MINUTES OF MEETING

TRANSPORTATION POLICY BOARD
Wednesday, June 12, 2019
Lacey Community Center
6729 Pacific Ave SE
Lacey, WA 98503

Call to Order
Chair Andy Ryder called the meeting to order at 7:05 am.

Attendance

Members Present:
- City of Lacey: Andy Ryder, Chair
- City of Tenino: John O’Callahan, Council member
- City of Tumwater: Tom Oliva, 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
- WSDOT: John Wynans, Staff
- WSDOT: Joseph Perez, Staff
- Emeritus Business Rep: Doug DeForest
- Citizen Rep: Graeme Sackrison, Vice Chair
- Citizen Rep: Kevin Pestinger
- Business Rep: Renee Radcliff Sinclair
- Business Rep: Angela White

Members Absent:
- City of Olympia: Clark Gilman, Council member
- City of Rainier: Jonathan Stephenson, Council member
- Nisqually Indian Tribe: Heidi Thomas, Staff
- Confederated Tribes of the Chehalis Reservation: Amy Loudermilk, Staff
- State Government: Kevin Dragon, DES Staff

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

Attendees who Signed in:
- Nathaniel Jones, Council Chair, City of Olympia
- JW Foster, Council Vice Chair, City of Yelm
- Cynthia Pratt, Council Secretary, LOTT Clean Water Alliance
- Chuck Namit, Council member, North Thurston Public Schools
- LG Nelson, Council member, Timberland Regional Library
- Karen Messmer, Council member, Intercity Transit
- Rob LaFontaine, Intercity Transit
- Michelle Swanson, City of Olympia
- Brandon Maddux, City of Tumwater
- Deanna Maddux, North Thurston Public Schools
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Agenda Item 1  
INFORMATION  
Introductions/Announcements/Updates  
All present provided self-introductions.

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

Agenda Item 3  
ACTION  
Approval of Meeting Notes from May 8, 2019  
Board member O'Callahan moved, seconded by Board member Sackrison, to approve the meeting notes from May 8, 2019. Motion carried unanimously.

Agenda Item 4  
Public Comment  
There were no public comments.

Agenda Item 5  
ACTION  
Regional Transportation Improvement Program (RTIP) Amendment: Performance Measures  
Deputy Director Veena Tabbutt requested the Board approve an amendment to the 2019-2022 Regional Transportation Improvement Program to add language to Appendix D on Performance Measures.  
Board member O'Callahan moved, seconded by Board member Oliva, to approve an amendment to the 2019-2022 Regional Transportation Improvement Program to add language to Appendix D on Performance Measures. Motion carried unanimously.

Agenda Item 6  
PRESENTATION  
I-5 System Partnership  
Board member O'Callahan moved, seconded by Board member Sackrison, to approve Transportation Policy Board Chair Andy Ryder to sign a letter of support for a WSDOT BUILD grant application. Motion passed.

BREAK  
Chair Ryder recessed the meeting for a 15-minute break at 7:45 am. The purpose of the break was to set up for a joint meeting of the Thurston Regional Planning Council (TRPC), Transportation Policy Board (TPB), and Technical Advisory Committee (TAC), for a presentation on Autonomous Vehicles.

Chair Ryder reconvened the meeting at 8:01 am.

Agenda Item 7  
PRESENTATION  
Joint Meeting of TRPC, TPB, and TAC – Autonomous Vehicle Conversation  
WSDOT employees, Ted Bailey, Cooperative Automated Transportation (CAT) Program Manager, Daniela Bremmer, CAT Development Manager, and Kyle Miller, Transportation Planning Specialist, led a conversation on what the region can do to prepare for the current deployments of Connected, Automated, Electric, and Shared Vehicles.

Adjournment  
There being no further business, Vice Chair Graeme Sackrison adjourned the meeting at 9:38 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.