



## Puget Sound Regional Council

### **MINUTES**

**Transportation Policy Board  
September 11, 2025  
1201 3<sup>rd</sup> Ave., Ste 500, Seattle, WA 98101**

To watch a video of the meeting and hear the discussion, go to <https://www.psrc.org/watch-meetings>

### **CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 9:31 a.m. by Mayor Dana Ralph. Chair Ralph stated that a video of the meeting would be streamed live as well as recorded. The video would be available for viewing on PSRC's website. A call-in number was provided on the meeting agenda for members of the public to call in by phone and listen to the meeting live.

### **COMMUNICATIONS AND PUBLIC COMMENT**

There was no public comment provided.

### **REPORT OF THE CHAIR**

Mayor Ralph reminded the board that the important Regional Transportation Plan discussion today will lead to an action in October.

### **DIRECTOR'S REPORT**

Kelly McGourty, PSRC, shared information with the board on the first of six Regional Transportation Plan public meetings that was held in Seattle on September 4. Ms. McGourty also informed the board of the 'Week without Driving' initiative that will occur at the end of the month. She then drew the board's attention to a redistribution of funds between King County Metro and the Washington State Ferries on the consent agenda, which is a legislatively directed pilot exchange. Lastly, she briefly noted the upcoming call for projects for the Rural Towns Centers and Corridors program and the Transportation Alternates Program. Ms. McGourty indicated that agencies who have not yet received comprehensive plan certification would be eligible to apply to these competitions, but certification must be received by the time funds are awarded to projects.

Robin Koskey, PSRC, provided an update on the federal budget process. Ms. Koskey then shared information on a Washington State Ferry and Eagle Harbor Maintenance Facility tour conducted in August.

### **CONSENT AGENDA**

- a. Approve Minutes of Transportation Policy Board Meeting held July 10, 2025
- b. Routine Amendment to the 2025-2028 Transportation Improvement Program (TIP)
- c. Recommend Certification of Comprehensive Plans for Bremerton, Buckley, Everett, Fife, Poulsbo, Tacoma, Tukwila and Woodinville
- d. Recommend Conditional Certification of Comprehensive Plans for Snoqualmie and Kitsap County

**ACTION: The motion was made and seconded (Mayhew/Saka) to adopt the Consent Agenda. The motion passed.**

### **DISCUSSION ITEM: REGIONAL TRANSPORTATION PLAN SCENARIO ANALYSIS RESULTS**

Kelly McGourty, PSRC, reviewed with the board the four plan scenarios that were moved into analysis over the summer, containing different levels of investments and new revenues through 2050. Craig Helmann, PSRC, then reviewed the results of the analysis for several key performance metrics.

Board members discussed the scenarios and the comparison of impacts, investment levels and need for new revenue for each. Questions were raised related to equity impacts, access to transit, and how the RTP may influence PSRC's project selection process. WSDOT staff informed the board that a correction is requested to the start year for the Thorne Lane Core HOV project, which would move the project into Scenarios 2A and 2B.

Responding to a poll, board members indicated a preference for Scenario 2B with a focus on maintenance and transit. Action will be requested by the board on a final scenario in October.

### **DISCUSSION ITEM: REGIONAL TRANSPORTATION PLAN DEVELOPMENT APPROACH AND SCHEDULE**

Kelly McGourty, PSRC, reviewed the upcoming work for development of the RTP. Activities include briefings on key elements of the plan such as climate, further discussion of the financial strategy, and briefings on the six regional public meetings and other outreach activities. The board will also review additional details of the future transportation system and discuss potential action items for the new plan. In December, the board will be asked to authorize the release of the draft RTP for public comment.

Ms. McGourty described new elements and approaches for the next RTP, including staff proposals for improving the plan document and sharing information in a more readable and user friendly way.

**NEXT MEETING**

The next meeting is scheduled for October 9, 2025.

**ADJOURN**

The meeting was adjourned at 11:32 a.m.

**ATTACHMENTS**

- A. Attendance Roster – September 11, 2025.

Transportation Policy Board - September 11, 2025				5.a - Att. A	
Voting Members			✓	Non-voting Members	✓
<b>King County</b>	2	CM Jorge Barón		<b>Associate Members</b>	
		Vacant		Island County	1
		Vacant Alt			1
Seattle	2	CM Rob Saka	1	Thurston Regional Planning Council	1
		CM Robert Kettle	1		1
		CM Alexis Mercedes Rinck Alt		<b>Public Agency Members</b>	
Bellevue	1	CM Dave Hamilton	1	Freight Mobility Strategic Investment Board	1
		CM Jared Nieuwenhuis Alt			1
Cities/Towns	3	MYR Dana Ralph, Kent, <b>Chair</b>	1	Puget Sound Clean Air Agency	1
		MYR Mary Lou Pauly, Issaquah	1		1
		CM Peter Kwon, SeaTac		Public Health	1
		CM Susan Honda, Federal Way Alt	1		1
		DEP MYR Jay Arnold, Kirkland Alt	1	WA Tran. Improvement Board	1
		CM Matt Mahoney, Des Moines Alt			1
Local Transit	1	CM Rod Dembowski	1	<b>PSRC Committees</b>	
		Vacant Alt		Equity Advisory Cmte.	1
<b>Kitsap County</b>	1	COM Oran Root	1		1
		COM Christine Rolfes Alt		Regional Staff Cmte.	1
Bremerton	1	MYR Greg Wheeler	1		1
		CM Eric Younger Alt		Regional Project Evaluation Cmte.	1
Cities/Towns	1	CM Leslie Schneider, Bainbridge Isl	1		1
		CM Doug Newell, Poulsbo Alt		Transit Operators Cmte.	1
Local Transit	1	MYR Rob Putaansuu, Port Orchard, <b>Vice-Chair</b>			1
		CM Anna Mockler, Bremerton		<b>Private/Civic Members-Business/Labor</b>	
<b>Pierce County</b>	1	CM Rosie Ayala		WA Trucking Associations	1
		CM Bryan Yambe, Alt		exp. 12/31/26	1
Tacoma	1	CM Kristina Walker	1	Seattle Met. Chamber of Commerce	1
		CM Olgy Diaz Alt		exp. 12/31/26	1
Cities & Towns	1	CM Tim Ceder, Milton	1	<b>Private/Civic Members-Community/Environment</b>	
		MYR Pro Tem Edward Wood, University Place Alt		Puget Sound Partnership	1
Local Transit	1	CM Doug Fagundes, Fife		exp. 10/31/27	1
		DEP MYR John Hines, Tacoma		Individual exp. 5/31/28	1
<b>Snohomish County</b>	1	CM Jared Mead		Non-voting	14
		CM Strom Peterson Alt			9
Everett	1	CM Ben Zarlingo	1		
		MYR Cassie Franklin Alt			
Cities/Towns	1	CM Jan Schuette, Arlington	1		
		CM Jacob Walker, Monroe, Alt	1		
Local Transit	1	CM Kim Daughtry, Lake Stevens	1		
		CM Jan Schuette, Arlington Alt			
<b>Regional Transit</b>	1	CM Ed Prince, Renton	1		
		MYR Kim Roscoe, Fife Alt			
<b>Federally Recognized Tribes</b>					
Muckleshoot Indian Tribe	1	CM John Daniels, Jr.			
		Vacant Alt			
Puyallup Tribe of Indians	1	Vacant			
		Robert Barandon Alt			
Suquamish Tribe	1	CM Luther (Jay) Mills			
		CHRMN Leonard Forsman Alt			
<b>Statutory Members</b>					
Ports	1	COM Toshiko Hasegawa, Seattle			
		COM Cary Bozeman, Bremerton Alt	1		
WA Trans. Commission	1	COM Jim Restucci			
		COM Nicole Grant Alt			
WSDOT	1	Robin Mayhew	1		
		Todd Lamphere Alt			
<b>Legislative Transportation Cmte. (Not Counted for Quorum)</b>					
House	2	Vacant		Abbreviations	
Transportation Cmte.		REP Jake Fey, D Alt		CHRMN Chairman	
		REP Dan Griffey, R		CM Councilmember	
		REP Andrew Barkis, R Alt		CP Council President	
Senate	2	SEN Marko Liias, D		COM Commissioner	
Transportation Cmte.		Vacant Alt		DEP MYR Deputy Mayor	
		SEN Keith Goehner, R		MYR Mayor	
		Vacant, R Alt		MYR Pro Tem	
Voting	32	(Quorum = 14) Quorum Total	18	REP Representative	
		Total Voting members present	20	SEN Senator	