Welcome and Introductions, Public Comment

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 October 17, 2018 meeting was approved.

Reports from PSRC Committees and Boards

Regional Staff Committee – (Marianna Hanefeld, Chair and Gil Cerise, PSRC)

Gil Cerise, PSRC, reported that the November Regional Staff Committee (RSC), was focused on the social equity program of the VISION 2050 work. Marianna Hanefeld, Chair, mentioned the value of attending the RSC to continue to emphasize the importance of equity. Information and
Transportation Operators Committee – (Marianna Hanefeld, Chair and Gil Cerise, PSRC)

Marianna Hanefeld, Chair, reported on the TOC’s November 2018 meeting, and said there was a discussion on the PSRC’s transit-related committees and how SNTC will move forward with the restructuring of the PSRC committees. Gil Cerise, PSRC, noted that part of the discussion on the committee structure was if SNTC should remain as a sub-committee of the TOC, and that he would be asking the SNTC about this. Gil also mentioned there was a presentation on VISION 2050. Information and presentations from the meeting are available on the PSRC website: https://www.psrc.org/toc-meetings.

Transportation Policy Board and Executive Board – (Gil Cerise, PSRC)

Gil Cerise, PSRC, reported on the November and December TPB meetings. In November, the TPB recommended approval for the regional priority rankings for 2019-2021 WSDOT Consolidated Grant projects to the Executive Board. In December, the TPB was briefed on the status of VISION 2050 and the Regional Aviation Baseline study. He noted that at the December Executive Board Meeting, the board approved the regional priority rankings. Information and presentations from the meeting are available on the PSRC website: https://www.psrc.org/tpb-meetings.

Action: Nominations for SNTC Chair and Vice-chair for 2019-2020 – (Gil Cerise, PSRC)

Gil Cerise, PSRC, reminded the committee that per Section 2.3 of the SNTC Operating Procedures, the Committee will seek a chair and vice-chair from among its voting membership for 2019-2020. He asked the committee if there were any nominations. One nomination for Marianna Hanefeld, current chair, was submitted for another term. As there were no other nominations at the meeting, PSRC will gather nominations after the meeting and then a vote-by-email would be conducted before the next SNTC meeting.

Discussion: WSDOT Grants Program Advisory Committee (GPAC) Work for 2019 – (Jean Kim, PSRC)

Jean Kim, PSRC, reviewed the email that was sent out to sign up as a participant for the WSDOT GPAC and the topics being considered for the Consolidated Grant, including the formulization of the funds for future WSDOT competitions. Stacy Clauson, WSDOT, provided more details for the upcoming GPAC process and noted there were eight changes that were implemented for the last grant cycle based on GPAC’s feedback. She said they are looking at how to provide continuity for funding, such as a longer window for planning for projects. She noted the SNTC currently has representatives signed up to participate.

Discussion: PSRC Committee Structure and 2019-2020 SNTC Work Program – (Gil Cerise & Jean Kim, PSRC)

Gil Cerise, PSRC, reviewed the draft committee work program outlined for 2019 and 2020, and explained how PSRC is surveying its staff-level committees and considering some possible restructures. Gil noted that part of the discussion on the committee restructure was if SNTC should remain as a formal sub-committee of the TOC or a co-equal, formal advisory committee with TOC.
Gil announced that no decisions were being made and he was seeking feedback from the committee to help develop the work program. The committee discussed whether it is more helpful for others to understand what the special needs transportation is and the work that is being done if the committee became its own advisory committee or if being a subcommittee to the TOC. It was also suggested that a concise and detailed SNTC work program would be beneficial for this discussion.

Gil Cerise, PSRC, said there was support for engaging the transit agencies, and asked the committee to look through the draft special needs transportation work program to see if there are any gaps. The committee advocated for an increase in travel training opportunities to include LEP populations and seniors and help close awareness gaps in the communities.

Gil then focused on the bullet points in the next section of the draft work program and reviewed the High Prioritized Strategies of the work plan. He also asked the committee what their higher priorities are. The committee strongly supported the Identify Ways to Improve Rural Transportation Services and Promote Increased Coordination Between Transportation Providers and Human Service Agencies. It was suggested to keep working on the coordination with the transits to keep the special needs work in the forefront of the transit agencies and coordination with the Tribal governments as well. Additionally, working with transit agencies on the “One call-One service” strategy was highlighted to help addressing awareness gaps.

Gil concluded and thanked all good feedback to develop a more detailed work program.

**Information: Snoqualmie Valley Transportation Coalition and Transportation Services** – (Marianna Hanefeld, SNOTRAC and Staci Haber, King County Mobility Coalition)

Staci Haber, King County Mobility Coalition, presented the work that the SVTC is doing and the services that are provided. She also shared a video clip of the recently launched Duvall-Monroe Shuttle, that highlights the benefits of special needs transportation in the Snoqualmie Valley. Staci talked about the SVTC’s 5-Year Transit Plan that coordinates all six cities in the Snoqualmie Valley. Additional information can be found on the SVT website: [http://svtbus.org/services/](http://svtbus.org/services/)

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

Jerri Kelly, Pierce County Coordinated Transportation Coalition, reported on progress being made by their dialysis focus project team, which received essential information from the Athena Group that visited a dialysis center in Pierce County and conducted interviews. Jerri also mentioned that PCCTC is working on a series of videos about the coalition and the services provided.

Staci Haber, King County Mobility Coalition, reported that the first phase of the Inclusive Planning Grant will wrap up at the end of January with over 400 survey responses, and they are in the process of analyzing the quantitative data. She also mentioned there were two successful Mobility for All summits that had over 130 attendees. Staci reported that the third listening session with the Compass Housing Alliance, for those experiencing homelessness, was completed and another listening session for those who are blind and experiencing vision loss will be scheduled in January. She noted KCMC has submitted an application to FTA for the ICAM grant to create a web-based system such as “One-call-One click.”
Marianna Hanefeld, SNOTRAC, reported she attended a training with the National Center for Mobility Management, which was about “design thinking” and “design theory.” She also attended a workshop held by the same team at Everett Station that focused on transportation needs and gaps and how to diagnose special needs population in the area from the King/Snohomish County border up to the Canadian border. She mentioned that SNOTRAC is developing the next work plan with the Executive Committee to target appropriate projects. Marianna noted that they will be launching the Community Transportation Survey in January which is focused on getting information and data from outside the regular transportation corridor along I-5.

Gil Cerise, PSRC, noted that due to the SR99 closure, there will not be a meeting in January, the next meeting will be in February or March.

**Next meeting**
March 20, 2019 from 9:30 am to 11:30 pm

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