Regional TDM Advisory Committee Meeting Summary

Date: February 12, 2020
Location: PSRC Board Room, 1011 Western Avenue, Suite 500, Seattle, WA 98104

Welcome and Introductions
Mitchell Lloyd, Co-chair, welcomed everyone at 1:00 p.m. Self-introductions were provided around the room and on the phone.
Sarah Gutschow, PSRC, provided a brief overview and reviewed key deadline dates for the upcoming PSRC Project Selection process.
The presentation is available on the PSRC website here.

Approval of Meeting Summary
The summary for the December 11, 2019 TDM Advisory Committee meeting was approved as submitted.

Discussion: TDM Update from WSDOT
Pamela Vasudeva, WSDOT, provided a brief update on TDM-related work at the state level. She explained that WSDOT is looking to update and modernize the program. She said the TDM Technical Committee is focusing on advancing mobility in the region and are looking to streamline the program, expand TDM to other markets and obtain more data. She said there will be a webinar on February 13 which will provide additional information. The presentation from the webinar can be found here.
The TDM Board and TDM Committee website can be found at: https://tdmboard.ning.com/

Discussion: Update on TDM Advisory Committee Non-voting Membership
Gil Cerise, PSRC, provided a brief update on the status of non-voting membership solicitation. He reviewed the draft criteria for non-voting membership and confirmed that PSRC management approved of the three to six non-voting members. He said the next step will be the solicitation for the non-voting members beginning sometime in March and bring back potential candidates for review and consideration at the next meeting in April.

Discussion: PSRC Regional Transportation Plan Update
Gil provided a brief overview on the upcoming Regional Transportation Plan, including how TDM may be incorporated into the Plan update. He then reviewed the 2020 Regional Transportation Planning Process and the draft plan schedule for the next two years. He explained the variety of upcoming work that will be done for the plan as part of the planning process, and key elements associated with the plan update. He mentioned that there would be outreach done for the plan, some of which will incorporate the PSRC Toolbox Peer Networking Series and noted there is an upcoming session on February 21 on the access to transit topic.

Information on the PSRC Toolbox Peer Networking Series is available here.

The presentation is available on the PSRC website here.

**Discussion: Update on PSRC Regional TDM Baseline**

Kim Pearson, PSRC, provided an overview of the updated baseline inventory data for TDM activities and data measurement from the feedback received at the last meeting. She explained that she wanted to review the variables and definitions in-depth with the committee to refine each of the aspects of the inventory for a final product. The committee provided detailed input and suggestions for each of the inventory features. Kim said she would incorporate all the feedback and revise the inventory, and then send this out to the committee by March 4th to confirm or edit any data. She noted the data confirmation would be due by March 30th and then the updated document with any revised data received would be reviewed at the next meeting in April.

The presentation is available on the PSRC website here.

**Roundtable and Top Issues for Discussion**

Alison Turner, City of Tukwila, mentioned she had an interest in applying for CMAQ funding as part of the upcoming PSRC funding competition, and asked if anyone knew how she could get a mentor. Committee members offered some suggestions and additional information.

Debbie Jaksich, King County Metro, shared links to two new King County Metro programs: Justonetrip.org/get ready or kingcounty.gov/getready

**Reports on Boards and Committees**

Meeting summaries and presentations for Regional Staff Committee can be found here: https://www.psrc.org/committee/regional-staff-committee

Meeting summaries and presentations for RPEC can be found here: https://www.psrc.org/committee/regional-project-evaluation-committee

**Adjourn**

The meeting adjourned at 3:00 p.m.
Members and Alternates Present

Mitchell Lloyd, King County Metro and Co-Chair; Armaghan Baghoori, City of Kirkland; Cal Bodeutsch, City of Bremerton; Mary Joe De Beck, City of Issaquah; April Delchamps, City of Kent; *Debbie Germer, Pierce County; *Debbie Jaksich, King County Metro; *Kate Johnson, City of Bellevue; Cecile Malik, City of Auburn; Ann Sutphin, City of Seattle

PSRC Staff and Other Guests Present

Gil Cerise, PSRC, *Stacy Haber, Hopelink; Kimberly Pearson, PSRC; *Chris Paxton, Community Transit; *Pamela Vasudeva, WSDOT

*via remote participation