MINUTES OF THE
TRANSPORTATION POLICY BOARD

July 12, 2018

[To watch a video of the meeting and hear the full discussion, please go to: http://psrcwa.iqm2.com/Citizens/Default.aspx.]

CALL TO ORDER

The meeting was called to order at 9:33 a.m. by Councilmember Rob Johnson, Chair.

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board:

- Alex Tsimerman, StandUP-America
- Marguerite Richard
- Paul W. Locke

STAFF REPORT

Kelly McGourty, Senior Program Manager—Transportation Planning, shared that PSRC recently completed a required certification review with our federal partners. The review was very positive. Information from the review will be shared at an upcoming TPB meeting.

CONSENT AGENDA

a. Approval of Minutes of Transportation Policy Board Meeting held June 14, 2018
b. Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP)
c. Recommend Full Certification of the Comprehensive Plan for Eatonville
d. Recommend Certification of the University Place Regional Growth Center Subarea Plan

ACTION: The motion was made by Councilmember Kate Kruller and seconded by Councilmember Bek Ashby to adopt the Consent Agenda. The motion passed.
RECOMMEND APPROVAL OF THE 2018 ADJUSTMENT OF PSRC’S FEDERAL TRANSIT ADMINISTRATION FUNDS AND DISTRIBUTION OF FUNDS TO THE FTA REGIONAL CONTINGENCY LIST OF PROJECTS

During the project selection process, PSRC’s federal funds are programmed in advance based on estimates. The Federal Transit Administration (FTA) requires PSRC to review estimates with the actual federal fiscal year allocation each year and make adjustments to projects. The action before the board is regarding 2018 FTA funds, which were awarded to projects during the 2016 project selection process. An additional $38.8 million in 2018 FTA funds is available for distribution to projects. Attachments in the packet provided overviews of funding adjustments by transit agency and recommended adjustments to projects, including additional funding for projects on the adopted regional FTA contingency list.

Ms. McGourty noted that there are three new projects requesting funds. Per adopted policy, they have been released for public comment. Ms. McGourty shared that there was one project in King County that has not yet been identified for the funds that they have earned. When the project has been identified it will come before the board.

ACTION: The motion was made by Councilmember Mike Todd and seconded by Mayor Dana Ralph to recommend that the Executive Board approve the adjustments and $38.8 million in additional FFY 2018 FTA funds to the list of projects as shown in Attachment B. The motion passed.

RECOMMEND APPROVAL OF PROJECTS PROPOSED FOR PSRC’S 2021-2022 FEDERAL HIGHWAY ADMINISTRATION AND FEDERAL TRANSIT ADMINISTRATION FUNDS

Ms. McGourty provided an overview of PSRC’s 2018 project selection process. Policies and procedures for conducting the competitive processes were adopted in February as part of the 2018 Policy Framework for PSRC’s Federal Funds.

Ms. McGourty provided highlights from the projects being recommended, detailing major project types, the various phases being recommended, the relationship to regional policies and project funding partnerships. Ms. McGourty shared that PSRC is working on a web map to display all funded projects and provide further information. She also shared details from specific projects being recommended.

Following approval by the TPB, the Executive Board will act on project recommendations at their meeting on July 24. Staff will prepare the new 2019-2022 Transportation Improvement Program (TIP), and the TPB will be asked to release the draft TIP for public comment in September. The board will receive public comments in October and be asked to adopt the new TIP.

ACTION: The motion was made by Councilmember Paul Roberts and seconded by Councilmember Kate Kruller to recommend Executive Board approval of the projects recommended for PSRC’s federal funds as identified in Attachments A through D, including the prioritized contingency lists of projects should additional funds become available prior to the next project selection process. The motion passed.

REGIONAL FUNDING PARTNERS: TRANSPORTATION IMPROVEMENT BOARD (TIB)

Ashley Probart, TIB Executive Director, explained that the TIB funds transportation projects throughout the state. Many of the projects funded by PSRC are supported with other sources of funds, included TIB funds. Mr. Probart provided an overview of the sources of funding for TIB,
and described the various grant processes conducted. Greg Armstrong, TIB Project Engineer, provided information and advice for jurisdictions applying for funding. Mr. Probart provided information on trends and challenges currently experienced by projects. PSRC and TIB committed to working together to discuss opportunities for further collaboration and streamlining.

ADJOURN

The meeting adjourned at 11:03 a.m.
TRANSPORTATION POLICY BOARD
July 12, 2018

TPB MEMBERS & ALTERNATES PRESENT

Councilmember Bek Ashby, Other Cities & Towns in Kitsap County
Councilmember Claudia Balducci, King County
Councilmember Chris Beale, City of Tacoma
Rob Berman, Seattle Metropolitan Chamber of Commerce
Russ Blount, Regional Project Evaluation Committee (Alt.)
Commissioner Ryan Calkins, Ports
Councilmember John Clauson, Local Transit–Kitsap County (via remote)
Mayor Michael Courts, Pierce County Cities & Towns (Alt.)
Deputy Mayor Davina Durr, Other Cities & Towns in King County (Alt.)
Mayor Becky Erickson, Local Transit – Kitsap County, Vice Chair
Dan Gatchet, Freight Mobility Strategic Investment Board
Councilmember Kevin Gorman, Metropolitan Center–Bremerton
Representative Mia Gregerson, House Transportation Committee (via remote)
Jesse Hamashima, Regional Staff Committee (Alt.)
Councilmember Rob Johnson, City of Seattle, Chair
Councilmember Kate Kruller, Other Cities & Towns in King County
Mayor Ron Lucas, Other Cities & Towns in Pierce County
Councilmember Ryan Mello, Local Transit – Pierce County
Kelsey Mesher, Transportation Choices Coalition
Councilmember Debora Nelson, Other Cities & Towns in Snohomish County (via remote)
Trinity Parker, Transportation Operators Committee
Mayor Mary Lou Pauly, Other Cities & Towns in King County (Alt.)
Mayor Dana Ralph, Other Cities & Towns in King County
Dave Ramsay, WA State Transportation Improvement Board
Janet Ray, AAA Washington
Councilmember Paul Roberts, Metropolitan Center–Everett/Puget Sound Clean Air Agency
Councilmember Jennifer Robertson, Metropolitan Center–Bellevue
Councilmember Mike Todd, Local Transit – Snohomish County(Alt.)
Councilmember Benson Wong, Other Cities & Towns in King County (Alt.)
John Wynands, WSDOT (Alt.)

TPB MEMBERS ABSENT (*alternate present)

Commissioner Shiv Batra, WA State Transportation Commission
*Don Cairns, Regional Project Evaluation Committee
John Daniels, Jr., Muckleshoot Indian Tribe
Doug DeForest, Thurston Regional Planning Council
Anne Eskridge, University of Washington
Senator Joe Fain, Senate Transportation Committee
Commissioner Robert Gelder, Kitsap County
Senator Steve Hobbs, Senate Transportation Committee
Jefferson Ketchel, Snohomish Health District
Councilmember Kathy Lambert, King County
Councilmember Joe McDermott, Local Transit–King County
Dan McKisson, ILWU Local 19
*Secretary Roger Millar, WSDOT
Councilmember Jay Mills, The Suquamish Tribe
TPB MEMBERS ABSENT (*alternate present) continued

Councilmember Mike O’Brien, City of Seattle
Commissioner Helen Price Johnson, Island County
Councilmember Doug Richardson, Pierce County
*Councilmember Terry Ryan, Local Transit – Snohomish County
Andrew Strobel, Puyallup Tribe of Indians
Blake Trask, Cascade Bicycle Club
*Chip Vincent, Regional Staff Committee
*Mayor Amy Walen, Other Cities & Towns in King County
Councilmember Stephanie Wright, Snohomish County

GUESTS and PSRC STAFF PRESENT -
(As determined by signatures on the Attendance Sheet and documentation by staff)

June Devoll, Community Transit
Eric ffitch, Port of Seattle
Peter Heffernan, King County
Eric Irelan, King County
Will Knedlik, Washington State Good Roads & Transportation Assn.
Paul W. Locke
Kelly McGourty, PSRC
Phil Miller, University of Washington
Alec More, HDR
Casey Moreau, PSRC
Ian Munce, City of Tacoma
Brian Parry, Sound Cities Association
Marguerite Richard, Seattle Poverty Action Network
Joann Schueler, WSDOT
Amy Shumann, Public Health Seattle-King County
Alex Tsimerman, AlexforAmerica.com
Jude Wilcher, Seattle DOT
Lacey Jane Wolfe, City of Bellevue