MINUTES OF THE
TRANSPORTATION POLICY BOARD

September 13, 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 9:31 a.m. by Councilmember Rob Johnson, Chair.

REPORT OF THE CHAIR

Chair Johnson congratulated the Seattle Storm on their third WNBA championship.

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board:

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

DIRECTOR’S REPORT

Kelly McGourty, Director—Transportation Planning, welcomed board members to the meeting and did not have any information items to share.

CONSENT AGENDA

a. Approval of Minutes of Transportation Policy Board Meeting held July 12, 2018
b. Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP)

ACTION: The motion was made by Councilmember Kate Kruller and seconded by Commissioner Rob Gelder to adopt the Consent Agenda. The motion passed.
RELEASE DRAFT 2019-2022 REGIONAL TIP FOR PUBLIC COMMENT

Ms. McGourty provided an overview of the Draft 2019-2022 Regional Transportation Improvement Program (TIP), including total funding amounts and other details. The draft TIP includes projects with local, state and other federal funds expected to be utilized between 2019 and 2022. The TIP also incorporates the projects approved in July to receive PSRC’s 2021-2022 Federal Highway Administration and Federal Transit Administration funds. The action before the board is to release the draft TIP for public comment. A summary of comments received to date will be given at the October 11 Transportation Policy Board meeting, when the final 2019-2022 Regional TIP is scheduled to be recommended for Executive Board approval.

**ACTION:** The motion was made by Councilmember Commissioner Rob Gelder and seconded by Councilmember Terry Ryan that the Transportation Policy Board should authorize the release and distribution of the Draft 2019-2022 Regional Transportation Improvement Program (TIP) for public review and comment from September 13 through October 25, 2018. The motion passed.

DISCUSSION OF REMAINING FEDERAL PERFORMANCE TARGETS

Ms. McGourty informed the board that MAP-21 and the FAST Act established a new emphasis on performance-based planning. States and metropolitan planning organizations (MPOs) are required to adopt performance targets for a variety of measures. As the MPO, PSRC is required to establish targets by November 2018. The TPB and Executive Board have previously reviewed and adopted transit asset management targets and targets for safety.

Pavithra Parthasarathi, PSRC, shared a presentation on the background and descriptions of the remaining performance targets categories, including bridge and pavement condition, system performance, and targets related to the Congestion Mitigation and Air Quality Improvement Program. Within each of the categories there are various required measures that are very specific. Ms. Parthasarathi described each measure, the state targets, and also illustrated the alignment of each within the Regional Transportation Plan and current data. Craig Helmann, PSRC, highlighted the many measures that PSRC uses in planning efforts beyond these specific federal targets.

The board will be asked for action on federal performance targets at the October meeting. Staff are proposing to move forward with the state targets as presented. Adopted four-year targets can be revisited within the next four years, and the board discussed additional information that may be useful to consider as part of that update process.

I-5 SYSTEM PARTNERSHIP UPDATE

Robin Mayhew, WSDOT, provided the board with an update on the I-5 System Partnership. The partnership is a collaboration of stakeholders that have been meeting since March 2018 to develop a regionally shared understanding of challenges for the I-5 corridor. The group is currently developing a vision, goals and strategies. The expected outcome is a findings and recommendation report in February 2019. Subsequent work is expected to include an evaluation of scenarios and an eventual master plan. The master plan is expected to detail policy implementation, a management plan, and multimodal project and program implementation.
SNOHOMISH COUNTY PRESERVATION AND MAINTENANCE PROGRAM

Steve Thomsen and Joyce Barnes, Snohomish County Public Works, provided the board with a presentation on Snohomish County’s pavement preservation and pavement management system. Mr. Thomsen detailed the county’s process and workflow for managing pavement conditions. He shared details of the crack seal, chip seal and annual overlay programs along with their associated costs. He also noted that Snohomish County partners with other cities within the county on their joint paving program. Mr. Thomsen outlined recommendations and keys to a successful pavement preservation program.

ADJOURN

The meeting adjourned at 11:27 a.m.
TRANSPORTATION POLICY BOARD
September 13, 2018

TPB MEMBERS & ALTERNATES PRESENT

Councilmember Bek Ashby, Other Cities & Towns in Kitsap County
Councilmember Chris Beale, City of Tacoma
Commissioner Ryan Calkins, Ports
Councilmember John Clauson, Local Transit–Kitsap County (via remote)
Jennifer Cook, AAA Washington – (via remote)
Doug DeForest, Thurston Regional Planning Council – (via remote)
Deputy Mayor Davina Duerr, Other Cities & Towns in King County (Alt.)
Mayor Becky Erickson, Local Transit – Kitsap County, Vice Chair – (via remote)
Anne Eskridge, University of Washington
Commissioner Robert Gelder, Kitsap County
Councilmember Kevin Gorman, Metropolitan Center–Bremerton
Jesse Hamashima, Regional Staff Committee (Alt.)
Councilmember Rob Johnson, City of Seattle, Chair
Councilmember Kate Kruller, Other Cities & Towns in King County
Councilmember Kathy Lambert, King County
Mayor Ron Lucas, Other Cities & Towns in Pierce County
Councilmember Joe McDermott, Local Transit–King County
Kelsey Mesher, Transportation Choices Coalition
Councilmember Debora Nelson, Other Cities & Towns in Snohomish County (via remote)
Mayor Mary Lou Pauly, Other Cities & Towns in King County (Alt.)
Mayor Dana Ralph, Other Cities & Towns in King County
Councilmember Doug Richardson, Pierce County
Councilmember Terry Ryan, Local Transit – Snohomish County
Councilmember Mike Todd, Local Transit – Snohomish County (Alt.)
Blake Trask, Cascade Bicycle Club
Councilmember Stephanie Wright, Snohomish County – (via remote)
John Wynands, WSDOT (Alt.)
Councilmember Janice Zahn, Metropolitan Center–Bellevue (Alt.) – (via remote)

TPB MEMBERS ABSENT (*alternate present)

Councilmember Claudia Balducci, King County
Commissioner Shiv Batra, WA State Transportation Commission
Rob Berman, Seattle Metropolitan Chamber of Commerce
Don Cairns, Regional Project Evaluation Committee
Councilmember John Daniels, Jr., Muckleshoot Indian Tribe
Senator Joe Fain, Senate Transportation Committee
Dan Gatchet, Freight Mobility Strategic Investment Board
Representative Mia Gregerson, House Transportation Committee
Senator Steve Hobbs, Senate Transportation Committee
Jefferson Ketchel, Snohomish Health District
Dan McKisson, ILWU Local 19
Councilmember Ryan Mello, Local Transit – Pierce County
*Secretary Roger Millar, WSDOT
Councilmember Jay Mills, The Suquamish Tribe
Councilmember Mike O’Brien, City of Seattle
Commissioner Helen Price Johnson, Island County
TPB MEMBERS ABSENT (*alternate present) continued

Dave Ramsay, WA State Transportation Improvement Board
Councilmember Paul Roberts, Metropolitan Center–Everett/Puget Sound Clean Air Agency
*Councilmember Jennifer Robertson, Metropolitan Center–Bellevue
Andrew Strobel, Puyallup Tribe of Indians
*Chip Vincent, Regional Staff Committee
*Mayor Amy Walen, Other Cities & Towns in King County

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

Joyce Barnes, Snohomish County
Gil Cerise, PSRC
June Devoll, Community Transit
Andrea Harris-Long, PSRC
Peter Heffernan, King County
Craig Helmann, PSRC
Kathryn Johnson, PSRC
Will Knedlik, Washington State Good Roads & Transportation Assn.
Paul W. Locke
Robin Mayhew, WSDOT
Kelly McGourty, PSRC
Casey Moreau, PSRC
Brian Parry, Sound Cities Association
Pavithra Parthasarathi, PSRC
Marguerite Richard, Seattle Poverty Action Network
Sheila Rogers, PSRC
JoAnn Schueler, WSDOT
Ryan Thompto, PSRC
Alex Tsimerman, AlexforAmerica.com
Jude Willcher, Seattle DOT
Lacey Jane Wolfe, City of Bellevue