



## Puget Sound Regional Council

### **Freight Advisory Committee Agenda**

**Date: Wednesday, April 14, 2021 from 9:30-11:00 a.m.**

**Location: *Online Meeting Only – See Remote Participation Instructions Below***

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**1. Welcome and Introductions – *Geri Poor, Chair***

Roll call and introductions from the new FAC Chair, Geri Poor, Port of Seattle, and new Vice Chair, April Delchamps, City of Kent.

**2. Approve Meeting Summary for February 10, 2021\***

**3. Discussion: Report Out on Working Groups**

A summary of the first meeting of the subgroups – System Integration, Preservation and Maintenance, and Truck Parking – will be provided.

**4. Discussion: April Transportation Policy Board Briefing**

Staff will provide a short briefing on the freight work program to the Transportation Policy Board at their meeting on April 8<sup>th</sup>. Feedback received will be shared with the committee.

**5. Discussion: Regional Transportation Plan Next Steps**

A discussion of next steps for the incorporation of freight issues and needs into the Regional Transportation Plan will be held, including the upcoming work of the subgroups and planned data analyses from the visualization tool.

**6. Other Business and Announcements**

**7. Next Meeting:** June 9, 2021: 9:30-11:00 a.m.

**8. Adjourn**

**Other Formats:**

- Sign language, and communication material in alternative formats, can be arranged given sufficient notice by calling 206-464-7090, TTY Relay 711
- العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese, call 206-587-4819

## **Zoom Remote Participation Instructions:**

### **To join audio/video conference:**

<https://psrc-org.zoom.us/j/95676136400?pwd=aytuTFRRYXcrYmhsb2pkTFVLdGxYQT09>

### **To join via cellphone (1-touch dial):**

8335480276,,95676136400#,,,,,0#,,892717# US Toll-free

8335480282,,95676136400#,,,,,0#,,892717# US Toll-free

### **To join via phone:**

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 956 7613 6400

Passcode: 892717

### **Please adhere to a few virtual meeting rules:**

- Please keep your mic muted at all times
- Use chat for system issues
- Turn off video function to reduce distractions
- Use \*6 to mute/unmute phone
- When watching the meeting via computer and using phone audio, mute your computer's speakers and mic.
- Speakerphone is not recommended



## Puget Sound Regional Council

### **Freight Advisory Committee Meeting Summary**

**Date: February 10, 2021 – 9:30a.m. – 11:00a.m.**

**Location: Remote – Online Meeting Only (Zoom Meeting)**

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#### **Welcome and Introduction to Online Meeting Format**

Kelly McGourty, PSRC, welcomed everyone at 9:30 a.m. and reviewed the Zoom remote meeting procedures. Roll call was taken to confirm the members and alternates present.

#### **Action: Approval of Meeting Summary**

The December 9, 2020 meeting summary was approved as presented.

#### **Discussion: Next Steps for Chair / Vice-Chair Nominations**

Kelly provided an overview of the nomination process and schedule for selecting a Chair and Vice Chair for the committee, which will be done by email. Voting on the officers is expected to be concluded before the next meeting in April.

#### **Discussion: Key Messages and Recommendations on Freight in the 2022 Regional Transportation Plan**

Kelly provided a summary of discussions to date and a calendar of activities for board engagement on freight and goods movement. She reminded the committee that at the last meeting there was a proposal for subgroups of interested members to help facilitate deeper dive discussions on key topics. The committee discussed each of the topics that had been identified at the last meeting in some detail, and requested subgroups be formed for three of these: system integration/system conflicts, preservation and maintenance and truck parking. She said a solicitation email will be sent with further details to organize the subgroups. It was also noted that an exploration into the definition of the last mile network would be useful to pursue in the future, after the conclusion of the three subgroups.

*For more information, contact Kelly McGourty, at [kmcgourty@psrc.org](mailto:kmcgourty@psrc.org) or 206-971-3601.*

#### **Round Robin – New and Ongoing Projects, Updates or Announcements**

There were no additional announcements.

#### **Adjourn**

The meeting adjourned at 11:00 a.m.

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**\*Members and Alternates Present**

See attached attendance roster.

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

Brennan Kidd, City of Tacoma; Laura Shabe, WSP

PSRC

Monica Adkins, Jennifer Barnes, Mitch Koch, Kelly McGourty, Gary Simonson, Kalon Thomas

*\*All attendees were present via remote participation*

# Freight Advisory Committee Attendance Roster

Date: February 10, 2021 9:30am - 11:00am

Remote/Online Only

**NOTE: Members are invited to sit at the table and vote. Alternates may sit at the table and vote when the member is absent. Please coordinate representation in advance of the meeting.**

Jurisdictions		Name	Jurisdiction		Name
<b>Counties</b>			<b>Industrial Sub Areas</b>		
King County (1)	<input checked="" type="checkbox"/>	John Vander Sluis	Arlington - Marysville (1)		Jim Kelly, Arlington
		VACANT (Alt.)			Ryan Morrison, Arlington(Alt.)
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte	Dupont - Gray Field (1)	<input checked="" type="checkbox"/>	Gus Lim
		Melissa Mohr (Alternate)			VACANT (Alt. - N/A)
Pierce County (1)		Clint Ritter	Frederickson - Lakewood (1)	<input checked="" type="checkbox"/>	Paul Bucich, Lakewood
	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)			Dana Brown, Tacoma (Alt.)
Snohomish County (1)		Jim Young	Interbay - Ship Canal (1)	<input checked="" type="checkbox"/>	Venu Nemani, Seattle
		Max Phan (Alt.)			Joanna Valencia, Seattle (Alt.)
		Sheela George (Alt.)	North-Central Everett (1)		Jesse Hannahs, Marysville
<b>Ports</b>					VACANT (Alt.)
Port of Bremerton (1)		Fred Salisbury	PSIC - Bremerton - Sinclair Inlet (1)	<input checked="" type="checkbox"/>	Shane Weber, Bremerton
		VACANT (Alt.)			VACANT (Alt.)
Port of Everett (1)		Adam LeMieux	SeaTac - Des Moines (1)	<input checked="" type="checkbox"/>	David Tomporowski, SeaTac
		David Simpson (Alt.)			VACANT (Alt.)
Port of Seattle (1)	<input checked="" type="checkbox"/>	Geri Poor	Auburn - Sumner (2)	<input checked="" type="checkbox"/>	Cecile Malik, Auburn
		VACANT (Alt.)		<input checked="" type="checkbox"/>	Michael Kosa, Sumner
Port of Tacoma (1)	<input checked="" type="checkbox"/>	Christine Wolf			VACANT (Alt.)
		Alisha Pena (Alt.)			VACANT (Alt.)
<b>WSDOT (1)</b>			Duwamish - North Tukwila (2)		VACANT
	<input checked="" type="checkbox"/>	Jason Beloso			VACANT
		VACANT (Alt.)			VACANT (Alt.)
<b>Freight Mobility Strategic Investment Board (FMSIB) (1)</b>					VACANT (Alt.)
		Dan Gatchet	I-405 Corridor (2)		Rick Logwood, Bellevue
	<input checked="" type="checkbox"/>	Brian Ziegler (Alt.)			VACANT
<b>Tribal Agencies</b>					VACANT (Alt.)
Muckleshoot Indian Tribe (1)		VACANT			VACANT (Alt.)
		VACANT (Alt.)	Kent - Renton (2)	<input checked="" type="checkbox"/>	April Delchamps, Kent
Puyallup Tribe (1)		VACANT			VACANT
		VACANT (Alt.)			Mark Howlett, Kent (Alt.)
Suquamish Tribe (1)		VACANT			VACANT (Alt.)
		VACANT (Alt.)	South Everett (2)		Richard Tarry, Everett
Tulalip Tribe (1)		VACANT			VACANT
		VACANT (Alt.)			Tom Hood, Everett (Alt.)
					VACANT (Alt.)
			Tacoma - Puyallup (2)		Dana Brown, Tacoma
				<input checked="" type="checkbox"/>	Hans Hunger, Puyallup
				<input checked="" type="checkbox"/>	Russ Blount, Fife (Alt.)
				<input checked="" type="checkbox"/>	Jeremy Metzler, Edgewood (Alt.)
			<b>Non-Voting (5)</b>		
					Denise Plumb, United Parcel Service (UPS)
					Eric Jessup, WSU, Freight Policy Transportation Institute
					Jared Faker, Intl. Longshore and Warehouse Union #23
					VACANT
					VACANT

rev 3/2021