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 was no public comment.

Approval of Meeting Summary
The meeting summary for the June 20, 2018 meeting was approved.

Reports from PSRC Committees and Boards

Regional Staff Committee (Gil Cerise, PSRC)
Gil Cerise, PSRC, reported on the last Regional Staff Committee, which was July 19 (the RSC did not meet in August) and was focused on the VISION 2050 work. Information and presentations from the meeting are available on the PSRC website: https://www.psrc.org/rsc-meetings.

Transportation Operators Committee (Gil Cerise, PSRC)

Gil Cerise, PSRC, reported on the TOC’s August 2018 meeting. There were a variety of topics discussed, including the 2018 Transit Integration Report and PSRC’s transit-related work program. Information and presentations from the meeting are available on the PSRC website: https://www.psrc.org/toc-meetings.

Information: WSDOT Consolidated Grant and Preparation for SNTC Deliberation – (Gil Cerise & Jean Kim, PSRC)

Gil Cerise, PSRC, reviewed the Meeting Procedures for the SNTC 2019-2021 WSDOT Consolidated Grant Project Regional Priority Ranking Recommendations that will take place at the next scheduled SNTC meeting, Wednesday, October 17th. The focus on this topic was in preparation for the October 17th deliberation and recommendation meeting. Gil reminded the committee that this meeting is an extended meeting based upon past experience on how long it takes to develop recommendations. Jean Kim, PSRC, reviewed a summary of applications received by the September 14, 2018 deadline. There were 22 applications received and the types of applications received included a mix of expansion and sustaining projects; mobility management, operations, and capital (vehicle replacement).

Ryan Warner, WSDOT, indicated that WSDOT community liaisons will be reviewing applications submitted to PSRC (and other regions) in the next couple weeks, and they will contact applicants if they identify changes that need to be made as soon as possible. Gil Cerise mentioned that the October 17 deliberation meeting procedures have been developed to provide guidance and a framework for regional ranking recommendations. He noted that a regional perspective is what is needed from the SNTC voting members at that meeting. He said the recommendations from SNTC will go to TOC. The TOC then makes recommendations to the boards. In the past, both TOC and the boards have valued SNTC input.

Gil reviewed the voting procedure and said once the deliberations have been completed the recommendations will move forward by a motion by a voting member. He reminded the committee that the members have the orange dots on their name cards and the alternates have the blue dots and noted that non-voting members can participate in discussions. He mentioned the meeting will be facilitated by someone from PSRC, which will allow the chair, Marianna Hanefeld, to participate in the deliberations. Gil also reminded the committee that after the meeting, everyone should brief their respective TOC members regarding the SNTC deliberations before these representations are presented to the TOC, and that Marianna attends TOC meetings and will be able to provide the committee’s perspective to the TOC.

Gil then reviewed the Regional Priority Ranking and the factors that PSRC considers in evaluating regional priorities and how each factor will receive a “yes” or “no” answer. He said a summary of projects organized by the number of “yes” responses will be provided to the committee in advance of the October meeting. Gil reviewed the additional considerations identified to-date, and reviewed the other data the committee members requested be provided. In some cases, data requested was not available in a timely manner, and he questioned its value in identifying regional priorities. Gil
and Jean shared a webmap that will be available at the deliberations, as well as the updates to U.S. Census data, which the committee requested to be updated to 2017.

Gil noted that the committee should review the Membership and Voting composition in the agenda packet to make sure there aren’t any changes or updates needed prior to the October 17th meeting. He said voting members and alternates should review the applications prior to the October 17th SNTC meeting. They should also be aware that the October 17th meeting will be an extended meeting for the recommendations. Gil said that the applications and any attachments were now on the PSRC website and a link would be sent out after the meeting.

Information: **FTA Access and Mobility Partnership Grant – (Gil Cerise & Jean Kim, PSRC)**

Gil Cerise, PSRC, reviewed this new funding opportunity which has an application deadline in mid-November and is a nationwide competition. PSRC and stakeholders have been anticipating this grant, and language was added to the Coordinated Plan to help with the grant. Gil asked if anyone is planning to apply, and asked if anyone need some assistance or support from PSRC.

Various committee members mentioned possible grant applications being considered and there was a discussion about coordinating among the committee members. Coordinated efforts are an emphasis in the grant. So, the committee members agreed to continue discussing their ideas.

Information on this funding opportunity can be found at this link: [https://www.transit.dot.gov/about/news/us-department-transportation-announces-63-million-funding-opportunity-improve-access](https://www.transit.dot.gov/about/news/us-department-transportation-announces-63-million-funding-opportunity-improve-access)

**Discussion: Local Coalition Reports / Emerging Issues (Local Coalition Mobility Managers/Representatives)**

Jerri Kelly, Pierce County Mobility Coalition, reported on progress being made by their dialysis focus project team. Jerri mentioned working on another video and that the “Need a Ride? Get a Ride.” brochure is doing well and a second publication of 5,000 more are being distributed.

Staci Haber, Hopelink, reported about the King Couty Mobility Coalition’s Inclusive Planning grant which is only for six months and focuses on including people with special transportation needs in the planning process. She said some of their outreach strategies include two summits to participate in – October 23rd in Seattle and one in November in Bellevue. She said they are working with SNOTRAC on a “planning for driving in retirement” series where they go to different senior centers and that the next meeting for this is in a couple weeks at the Edmonds Senior Center where they will talk about driver safety and alternative transportation. She also mentioned the consumer report for transportation software companies will be available mid-October and noted that KCMC is continuing their field trip series, and that the next field trip will be to the Muckelshooft Tribe on October 12th.
David Lynch, RARET, reported that the next RARET meeting will be on September 26th at Snohomish County Emergency Management. He mentioned they are finalizing quantitative data for a needs assessment they have for all three counties and working on contacting others to get qualitative data related to emergency management for vulnerable populations. He also mentioned education/outreach trainings for transportation providers coming up in October and November.

Marianna Hanefeld, SNOTRAC, reported that the accessible transportation map will be available for distribution in the next few weeks. She said the survey for a needs assessment will be launched by October 1st. She also mentioned the North Snohomish Transportation Coalition, a fairly new group focusing in north Snohomish and south Skagit County, will have a meeting on October 12th to identify what priorities they have in that area. Participants include representation from transit agencies along with county planning and human services and city governments.

A number of committee members thanked all of the WSDOT community liaisons for their help in responding to questions as they were writing the grants.

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**Next meeting**

October 17, 2018 from 9:30 am to 3:30 pm (extended meeting time for Regional ranking recommendations)

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**Adjourn**

The meeting adjourned at 11:00 a.m.