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: Dani Madrone, Council member
- City of Rainier: George Johnson, Council member
- City of Tumwater: Pete Kmet, Mayor
- Intercity Transit: Don Melnick, Board member
- North Thurston Public Schools: Deanna Maddox, Staff
- State Government: Kevin Dragon, DES Staff
- Thurston County: Matt Unzelman, Thurston County Staff
- WSDOT: John Wynands, Staff
- Community Rep: Graeme Sackrison, Vice Chair
- Community Rep: Kevin Pestinger

Members Absent:

- City of Tenino: John O’Callahan, Council member
- Nisqually Indian Tribe: Heidi Thomas, Staff
- Confederated Tribes of the Chehalis Reservation: Amy Loudermilk, Staff
- City of Yelm: Tracey Wood, Council member
- Port of Olympia: EJ Zita, Commissioner
- Emeritus Business Rep: Doug DeForest
- Business Rep: Renee Radcliff Sinclair

Staff Present:

- Marc Daily, Executive Director
- Karen Parkhurst, Planning & Policy Director
- Veena Tabbutt, Deputy Director
- Burlina Lucas, Administrative Assistant
- Dave Read, IT Manager
- Paul Brewster, Senior Planner
- Allison Osterberg, Senior Planner
- Katrina Van Every, Senior Planner
- Aidan Dixon, Associate Planner
- Veronica Jarvis, Associate Planner
- Sara Porter, Assistant Planner

Others Present:

- Mary Heather Ames, City of Tumwater
- Martin Hoppe, City of Lacey
- Sophie Stimson, City of Olympia
- Eric Phillips, Intercity Transit
- Rob LaFontaine, Intercity Transit
Agenda Item 1  
**INFORMATION**  
Introductions/Announcements/Updates  
No self-introductions.

Agenda Item 2  
**INFORMATION**  
Executive Director Marc Daily provided an update on the Census. Starting August 11th through October, representatives will go door to door to remind households to fill out the Census form.

Mr. Daily announced:
1. TPB is currently recruiting for Business Representatives.
2. The Thurston County Bike Map has had minor updates and is in the process of being reprinted.

Mr. Daily introduced two new staff members, Aidan Dixon and Veronica Jarvis.

Agenda Item 3  
**ACTION**  
Approval of Agenda  
Board member Melnick moved, seconded by Board member Sackrison, to approve the agenda. Motion carried unanimously.

Agenda Item 4  
**ACTION**  
Approval of Meeting Notes from June 10, 2020  
Executive Director Marc Daily announced there was a correction to the June 10, 2020 meeting notes. “Prior to” in agenda item 5 needs to be deleted. Example: The Board took action to recommend that the Council adopt the What Moves You - 2045 Regional Transportation Plan and that public comments be shared with the RegionalCouncil prior to their for consideration on July 10.

Board member Pestinger moved, seconded by Board member Kmet, to approve the meeting notes from June 10, 2020 after the correction to the notes were made. Motion carried unanimously.

Agenda Item 5  
**Public Comment**  
There were no public comments.

Agenda Item 6  
**ACTION**  
Regional Transportation Improvement Program Amendment 20-07  
Assistant Planner Sara Porter reviewed a proposed amendment to the 2020-2023 Regional Transportation Improvement Program (RTIP). Thurston County has secured federal funding and has requested an amendment to the RTIP to include a new project, Pacific Avenue Safety. No public comment was received.

Staff recommends that the Board amend the 2020-2023 Regional Transportation Improvement Program to include the new Thurston County project Pacific Avenue Safety.

Council member Kmet moved, seconded by Board member Melnick, to amend the 2020-2023 Regional Transportation Improvement Program to include the new Thurston County project Pacific Avenue Safety. Motion carried unanimously.

Agenda Item 7  
**PRESENTATION**  
Intercity Transit Update  
Intercity Transit (IT) General Manager, Ann Freeman-Manzanares, briefed the Council on service changes due to COVID-19, and provided an overview on what strategies IT has initiated to keep their staff and citizens protected during the pandemic.
Agenda Item 8  PRESENTATION  Main Street Rochester and Grand Mount Transportation Study

Senior Planner Katrina Van Every provided an overview of the Main Street Rochester Study. The study addressed community concerns related to US 12’s dual role as a regional highway and Rochester's Main Street. The project was completed in 2020.

Senior Planner Allison Osterberg discussed the Grand Mound Transportation Study. The study aims to improve safety and reliability of the transportation network in Ground Mound and support its growth as an urban area. The study is currently underway.

Agenda Item 9  BRIEFING  Outside Committee Report

There were no outside committee reports.

Adjournment
There being no further business, Chair Ryder adjourned the meeting at 8:21 a.m.

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Andy Ryder, Chair

Minutes prepared by Burlina Lucas, Administrative Assistant, Thurston Regional Planning Council
These minutes are not verbatim. A recording of this meeting is available upon request.