Call to Order

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

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, Council member
City of Yelm           Tracey Wood, Council member
Intercity Transit      Don Melnick, Board member
North Thurston Public Schools John Suessman, Staff
Port of Olympia        Joe Downing, Commissioner
Thurston County        Tye Menser, Commissioner
State Government       Kevin Dragon, DES Staff
WSDOT                  JoAnn Schueler, Staff
                       Joseph Perez, Staff
Emeritus Business Rep  Doug DeForest
Citizen Rep            Graeme Sackrison, Vice Chair
Citizen Rep            Kevin Pestinger
Business Rep           Renee Radcliff Sinclair

Members Absent:
Nisqually Indian Tribe Heidi Thomas, Staff
Confederated Tribes of the Chehalis Reservation Amy Loudermilk, Staff
Business Rep

Staff Present:
Marc Daily, Executive Director
Karen Parkhurst, Planning & Policy Director
Veena Tabbutt, Deputy Director
Sarah Selstrom, Communications & Outreach Specialist
Paul Brewster, Senior Planner
Sara Porter, Associate Planner

Others Present:
Rob LaFontaine, Intercity Transit
Sophie Stimson, City of Olympia
Agenda Item 1
INFORMATION
Introductions/Announcements/Updates
All present provided self-introductions.

Planning & Policy Director Karen Parkhurst reminded members that the June 12, 2019, TPB meeting will be held at the Lacey Community Center. The meeting will be a short one, followed by a presentation to TPB, TRPC, and TAC about autonomous vehicles.

Senior Planner Paul Brewster announced that the Port of Olympia is holding an open house on their Vision 2050 plan tonight at 5:30 pm at the Bowen Center next door.

Agenda Item 2
ACTION
Approval of Agenda
Board member O'Callahan moved, seconded by Board member Gilman, to approve the agenda. Motion carried unanimously.

Agenda Item 3
ACTION
Approval of Meeting Notes from April 10, 2019
Board member O'Callahan moved, seconded by Board member DeForest, to approve the meeting notes from April 10, 2019. Motion carried unanimously.

Agenda Item 4
Public Comment
There were no public comments.

Agenda Item 5
ACTION
Appoint Business Representative Subcommittee
Chair Ryder appointed members Sackrison, Radcliff Sinclair, and Menser to serve on a committee to begin the recruitment process to fill the vacant business representative position.

Agenda Item 6
DISCUSSION & ACTION
Retreat Discussion & Appoint Retreat Subcommittee
Planning & Policy Director Karen Parkhurst announced that there will be a board retreat this year, possibly in September, and that there will be a facilitator. Members suggested possible discussion topics, including: the effects of long-term urbanization, technology, past investments, and alternative transportation.

Chair Ryder asked for volunteers to serve on a retreat subcommittee. Board members Melnick, Stephenson, Downing, and DeForest volunteered.

Agenda Item 7
PRESENTATION
Regional Climate Mitigation Plan
Senior Planner Paul Brewster provided an overview of the Thurston Climate Mitigation Plan, which is the next step in achieving the Sustainable Thurston goal of moving toward carbon neutral community. Thurston County and the cities of Lacey, Olympia, and Tumwater have contracted with TRPC to lead this effort. Phase 1 was completed in 2018, Phase 2 includes public outreach, consultant development of qualitative and quantitative benefits of possible actions and development of an implementation strategy.

Members encouraged broad outreach efforts – workshops, tabling at community events, presentations to boards and councils, etc.

Agenda Item 8
PRESENTATION
Regional Transportation Plan (RTP) Update
Planning & Policy Director Karen Parkhurst provided an overview of the RTP update process, focusing on public outreach efforts. Outreach will be tailored to each audience. Members encouraged staff to contact local veterans’ groups, colleges, and seniors’ groups.

Agenda Item 9
PRESENTATION
2019 Legislative Session Update
Planning & Policy Director Karen Parkhurst thanked everyone who spent time talking to legislators about our local priorities. There were lots of successes this year, including:

- $2.25M for I-5 study
- 4 years of continued funding for ruralTRANSIT
- Funding for Intercity Transit
- Prioritization of the Yelm Loop project
- Puget Sound passenger ferry service study (led by Puget Sound Regional Council)
- Continued funding for fish culverts
- Capitol campus TDM/CTR work
- Active transportation & better safety for all modes

Ms. Parkhurst indicated she would send her legislative tracker to members with the after-meeting summary.

**Agenda Item 10**
**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 Andy Ryder adjourned the meeting at 8:23 a.m.

_______________________________________
Andy Ryder, Chair

*Minutes prepared by Sarah Selstrom, Communications & Outreach Specialist II.  
Thurston Regional Planning Council*

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