

MINUTES OF MEETING

TRANSPORTATION POLICY BOARD

Wednesday, February 12, 2020

2424 Heritage Court SW

Conference Room A, 1st Floor

Olympia, WA 98502

Call to Order

Chair Andy Ryder called the meeting to order at 7:01 am.

Attendance

Members Present:

City of Lacey

City of Olympia

City of Rainier

City of Tenino

City of Tumwater

City of Yelm

Intercity Transit

North Thurston Public Schools

Port of Olympia

Thurston County

State Government

Emeritus Business Rep

Community Rep

Community Rep

Business Rep

Andy Ryder, Chair

Dani Madrone, Council member

George Johnson, Council member

John O'Callahan, Council member

Pete Kmet, Council member

Cody Colt, Council member

Don Melnick, Board member

John Suessman, Staff

EJ Zita, Commissioner

Gary Edwards, Commissioner

Kevin Dragon, DES Staff

Doug DeForest

Kevin Pestinger

Graeme Sackrison, Vice Chair

Renee Radcliff Sinclair

Members Absent:

Nisqually Indian Tribe

Confederated Tribes of the

Chehalis Reservation

WSDOT

David Iyall, Staff

Amy Loudermilk, Staff

Joseph Perez, Staff

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

Sophie Stimson, City of Olympia

Matt Unzelman, Thurston County

Jessica Gould, Intercity Transit

Agenda Item 1
INFORMATION

Introductions/Announcements/Updates

All present provided self-introductions.

Senior Planner Paul Brewster provided a brief update regarding the Call for Projects.

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 January 8, 2020.

Board member O'Callahan moved, seconded by Board member DeForest, to approve the meeting notes from January 8, 2020. Motion carried unanimously.

Agenda Item 4

Public Comment

There were no public comments.

Agenda Item 5
ACTION

Election of Officers

Programs & Policy Director Karen Parkhurst explained the yearly process and indicated that Chair Ryder and Vice Chair Sackrison both said they are willing to serve again. There were no nominations from the floor.

Board member O'Callahan moved, seconded by Board member Melnick, to retain Andy Ryder as Chair and Graeme Sackrison as Vice Chair.

Agenda Item 6
PRESENTATION

Regional Transportation Plan (RTP) - WSDOT Chapter

Senior Planner Katrina Van Every briefed the Board on the WSDOT Facilities Chapter that is being added to the Regional Transportation Plan (RTP). The chapter is being added to the RTP to better align regional and state transportation solutions, and to better balance transportation, community, economic, and land use needs.

Agenda Item 7
PRESENTATION

Capitol Campus Project

Planning & Policy Director Karen Parkhurst briefed the Board on the Capitol Campus Project which the City of Olympia received a state Regional Mobility Grant for. The project will work with state agencies on the Capitol Campus to help encourage telework, compressed workweeks, and flexible work hours.

Agenda Item 8
BRIEFING

2020 Legislative Session

Planning & Policy Director Karen Parkhurst provided an update on the 2020 Legislative.

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 February 13, 2020.

Adjournment

There being no further business, Chair Andy Ryder adjourned the meeting at 8:32 a.m.



Pete Kmet, Acting Chair