

MINUTES OF MEETING

TRANSPORTATION POLICY BOARD

Wednesday, July 10, 2019

2424 Heritage Court SW

Conference Room A, 1st Floor

Olympia, WA 98502

Call to Order

Chair Ryder and Vice Chair Sackrison were absent at the start of the meeting. Council member DeForest suggested that Council member Kmet chair the meeting.

Board member Melnick moved, seconded by Board member Gilman, for Board member Kmet to chair the meeting.

Board member Kmet called the meeting to order at 7:00 am.

Attendance

Members Present:

City of Olympia	Clark Gilman, Council member
City of Rainier	Jonathan Stephenson, Council member
City of Tumwater	Pete Kmet, Council member
Intercity Transit	Don Melnick, Board member
Port of Olympia	Joe Downing, Commissioner
Thurston County	Tye Menser, Commissioner
State Government	Kevin Dragon, DES Staff
WSDOT	John Wynands, Staff
WSDOT	Joseph Perez, Staff
Emeritus Business Rep	Doug DeForest
Citizen Rep	Graeme Sackrison, Vice Chair (arrived at 7:24 am)
Business Rep	Renee Radcliff Sinclair

Members Absent:

City of Lacey	Andy Ryder, Chair
City of Tenino	John O'Callahan, Council member
City of Yelm	Tracey Wood, Council member
Nisqually Indian Tribe	Heidi Thomas, Staff
North Thurston Public Schools	John Suessman, Staff
Confederated Tribes of the Chehalis Reservation	Amy Loudermilk, Staff
Business Rep	Angela White
Citizen Rep	Kevin Pestinger

Staff Present:

Marc Daily, Executive Director
Veena Tabbutt, Deputy Director
Karen Parkhurst, Planning & Policy Director
Burlina Montgomery, Administrative Assistant
Sarah Selstrom, Communications & Outreach Specialist
Paul Brewster, Senior Planner
Katrina Van Every, Senior Planner

Others Present:

Rob LaFontaine, Intercity Transit
Sophie Stimson, City of Olympia
Karen Messmer, Thurston Thrives Community Design
Brandon Hicks, City of Tumwater
Martin Hoppe, City of Lacey

Agenda Item 1
INFORMATION

Introductions/Announcements/Updates

All present provided self-introductions.

Executive Director Marc Daily announced printed copies are available of the Ruckelshaus Center's findings on the study of the Growth Management Act.

Agenda Item 2
ACTION

Approval of Agenda

Board member DeForest moved, seconded by Board member Stephenson to approve the agenda. Motion carried unanimously.

Agenda Item 3
ACTION

Approval of Meeting Notes from June 12, 2019

Board member DeForest moved, seconded by Board member Wynands to approve the meeting notes from June 12, 2019. Motion carried unanimously.

Agenda Item 4

Public Comment

Karen Messmer, citizen volunteer advocate and member of the Thurston Thrives Action Team briefed the Board on the work they are doing on updating the Thurston Regional Trails Plan. They will focus on identifying and establishing connections to the existing trails system and on maintaining and making enhancements to the system.

Agenda Item 5
PRESENTATION
DISCUSSION

Regional Trails Plan Update

Senior Planner Paul Brewster provided a brief overview of the 2007 Regional Trails Plan. The Board discussed what they would like to see during the Plan update.

Vice Chair Sackrison arrived at 7:24 a.m. and chaired the rest of the meeting.

Agenda Item 6
PRESENTATION

Here to There Update

This agenda item was skipped due to time constraint.

Agenda Item 7
DISCUSSION

TPB Retreat

Planning & Policy Director Karen Parkhurst provided an update on the September 11, 2019, TPB retreat. The retreat will be held next door at the Bowen Building.

Agenda Item 8
BRIEFING

Debrief on the Joint Meeting with TRPC, TPB, and TAC

Executive Director Marc Daily provided an overview of the joint meeting of TRPC, TPB, and TAC that was held on June 12, 2019. The topic of the meeting was Autonomous Vehicles and included a presentation from WSDOT.

Agenda Item 9
BRIEFING

Outside Committee Report

Board member DeForest announced the next Puget Sound Regional Council Transportation Policy Board meeting will be held on July 11th.

Adjournment

There being no further business, Vice Chair Sackrison adjourned the meeting at 8:31 a.m.

Andy Ryder, Chair