

MINUTES OF MEETING

THURSTON REGIONAL PLANNING COUNCIL

Friday, February 4, 2022

REMOTE ACCESS

Call to Order

Acting Chair Clark Gilman called the meeting to order at 8:30 a.m.

Attendance

Members Present:

City of Lacey	Robin Vazquez, Council member
City of Olympia	Clark Gilman, Council member
City of Rainier	Dennis McVey, Council member
City of Tenino	John O'Callahan, Council member
City of Tumwater	Eileen Swarthout, Council member
City of Yelm	Joe DePinto, Mayor
Intercity Transit	Carolyn Cox, Board member
Lacey Fire District #3	Rick Kelling, Board member
Nisqually Indian Tribe	David Iyall, Member
North Thurston Public Schools	Gretchen Maliska, Board member
Olympia School District	Hilary Seidel, Board member
Port of Olympia	Bob Iyall, Commissioner
PUD No. 1 of Thurston County	Chris Stearns, Commissioner
The Evergreen State College	Scott Morgan, Staff
Timberland Regional Library	Cheryl Heywood, Executive Director
Thurston County	Gary Edwards, Commissioner
Thurston EDC	Michael Cade, Director
Tumwater School District	Mel Murray, Staff

Members Absent:

Confederated Tribes of the Chehalis Reservation	Amy Loudermilk, Staff
Town of Bucoda	TBD
LOTT Clean Water Alliance	TBD
Thurston Conservation District	Helen Wheatley, Supervisor

Staff Present:

Marc Daily, Executive Director
Veena Tabbutt, Deputy Director
Karen Parkhurst, Planning & Policy Director
Burlina Lucas, Administrative Assistant
Dave Read, IT Manager
Amy Hatch-Winecka, WRIA 13 Lead Entity Coordinator
Katrina Van Every, Senior Planner
Paul Brewster, Senior Planner
Veronica Jarvis, Associate Planner

Others Present:

Mary Heather Ames, City of Tumwater
Ann Freeman-Manzanares, Intercity Transit
Jessica Gould, Intercity Transit
Matt Unzelman, Thurston County
Dean Martinolich, North Thurston Public Schools
Martin Hoppe, City of Lacey
Frank Wilson, Olympia School District

- Agenda Item 2** **Introductions**
All present were introduced.
- Agenda Item 3** **Approval of Agenda**
ACTION
Councilmember O’Callahan moved, seconded by Councilmember Edwards, to approve the agenda. Motion carried.
- Agenda Item 4** **Consent Calendar**
ACTION
a. Approval of Minutes – January 14, 2022
b. Approval of Vouchers – January 2022
Councilmember O’Callahan moved, seconded by Councilmember Edwards, to approve the consent calendar. Motion carried.
- Public Comment**
There were no public comments.
- Agenda Item 5** **TRPC 2022 Calendar**
ACTION
Executive Director requested that Council approve the 2022 meeting calendar.
Councilmember O’Callahan moved, seconded by Councilmember Edwards, to approve the TRPC 2022 Meeting Calendar. Motion carried.
- Agenda Item 6** **TRPC Officer Elections**
ACTION
Executive Director reported on the written nominations for officers of the Council for 2022:
- Hilary Seidel for Chair
 - Clark Gilman for Vice Chair
 - Joe DePinto for Secretary
- Acting Chair Gilman asked for nominations from the floor. Hearing no more nominations, Acting Chair Gilman asked for a motion to approve the slate of nominations for the officer positions.
Councilmember O’Callahan moved, seconded by Councilmember Edwards, to approve the slate of nominations for the officer positions. Motion carried.
- Agenda Item 7** **Executive Director Evaluation Subcommittee Appointment**
ACTION
Acting Chair Gilman asked for volunteers to serve on the Executive Director Evaluation Subcommittee.
Councilmembers Seidel, Maliska, and David Iyall, volunteered to be on the Executive Director Evaluation Subcommittee.
- Agenda Item 8** **Regional Federal Transportation Grant Program Call for Projects**
PRESENTATION
Deputy Director Veena Tabbutt, and Senior Planner Paul Brewster, provided an update on the Federal Funding Call for Projects Process Update. The purpose of the updated process is to:
- Provide a more direct tie to performance goals and targets.
 - Provide a competitive process with clear and transparent project eligibility and evaluation criteria.
 - Continue to position the region to meet obligation targets and be eligible for redistributed funding.
- The next Call for Projects is expected to start in the Fall of 2022.
- Agenda Item 9** **Break**
- Agenda Item 10** **Southwest Thurston County Trail Feasibility Study and the Thurston Regional Trails Plan**
PRESENTATION
Senior Planner Paul Brewster briefed the Council on Southwest Thurston County Trail Study and the update on the Thurston Regional Trails Plan. The objective of the study is to:
- Learn what the Grand Mound/Rochester/Chehalis Reservation communities value about trails and their utility.
 - Identify and evaluate potential trail routes and trailheads and their ability to align with community interests.
 - Estimate costs to construct potential trails and related infrastructure such as parking, signs, benches, and maintenance.
 - Present implementation strategies – when and how projects could be funded and constructed.

Agenda Item 11
UPDATE

Legislative Update

Planning & Policy Director Karen Parkhurst provided an update on the legislative session.

Agenda Item 12
INFORMATION

Report from Outside Committee Assignments

There were no outside committee reports.

Agenda Item 13
INFORMATION

Executive Director's Report

Executive Director Marc Daily (1) advised that he will be reaching out to member jurisdictions to present at their Council and Boards regarding the work TRPC does; (2) Burlina Lucas will be in contact with new members to schedule an orientation with Marc so he can provide an overview of the organization and answer any questions they might have; and (3) provided an update on the Federal Infrastructure package.

Agenda Item 14
INFORMATION

Member Check In

Council members had the opportunity to share information occurring in their organizations/communities.

Agenda Item 15

Adjournment

There being no further business, Acting Chair Gilman adjourned the meeting at 10:15 a.m.



Hilary Seidel, Chair



Marc Daily, Executive Director

*Minutes prepared by Burlina Lucas, Administrative Assistant, Thurston Regional Planning Council.
These minutes are not verbatim. A recording of this meeting is available upon request.*