

February 22, 2017

Attendees: Trinity Parker, Chair – Sound Transit; Melissa Cauley, Community Transit & Chair of Regional FTA Caucus; Jacque Mann – Special Needs Transportation Committee; June DeVoll – Community Transit; Don Chartock – WSDOT; Ray Deardorf – Washington State Ferries; Kim Becklund – King County Metro; Darin Stavish – Pierce Transit

Via Phone: Steffani Lillie - Kitsap Transit; Steve Wamback – Pierce County Ferry

PSRC Staff: Ben Bakkenta, Laura Benjamin, Gil Cerise, Sarah Gutschow, Amy Ho, Alex Krieg, Diana Lauderbach, Maggie Moore, Liz Underwood-Bultmann

1. Welcome and Introductions

Trinity Parker, Chair, welcomed everyone at 10:03 a.m. Self-introductions were provided around the room and on the phone.

2. Public Comment

A public comment was made by Mary T. Andrews regarding expansion of the ORCA Lift Program.

3. Approval of Meeting Summary

The meeting summary from January 25, 2017 was approved as amended. Under agenda item 11, the term “Preferred Alternatives” was changed to “locally Preferred Alternative.”

4. Report on PSRC Committees and Board Activities

Gil Cerise and Alex Krieg reported on the February Transportation Policy Board meeting. Gil also provided a preview of the March Transportation Policy Board meeting and the March Regional Staff Committee meeting.

5. FTA Funding Redistribution Request: Kitsap Transit – Sarah Gutschow, PSRC

A. Kitsap Transit Redistribution Request: KT-40 to KT-45

Kitsap Transit requests a redistribution of \$266,147 in BRE UZA FFY 2017 Earned Share FTA 5339 funds from KT-40 to KT-45 because the 5339 funding currently in the KT-40 project is designated for preventive maintenance activities, which are not eligible for 5339 funding under the FAST ACT (Ref. FTA Circular 5100.1). KT has reviewed the project and determined that the amount of funding needed to accomplish the bus and facilities maintenance work identified in the KT-40 project scope can be completed using local funds. KT-45 will use the increase in funding from the redistribution to purchase one additional vehicle.

B. Kitsap Transit Redistribution Request: KT-31 to KT-45

Kitsap Transit requests a redistribution of \$635,000 in BRE UZA FFY 2017 Earned Share FTA 5307 funds from KT-31 to KT-45 because KT's vanpool ridership is lower than initially projected, so the agency does not have a need to purchase the replacement vans in the KT-31 project scope at this time. KT has reviewed the KT-31 project scope and determined that there is no need to program additional funds to this project because of the lower than projected vanpool ridership. KT-45 will use the increase in funding from the redistribution to purchase one additional vehicle.

ACTION: The Transportation Operators Committee unanimously approved Kitsap Transit's redistribution request of \$266,147 in BRE UZA FFY 2017 Earned Share FTA 5339 funds from KT-40 to KT-45 and the redistribution request of \$635,000 in BRE UZA FFY 2017 Earned Share FTA 5307 funds from KT-31 to KT-45.

6. Regional FTA Competition Call for Projects – Sarah Gutschow, PSRC

The Call for Projects was released on February 8, 2017. A FTA Workshop was held at PSRC on February 14th. The

PowerPoint slides from the workshop are online at <http://www.psrc.org/assets/15242/FTA-WorkshopFeb2017.pdf> for your reference.

7. Transit Agency Population Sources for PSRC Dues—Gil Cerise & Diana Lauderbach, PSRC

Gil and Diana reviewed the discussion that began at the last TOC meeting on sources of transit agency population data used to determine PSRC dues. Gil outlined options of sources for transit agency population data. The TOC members discussed options and agreed to use Washington State Office of Financial Management (OFM) data. Sound Transit, as the only agency that does not have its agency population published by OFM, will coordinate with PSRC on providing its agency population data directly to PSRC at a time that allows for PSRC dues calculations. Diana and Gil agreed to be contacts for Sound Transit staff producing population data to ensure that data need is covered.

8. T2040 Plan Update Public Transit Work Program – Gil Cerise and Alex Krieg, PSRC

Gil gave a presentation on the regional integrated transit network and work plan. Please visit <http://www.psrc.org/assets/15504/T2040TransitWorkPlanTOC2017Feb22.pdf> to view the presentation. Alex gave a preview of the presentation that he will be presenting to the Transportation Policy Board on March 9, 2017. Please visit http://www.psrc.org/assets/15505/TransitAccessParkingStrategyTOC2017Feb22_.pdf to see the preview.

9. Regional Centers Framework Update Project Stakeholder Working Group’s Recommendations – Ben Bakkenta, PSRC

Ben Bakkenta gave a presentation on the status of the Regional Centers Framework Project. To view the presentation, please visit <http://www.psrc.org/assets/15503/CentersFrameworkTOC2017Feb22.pdf>.

10. Introducing Update of the PSRC Transit MOU (2009) – Gil Cerise, PSRC

Gil Cerise walked the committee through the PSRC website and directed them to the MOU link on the TOC webpage. A draft will be sent out to members by the end of March.

11. 2017 TOC Calendar of Topics – Gil Cerise, PSRC

Due to a shortage of time, this item was moved to a future meeting. Gil noted that the 2017 TOC Calendar of Topics was provided as part of the agenda packet for those who want to review and ask questions between meetings.

12. Announcements from Transportation Operators & Subcommittee Representatives

WSF will be kicking off their Long Range Plan update in spring 2017.

Community Transit received their LONP for the Swift Green Line from the FTA, meaning that they are on schedule with this project.

SNTC has created a subcommittee to address performance measures for projects receiving federal or state funds through the PSRC Coordinated Grant or WSDOT Consolidated Grant for the 2017-2019 biennium.

Darin asked that a correction be made to the meeting minutes from January (see agenda item #3, above).

Sound Transit is mobilizing on ST3 projects this year. They are putting out RFPs for several ST3 projects, including the Downtown Seattle project connecting to Ballard and West Seattle; Federal Way to Tacoma; the Bus Rapid Transit projects; the contributions to RapidRide C and D lines; and bus operating on shoulders project; among others.

13. Next Meeting:

The next meeting will be March 22, 2017 at PSRC.

14. Adjourn

The meeting adjourned at 11:30 a.m.