Voting Members and Alternates Represented at the Table
Marianna Hanefeld, Chair – SNOTRAC; John Peterson, Vice-Chair – Snohomish County LTC and Aging; Jerri Kelly – Pierce County Human Services; Francie Peltier – PCCTC; Tim Renfro – Pierce Transit; Penny Lara – King County Metro; Jon Morrison Winters – Seattle-King County Aging & Disability Services; Don Okazaki – King County Metro; Jacqueline Mann – PSESD; Steve Hutchins – Around the Sound
Via phone: Leigh Spruce – SNOTRAC; Aaron Morrow – KCMC; Christina Robertson - Catholic Community Services – Snohomish; Ann Kennedy - Paratransit Services;

Non-voting Members Represented at the Table
Staci Haber – KCMC; David Lynch – Hopelink/RARET; Monica Ghosh – WSDOT; Nhan Nguyen – WSDOT; Amy Biggs – Mt. Si Senior Center; Scott Ninneman - King County Dept of Community & Human Services
Via phone: Mona Steele – Homage-TAP; Brigid Dean - WSDOT, Multimodal Planning Division
Other Guests: None
PSRC Staff: Gil Cerise, Sarah Gutschow; Kelly McGourty, Kathryn Johnson, Monica Adkins

Welcome and Introductions, Public Comment, and Announcements
Marianna Hanefeld, Chair, welcomed everyone at 9:30 a.m. Self-introductions were provided around the room and on the phone.

Public Comments
There were no public comments.

Approval of Meeting Summary
The meeting summary for the February 21, 2018 meeting was approved.

Introduction: Monica Ghosh, WSDOT Community Liaison – Gil Cerise, PSRC & Marianna Hanefeld, Chair

Marianna Hanefeld, Chair, introduced Monica Ghosh, WSDOT, the new Community Liaison. She reviewed Monica’s background and asked her to provide some introductory remarks.

Reports from PSRC Committees and Boards
Transportation Operators Committee – Marianna Hanefeld, Chair

Marianna Hanefeld, Chair, reported on the February 24, 2018 meeting, and reviewed the various topics discussed including updates regarding public comments to the Regional Transportation Plan, VISION 2050 Scoping, Parking Management and addressing various issues, using the PSRC transit work program. Gil Cerise, PSRC, also provided some information regarding the TOC discussion on the Transit Asset Management (TAM) regional performance targets from 2017 and work on the 2018 regional performance. Gil noted these requirements may not apply to all Special Needs transportation agencies. Marianna encouraged the committee to go to the PSRC website to review any documentation and presentations available for more information.
Regional Staff Committee – Marianna Hanefeld, Chair

Marianna Hanefeld, Chair, reported that the last Regional Staff Committee meeting had updates to the draft Regional Transportation Plan with regards to public comments received and the upcoming approval schedule. She also mentioned there was some information and discussion on an upcoming Regional Aviation Baseline Study. More information on this Regional Staff Committee meeting is located on the PSRC website.

Discussion: PSRC Region’s Priority Rankings for WSDOT Consolidated Grant Competition 2019-2021 Biennium* – Gil Cerise & Sarah Gutschow, PSRC

- Schedule to prepare for 2018 competition
- Discussion of policy premises to identify priority needs/investments for regional priority rankings
- Information/data needed from WSDOT to prepare for competition

Gil Cerise, PSRC, introduced Kelly McGourty, PSRC, to provide an overview of the schedule to prepare for the 2019-2021 Consolidated Grant Funding Competition (attachment 6A), assuming PSRC boards take action on the streamlined process. Kelly explained the next few months is the time to review how the rankings can be developed to focus on a statement of regional priorities (making sure projects identified as higher priority are tied to the goals and prioritized strategies developed through the Coordinated planning process).

Committee members had a number of questions on the streamlined process, including:

- How will committee input on regional rankings be shared with WSDOT?
- Will PSRC use a scoring committee to review applications and provide initial feedback to the SNTC for deliberation?

Kelly and Gil reviewed the streamlined process that the boards will act on in April. As part of the revised process, PSRC is proposing to not score projects. WSDOT will have project selection authority and will be scoring. However, there can still be a group convened to provide feedback on the applications and which ones appear to be higher regional priority than others based on policy premises, to be discussed later.

Gil Cerise, PSRC, then provided an overview of Attachment 6C which includes both a brainstorm of policy premises to help determine higher/lower regional priorities, and additional factors for consideration in deliberations. Sarah Gutschow, PSRC, added that the focus, beginning at this meeting, is to conceptually look at policy premises and what factors would be included for consideration, and if anything is missing. She said the next meeting would be to examine how these factors work for the A, B and C rankings, and then have a final checklist of what the A, B and C projects would look like.

Gil reviewed the Options for Policy Premises listed on Attachment 6C that could be part of the evaluation process. He outlined staff thinking on why the topics listed in Attachment 6C may make good policy premises and which ones may be more problematic. One factor to consider is whether or not PSRC will receive good information to assess a given policy premise based upon WSDOT application questions.

Committee members requested that underserved areas and underserved populations be added to possible policy premises for consideration. The committee discussed potential issues and ideas, that included exploring and addressing the duplication of services issue, reviewing where underserved areas can be applied in the factors for determining the regional priority rankings and using data to look at underserved areas and help explain what these areas really are.

PSRC staff agreed to take SNTC feedback and return to the Committee in April with some ideas on how these topics can be translated into simple policy premises. Marianna Hanefeld, Chair, and John Peterson, Vice-Chair agreed to act as sounding boards on the work staff is doing before the next meeting.
Information: King County Metro Community Access Transportation (CAT) Program – Don Okazaki, King County Metro

Don Okazaki, King County Metro, presented information on the Community Access Transportation (CAT) Program and the services the program provides. He provided an overview of what CAT provides to help social service agencies give their customers many benefits to include low-cost fares or no fares for low-income populations, flexible schedules for shorter pickup times and trips and drivers and insurance. He said that the benefits to King County Metro is that it fills in service gaps, it is a cost effective alternative to ADA Paratransit Service and the service is adaptable to meet community needs. He noted that the CAT program is a way to work with transit agencies when funding is low or not available. The CAT Program presentation can be found at: https://www.psrc.org/sites/default/files/sntc201803-pres-kcmcatprogram.pdf

Discussion: Local Coalition Reports / Emerging Issues – Local Coalition Mobility Managers/Representatives

Staci Haber, Hopelink, reported that Don Okazaki will be the King County Coalition co-chair again, and that the King County Accessible Travel in Your Community map is now also available in Spanish. She said the next Coalition meeting is in May in Shoreline, and noted that KCMC is continuing their field trip series. She also introduced David Lynch, the new Regional Mobility Program Manager for Hopelink and point of contact on RARET.

Jerri Kelly, PCHS, said that she will be developing a newsletter and also mentioned the awareness team is active on Facebook page and is also working on promotional video about the Coalition.

Marianna Hanefeld, SNOTRAC, reminded everyone to let her know if anyone wishes to be added to the newsletter. She also mentioned that the SNOTRAC April 23rd meeting will be a grants workshop, which will offer grant writing tips at the Marysville Library.

Gil Cerise, PSRC, reminded everyone about the handout from the WA State Ferries regarding their long range plan update and also mentioned that WSDOT is planning a grants training sessions coming up in the summer.

Jean Kim, PSRC, reminded everyone that the Uber community grant was coming up (April 16) and that the information was included in the meeting packet and also that the King County joint human services funding was due April 10th.

Penny Lara, King County, invited everyone to a Lunch and Learn on Monday, March 26th at the King Street Station which is to celebrate international women’s month. The Lunch and Learn will be with the equity and inclusion managers from King County, Sound Transit, SDOT and is part of King County’s effort to further advance equity.

Next meeting
April 18, 2018 from 9:30 – 11:30 a.m.

Adjourn
The meeting adjourned at 11:30 a.m.