MINUTES OF THE
TRANSPORTATION POLICY BOARD

February 14, 2019

[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 9:30 a.m. by Councilmember Rob Johnson, Chair.

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board:

- Will Knedlik, WSGRTA

REPORT OF THE CHAIR

Chair Johnson acknowledged outgoing members:

- Councilmember Debora Nelson, Snohomish County Other Cities & Towns (member)

Chair Johnson welcomed the following new members and alternates to the board:

- Councilmember Mark James, Marysville, representing Snohomish County Other Cities and Towns (member)
- Mayor Debbie Bertlin, Mercer Island, representing King County Other Cities & Towns (alternate)

DIRECTOR’S REPORT

Kelly McGourty noted that included in the agenda packet was a brochure on PSRC’s VISION 2050 Draft Supplemental Environment Impact Statement (SEIS) Open Houses. The SEIS should be released by the end of February. Throughout March PSRC will be hosting several open houses in each of the four counties to receive comment.

Ms. McGourty noted that demolition of the Alaskan Way Viaduct is scheduled to begin
soon. The area near PSRC is scheduled for construction mid-March through mid-April. PSRC staff will stay informed of any issues related to construction and monitor noise levels to see if it will be disruptive to board meetings.

CONSENT AGENDA

a. Minutes of the Transportation Policy Board Meeting held January 10, 2019
b. Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP)
c. Recommend Certification of the Lakewood RGC Subarea Plan
d. Recommend Full Certification of the Puyallup Comprehensive Plan

ACTION: The motion was made by Councilmember Doug Richardson and seconded by Councilmember Chris Beale to adopt the Consent Agenda. The motion passed.

STATE OF TRANSPORTATION

Secretary Roger Millar, Washington State Department of Transportation (WSDOT), shared a presentation on the State of Transportation, which was provided to the Senate and House Transportation Committees.

Secretary Millar discussed how transportation is related to Washington state’s economy, quality of life and social equity. He provided an overview of the WSDOT agency, the state’s multimodal system and key areas of responsibility. Secretary Millar reviewed WSDOT’s strategic plan goals, covering workforce development and inclusion and practical solutions approach.

He discussed the needs for maintenance and preservation and reviewed the safety of the transportation system and investments in safety programs. He provided example strategies to further Transportation Systems Management and Operations and reviewed current investments as well as proposed investments. Secretary Millar discussed responses to future trends in resilience, alternative energy, technology, and financing.

WASHINGTON STATE FERRIES LONG-RANGE PLAN

Amy Scarton, Washington State Ferries (WSF), shared a presentation with the board on WSF’s long-range plan. Ms. Scarton provided an overview of the WSF agency, its role in Washington State, its routes, terminals, vessels and employees. She provided details of the community engagement process to develop the plan.

Ms. Scarton reviewed the long-range plan’s four key themes in depth: reliable service, customer experience, manage growth, and sustainability and resilience. Ms. Scarton also discussed WSF’s financial plans and investment needs.

ADJOURN

The meeting adjourned at 11:26 a.m.
TRANSPORTATION POLICY BOARD
February 14, 2019

TPB MEMBERS & ALTERNATES PRESENT

Councilmember Bek Ashby, Other Cities & Towns in Kitsap County
Councilmember Claudia Balducci, King County (via remote)
Councilmember Chris Beale, City of Tacoma
Rob Berman, Seattle Metropolitan Chamber of Commerce
Mayor Debbie Bertlin, Other Cities & Towns in King County (Alt.)
Martha Burke, League of Women Voters of Washington (via remote)
Don Cairns, Regional Project Evaluation Committee
Councilmember John Clauson, Local Transit – Kitsap County (Alt.)
Mayor Mike Courts, Other Cities & Towns in Pierce County (Alt.)
Doug DeForest, Thurston Regional Planning Council (via remote)
Deputy Mayor Davina Duerr, Other Cities & Towns in King County
Mayor Becky Erickson, Local Transit – Kitsap County, Vice Chair
Anne Eskridge, University of Washington
Jesse Hamashima, Regional Staff Committee (via remote)
Councilmember Mark James, Other Cities & Towns in Snohomish County
Councilmember Rob Johnson, City of Seattle, Chair
Craig Kenworthy, Puget Sound Clean Air Agency (Alt.)
Jefferson Ketchel, Snohomish Health District
Councilmember Peter Kwon, Other Cities & Towns in King County (Alt.) (via remote)
Claire Martini, Cascade Bicycle Club (Alt.)
Councilmember Joe McDermott, Local Transit–King County
Councilmember Ryan Mello, Local Transit – Pierce County (via remote)
Kelsey Mesher, Transportation Choices Coalition
Secretary Roger Millar, WSDOT
Councilmember Mike O’Brien, City of Seattle
Mayor Dana Ralph, Other Cities & Towns in King County
Dave Ramsay, WA State Transportation Improvement Board
 Councilmember Doug Richardson, Pierce County
Councilmember Jennifer Robertson, Metropolitan Center–Bellevue
Councilmember Terry Ryan, Local Transit – Snohomish County
Councilmember Mike Todd, Local Transit – Snohomish County (Alt.) (via remote)
Mayor Greg Wheeler, Bremerton (via remote)
Councilmember Stephanie Wright, Snohomish County (via remote)
Brian Ziegler, Freight Mobility Strategic Investment Board (Alt.) (via remote)
TPB MEMBERS ABSENT (*alternate present)

Commissioner Shiv Batra, WA State Transportation Commission
Commissioner Ryan Calkins, Ports
*Vicky Clarke, Cascade Bicycle Club
Jennifer Cook, AAA Washington
Councilmember John Daniels, Jr., Muckleshoot Indian Tribe
*Dan Gatchet, Freight Mobility Strategic Investment Board
Commissioner Robert Gelder, Kitsap County
Representative Mia Gregerson, House Transportation Committee
Senator Steve Hobbs, Senate Transportation Committee
*Councilmember Kate Kruller, Other Cities & Towns in King County
Councilmember Kathy Lambert, King County
Dan McKisson, ILWU Local 19
Councilmember Jay Mills, The Suquamish Tribe
Commissioner Helen Price Johnson, Island County
*Councilmember Paul Roberts, Metropolitan Center–Everett/Puget Sound Clean Air Agency
Andrew Strobel, Puyallup Tribe of Indians

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

Ben Bakkenta, PSRC
Lyndall Bervar, Congressman Adam Smith’s Office
Ben Brackett, PSRC
Gil Cerise, PSRC
April Delchamps, City of Kent
Carolyn Downs, PSRC
June Devoll, Community Transit
Linda Gehrke, Federal Transit Administration
Sarah Gutschow, PSRC
Peter Heffernan, King County
Kathryn Johnson, PSRC
Catherine Kato, PSRC
Will Knedlik, WSGRTA
Joe Kunzler
Kelly McGourty, PSRC
Maggie Moore, PSRC
Casey Moreau, PSRC
Ian Munce, City of Tacoma
Pavithra Parthasarati, PSRC
Brian Parry, Sound Cities Association
Amy Scarton, WSF
Noah Tunick, Community Transit
Jude Willcher, Seattle
Lacey Jane Wolfe, City of Bellevue