Attendees: Jim Bloodgood, Co-Chair – Snohomish County; Mike Boonsripisal, Co-Chair – City of Seattle; Owen Kehoe – King County Metro; Ali Eghtedari – WSDOT; Karl Typolt – Transpo Group; Alex Zhang – WSDOT; John Niles - CATES Institute; Michael Villnave – FHWA; Adrian Pearmine – DKS; Monica Harwood – WSDOT; Ron Vessey – WSDOT; Tony Leingang – WSDOT; Eric Shimizu – DKS; Richard Hutchinson – DKS; Daniel Lai – City of Bellevue; Aileen McManus – King County DOT; Eric Goodman – Community Transit; Charles Prestrud – WSDOT; Mohammad Uddin – Snohomish County

Via Phone: Fay Schafi – City of Issaquah; Jason Kennedy – Pierce Transit; Rhonda Brooks – WSDOT; Ted Bailey - WSDOT

PSRC Staff: Amy Ho, Gary Simonson, Robin Mayhew, Kelly McGourty

1. Welcome and Introductions

   Mike Boonsripisal, committee co-chair, and Gary Simonson of PSRC welcomed everyone to the meeting and provided an overview of the agenda. Committee members and other attendees then introduced themselves.

2. Presentation & Discussion: Connected Vehicle Roadmap and CV Plans for Transit – Adrian Pearmine, DKS

   Adrian Pearmine of DKS provided a presentation on what municipalities can do to better prepare for the coming growth in connected and autonomous vehicles. The presentation can be found here: http://www.psrc.org/assets/15506/ConnectedVehiclesRTOC2017Mar2.pdf

3. Discussion: Feedback regarding Existing Technologies Section of T2040 Update – Gary Simonson, Puget Sound Regional Council

   Gary Simonson led a discussion to receive feedback from the group on two main items of the “existing technologies” section of the upcoming 2018 plan update. First, the group reviewed and vetted a list of technologies prepared by Gary. They provided input on what elements were missing, what needed to be changed, and which could be grouped together. Then they discussed potential options for addressing the benefits and costs associated with various categories of ITS technologies, highlighting the importance of developing both quantitative and qualitative metrics to make the case that ITS technologies are a worthwhile investment.

4. Discussion: Next Steps for the Regional ITS Implementation Plan (RITSIP) – Kelly McGourty, Puget Sound Regional Council

   Kelly McGourty, Program Manager of PSRC’s Short-Range Transportation Planning Team, discussed the current status of the Regional ITS Implementation Plan (RITSIP) with the group. She noted that the RITSIP and the corridors map are included as reference information in Transportation 2040 only, noting them as products of this committee. Neither has yet been officially adopted by the PSRC Boards as a regional priority document, with full regional vetting. Kelly then talked about the steps that could be taken moving forward to both update the criteria and the designated corridors, as well as to conduct outreach and produce a regionally vetted product for presentation to the Board.

   She noted the importance of providing all agencies around the region the opportunity to provide feedback and submit corridors for an update, prior to submittal to the Board for approval and for consideration of priority in future funding competitions. Further, taking steps to expand committee representation to better reflect the region as a whole will provide a stronger position for future committee recommendations. There was general consensus on this approach, and the update process will be further discussed later in the year, with a consideration of options from the simple to the more complex.
5. **Next Meeting:**
   The next meeting is scheduled for Thursday, May 4th from 9:30 a.m. to 11:00 a.m.

6. **Adjourn**
   The meeting adjourned at 11:00 a.m.