Welcome and Introductions
Gil Cerise PSRC, welcomed everyone at 10:00 a.m. Representatives from the transit agencies were confirmed as being present.

Approval of Meeting Summary
The summary for the April 22, 2020 meeting was approved.

Action: Kitsap Transit Redistribution Request
Sarah Gutschow, PSRC, explained that the Regional FTA Caucus recommended approval of the redistribution request, and reviewed the details of the attachment for the redistribution request provided in the agenda packet.

The TOC recommended approval for the redistribution request to presented to the Transportation Policy Board at its next meeting on July 9, 2020.

Action: 2020 Project Selection Recommendations
Sarah provided information on these two action items presented to the TOC for recommendation to the TPB.

- FTA 2023-2024 earned share and preservation set-aside

Sarah provided an overview of the 2020 project selection process and reviewed the 2023-2024 FTA earned share funding distributions, preservation set-aside in the Seattle-Tacoma-Everett urbanizes area (STE UZA), as identified in Attachments 4A and 4B.

The TOC unanimously approved the submitted projects for recommendation by the Transportation Policy Board (TPB) at its next meeting on July 9, 2020.

- FTA 2023-2024 regional competition

Sarah provided an overview of the process and the meeting procedures that took place for the funding recommendations at the Regional FTA Caucus meeting and reminded the committee of the funding competition process timeline. She explained that the
Caucus discussed a few potential adjustments and then decided to adopt the list of projects to receive funding from the regional FTA competition, as identified in Attachment 4C and also the prioritized contingency list of projects should additional funds become available, as identified in Attachments 4D. She said the Caucus agreed to present these lists to the Transportation Operators Committee (TOC) to be recommended for approval to the Transportation Policy Board.

The TOC approved the project recommendation list and the contingency list to be presented to Transportation Policy Board at its next meeting on July 9, 2020.

For questions or additional information, contact Sarah Gutschow at sgutschow@psrc.org

Discussion: Transit Funding Discussion at TPB Transit Caucus

Kelly McGourty, PSRC provided an update to the June 11, 2020 TPB Transit Caucus discussion about transit funding. She said the Board was interested in how the funding was calculated using the formula that the FTA uses for distribution of these funds within our region. She said that the meeting was focused on explaining the formula and answering questions and receiving feedback with regards to the process. She indicated that we are trying to focus in on what the TPB Transit Caucus members are interested in and asked the TOC for any input to help prepare for the next meeting in July. The committee provided feedback and suggestions for the upcoming Caucus meeting.

For more information, contact Gil Cerise at gcerise@psrc.org or Kelly McGourty at kmcgourty@psrc.org

Discussion: 2020 Transit Integration Report Initiation

Gil reviewed background on the Transit Integration Report, including the requirement to submit to WSDOT to meet state requirements for transit agencies. He said that they are looking for feedback from the committee for the upcoming July 9, 2020 TPB Transit Caucus meeting.

Maggie Moore, PSRC, reminded the committee of the topics for the stories in the report which focused mainly on agencies working together and saving money. She asked the committee for feedback and if any stories should be removed or added. The TOC reviewed and discussed the various topics and suggested revisions and other stories that could be added. Gil said this feedback would be given to the TPB Transit Caucus and Maggie noted she will be working on the outline and coordinating with individual TOC members for more information.

For more information, contact Maggie Moore at mmoore@psrc.org

Discussion: 2022 Regional Transportation Plan Transit Topics and Timeline
Gil reviewed the transit topics for inclusion in the development of a 2022 Regional Transportation Plan. Topics included transit service typology, transit network update, access to transit, and transit performance measures. Based upon discussion of the group, there was agreement to form an ad hoc group of technical staff from transit agencies who have expertise in long-range planning or transit network development to help PSRC accomplish this work. There was acknowledgement that parts of this work would be difficult in the current environment. Gil will reach out to transit agency staff identified for this group and will develop a schedule of topics to be addressed by them by April 2021.

For questions or additional information, contact Gil Cerise at gcerise@psrc.org

Puget Sound Passenger-only Ferry Update

Gil shared an update on the status of the POF Study, which included information on responses received from the recent POF survey sent out earlier in the month and mentioned that the detailed FAQ based on the questions asked during the April webinar were now available on the PSRC website. He noted that there will be another POF Study webinar sometime later in the summer.

The presentation is available on the PSRC website here.

More information on the Puget Sound POF Study is available on the PSRC website here: https://www.psrc.org/passenger-ferry-study

For questions or additional information, contact Gil Cerise at gcerise@psrc.org

Transit Agency Roundtable

During the Roundtable, the committee received updates and announcements from the following attendees:

- Sabina Araya, Community Transit
- Don Chartock, WSDOT
- Peter Heffernan, King County Metro
- Dan Hoyt, WSDOT
- Alex Krieg, Sound Transit
- Steffani Lillie, Kitsap Transit
- Justin Resnick, WSF
- Benjamin Smith, City of Seattle

Information: 2020 Planned Meeting Topics

An updated 2020 Planned Meeting Topics document was provided.

Adjourn
The meeting adjourned at 12:00 p.m.

*Members and Alternates Present*

Peter Heffernan, King County Metro and Chair; Alex Krieg, Sound Transit and Vice-Chair; Sabina Araya, Community Transit; Don Chartock, WSDOT; Dan Hoyt, WSDOT;; Steffani Lillie, Kitsap Transit; Justin Resnick, Washington State Ferries; Benjamin Smith, City of Seattle; Lindsey Sehmel, Pierce Transit; Lisa Wolterink, Sound Transit

*PSRC Staff and Other Guests Present*

Eric Irelan, King County Metro; Kirste Johnson, Sound Transit; Alexandra Mather, Pierce Transit; Maria Tribelhorne; Kenneth Wilson, Sound Transit; Lacey Jane Wolfe, City of Bellevue

PSRC

Monica Adkins, Laura Benjamin, Catherine Kato; Gil Cerise, Sarah Gutschow, Erin Hogan, Kathryn Johnson, Jean Kim, Kelly McGourty, Maggie Moore, Kimberly Pearson

*All attendees were present via remote participation*