CALL TO ORDER

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

REPORT OF THE CHAIR

Chair Johnson announced the departures of members:
- Councilmember Rick Talbert, Pierce County, alternate for Pierce County Local Transit
- State Representative Joan McBride, alternate for the House Transportation Committee
- State Representative Joe Fain, member for the Senate Transportation Committee

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board:
- Alex Tsimerman, SUA

DIRECTOR’S REPORT

Kelly McGourty briefed the board on the upcoming Alaskan Way Viaduct Closure, scheduled to begin January 11.
CONSENT AGENDA

a. Approval of Minutes of Transportation Policy Board Meeting held November 8, 2018
b. Recommend Certification of the Sumner-Pacific Manufacturing/Industrial Center Subarea Plan
c. Recommend Certification of the Metro Everett Regional Growth Center

ACTION: The motion was made by Commissioner Robert Gelder and seconded by Councilmember Joe McDermott to adopt the Consent Agenda. The motion passed.

REGIONAL AVIATION BASELINE STUDY UPDATE
Ben Bakkenta, Director of Regional Planning, provided a briefing on PSRC’s ongoing Regional Aviation Baseline Study. PSRC received a grant from the Federal Aviation Administration (FAA) to complete a study looking at the aviation system in the region. This study would build upon current master planning ongoing at many of the region’s airports and provide a regional analysis of aviation needs and capacity. The study is framed by key policies in the Regional Transportation Plan.

Mr. Bakkenta shared that the study will include the 29 airports in the region. The study will look at the planning at each of these facilities and competing aviation needs such as air passenger service, air cargo, general aviation, aerospace manufacturing and military needs. The study will also provide community perspectives.

Mr. Bakkenta detailed the study’s timeline. Draft and final reports are expected to be completed by the Summer of 2020.

VISION 2050 STATUS REPORT
Mr. Bakkenta provided the board with an overview of current work on VISION 2050. He reviewed the VISION 2050 work program timeline and outlined the work schedule for 2019. The plan is scheduled to be adopted May 2020.

Mr. Bakkenta reviewed major themes and concerns from the scoping report adopted by the Growth Management Policy Board (GMPB) in June 2018. Mr. Bakkenta characterized the three growth alternatives defined by the GMPB to undergo environmental analysis. The next step after the release of the draft supplemental environmental impact statement is working with the GMPB to identify a preferred alternative. Mr. Bakkenta noted that the preferred alternative could also be a hybrid of the three alternatives.

Mr. Bakkenta shared how VISION 2050 would address equity. He highlighted tools and analysis incorporated into the process to address equity, as well as policy approaches. Mr. Bakkenta shared that the GMPB is scheduled to have an extended session on equity at the February 2019 GMPB meeting.
Kelly McGourty shared that staff propose to streamline and update the transportation chapter of VISION 2050 to reflect changes since the adoption of VISION 2040, including the incorporation of the current Regional Transportation Plan. After the selection of the preferred growth strategy, policies may be added or updated per board direction. Ms. McGourty noted that briefing papers are being prepared to further explore the intersection between land use and the evolving nature of technology and freight and goods movement. Ms. McGourty then reviewed the timeline and next steps for VISION 2050.

**ADJOURN**

The meeting adjourned at 11:12 a.m.
TRANSPORTATION POLICY BOARD
December 13, 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.)
Don Cairns, Regional Project Evaluation Committee
Commissioner Ryan Calkins, Ports
Doug DeForest, Thurston Regional Planning Council
Deputy Mayor Davina Duerr, Other Cities & Towns in King County (Alt.)
Mayor Becky Erickson, Local Transit – Kitsap County, Vice Chair
Anne Eskridge, University of Washington
Dan Gatchet, Freight Mobility Strategic Investment Board
Commissioner Robert Gelder, Kitsap County
Councilmember Kevin Gorman, Metropolitan Center–Bremerton
Jesse Hamashima, Regional Staff Committee
Councilmember Rob Johnson, City of Seattle, Chair
Councilmember Kate Kruller, Other Cities & Towns in King 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
Dave Ramsay, WA State Transportation Improvement Board
Councilmember Doug Richardson, Pierce County – (via remote)
Assistant Secretary Patty Rubstello, WSDOT
Councilmember Terry Ryan, Local Transit – Snohomish County
Councilmember Mike Todd, Local Transit – Snohomish County (Alt.)
Councilmember Benson Wong, Other Cities & Towns in King County (Alt.)
Councilmember Stephanie Wright, Snohomish County – (via remote)

TPB MEMBERS ABSENT (*alternate present)

Commissioner Shiv Batra, WA State Transportation Commission
Jennifer Cook, AAA Washington
John Daniels, Jr., Muckleshoot Indian Tribe
Senator Joe Fain, Senate Transportation Committee
Representative Mia Gregerson, House Transportation Committee
Senator Steve Hobbs, Senate Transportation Committee
Jefferson Ketchel, Snohomish Health District
Councilmember Kathy Lambert, King County
Mayor Ron Lucas, Other Cities & Towns in Pierce County
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  
Councilmember Paul Roberts, Metropolitan Center–Everett/Puget Sound Clean Air Agency  
Councilmember Jennifer Robertson, Metropolitan Center–Bellevue  
Andrew Strobel, Puyallup Tribe of Indians  
*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)

Ben Bakkenta, PSRC  
Gil Cerise, PSRC  
Eric ffitch, Port of Seattle  
Sarah Gutschow, PSRC  
Peter Heffernan, King County  
Kathryn Johnson, PSRC  
Brian Lee, PSRC  
Kelly McGourty, PSRC  
Casey Moreau, PSRC  
Brian Perry, Sound Cities Association  
April Sanders, King County  
Jason Thibedeau, PSRC  
Alex Tsimerman, SUA  
Liz Underwood Bultmann, PSRC  
Jude Willcher, Seattle  
Lacey Jane Wolfe, City of Bellevue