

MINUTES OF MEETING

TRANSPORTATION POLICY BOARD

Wednesday, January 8, 2020

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 am.

Attendance

Members Present:

City of Lacey	Andy Ryder, Chair
City of Rainier	George Johnson, Council member
City of Tenino	John O'Callahan, Council member
City of Tumwater	Pete Kmet, Council member
Intercity Transit	Don Melnick, Board member
North Thurston Public Schools	John Suessman, Staff
North Thurston Public Schools	Deanna-lee Maddux, Staff
Port of Olympia	Joe Downing, Commissioner
Thurston County	Gary Edwards, Commissioner
State Government	Kevin Dragon, DES Staff
WSDOT	John Wynands, Staff
WSDOT	Joseph Perez, Staff
Emeritus Business Rep	Doug DeForest
Community Rep	Kevin Pestinger
Business Rep	Renee Radcliff Sinclair

Members Absent:

City of Olympia	Clark Gilman, Council member
Nisqually Indian Tribe	Heidi Thomas, Staff
Confederated Tribes of the Chehalis Reservation	Amy Loudermilk, Staff
Business Rep	Angela White
Community Rep	Graeme Sackrison, Vice Chair
City of Yelm	Tracey Wood, Council member

Staff Present:

Marc Daily, Executive Director
Karen Parkhurst, Planning & Policy Director
Veena Tabbutt, Deputy Director
Burlina Martin, Administrative Assistant
Paul Brewster, Senior Planner
Katrina Van Every, Senior Planner

Others Present:

Charlie Schneider, Tumwater City Council
Mary Heather Ames, City of Tumwater
Martin Hoppe, City of Lacey
Matt Unzelman, Thurston County
Jessica Gould, Intercity Transit

Agenda Item 1
INFORMATION

Introductions/Announcements/Updates

All present provided self-introductions.

Executive Director Marc Daily announced two upcoming open houses concerning the I-5 work that TRPC is conducting in partnership with WSDOT.

Agenda Item 2
ACTION

Approval of Agenda

Board member O'Callahan moved, seconded by Board member Melnick, to approve the agenda. Motion carried unanimously.

Agenda Item 3
ACTION

Approval of Meeting Notes from December 11, 2019

Board member O'Callahan moved, seconded by Board member DeForest, to approve the meeting notes from December 11, 2019. Motion carried unanimously.

Agenda Item 4

Public Comment

There were no public comments.

Agenda Item 5
ACTION

2020 Meeting Schedule

Planning & Policy Director Karen Parkhurst presented the proposed 2020 meeting calendar for approval by the Board.

Board member O'Callahan moved, seconded by Board member Johnson, to approve the meeting schedule. Motion carried.

Agenda Item 6
ACTION

Member Re-appointment and Recruitment

Planning & Policy Director Karen Parkhurst asked the Board to consider reappointing Graeme Sackrison and Kevin Pestinger as Community Representatives for a term of two years, reappoint Renee Radcliff Sinclair as a Business Representative for a term of two years, and open recruitment for two Business Representatives.

Board member O'Callahan moved, seconded by Board member Melnick, to approve reappointing Graeme Sackrison and Kevin Pestinger as Community Representatives for a term of two years, reappointing Renee Radcliff Sinclair as a Business Representative for a term of two years, and open recruitment for two Business Representatives. Motion carried.

Agenda Item 7
BRIEFING

Preparation for the 2020 Election of Officers

Planning & 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 8
PRESENTATION

2020 Call for Projects Process

Senior Planner Paul Brewster provided an update to the Board on the 2020 Call for Projects Process and reviewed new questions added to the application based on the TPB Retreat.

Agenda Item 9
PRESENTATION

Regional Transportation Plan (RTP) – Financial Forecast Chapter

Deputy Director Veena Tabbutt provided an overview of the financial forecast for the Regional Transportation Plan (RTP).

Agenda Item 10
BRIEFING

Outside Committee Report

Board member DeForest provided an update on the last Puget Sound Regional Council Transportation Policy Board meeting. The next meeting will be held on January 9, 2020.

Adjournment

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

Andy Ryder, Chair