



Puget Sound Regional Council

Transit Operators Committee Meeting Summary

Date: December 4, 2024

Location: Online Meeting Only: Zoom Remote Meeting

Welcome and Introductions

Peter Heffernan, King County Metro, 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 October 23, 2024, meeting was approved.

Transportation Policy Board Debrief

Gil Cerise, PSRC, provided a brief overview of the November Transportation Policy Board (TPB) meeting.

Discussion: Nominations for TOC Vice-chair

Gil Cerise, PSRC noted that Melinda Adams of Everett Transit has vacated her membership seat on TOC. She was serving as committee vice-chair through 2025. PSRC is seeking volunteers to serve the remainder of the term (through 2025). Gil indicated that he would seek nominations between meetings in hopes of having the vice-chair seat filled in January.

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

Discussion: Transit Integration in the WSDOT Mobility Report

Colin Pippin-Timco, WSDOT, shared information about WSDOT's incorporation of transit integration into WSDOT's Mobility Report. Colin responded to committee member questions.

For more information, contact Colin Pippin-Timco at colin.pippin-timco@wsdot.wa.gov.

Discussion: PSRC Transit Model Summit

Stefan Coe and Brice Nichols, PSRC, shared information about PSRC's model and how it incorporates transit to identify future transit boardings and other metrics. Brant Lyerla from Sound Transit provided background on Sound Transit's model. Committee members and guests asked the presenters questions. Craig Helmann, PSRC, indicated that PSRC wants to ensure transit agencies understand the two different models since

outputs from each model are reported. In recent years, many other transit agencies' consultant teams have used the Sound Transit model as the basis for their long-range plans. PSRC's travel model is used for more comprehensive travel forecasting, not just for transit.

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

For more information, contact Stefan Coe at scoe@psrc.org.

Discussion: Regional Priority Rankings for 2025-2027 WSDOT Consolidated Grant Program

Jean Kim, PSRC, provided an update on the PSRC regional priority ranking process for the state Consolidated Grant. Given that the Coordinated Mobility and Accessibility Committee (CMAC)'s November deliberation meeting was rescheduled due to widespread windstorm power outages, a recommendation from that committee is not ready for today's meeting. Instead, Jean provided background to the committee and answered questions in advance of a vote-by-email that is planned for mid-December.

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

For more information, contact Jean Kim at jkim@psrc.org.

Discussion: Debrief on PSRC annual transit plan review and data collection

Erin Hogan, PSRC, provided a brief overview of PSRC's annual transit development plan review and comment process, as well as the data collection effort that PSRC conducts to collect individual agency data in support of regional FTA performance targets. PSRC noted that the process went smoother for this second year, yet there is a continued need to follow-up with transit agencies for timely data submittals. PSRC is planning another orientation/training for transit agency staff on issues that PSRC will be doing plan review and data collection on early in 2025.

For more information, contact Erin Hogan at ehogan@psrc.org

Discussion: Transit Agency Roundtable

- Sophie Luthin, Community Transit
- Sabina Araya, Everett Transit
- Erik Rundell, KCM
- Steffani Lillie, Kitsap Transit
- Darin Stavish, Pierce Transit
- Jen Malley-Crawford, SDOT
- Alex Krieg, Sound Transit
- Cordy Crockett, WSDOT

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; Brant Lyerla, Sound Transit; Colin Pippin-Timco, WSDOT; Darin Stavish, Pierce Transit; Erik Rundell, KCM; Jacob Brett, KCM; Jillian Nordstrom, WSDOT; Matt Yarrow, SDOT; Raymond Williams IV, Pierce Transit; Rosella Picado

PSRC

Alexa Leach, Gil Cerise, Nick Johnson, Jean Kim, Erin Hogan, Craig Helmann, Brice Nichols, Philip Harris, Gary Simonson, Stefan Coe

**Attendees were present via remote participation*

TOC Attendance Roster

(Members and Alternates represented)

Date: Decemeber 4, 2024 10:00am - 12:00pm

Online/Remote Meeting Only

Agency/Jurisdiction		Name
Transit Agencies		
Community Transit (1)	x	Sophie Luthin
		<i>Kathryn Rasmussen (Alt.)</i>
Everett Transit (1)	x	Sabina Araya
		<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>Vacant (Alt.)</i>
Pierce Transit (1)		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>
WSDOT - Washington State Ferries (1)	x	Jason Rogers
		<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>
Skagit Transit (1)		Rebekah Tuno
		<i>VACANT (Alt.)</i>
Coordinated Mobility Advisory Committee (CMAC) (1)		VACANT
		VACANT