up to past meetings. The committee did not discuss this information item.

For more information, contact Gil Cerise at GCerise@psrc.org

Discussion: Transit Agency Roundtable

- Cordy Crockett, WSDOT
- Jillian Nordstrom, WSDOT
- John Bernhard, WSF
- Alex Krieg, Sound Transit
- Jen Malley-Crawford, City of Seattle
- Andrew Arnes, Pierce Transit
- Edward Coviello, Kitsap Transit
- Melinda Adams, Everett Transit
- Kathryn Rasmussen, Community 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; Erik Rundell, King Country Metro; Jessie Lemos, Community Transit; Jillian Nordstrom, WSDOT; Kirste Johnson, Sound Transit; Lisa Wolterink, Sound Transit

PSRC

Erin Hogan, Nick Johnson, Alexa Leach, Jean Kim, Kelly McGourty, Kalon Thomas

**Attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: June 26, 2024 10:00am - 11:30am

Online/Remote Meeting Only

Agency/Jurisdiction		Name
Transit Agencies		
Community Transit (1)		Sophie Luthin
	x	<i>Kathryn Rasmussen (Alt.)</i>
Everett Transit (1)	x	Melinda Adams
		<i>Amanda Koerber (Alt.)</i>
King County Metro (1)	x	Peter Heffernan, Chair
		<i>Erik Rundell (Alt.)</i>
Kitsap Transit (1)		Steffani Lillie
	x	<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
		<i>Benjamin Smith (Alt.)</i>
Sound Transit (1)	x	Alex Krieg
		<i>Lisa Wolterink (Alt.)</i>
State		
WSDOT - Washington State Ferries (1)		Jason Rogers
	x	<i>John Bernhard (Alt.)</i>
WSDOT (1)	x	Cordy Crockett
		<i>Jill Nordstrom (Alt.)</i>
Non-Voting Participants		
Intercity Transit (1)		Peter Stackpole
		<i>Jessica Gould (Alt.)</i>
Special Needs Transportation Committee (SNTC) (1)		Susan Carter, (Hopelink)
		VACANT