MINUTES OF THE
TRANSPORTATION POLICY BOARD

May 9, 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 9:33a.m. by Mayor Becky Erickson, Chair. Chair Erickson shared that this was her first meeting as Chair.

Chair Erickson announced that Mayor Dana Ralph, City of Kent, will be serving as Vice Chair of the Transportation Policy Board (TPB).

COMMUNICATIONS AND PUBLIC COMMENT

Marguerite Richard and Alex Tsimerman provided public comment.

REPORT OF THE CHAIR

Chair Erickson welcomed the following new member:

- Councilmember Abel Pacheco, Seattle (member).

DIRECTOR’S REPORT

Kelly McGourty shared that the PSRC General Assembly is scheduled for Thursday, May 30 at the Conference Center at the Washington State Convention Center. Registration is open with the link shown on the agenda cover.

CONSENT AGENDA

a. Minutes of the Transportation Policy Board Meeting held February 14, 2019
b. Minutes of the Transportation Policy Board Meeting held April 11, 2019

ACTION: The motion was made by Councilmember Jennifer Robertson and seconded by Councilmember Bek Ashby to adopt the Consent Agenda. The motion passed.
SPECIAL NEEDS TRANSPORTATION: STATUS REPORT AND ONGOING WORK
Gil Cerise, PSRC, provided an overview of the Washington State Department of Transportation (WSDOT) Consolidated Grant Program which provides funding for special needs transportation services. Mr. Cerise explained that the TPB previously approved streamlining the PSRC portion of the consolidated grant process. Mr. Cerise briefed the board on the results from the latest funding competition, which resulted in a higher percentage of projects in the region being funded, and a greater amount of funding leveraged from WSDOT-managed sources.

Jerri Kelly, Pierce County Human Services, provided an overview of two special needs transportation programs: Mobility Management in Pierce County and Beyond the Borders. Both programs were funded in the most recent competition. Ms. Kelly shared details of each program and how they work to bring people and resources together to improve accessibility of transportation for special needs riders.

Mr. Cerise then briefed the board on the Regional Coordinated Transit-Human Services Transportation Plan. Mr. Cerise shared planned improvements for data collection and performance metrics on special needs transportation mobility trends and needs.

PASSENGER ONLY FERRIES FUTURE WORK
Mr. Cerise provided a history of passenger-only ferries in Washington State and a 2008 passenger-only ferry study conducted by PSRC. Mr. Cerise provided an overview of current Puget Sound passenger-only ferries, detailing routes, ridership and seasonal fluctuations.

Mr. Cerise shared that the legislature acted this year to provide funding to PSRC to conduct a new passenger-only ferry study. Mr. Cerise shared preliminary details on the scope and breadth of the study. PSRC will begin outreach to interested agencies and jurisdictions throughout Puget Sound, and will begin drafting the scope and schedule for consultant selection. More information will be brought to the board in the coming months.

REGIONAL TRANSPORTATION PLAN IMPLEMENTATION, 2019 WORK PROGRAM
Kelly McGourty, PSRC, briefed the board on the transportation work program for the next several years to implement the Regional Transportation Plan. Ms. McGourty highlighted current work in freight, maintenance and preservation, transit, bicycle/pedestrian, technology, the state facilities action plan, finance, climate change and resilience, PSRC funding, and performance-based planning.

ADJOURN
The meeting adjourned at 11:05 a.m.
TPB MEMBERS & ALTERNATES PRESENT

Councilmember Bek Ashby, Other Cities & Towns in Kitsap County
Councilmember Chris Beale, Tacoma
Rob Berman, Seattle Metropolitan Chamber of Commerce
Russ Blount, Regional Project Evaluation Committee
Martha Burke, League of Women Voters of Washington
Sally Clark, University of Washington
Councilmember John Clauson, Local Transit – Kitsap County (Alt.)
Jennifer Cook, AAA Washington (via remote)
Mayor Mike Courts, Other Cities & Towns in Pierce County
Doug DeForest, Thurston Regional Planning Council
Deputy Mayor Davina Duerr, Other Cities & Towns in King County
Mayor Becky Erickson, Local Transit – Kitsap County, Chair
Dan Gatchet, Freight Mobility Strategic Investment Board
Councilmember Mark James, Other Cities & Towns in Snohomish County
Craig Kenworthy, Puget Sound Clean Air Agency (Alt.)
Kelsey Mesher, Transportation Choices Coalition
Secretary Roger Millar, WSDOT
Abel Pacheco, City of Seattle
Mayor Mary Lou Pauly, Other Cities & Towns in King County (Alt.)
Mayor Dana Ralph, Other Cities & Towns in King County, Vice Chair
Councilmember Doug Richardson, Pierce County
Councilmember Jennifer Robertson, Metropolitan Center–Bellevue
Patty Rubstello, WSDOT (1st Alt.)
Andrew Strobel, Puyallup Tribe of Indians
Councilmember Mike Todd, Local Transit – Snohomish County (Alt.)
Mayor Greg Wheeler, Metropolitan Center–Bremerton (via remote)

TPB MEMBERS ABSENT (*alternate present)

Mayor Don Anderson, Local Transit–Pierce County
Councilmember Claudia Balducci, King County
Commissioner Shiv Batra, WA State Transportation Commission
*Don Cairns, Regional Project Evaluation Committee
Commissioner Ryan Calkins, Ports
Vicky Clarke, Cascade Bicycle Club
John Daniels, Jr., Muckleshoot Indian Tribe
*Anne Eskridge, University of Washington
Commissioner Robert Gelder, Kitsap County
Representative Mia Gregerson, House Transportation Committee
Jesse Hamashima, Regional Staff Committee
Senator Steve Hobbs, Senate Transportation Committee
TPB MEMBERS ABSENT (*alternate present) continued

Jefferson Ketchel, Snohomish Health District
*Councilmember Kate Kruller, Other Cities & Towns in King County
Councilmember Kathy Lambert, King County
Councilmember Joe McDermott, Local Transit–King County
Dan McKisson, ILWU Local 19
Councilmember Jay Mills, The Suquamish Tribe
Councilmember Mike O’Brien, City of Seattle
Commissioner Helen Price Johnson, Island County
Dave Ramsay, WA State Transportation Improvement Board
*Councilmember Paul Roberts, Metropolitan Center–Everett/Puget Sound Clean Air Agency
*Councilmember Terry Ryan, Local Transit – Snohomish County
Councilmember Stephanie Wright, Snohomish County

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

Noah An, City of Seattle
Ben Brackett, PSRC
Gil Cerise, PSRC
April Delchamps, City of Kent
June DeVoll, Community Transit
Carolyn Downs, PSRC
Sarah Gutschow, PSRC
Peter Heffernan, King County
Kathryn Johnson, PSRC
Catherine Kato, PSRC
Jerri Kelly, Pierce County Human Services
Jean Kim, PSRC
Kelly McGourty, PSRC
Casey Moreau, PSRC
Brian Parry, Sound Cities Association
Marguerite Richard, Black Action Network Seattle Poverty Action Network
Alex Tsimerman, SUP
Lacey Jane Wolfe, City of Bellevue