Members and Alternates Represented at the Table
Don Chartock – WSDOT; Benjamin Smith – City of Seattle; Alex Krieg – Sound Transit; June DeVoll – Community Transit; Darin Stavish – Pierce Transit
Via Phone: Steffani Lillie – Kitsap Transit; Katie Chalmers, King County; Melinda Adams – Everett Transit; Nick Lascina – Pierce County Ferries

Other Guests and Alternates (for all or part of the meeting):
Lacey Jane Wolfe – City of Bellevue (on phone)

PSRC Staff: Gil Cerise, Kimberly Scrivner, Sarah Gutshow, Maggie Moore, Monica Adkins

Welcome and Introductions, Public Comment, and Announcements
In the absence of a Chair or Vice-chair, Gil Cerise facilitated the meeting. Gil Cerise, PSRC, welcomed everyone at 10:00 a.m. Self-introductions were provided around the room and on the phone.

Public Comments
Public comment was provided by Alex Tsimerman.

Approval of Meeting Summary
The meeting summary from May 23, 2018 was approved as presented.

Report on PSRC Committee and Board Activities

June 14 Transportation Policy Board (Gil Cerise, PSRC)

Gil Cerise, PSRC, reported that this was the first TPB meeting after the Regional Transportation Plan had been adopted, and that for upcoming TPB meetings the chair asked for meeting themes. Gil and others presented various aspects of accessibility to transit, with a focus on bicycle and pedestrian accessibility to transit, and accessibility for those who have special transportaiton needs. Tim Renfro, Pierce Transit, presented information on their Transit Accessibility Inventory project and Nick Bolton and Anat Caspi from University of Washington spoke about their Accessmap.

The TPB had a robust discussion about these topics. Gil indicated that PSRC staff will look for opportunities to further highlight the work transit agencies are doing to impelment the Regional Transportation Plan. The “At Work” report for the Transportation Policy Meeting is available on the PSRC website:

https://www.psrc.org/tpb-meetings

June 21 Regional Staff Committee (Committee members)

Gil Cerise, PSRC, mentioned that updates to the VISION 2050 implementation and the Open Space Plan were presented and Alex Krieg, Sound Transit, said that there was extended conversation about housing in advance of the upcoming Growth Management Policy Board. He said PSRC was seeking input on how to structure extended engagement sessions at the GMPB on housing in support of the VISION 2050 context. He also noted that there
was a brief update on the regional growth strategy and ongoing work, and there may be an interface with TOC because of a change to regional geographies due to high capacity transit.

The presentations are available on the PSRC website:

https://www.psrc.org/rsc-meetings

**June 11 Transit Executives** (*Gil Cerise, PSRC, & Committee members*)

Gil Cerise, PSRC, reported that the Transit Integration Report was discussed and also the region’s approach to a better transit customer experience, such as improvement of trip planners.

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**Action: 2018 Project Selection Recommendations** (*Sarah Gutschow, PSRC*)

- **FTA 2021-2022 Earned Share and Preservation Set-aside**

Sarah Gutschow, PSRC, provided an overview of the 2018 project selection process and reviewed the 2021-2022 FTA Earned Share and Preservation Set-aside Funding projects that the Regional FTA Caucus was recommending for TOC approval. The TOC unanimously approved the submitted projects for recommendation by the Transportation Policy Board (TPB) at its next meeting on July 12, 2018.

- **FTA 2021-2022 Regional Competition**

Sarah Gutschow, PSRC, provided an overview of the process and the meeting procedures that took place for the funding recommendations at the Regional FTA Caucus meeting which included a prioritized contingency list of projects. She reminded the committee of the funding competition process timeline and described the handouts, including the project scores and noted the adopted list of other considerations that included: geographic equity by county, agency equity, modal equity, and maximizing the number of funded projects. She explained that the Caucus discussed a few potential adjustments and then decided to adopt the scenario shown on Attachment 6C and recommended that all remaining project funding requests would be placed on the contingency list (Attachment 6B), ranked according to project score. She noted that the committee also balanced funding for the recommended project list by year, so that projects would utilize an approximate equal amount of funding for the years 2021 and 2022. She said the Caucus agreed to present this draft project recommendation list to the Transportation Operators Committee (TOC) to be recommended for approval to the Transportation Policy Board.

The TOC approved the draft project recommendation list and the contingency list to be presented to Transportation Policy Board at its next meeting on July 12, 2018.

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**Action: FFY 2018 Annual FTA Adjustments** (*Sarah Gutschow, PSRC*)

Sarah Gutschow, PSRC, provided an overview of the 2018 Annual FTA Adjustments, which included the projects recommended for funding from the current adopted contingency list. She explained that the Caucus had taken action on its recommendation to the TOC via vote by email, as not all of the project revisions proposed by each agency were ready by the June Caucus meeting.

The TOC approved the FFY 2018 Annual FTA Adjustments to be presented to Transportation Policy Board at its next meeting on July 12, 2018.

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**Discussion: Nomination of Transit Representatives to Bicycle and Pedestrian Advisory Committee (BPAC)** (*Gil Cerise & Kimberly Scrivner, PSRC*)

Gil Cerise and Kimberly Scrivner, PSRC, explained that PSRC has been reviewing operating procedures of various transportation-related committees. The Bicycle and Pedestrian Advisory Committee (BPAC) is becoming a formal advisory committee through this process. As part of this, an updated membership composition was created to include voting members and alternates for the BPAC, similar to what exists at TOC, RPEC, and other PSRC advisory committees. Gil said that PSRC is looking for nominations from the TOC for transit representation on the BPAC (both members and alternates). Sound Transit has its own representation on the BPAC as do cities and counties. This is an information item this month. PSRC will seek a TOC action on its appointments of members to the BPAC at the next TOC meeting.
Discussion: 2018 Transit Integration Report (Gil Cerise & Maggie Moore, PSRC)

Maggie Moore, PSRC, reviewed the results of the discussion from the last meeting and reported that they presented the 2018 Transit Integration Report outline and reviewed the draft transit vision with the transit executives earlier this month. She noted that although they did not receive any feedback from the transit executives on this section of the outline, they did receive feedback from the executives on the “Building an integrated system” section.

Maggie reviewed the various sections of the 2018 Transit Integration Report outline and explained that a priority is to get contacts for each of the stories, as well as volunteers from TOC to help with review of the draft report. Maggie reviewed specific subjects from the outline and transit agencies provided initial contacts. Don Chartock, WSDOT, mentioned that Legislatures want to see evidence of coordination and that he gets questions on challenges that are faced and said listing other upcoming projects may be something to add to the report as well. The committee gave Maggie contacts to work with on these projects to provide information on the development and coordination of current and upcoming projects.

Maggie also reviewed the Schedule for Development noting that at the next meeting she will have an initial draft for the TOC to review.

Roundtable: Highlights from Transit Agency and Ferry Operators in the Region

Don Chartock, WSDOT, noted that the Regional Mobility Grant applications are due on July 13, 2018 and the Consolidated Grant notice of funding availability is scheduled for July 9th; with applications due on September 14th. He also mentioned there is a lot of interest from the Governor’s office and the WSDOT Administration in expanding the TDM and CTR and are working on making a pitch to see what they mean as far expanding these programs.

Darin Stavis, Pierce Transit, reported that Pierce Transit was going through some internal staff changes and reorganization but he will still be in charge of the SR-7 BRT project.

Alex Krieg, Sound Transit, reported that ST3 planning work in many corridors is underway and mentioned some near-term milestones such as, the TOD ground breaking for the Capital Hill station earlier this week, that the Board will be acting on June 28th on a joint development agreement for the Roosevelt Station TOD, and also is likely to act on an expansion of the Sound Transit parking management program to include SOV permits in July. The parking management expansion is scheduled for implementation in the fall of 2018, coinciding with the potential Northgate garage completion.

June DeVoll, Community Transit, reported that Community Transit was going through some staffing changes. They are hiring a new Director of Transportation and also a new Director of Communications. She noted that there has been a reorganization of the planning department, and they are looking for more staff for this as well. She said Swift BRT projects are in various stages of development, noting progress on the Green and Orange lines, as well as Blue line extension to 185th in Shoreline.

Katie Chalmers, King County Metro, reported that King County Metro is reorganizing to become a county department. The reorganization focuses Metro’s mission on mobility. She mentioned that the Convention Place Station closes in 30 days, which initiates a sequence of major disruptions to transit service (such as Rainier Freeway station closing this fall and the Montlake Freeway station closing next year) and they are working with partners to manage through this disruption. They have also started a Ford Smart Mobility pilot first-mile project at the Eastgate Park & Ride and this will be a test area to see how it meets the needs of customers and fits the framework of services delivered.

Steffani Lillie, Kitsap Transit, reported they are working on getting the Kingston / downtown Seattle passenger only ferry service in place (vessel and dock ready to go) with service to start by the end of the year.

Next meeting:

August 22, 2018: 10:00 a.m. – 11:30 a.m.

Adjourn

The meeting adjourned at 11:30 a.m.