

Transit Operators Committee Agenda

Date: Wednesday, June 25, 2025, from 10:00 a.m.-11:30 a.m.

Online Meeting Only: Use Zoom Connection Information Provided Below

- 1. Welcome and Introductions (10:00) Peter Heffernan, King County Metro
- 2. Action: Approval of Meeting Summary May 28, 2025* (10:05)
- 3. Transportation Policy Board Debrief (10:10) Gil Cerise, PSRC

The 'At Work' reports for the Transportation Policy Board (TPB) meetings are available on the PSRC website at: https://www.psrc.org/board/transportation-policy-board.

4. Action: FTA Funding Allocation Requests* (10:15) – Gil Cerise, PSRC King County Metro is requesting to allocate previously unprogrammed FTA 5337 HIFG funds to three projects. Please see the agenda packet for details on the specific programming requests.

5. Discussion: Regional Transportation Plan Development (10:20) – Kelly McGourty and Craig Helmann, PSRC

PSRC staff will provide an update on the process to develop the next Regional Transportation Plan (RTP), including a summary of the <u>June TPB discussion</u> on the draft financial strategy and next steps.

6. Discussion: Preparing for July 7th TPB Transit Caucus (10:45) – Gil Cerise, PSRC

Members of the TPB Transit Caucus have requested updates on transit agency efforts to improve security on transit services and in transit facilities. PSRC staff is seeking TOC member participation to provide an agency roundtable on this topic at an upcoming TPB Transit Caucus meeting (tentatively scheduled for July 7). If appropriate, please feel free to invite relevant agency staff who work on transit security issues.

7. Discussion: State Transit Integration Report (11:05) – Colin Pippin-Timco, WSDOT

WSDOT staff will share information on the state's 2025 transit integration report schedule and method of collecting content.

8. Discussion: Transit Agency Roundtable (11:20)

As time permits, transit agency staff will provide updates on their work to share with regional partners.

9. Information Item: 2025-2026 TOC Meeting Topics*

10. Next Meeting: Jul 24, 2025

Calendar Link: https://www.psrc.org/calendar

11. Adjourn (11:30)

*Supporting materials attached

Zoom Connection:

Join the meeting

• Listen by phone 1-888-475-4499

Meeting ID: 817 0086 3118 Passcode: 553746

Other Formats:

• Sign language, and communication material in alternative formats, can be arranged given sufficient notice by calling 206-464-7090, TTY Relay 711.

• יובעים | Arabic, 中文 | Chinese, Deutsch | German, Française | French 한국어 | Korean, Pyccкий | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, visit https://www.psrc.org/contact/language-assistance.



Transit Operators Committee Meeting Summary

Date: May 28, 2025

Location: Online Meeting Only: Zoom Remote Meeting

Welcome and Introductions

Peter Heffernan, King County Metro, welcomed everyone at 10:00 a.m. Gil Cerise, PSRC took roll call and confirmed the members and alternates present.

Approval of Meeting Summary

The summary for the April 23, 2025, meeting was approved.

Action: Intercity Transit Redistribution Request

Doug Cox, PSRC, presented the action item for the TOC to consider. Details of the FTA fund redistribution request can be found in the <u>May 28 TOC agenda packet</u>. The TOC unanimously approved the redistribution request.

For more information, contact Doug Cox at DCox@psrc.org.

Discussion: 2025 Annual FTA Adjustments Schedule

Doug Cox, PSRC, provided background and shared a schedule with options for the TOC to consider for completion of the 2025 Annual FTA Adjustments. Doug solicited input from committee members and indicated that he would follow-up with a plan for completing this action in a timely manner.

For more information, contact Doug Cox at DCox@psrc.org.

Discussion: Regional Transportation Plan Development

Kelly McGourty, PSRC, provided an update on Transportation Policy Board discussions on development of the next Regional Transportation Plan (RTP). Discussions in the May through July time period are focusing on the financial strategy. The May TPB board presentation can be found https://example.com/here/beat/2015/nc/4

The presentation can be found on the PSRC website here.

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

Discussion: HB 1491 TOD Bill Implementation

Gil Cerise, PSRC, shared language on station areas that was included in the HB 1491 TOD bill. Gil asked agencies if they had staff with expertise and interest in helping interpret this language. Gil asked members to send an email with staff contacts for this topic.

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

Discussion: Regional Transit Access Assessment Methodology

Philip Harris, PSRC, provided an update on progress PSRC has made in developing a regional transit access methodology. PSRC staff are currently working with the consultant team (Fehr & Peers) to develop a methodology that accounts for all modes of access. PSRC is planning to hold a special meeting for agencies to attend to learn more about and provide input on the transit access methodology between committee meetings.

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

Discussion: Transit Agency Roundtable

- Alex Krieg, Sound Transit
- Cordy Crockett, WSDOT
- Amanda Koerber, Everett
- Sabina Araya, Everett Transit
- Peter Heffernan, KCM

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

Amanda Koerber, Everett Transit; Kamal Mahmoud; Leslie Rifkin; Lisa Wolterink, Sound Transit

PSRC

Alexa Leach, Gil Cerise, Craig Helmann, Kelly McGourty, Nick Johnson, Jean Kim, Erin Hogan, Liz Underwood-Bultmann, Doug Cox, Kalon Thomas, Philip Harris

*Attendees were present via remote participation

TOC Attendance Roster

(Members and Alternates represented)

Date: May 28, 2025 10:00am - 12:00pm

Online/Remote Meeting Only

Agency/Jurisdiction		Name				
Transit Agencies						
Community Transit (1)		Sophie Luthin				
	х	Kathryn Rasmussen (Alt.)				
Everett Transit (1)	х	Sabina Araya				
		Amanda Koerber (Alt.)				
King County Metro (1)	х	Peter Heffernan, Chair				
		Jacob Brett (Alt.)				
Kitsap Transit (1)		Steffani Lilllie				
		Edward Coviello (Alt.)				
Pierce County Ferries (1)		VACANT				
		Vacant (Alt.)				
Pierce Transit (1)	х	Andrew Arnes				
		Tina Lee (Alt.)				
City of Seattle (1)	х	Jen Malley-Crawford				
		Chris Eilerman (Alt.)				
Sound Transit (1)	х	Alex Krieg				
		Lisa Wolterink (Alt.)				
State						
WSDOT - Washington State Ferries (1)		Jason Rogers				
		Siri Olson (Alt.)				
WSDOT (1)	х	Cordy Crockett				
		Jill Nordstrom (Alt.)				
Non-Voting Participants						
Intercity Transit (1)		Peter Stackpole				
		Jessica Gould (Alt.)				
Skagit Transit (1)		Rebekah Tuno				
		VACANT (Alt.)				

rev. 2/25

King County Metro - Funding Allocation Request

Request: King County Metro (KCM) requests to allocate \$12,673,673 in Seattle-Tacoma Everett (STE) UZA FTA 5337 HIFG funds to the projects identified below.

Explanation: King County seeks to allocate \$12,673,673 of unprogrammed STE UZA FTA 5337 HIFG funds to the three existing projects identified in the table below. The additional funding will be used to cover increased construction and construction support costs for MET-215 and MET-217. The additional funding for MET-282 will be used to support annual trolley vehicle maintenance. The title of MET-282 has also been changed from "Trolley Vehicle Maintenance 2027-2028" to "Trolley Vehicle Maintenance 2024-2028" to reflect the additional funds being allocated. FY2025 5337 HIFG funds are also being allocated to MET-282 via the FY2025 annual adjustments process.

STE UZA 5337 HIFG Funds

Appropriation Year	TIP ID	Project Title	Source	Current	Proposed Change	Final
2024	MET-215	Atlantic Base Maintenance Building HVAC Replacement	5337 HIFG	\$0	\$3,100,000	\$3,100,000
2024	MET-217	Broad Street Substation Transformer Replacement	5337 HIFG	\$0	\$1,169,514	\$1,169,514
2024	MET-282	Trolley Vehicle Maintenance 2024-2028	5337 HIFG	\$0	\$3,157,319	\$3,157,319
2027	MET-282	Trolley Vehicle Maintenance 2024-2028	5337 HIFG	\$2,480,764	\$2,399,045	\$4,879,809
2028	MET-282	Trolley Vehicle Maintenance 2024-2028	5337 HIFG	\$2,441,764	\$2,847,795	\$5,289,559

2025 TOC



Planned Meeting Topics

Quarter 3 (July – September)

July 23:

- Discussion: Development of a Regional Transit Access Assessment Current System Assessment
- Discussion: Data collection for Regional FTA-required performance metrics
 - Update on method and timing of data collection
- Discussion: Addressing transit needs and strategies associated with:
 - Microtransit/On-demand transit
 - Coordinated Mobility Plan topics, like ADA paratransit and specialized transportation
- Discussion: TDM needs and strategies preparation for regional Commute Trip Reduction and upcoming regional TDM engagement
- Discussion: Transit corridors connecting low-income communities to employment and other opportunities.

August 27:

HOLD MEETING DATE, IF NEEDED.

September 24:

- Discussion: Initial modeling results highlight transit results
- Discussion: Development of draft RTP transit-related narrative focusing on future conditions
 - o Includes all modes and types of transit, as well as transit-related programs, such as TDM, TOD, etc.
 - Includes potential action items for draft plan.

Quarter 4 (October – December)

October 22:

- Discussion: Development of draft RTP transit-related narrative focusing on future conditions
 - o Includes all modes and types of transit, as well as transit-related programs, such as TDM. TOD. etc.
- Discussion: Regional Transit Access Assessment Future conditions assessment 2035 & 2050

- Discussion: Upcoming schedule for draft RTP release and formal comment period
- Discussion: Chair and Vice-chair nomination/elections 2026-2027

December 3:

• HOLD MEETING DATE, IF NEEDED.

Note: potential vote-by-email on TOC chair/vice-chair between meetings, if no December meeting.

2026 TOC

Planned Meeting Topics

Quarter 1 (January – March)

January 28:

- Discussion/Info: Draft RTP
- Discussion: Interactive Transit Access Assessment Tool Development
- Discussion: Annual Transit Development Plan review of past process/training for 2026

February 25:

- Discussion/Info: Draft RTP (if needed)
- Discussion: Interactive Transit Access Assessment Tool Development

March 25:

- Discussion/Info: Draft RTP (if needed)
- Discussion: Interactive Transit Access Assessment Tool Development