

MINUTES OF MEETING

TRANSPORTATION POLICY BOARD

Wednesday, April 11, 2018

2424 Heritage Court SW

Conference Room A, 1st Floor

Olympia, WA 98502

Call to Order

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

Attendance

Members Present:

City of Lacey	Andy Ryder, Chair
Citizen Rep	Graeme Sackrison, Vice Chair
City of Tumwater	Pete Kmet, Mayor
City of Tenino	John O'Callahan, Council member
Intercity Transit	Don Melnick, Board member
North Thurston Public Schools	John Suessman, Staff
State Government	George Carter III, DES Staff
Thurston County	John Hutchings, Commissioner
WSDOT	JoAnn Schueler, Staff
WSDOT	John Wynands, Staff
Business Rep	Doug DeForest
Business Rep	Angela White
Business Rep	Renee Radcliff Sinclair
Citizen Rep	Kevin Pestinger

Members Absent:

Confederated Tribes of the Chehalis Reservation	Amy Loudermilk
Nisqually Indian Tribe	Heidi Thomas, Staff
Port of Olympia	EJ Zita, Commissioner
City of Rainier	George Johnson, Council member
City of Olympia	Clark Gilman, Council member
City of Yelm	Tracey Wood, Council member

Staff Present:

Marc Daily, Executive Director
Burlina Montgomery, Administrative Assistant
Karen Parkhurst, Programs & Policy Director
Veena Tabbutt, Research & Data Director
Sarah Selstrom, Communications & Outreach Specialist II
Paul Brewster, Senior Planner
Holly Gilbert, Senior Planner

Others Present:

Troy Cowan, WSDOT
Scott Davis, Thurston County
Joel Carlson, Sierra Club South Sound
Rob LaFontaine, Intercity Transit
Kerri Wilson, Intercity Transit
Karen Messmer, Thurston Thrives Community Design Action Team
Sophie Stimson, City of Olympia
Martin Hoppe, City of Lacey

Agenda Item 1
INFORMATION

Introductions/Announcements/Updates

All present provided self-introductions.

Senior Planner Paul Brewster made three announcements: (1) April 11, 2018 was Walk N Roll Wednesday, (2) Kerri Wilson has taken the place as Youth Education Specialist, replacing Jessica Gould, (3) this year marks the 31st year for the Bicycle Commuter Challenge (BCC). Mr. Brewster provided highlights and upcoming events of the BCC. For more information and to register for BCC events go to Intercity Transit's website at <https://bcc.intercitytransit.com/>.

Executive Director Marc Daily announced the *Thurston Climate Adaptation Plan* has won a national award from the American Planning Association. The award will be given later in April at the 2018 National Planning Conference in New Orleans.

Programs & Policy Director Karen Parkhurst announced an upcoming social media push around Earth Day – Let's Make Every Day Earth Day. Ms. Parkhurst encouraged members to send information about projects that might fit the topic, to be shared during the social media campaign.

Ms. Parkhurst advised the Council copies of the 2018 South Sound Direct Sales Farm Map are available.

Agenda Item 2
ACTION

Approval of Agenda

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

Agenda Item 3
ACTION

Approval of Meeting Notes from March 14, 2018

Board member O'Callahan moved, seconded by Board member Pestinger, to approve the meeting notes. Motion carried unanimously.

Agenda Item 4

Public Comment

There were no public comments.

Agenda Item 5
BRIEFING

I-5 Derailment

Tony Leingang, Freeway Operations Manager, WSDOT, provided a presentation on the response, planning, and engagement that occurred after the Amtrak passenger train derailment on December 18, 2018.

Mr. Leingang spoke about: actions taken by WSDOT after the derailment, regional detour options, cleanup and recovery operations, and current ongoing initiatives between I-5 and the Joint Base Lewis-McChord Corridor.

Agenda Item 6
ACTION

Regional Transportation Improvement Program (RTIP) Amendment 18-04

Senior Planner Holly Gilbert requested an amendment to the 2018-2021 Regional Transportation Improvement Program (RTIP) to add a new Intercity Transit bus replacement project which would add buses to fixed routes.

Board member Melnick moved, seconded by Board member Kmet, to approve RTIP Amendment 18-04. Motion carried unanimously.

Agenda Item 7
BRIEFING

Thurston Thrives Active Community Design – After Event Update

Chris Hawkins, Community Engagement, Evidence & Partnerships Manager, Thurston County Public Health & Social Services provided an overview on March 7, 2018, workshop.

Mr. Hawkins discussed the next steps: (1) review results with Community Design Action Team and TRPC, (2) determine best ways to support more communication or sharing among jurisdictions on the topic, and (3) work more on how to measure progress on Objective 3, which is to align regulatory framework with healthy development plans.

Agenda Item 8
BRIEFING

Journeys Regional Transportation Annual Report

Programs & Policy Director Karen Parkhurst provided an overview of the 14th volume of *Journeys – Regional Transportation Annual Report*.

Agenda Item 9
BRIEFING

2018 Legislative Session

Programs & Policy Director Karen Parkhurst provided a recap of the 2018 Legislative Session and the Council's priorities.

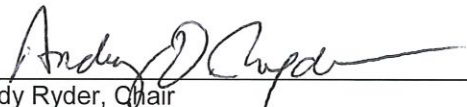
Agenda Item 10
BRIEFING

Outside Committee Reports

Due to PSRC's meeting schedule, board member DeForest did not have anything to report on this month.

Adjournment

There being no further business, Chair Ryder adjourned the meeting at 8:28 a.m.



Andy Ryder, Chair

*Minutes prepared by Burlina Montgomery, Administrative Assistant
Thurston Regional Planning Council*

These minutes are not verbatim. A verbatim transcript of this meeting is available upon request.