

## MINUTES OF MEETING

### TRANSPORTATION POLICY BOARD

Wednesday, January 8, 2020

2424 Heritage Court SW

Conference Room A, 1<sup>st</sup> Floor

Olympia, WA 98502

#### Call to Order

Chair Andy Ryder called the meeting to order at 7:00 am.

#### Attendance

##### Members Present:

City of Lacey

City of Rainier

City of Tenino

City of Tumwater

Intercity Transit

North Thurston Public Schools

North Thurston Public Schools

Port of Olympia

Thurston County

State Government

WSDOT

WSDOT

Emeritus Business Rep

Community Rep

Business Rep

Andy Ryder, Chair

George Johnson, Council member

John O'Callahan, Council member

Pete Kmet, Council member

Don Melnick, Board member

John Suessman, Staff

Deanna-lee Maddux, Staff

Joe Downing, Commissioner

Gary Edwards, Commissioner

Kevin Dragon, DES Staff

John Wynands, Staff

Joseph Perez, Staff

Doug DeForest

Kevin Pestinger

Renee Radcliff Sinclair

##### Members Absent:

City of Olympia

Nisqually Indian Tribe

Confederated Tribes of the

Chehalis Reservation

Business Rep

Community Rep

City of Yelm

Clark Gilman, Council member

Heidi Thomas, Staff

Amy Loudermilk, Staff

Angela White

Graeme Sackrison, Vice Chair

Tracey Wood, Council member

##### Staff Present:

Marc Daily, Executive Director

Karen Parkhurst, Planning & Policy Director

Veena Tabbutt, Deputy Director

Burlina Martin, Administrative Assistant

Paul Brewster, Senior Planner

Katrina Van Every, Senior Planner

##### Others Present:

Charlie Schneider, Tumwater City Council

Mary Heather Ames, City of Tumwater

Martin Hoppe, City of Lacey

Matt Unzelman, Thurston County

Jessica Gould, Intercity Transit

**Agenda Item 1**  
INFORMATION

**Introductions/Announcements/Updates**

All present provided self-introductions.

Executive Director Marc Daily announced two upcoming open houses concerning the I-5 work that TRPC is conducting in partnership with WSDOT.

**Agenda Item 2**  
ACTION

**Approval of Agenda**

***Board member O'Callahan moved, seconded by Board member Melnick, to approve the agenda. Motion carried unanimously.***

**Agenda Item 3**  
ACTION

**Approval of Meeting Notes from December 11, 2019**

***Board member O'Callahan moved, seconded by Board member DeForest, to approve the meeting notes from December 11, 2019. Motion carried unanimously.***

**Agenda Item 4**

**Public Comment**

There were no public comments.

**Agenda Item 5**  
ACTION

**2020 Meeting Schedule**

Planning & Policy Director Karen Parkhurst presented the proposed 2020 meeting calendar for approval by the Board.

***Board member O'Callahan moved, seconded by Board member Johnson, to approve the meeting schedule. Motion carried.***

**Agenda Item 6**  
ACTION

**Member Re-appointment and Recruitment**

Planning & Policy Director Karen Parkhurst asked the Board to consider reappointing Graeme Sackrison and Kevin Pestinger as Community Representatives for a term of two years, reappoint Renee Radcliff Sinclair as a Business Representative for a term of two years, and open recruitment for two Business Representatives.

***Board member O'Callahan moved, seconded by Board member Melnick, to approve reappointing Graeme Sackrison and Kevin Pestinger as Community Representatives for a term of two years, reappointing Renee Radcliff Sinclair as a Business Representative for a term of two years, and open recruitment for two Business Representatives. Motion carried.***

**Agenda Item 7**  
BRIEFING

**Preparation for the 2020 Election of Officers**

Planning & Policy Director Karen Parkhurst noted that TPB will hold an election of officers at the February meeting. Ms. Parkhurst reported that Chair Ryder and Vice Chair Sackrison expressed interest in continuing to serve.

**Agenda Item 8**  
PRESENTATION

**2020 Call for Projects Process**

Senior Planner Paul Brewster provided an update to the Board on the 2020 Call for Projects Process and reviewed new questions added to the application based on the TPB Retreat.

**Agenda Item 9**  
PRESENTATION

**Regional Transportation Plan (RTP) – Financial Forecast Chapter**

Deputy Director Veena Tabbutt provided an overview of the financial forecast for the Regional Transportation Plan (RTP).

**Agenda Item 10**  
BRIEFING

**Outside Committee Report**

Board member DeForest provided an update on the last Puget Sound Regional Council Transportation Policy Board meeting. The next meeting will be held on January 9, 2020.

**Adjournment**

There being no further business, Chair Andy Ryder adjourned the meeting at 8:26 a.m.

  
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Andy Ryder, Chair