



Puget Sound Regional Council

Transportation Operators Committee

November 29, 2017 • 10:00 a.m. – 11:30 a.m.

PSRC Conference Room • 1011 Western Avenue, Suite 500 • Seattle, WA 98104

- 10:00 1. **Welcome and Introductions** – *Trinity Parker, Chair*
2. **Public Comment**
- 10:10 3. **Approval of Meeting Summary – October 25, 2017***
- 10:15 4. **Report on PSRC Committee and Board Activities** – *Trinity Parker, Chair and Jana Demas, Vice-Chair*
- **Transit Integration Report (Nov. 9, 2017 TPB and Next Steps)**
 - **Regional Transportation Plan (Nov. 9, 2017 TPB and upcoming milestones)**
 - **Regional Access to Remix (Update from Nov. 13 Transit Exec meeting)**
- 10:25 5. **Information/Discussion: Project Selection Task Force Update** – *Kelly McGourty, PSRC*
- 10:35 6. **Information/Discussion: Regional Staff Committee Membership Update and Transit Representation*** – *Mary Pat Lawlor, PSRC*
- 10:45 7. **Information: Washington State Ferries 2040 Long Range Plan Update** – *Ray Deardorf, Washington State Ferries*
- 11:05 8. **Discussion: Coordinated Transit-Human Services Transportation Plan Update and Special Needs Transportation Funding Competition*** – *Gil Cerise & Jean Kim, PSRC*
- 11:25 9. **2018 TOC Meetings***
- Next Meeting: January 24, 2018: 10:00 am – 11:30 am**
Upcoming Meeting Topics: 2018 TOC Topics; FTA Project Selection
- 11:30 10. **Adjourn**

*Supporting materials attached