Members and Alternates Represented at the Table
Don Chartock – WSDOT; Benjamin Smith – City of Seattle, Melissa Cauley – Community Transit and Regional FTA Caucus Chair; Sabina Popa – Everett Transit; Darin Stavish – Pierce Transit; Peter Heffernan – King County Metro

Via Phone: Alex Krieg – Sound Transit; Jeff Davidson – Kitsap Transit; Marianna Hanefeld – SNOTRAC and Special Needs Transportation Committee Chair; Ray Deardorf – Washington State Ferries; Alex Mather – Pierce Transit; Nick Lacsina – Pierce County Ferries

Other Guests and Alternates (for all or part of the meeting):
(none)

PSRC Staff: Gil Cerise, Kelly McGourty, Maggie Moore

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 comments were provided by Alex Tsimerman and Marguerite Richard.

Approval of Meeting Summary
Committee members noted a few edits that were needed for the August 22, 2018 meeting summary. The meeting summary from August 22, 2018 was approved as amended.

Report on PSRC Committee and Board Activities
September and October Transportation Policy Board – (Gil Cerise, PSRC & Committee Members)

Gil Cerise, PSRC, reported that the TPB took action September to release the Draft 2019-2022 Regional TIP for public review and comment, and in October to recommend the adoption of the 2019-2022 Draft TIP to the Executive Board, and that there was also a workshop for the members that was part of the I-5 System Partnership.

The “At Work” report for the Transportation Policy Meeting is available on the PSRC website:
https://www.psrc.org/tpb-meetings

September and October Regional Staff Committee – (Committee members)

The committee reported that the Regional Staff Committee has been focused on the VISION 2050 work going on which includes developing regional growth strategy alternatives, including housing and a focus on TOD.

The presentations are available on the PSRC website:
https://www.psrc.org/rsc-meetings
Transit Executives meetings – (Committee members)

The committee reported that the Transit Executives meetings were still having a few more sessions for executives only, but once those were over, staff may attend going forward.

**Action item: Special Needs Transportation Committee’s recommended regional priority rankings for 2019-2021 WSDOT Consolidated Grant projects – (Gil Cerise, PSRC)**

Gil Cerise, PSRC, explained that the Special Needs Transportation Committee recommended approval of the regional priority rankings for 2019-2021 WSDOT Consolidated Grant projects and reviewed the details of the attachments provided in the agenda packet of the projects. The committee discussed the process of how the projects were ranked and how the SNTC arrived at their final recommendation.

The TOC recommended approval for the regional priority rankings for 2019-2021 WSDOT Consolidated Grant projects to the Transportation Policy Board at its next meeting on November 8, 2018.

**Discussion: 2018 Transit Integration Report (Gil Cerise & Maggie Moore, PSRC)**

Maggie Moore, PSRC, reviewed a draft presentation for the Transportation Policy Board of the 2018 Transit Integration Report with the committee and asked for final feedback on the draft report and the presentation. She said she had received some edits for the report from Community Transit, Pierce Transit, King County Metro and Sound Transit and also some updated data to incorporate, and asked the committee for any other input before the report is finalized.

Maggie said the next steps will be that a link of the final report will go out with the November TPB agenda and she will also send a link to the committee as well. It was noted that PSRC will also convene the TPB Transit Caucus members prior to the TPB November meeting. TOC members are welcome to attend that meeting.

Don Chartock, WSDOT, said the report is close to being fully reviewed internally and will go out for approval on December 1.

Maggie then reviewed the presentation, highlighting key stories in the report, and noted that they will be looking for feedback from the TPB for the next report in 2019.

**Discussion item: Development of PSRC 2020-2021 Transit Work Program (Gil Cerise, PSRC)**

Gil Cerise, PSRC, shared an updated PSRC 2020-21 transit-related work program and reviewed the work program topic-areas that PSRC plans to address between July 1, 2019 and June 30, 2021. Given that the November Transit Executives meeting is for executives only, PSRC will transmit the work program via email to the Transit Executives instead. PSRC plans to share the work program with the Board in December. He said that the updated work program incorporates the feedback that was heard from the last meeting.

The committee discussed other aspects of the work program such as more information/updates on VISION 2050 with regards to transportation and TOD alternatives, and how these could be presented at the TOC. There was discussion also about the passenger-only ferry portion of the work program. Kelly indicated that PSRC is looking at a possible update of the passenger only ferry study.

Gil also mentioned the need to update “Planning Work Led by Others” portion of the Unified Planning Work Program (UPWP), which has traditionally included a narrative from each transit agency. Gil and Kelly reviewed the existing information compared to what should be included per federal guidance and found that there is a lot of extra information in the current narrative. PSRC is proposing a streamlined transit-led activities narrative that includes only planning studies that are led by transit agencies that are not part of the PSRC transit-related work program, and are not part of the planning and projects found within the Regional Transportation Plan. He said once a draft of this is completed they will share the draft with the TOC.

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

Alex Krieg, Sound Transit, asked about the status of the upcoming PSRC agency outreach and the status of the TOC chair vacancy. Gil said the outreach has not started yet. Kelly said the chair vacancy should be filled by January.
Darin Stavis, Pierce Transit, mentioned that Pierce Transit has a customer survey out regarding the concept of reserved permit parking for transit customers at the Tacoma Dome Station, to help with managing the demand for parking access for all transit customers. He noted the deadline for the online survey is October 31.

Sabina Popa, Everett Transit, reported that the city council approved increased fares which will be done in two-steps, to start in January 1, 2019 at $1.50 and then the second step will be in July 1, 2019 at $2.00. She noted there has not been an increase since 2013.

Benjamin Smith, SDOT, reported that there is a new interim director of SDOT, Linea Laird, and the search process for a new director is still underway. He mentioned that Seattle is recently realigning its levy to update realistic delivery schedules for some transportation projects.

Don Chartock, WSDOT, reported budget managers said that they are behind in spending the regional mobility money and coordinated grant money and if there are bills that need to be paid to send them in right away. He also mentioned that WSDOT is going to launch and solicitate for two new committees, one is on electric vehicles that is the result of a clarification from the Governor that now wants WSDOT and partners to decide on the use of electric-only vehicles. The other committee is to work with partners to discuss the state’s use of federal and state money on 4-year projects that may not need involved processes.

**Next meeting:**
November 28, 2018: 10:00 a.m. – 11:30 a.m.

**Adjourn**
The meeting adjourned at 11:30 a.m.