

MINUTES OF MEETING

TRANSPORTATION POLICY BOARD

Wednesday, January 9, 2019

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
City of Olympia	Clark Gilman, Council member
City of Rainier	Jonathan Stephenson, Council member
City of Tenino	John O'Callahan, Council member
City of Tumwater	Pete Kmet, Mayor
City of Yelm	Tracey Wood, Council member
Intercity Transit	Don Melnick, Board member
North Thurston Public Schools	John Suessman, Staff
State Government	Kevin Dragon, DES Staff
Thurston County	Tye Menser, Commissioner
WSDOT	JoAnn Schueler, Staff
Business Rep	Doug DeForest
Business Rep	Renee Radcliff Sinclair
Citizen Rep	Graeme Sackrison, Vice Chair
Citizen Rep	Kevin Pestinger

Members Absent:

Confederated Tribes of the Chehalis Reservation	Amy Loudermilk, Staff
Nisqually Indian Tribe	Heidi Thomas, Staff
Port of Olympia	Joe Downing, Commissioner
Business Rep	Angela White

Staff Present:

Marc Daily, Executive Director
Karen Parkhurst, Programs & Policy Director
Veena Tabbutt, Deputy Director
Burlina Montgomery, Administrative Assistant
Paul Brewster, Senior Planner

Others Present:

Chris Hawkins, Thurston County Public Health & Social Services
Rob LaFontaine, Intercity Transit
Sophie Stimson, City of Olympia
Scott Davis, Thurston County Public Works

Agenda Item 1
INFORMATION

Introductions/Announcements/Updates

All present provided self-introductions.

Agenda Item 2
ACTION

Approval of Agenda

Board member Sackrison moved, seconded by Board member Melnick, to approve the agenda. Motion carried unanimously.

Agenda Item 3
ACTION

Approval of Meeting Notes from December 12, 2018

Board member DeForest moved, seconded by Board member Melnick, to approve the Meeting notes from December 12, 2018. Motion carried unanimously.

Agenda Item 4

Public Comment

There were no public comments.

Agenda Item 5
PRESENTATION

City of Lacey: Pedestrian and Bicycle Plan

Ryan Andrews, City of Lacey, provided highlights of the City of Lacey's Pedestrian & Bicycle Plan. The Lacey City Council adopted the plan in October 2018.

Agenda Item 6
ACTION

Business and Citizen Representatives

Chair Ryder provided an overview of the Business and Citizen Representatives Subcommittee's recommendations to create a new section in the Bylaws: Emeritus Business or Citizen representatives. The new section would allow the Chair to consider designating emeritus status to a person who has served as a business or citizen representative on the Board for at least ten consecutive years.

The subcommittee proposed that the emeritus business or citizen representative may serve for a term of no longer than one year and will have voting rights. At the end of the one-year term, at the request of the Chair, the Board may consider reappointing the emeritus business or citizen representative to a second term with a non-voting status.

Members of the Board discussed having the emeritus business or citizen representative have voting rights longer than the first year. After discussion, the proposed language was amended to "If appointed, the emeritus business or citizen representative may serve for a term of no longer than two years, and will have all the rights, privileges, and authorities exercised by any member of the Board. At the end of an initial two-year term, at the request of the Chair, the Board may consider reappointing the emeritus business or citizen representative to subsequent one-year terms in a non-voting capacity".

Board member Kmet moved, seconded by Board member Melnick, to approve the language with the amendment to provide for the first term to be a two-year term with voting privileges and thereafter may be a one-year renewal with non-voting privileges. Motion carried.

The subcommittee also recommended an amendment to Section III of the Bylaws: Appointment of Business and Citizen Representatives.

Currently, the Bylaws state that the term of a business or citizen representative who is serving as an officer of the Board shall coincide with the term of office. For example, if a business representative's term is scheduled to end in July, but s/he is serving as Chair or Vice-Chair, her/his term shall be extended to January of the next calendar year. The subcommittee recommends that the language "to January of the next full calendar year" change to "until the Board holds its next annual elections". The amendment is suggested due to the Board holding its elections in February.

Board member Gilman moved, seconded by Board member Kmet, to approve the amendment to Section III: Appointment of Business or Citizen Representation to change the wording to "until the Board holds its next annual elections". Motion carried unanimously.

Agenda Item 7
ACTION

2019 Meeting Schedule

Programs & Policy Director Karen Parkhurst presented the proposed 2019 meeting calendar for approval by the Board.

Board member Sackrison moved, seconded by Board member Melnick, to approve the meeting schedule. Motion carried.

Agenda Item 8
INFORMATION

Preparation for 2019 Election of Officers

Programs & 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 9
BRIEFING

2019 State Legislative Priorities – Addition

Programs & Policy Director Karen Parkhurst provide an update on legislative priorities.

Agenda Item 10
PRESENTATION

I-5 Update

Executive Director Marc Daily provided an update I-5 and the last Technical Advisory Group meeting. The next I-5 Executive meeting will be held on January 29, 2019, from 10 a.m. – 12:00 p.m. at TRPC.

Agenda Item 11
BRIEFING

Outside Committee Report

Board member DeForest provided an update on the last Puget Sound Regional Council Transportation Policy Board meeting.

Adjournment

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

Andy Ryder, Chair

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

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