



Puget Sound Regional Council

T2040 Maintenance & Preservation Working Group

Meeting Summary

April 28, 2017

Attendees: Ingrid Gaub, City of Auburn; Doug McCormick, Snohomish County Public Works; Thomas Noyes, WSDOT; Patrick McGrath, City of Redmond; Brian Parry, Sound Cities Association ; Max Phan, Snohomish County Public Works; Chad Bieren, City of Kent; Susan Oxholm, King County DOT

PSRC Staff: Gary Simonson, Gil Cerise, Pavithra Parthasarathi

1. **Welcome and Introductions**

Co-chair Ingrid Gaub welcomed everyone, followed by introductions around the room.

2. **Public Comment**

No public comment was provided.

3. **Presentation: Transit Asset Management Targets and Plans**

Gil Cerise and Gary Simonson of PSRC provided a presentation on the Transit Asset Management work currently occurring in the region. All transit agencies in the region are federally required to develop performance targets and Transit Asset Management Plans by October of 2018. PSRC is required to develop regional performance targets by July of 2017. Gil discussed the work the Transit Asset Management Working Group did in developing templates for reporting the four required categories: Rolling Stock, Facilities, Infrastructure, and Equipment. He also discussed PSRC's efforts to streamline and integrate this data into regional targets.

The slides from the presentation can be found on slides 3-12 in the following slide deck [Transit Asset Management Target and Plans](#):

4. **Discussion: Draft City & County Expenditure Estimates**

Gary Simonson then provided an overview of the draft numbers for the Maintenance & Preservation expenditure estimates to be included in PSRC's Financial Strategy. The numbers were provided in direct comparison to the estimates from the 2014 Plan Update. Overall, all of the numbers showed an increase compared to 2014. The working group provided minor considerations as feedback on the draft numbers, but overall was satisfied with the process and the estimates themselves.

The slides from this agenda item can be found on slides 13-22 in the following slide deck [Transit Asset Management Target and Plans](#):

5. **Review and Discussion: Provide input on Draft Nonmotorized Data Gaps and Recommendations**

The group provided their final input on a revised draft of the bicycle/pedestrian facilities data gap document. Overall, they were satisfied with the background and recommendations included in the document.

6. Other Business/Announcements

No announcements were provided.

7. Next Meeting:

Thursday, June 1, 2017, 10:00 AM - 12:00 PM, PSRC Conference Room

8. Adjourn

The meeting adjourned at 3 PM.