Welcome and Introductions

Peter Heffernan, Chair, welcomed everyone at 10:00 a.m. Self-introductions were provided around the room and on the phone.

Approval of Meeting Summary

The summary for the August 28, 2019 meeting was approved.

Discussion item: Report on PSRC Committee and Board Activities

Committee members reported on various topics at the September and October Transportation Policy Board meetings. The “At Work” reports for the Transportation Policy Board Meetings are available on the PSRC website: https://www.psrc.org/tpb-meetings

The September and October RSC meetings were focused on VISION 2050 and a review of the public comments received. Presentations and meeting summaries are available on the PSRC website: https://www.psrc.org/rsc-meetings

Discussion item: Feedback on 2020 Project Selection

Sarah, Gutschow, PSRC, provided an update on the 2020 project selection process and reviewed the Key Policy Framework Elements. She reviewed topics the Project Selection Task Force has discussed to-date and said there would most likely not be any changes to the administration side of the process. She noted that the Regional FTA Caucus had reviewed the process and was in agreement to keep the existing policy framework, but she would check in with them again at the November meeting to see if they have any other feedback for the Task Force. The committee provided some feedback to give to the Task Force at their next meeting in November.

For more information, contact Sarah Gutschow at (206) 587-4822

Discussion item: PSRC Work Program Update
Gil Cerise, PSRC, explained that PSRC is preparing to provide an update on its work program and associated data collection efforts in public transit-related areas, including special needs transportation and transportation demand management (TDM). He then provided an overview of the transit work program and the Regional Transportation Plan update. Kimberly Pearson, PSRC, provided an overview of the goals and purpose of the TDM work program and reviewed the 2019 TDM Work Program Schedule. Mitch Koch, PSRC, provided an overview of the Statewide Commute Trip Reduction (CTR) program and reviewed various data points provided by WSDOT. Kim then reviewed a local TDM programs inventory and methodology for that work. Jean Kim, PSRC, provided an overview of the Special Needs Transportation Work Program and reviewed the 2019 data collection schedule and noted that outreach to other transportation providers is currently underway. She reviewed various graphs and data points regarding ridership for people with special transportation needs. The committee then reviewed some discussion topics, mainly focusing on how to highlight the needs and gaps in transit and what other resources to explore to gather more information. The committee provided feedback and suggestions for consideration and to incorporate into next steps.

The presentation is available on the PSRC website here.

For more information, contact Gil Cerise at (206) 971-3053

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

Due to time constraints, this item was omitted.

Adjourn

The meeting adjourned at 11:30 a.m.

Members and Alternates Present

Peter Heffernan, King County Metro and Chair; Alex Krieg Sound Transit and Vice-Chair; *Melinda Adams, Everett Transit; Don Chartock, WSDOT; Ray Deardorf, WA State Ferries; Benjamin Smith, Seattle DOT; Darin Stavish, Pierce Transit

PSRC Staff and Other Guests Present

Monica Adkins, PSRC; Sabina Araya, Community Transit; Gil Cerise, PSRC; Sarah Gutschow, PSRC; Jean Kim, PSRC; Kelly McGourty, PSRC; Maggie Moore, PSRC; Kimberly Pearson, PSRC

*via remote participation