

## MINUTES OF MEETING

### TRANSPORTATION POLICY BOARD

Wednesday, November 13, 2019

2424 Heritage Court SW

Conference Room A, 1<sup>st</sup> Floor

Olympia, WA 98502

#### Call to Order

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

#### Attendance

##### Members Present:

City of Lacey

City of Olympia

Andy Ryder, Chair

Clark Gilman, Council member

City of Tenino

City of Tumwater

City of Yelm

Intercity Transit

North Thurston Public Schools

Port of Olympia

State Government

Thurston County

WSDOT

Emeritus Business Rep

Community Rep

Business Rep

Community Rep

John O'Callahan, Council member

Pete Kmet, Mayor

Tracey Wood, Council member

Don Melnick, Board member

John Suessman, Staff

Bill McGregor, Commissioner

Rose Hong, DES Staff

Tye Menser, Commissioner

John Wynands, Staff

Doug DeForest

Graeme Sackrison, Vice Chair

Renee Radcliff Sinclair

Kevin Pestinger

##### Members Absent:

City of Rainier

Nisqually Indian Tribe

Confederated Tribes of the

Chehalis Reservation

Business Rep

Jonathan Stephenson, Council member

David Lyall, Staff

Amy Loudermilk, Staff

Angela White

##### Staff Present:

Marc Daily, Executive Director

Veena Tabbutt, Deputy Director

Karen Parkhurst, Planning & Policy Director

Burlina Montgomery, Administrative Assistant

Dorinda O'Sullivan, Office Specialist III

Scott Carte, GIS & Modeling Manager

Paul Brewster, Senior Planner

Katrina Van Every, Senior Planner

Sara Porter, Associate Planner

##### Others Present:

Rob LaFontaine, Intercity Transit

Ann Freeman-Manzanares, Intercity Transit

Sophie Stimson, City of Olympia

Brian Meier, Thurston County Public Works

Matt Unzelman, Thurston County Public Works

Doug Cox, WSDOT

Martin Hoppe, City of Lacey

Mary Heather Ames, City of Tumwater

Theresa Parsons, Thurston County

**Agenda Item 1**  
INFORMATION

**Introductions/Announcements/Updates**

No introductions or announcements occurred.

**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 October 9, 2019**

*Board member O'Callahan moved, seconded by Board member DeForest, to approve the meeting notes from October 9, 2019. Motion carried unanimously.*

**Agenda Item 4**

**Public Comment**

There was no public comment.

**Agenda Item 5**  
PRESENTATION

**Intercity Transit's Strategic Plan Update**

Ann Freeman-Manzanares, General Manager, Intercity Transit, provided an overview of Intercity Transit's Strategic Plan and service enhancements occurring as a result of the passage of Intercity Transit's Proposition 1 in November 2018.

**Agenda Item 6**  
DISCUSSION

**I-5 Update**

Executive Director Marc Daily provided an update on the I-5 Mounts Road to Tumwater Study. Phase 1 will end, and a draft plan will be released at the end of 2019. The Phase 2 environmental work, partially funded by the state legislature, will begin in January 2020.

**Agenda Item 7**  
PRESENTATION

**2020 Call for Projects Introduction**

Senior Planner Paul Brewster led the discussion on the 2020 Call for Projects. TRPC will award approximately \$8 million in Surface Transportation Block Grants funding and approximately \$900,000 each in Congestion Mitigation and Air Quality Improvement Program and Transportation Alternative grants. At the December 11, 2019, meeting, TPB will make a recommendation to send to Council on the Call for Projects process.

The December 11, 2019, meeting will be extended: 7:00 a.m. to 9:00 a.m. to facilitate the Call for Projects discussion. Staff will also send a survey to Board members to help prepare for that conversation.

**Agenda Item 8**  
DISCUSSION

**Outside Committee Report**

No outside committee reports.

**Adjournment**

There being no further business, Chair Ryder adjourned the meeting at 8:35 a.m.

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Andy Ryder, Chair