



Transportation Operators Committee Meeting Summary

Date: March 27, 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 February 28, 2024, meeting was approved.

Transportation Policy Board Debrief

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

Action: King County Metro Redistribution Request

Sarah Gutschow, PSRC, provided an overview of the request by King County Metro to redistribute funds between two of its existing projects, as detailed in the [agenda packet](#). The committee then voted unanimously to approve this request for recommendation by the Transportation Policy Board at their next meeting.

For more information, contact Sarah Gutschow at SGutschow@psrc.org

Discussion: PSRC Transit Committee Operating Procedures

Gil Cerise, PSRC, shared PSRC's plan to rebrand TOC, the agency's primary transit committee, including sharing a draft of the committee's operating procedures that accounts for a consolidation of the Regional FTA Caucus subcommittee functions into the TOC. Committee members shared questions and concerns about the new committee structure, which is part of a more comprehensive review and evaluation of PSRC's eight standing transportation committees. Gil committed to sharing more on the comprehensive committee evaluation at the April TOC meeting, once all transportation committees have received communication on how PSRC is approaching engagement on their topics in the future.

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

Discussion: Look Ahead on Transit-related Regional Transportation Plan (RTP) Work

Gil Cerise, PSRC, shared a brief overview of transit-related work associated with development of the RTP (2026-2050), which will be adopted in May 2026.

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

Discussion: Transit Agency Roundtable

There was not sufficient time for an Agency Roundtable discussion.

Adjourn

The meeting was adjourned at approximately 11:30 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Jillian Nordstrom, WSDOT

PSRC

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

**Attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: March 27, 2024 10:00am - 11:30 am

Online/Remote Meeting Only

Agency/Jurisdiction		Name
Transit Agencies		
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
		<i>Erik Rundell (Alt.)</i>
Kitsap Transit (1)		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>
State		
WSDOT - Washington State Ferries (1)		Jason Rogers
		<i>John Bernhard (Alt.)</i>
WSDOT (1)	x	Cordy Crockett
		<i>Jill Nordstrom (Alt.)</i>
Non-Voting Participants		
Regional FTA Caucus (1)		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