

AGENDA

Thurston Regional Planning Council

Friday, June 3, 2016 – 8:30 a.m. to 10:30 a.m.

2424 Heritage Court SW, Suite A

Conference Room A, 1st Floor

Olympia, WA 98502

OPENING – 8:30 a.m.

1. **Call to Order**
2. **Introductions**
3. **Approval of Agenda** **ACTION**
4. **Public Comment Period**
5. **Consent Calendar** **ACTION**
 - a. **Approval of Minutes** (Attachment) – May 6, 2016
 - b. **Approval of Vouchers** (Attachment) – Jared Burbidge

OTHER BUSINESS

- | | | |
|---------------------|--|------------------------------|
| 8:40 am
60 mins | 6. DRAFT Regional Transportation Plan (RTP) Review (Attachment) – Veena Tabbutt and Karen Parkhurst | 1ST REVIEW |
| 9:40 am
40 mins | 7. Climate Change Impacts for the Puget Sound Region (Attachment) – Mike Burnham | PRESENTATION |
| 10:20 am
15 mins | 8. Executive Director Recruitment Process (Attachment) – Chair Virgil Clarkson | DISCUSSION |
| 10:35 am
10 mins | 9. Report from Outside Committee Assignments
(Oral/Written Report) | INFORMATION |
| 10:45 am
10 mins | 10. Member Check In – Chair Virgil Clarkson | DISCUSSION |
| 10:55 am | 11. Executive Director's Report | INFORMATION |
| 11:00 am | 12. Adjourn | |

Additional Informational Enclosures:

1. TPB Minutes (available upon request)

NEXT MEETING: Friday, July 8, 2016

TRPC ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person based on race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding TRPC's Title VI Program, you may contact the Department's Title VI Coordinator at 360.956.7575.

If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator.

For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.

ThurstonHereToThere.org is an easy-to-navigate website which includes information on carpooling, vanpooling, rail, air, bus, bike, walking, health, telework and flexible schedules, recreation, and school transportation. Please consider using an alternate mode to attend this meeting: bike, walk, bus, carpool, or vanpool. This facility is served by Intercity Transit Routes 43 and 44.

TRPC's mission is to

“Provide Visionary Leadership on Regional Plans, Policies, and Issues.”

To Support this Mission:

- A.** Support **regional transportation** planning consistent with state and federal funding requirements.
- B.** Address **growth management, environmental quality, economic opportunity, and other topics determined by the Council.**
- C.** **Assemble and analyze data** that support local and regional decision making
- D.** Act as a **“convener”**, build regional **consensus** on issues through information and citizen involvement.
- E.** Build **intergovernmental consensus** on regional plans, policies, and issues, and advocate local implementation.

September 2011

**THURSTON REGIONAL PLANNING COUNCIL
MEETING NORMS**

Show up

- Nothing happens without consistent good attendance by all members.
- Make sure you have a designated alternate.

Be prepared

- Members who are unprepared can't contribute the best input.
- Make sure your alternate is prepared if you have to miss a meeting.

Participate

- Share your ideas.
- Engagement by all members is required for productive discussions.

Be respectful

- Create a safe place to ask questions and express views.
- Diversity is one of TRPC's strengths.

Report back

- We each represent somebody who thought it wise to spend money to join TRPC.
- Report back to your jurisdiction, organization or community.

Feel good

- TRPC is an effective organization that allows us to address regional issues in a productive way.
- Take time to recognize and celebrate our successes.

MINUTES OF MEETING - DRAFT

THURSTON REGIONAL PLANNING COUNCIL

Friday, May 6, 2016

2424 Heritage Court SW

Conference Room A, 1st Floor

Olympia, WA 98502

Call to Order

Chair Virgil Clarkson called the meeting to order at 8:30 a.m.

Attendance

Members Present:

City of Olympia	Nathaniel Jones, Board member
City of Lacey	Virgil Clarkson, Chair
City of Tumwater	Tom Oliva, Vice Chair
Thurston County	Sandra Romero, Commissioner
City of Rainier	Everett Gage, Council member
City of Tenino	David Watterson, Council member
Town of Bucoda	Alan Vanell, Council member
Olympia School District	Mark Campeau, Board member
Intercity Transit	Karen Messmer, Board member
LOTT Clean Water Alliance	Cynthia Pratt, Board member
Port of Olympia	Bill McGregor, Commissioner
PUD No. 1 of Thurston County	Russ Olsen, Commissioner
Lacey Fire District #3	Gene Dobry, Board member
The Evergreen State College	Jeanne Rynne, Staff
Thurston EDC	Michael Cade, Director
Timberland Regional Library	Jeff Kleingartner, Staff

Members Absent:

City of Yelm	Bob Isom, Council member
Confederated Tribes of the Chehalis Reservation	Amy Loudermilk, staff
Nisqually Indian Tribe	Heidi Thomas, Staff
North Thurston Public Schools	Chuck Namit, Board member

Staff Present:

Lon Wyrick, Executive Director
Jared Burbidge, Deputy Director
Karen Parkhurst, Program & Policy Director
Sarah Selstrom, Administrative Assistant
Veena Tabbutt, Research & Data Director
Paul Brewster, Senior Planner
Mike Burnham, Associate Planner
Aaron Grimes, Transportation Modeler

Others Present:

Doug DeForest, Transportation Policy Board
Tomy Mollas, Dept. of Enterprise Services
Ann Freeman-Manzanares, Intercity Transit
Joel Carlson
Paula Reeves, City of Tumwater
Martin Hoppe, City of Lacey
Scott Morgan, The Evergreen State College
Amy Buckler, City of Olympia
Scott Davis, Thurston County
Amy Tousley, Puget Sound Energy
Rachael Jamison, Port of Olympia
Phyllis Farrell, Sierra Club

Agenda Item 3 **Approval of Agenda**
ACTION

Councilmember Watterson moved, seconded by Councilmember Romero, to approve the agenda. Motion carried unanimously.

Agenda Item 4 **Public Comment**

There were no public comments.

Agenda Item 5 **Consent Calendar**
ACTION

- a. Approval of Minutes – April 1, 2016
- b. Approval of Vouchers
- c. Approval of Draft SFY 2017-18 Unified Planning Work Program (UPWP)

Councilmember Watterson moved, seconded by Councilmember McGregor, to approve the consent calendar as presented. Motion carried unanimously.

**OTHER
BUSINESS**

Agenda Item 6 **DRAFT Regional Transportation Plan (RTP) – Public Comments Received**

INFORMATION /
DISCUSSION

Executive Director Wyrick and Programs and Policy Director Karen Parkhurst reviewed public comments received to date, the process for reviewing and responding to comments, and the timeline for incorporating comments and adoption of the plan. Council will have first reading of the draft at the June meeting.

Agenda Item 7 **State of the Transportation System Report**

DISCUSSION

Research and Data Director Veena Tabbutt updated the Council on the preliminary work done by the Transportation Policy Board at its April meeting. She provided an overview of that discussion and sought Council input.

Agenda Item 8 **Climate Adaptation Plan**

PRESENTATION

Associate Planner Mike Burnham presented Council with information on the Thurston Climate Adaptation Plan – including project overview, projections, project timeline, and Sustainable Thurston Priority Goals addressed by the report.

Agenda Item 9 **2017 Legislative Session**

DISCUSSION

Programs and Policy Director Parkhurst initiated conversation about priorities the Council would like to take forward during the 2017 Legislative Session. She indicated there was interest from legislators during the 2016 session for follow-up on various topics – to occur during the down time between sessions, when legislative staff has more time for in-depth discussion.

Agenda Item 10 **Report from Outside Committee Assignments**

INFORMATION

Doug DeForest reported on his attendance at the latest PSRC TPB meeting.

Councilmember Pratt reported that there was no May meeting of the PSRC Growth Management Policy Board.

Agenda Item 11
DISCUSSION

Member Check In

Councilmember Kleingartner reported that Timberland Library has partnered with Lacey Fire District #3 for two book drops. The library is still looking for space for a kiosk in the Hawks Prairie area, since losing it's kiosk with the satellite campus of South Puget Sound Community College move.

Councilmember Jones reported some new health care services coming to the City of Olympia – UW Medical Center will be in a space on Lilly Road and Providence Community Care Center will be downtown. Also, Capital Medical Center is expanding their surgical unit.

Councilmember Pratt announced a May 7th celebration for the official opening of Tumwater's Deschutes Valley Park and new storage tank LOTT built as part of the project. Ms. Pratt also announced that LOTT is finishing up the analysis of the reclaimed water study and will have a report in upcoming months.

Councilmember Oliva reported that the City of Tumwater now officially owns, through donation, the historic brewery tower and the city is currently seeking grants for the property. The City has approved a Planned Action EIS for the remaining brewery properties, with the hope to simplify and encourage development and use of the property.

Councilmember Dobry announced that Fire District #3 held a dedication ceremony for a new frontline engine for the head station.

Councilmember McGregor introduced Rachael Jamison, the Port's newly hired Environmental Programs Director. Mr. McGregor also reported that the Hearings Examiner approved a fuel dock and a public hearing will be held in June.

Councilmember Clarkson encouraged members to attend the Lacey Spring Fair the weekend of May 21st.

Agenda Item 12
INFORMATION

Executive Director's Report

Executive Director Wyrick handed out a "Save the Date" flyer for the SSMCP spring Elected Officials Council – to be held on Thursday, May 19th from 8:00 – 10:00 am at the Eagles Pride Golf Course. He also announced that the SSMCP, and those communities that are part of the partnership were selected as "Great American Defense Communities," in recognition of their work with JBLM. Members should contact him for further information. Mr. Wyrick reported on his work as chair of the Joint Land Use Study Implementation Committee. Also, he reported that the yearly state audit is complete and that the Exit Conference will be held on May 10th and encouraged any who were interested to attend.

Chair Clarkson read into the record the letter of resignation from Executive Director Wyrick. Mr. Wyrick will be retiring at the end of July, his last day will be July 29, 2016. Chair Clarkson suggested that the Executive Director Evaluation Committee be changed to a Recruitment Committee and asked for any additional volunteers.

Councilmembers Cade, Pratt, Oliva, Romero, Gage, Vanell, Jones, McGregor and Messmer volunteered, along with Chair Clarkson.

Agenda Item 14

Adjournment

There being no further business, Chair Clarkson adjourned the meeting at 10:27 a.m.

Virgil Clarkson, Chair

Lon D. Wyrick, Ex-Officio Secretary



MEMBERS:

- City of Lacey
- City of Olympia
- City of Rainier
- City of Tenino
- City of Tumwater
- City of Yelm
- Confederated Tribes of the Chehalis Reservation
- Nisqually Indian Tribe
- Town of Bucoda
- Thurston County
- North Thurston Public Schools
- Olympia School District
- Intercity Transit
- LOTT Clean Water Alliance
- Port of Olympia
- PUD No. 1 of Thurston County

ASSOCIATE MEMBERS:

- Lacey Fire District #3
- Puget Sound Regional Council
- The Evergreen State College
- Thurston Economic Development Council
- Timberland Regional Library

MEMORANDUM

TO: Thurston Regional Planning Council

FROM: Jared Burbidge, Assistant Director

DATE: May 26, 2016

SUBJECT: Approval of Vouchers

PURPOSE

Approve the payroll, voucher lists and journal vouchers.

Summary:

- Thurston Regional Planning Council's (TRPC) procedure is for the Council Secretary (or another officer) to certify and approve vouchers prepared by staff on a weekly basis prior to the issuance of warrants.
- Council receives the vouchers at its next regularly scheduled meeting for consideration and action.

REQUESTED ACTION

Approve the following vouchers for warrants dated April 28 – May 26, 2016 plus journal vouchers for a total of \$305,872.71.

Payroll (May)	\$ 169,621.25
Warrant Control List by Voucher	\$ 134,636.55
Journal Entries for May 2016 (Central Services) and Resource Stewardship for contract work (124.33)	\$ 1,614.91

79:rb
Attachments

	Program Area	Mission Statement
X	MPO/RTPO	A
	Core Services	
	Contract Services	
	Grant Services	



Lon D. Wyrick
Executive Director

2424 Heritage Court SW
Suite A
Olympia, WA 98502-6031
360-956-7575
360-956-7815 Fax
www.trpc.org

Thurston County Central Services Charges Processed by Journal Entries
By Thurston County Financial Services

MAY 2016

Description	\$ Amount
Infrastructure	9.25
Mailroom	136.17
Indirect	1,194.83
Computer Services	150.33
TOTAL	\$1,490.58

THURSTON REGIONAL PLANNING COUNCIL
OLYMPIA, WASHINGTON 98502-6031

PAYROLL
Voucher No.
May-16

THURSTON REGIONAL PLANNING COUNCIL

	FUND	ORGN	OBJT	AMOUNT	
1	Salaries	6490	Z100	510000	108,701.55
2	Extra Help	6490	Z100	516000	915.00
3	OASI	6490	Z100	521000	10,208.40
4	Health Care Authority	6490	Z100	523000	17,123.35
5	Vacation/Sick Leave Cash Out	6490	Z101	510000	32,672.95
TOTAL					169,621.25

STATE OF WASHINGTON - COUNTY OF THURSTON

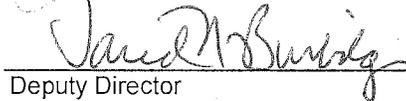
I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Thurston Regional Planning Council, and that I am authorized to authenticate and certify to said claim.

SUBSCRIBED THIS 26TH DAY OF MAY 2016.

(SIGNED)



APPROVED AND
AUTHORIZED BY



Deputy Director

TRPC Officer

Rosalie Bostwick

From: Nathaniel Jones <njones@ci.olympia.wa.us>
Sent: Thursday, May 26, 2016 1:18 PM
To: Rosalie Bostwick
Cc: Jared Burbidge
Subject: RE: Revised May 2016 Payroll

STATE OF WASHINGTON - COUNTY OF THURSTON

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Thurston Regional Planning Council, and that I am authorized to authenticate and certify to said claim.

I approve the voucher payroll for May 2016 in the amount of \$169,621.25

SUBSCRIBED THIS 26TH DAY OF MAY 2016.

Nathaniel Jones, Secretary

TRPC CASH DISBURSEMENT JOURNAL

VENDOR NAME	INVOICE #	CHECK NO	AMOUNT	CHECK DATE
211 ASSOC OF WA CITIES	42887	1422357	150.00	04/28/2016
11254 ATS TRANS LLC	8861	1422366	39,336.00	04/28/2016
9881 DOUGLAS DEFOREST	1033959	1422365	88.56	04/28/2016
550 VALERIE GOW	1554	1422358	510.18	04/28/2016
3901 KPG INC	33216	1422362	3,760.00	04/28/2016
2362 MPH HOLDINGS LLC	1033961	1422360	18,475.26	04/28/2016
9389 QWEST CENTURYLINK	1033948	1422363	66.37	04/28/2016
9389 QWEST CENTURYLINK	1372471974	1422364	1,000.00	04/28/2016
1927 DEPT OF RETIREMENT SYSTEMS	APRIL 2016	1422359	13,162.00	04/28/2016
2973 WMS GROUP INC	179003	1422361	11.42	04/28/2016
7789 BUSINESS TELECOM PRODUCTS INC	242224	1422707	320.97	05/02/2016
71 CAPITOL ALARM INC	59641	1422704	25.00	05/02/2016
1560 COMCAST HOLDINGS CORPORATION	1035331	1422705	231.17	05/02/2016
9090 PACIFIC NORTHWEST PUBLISHING CO	1035335	1422708	312.00	05/02/2016
7710 US BANK NATIONAL ASSO ND	1035343	1422706	331.54	05/02/2016
7710 US BANK NATIONAL ASSO ND	1035345	1422706	358.44	05/02/2016
7710 US BANK NATIONAL ASSO ND	1035346	1422706	284.55	05/02/2016
7710 US BANK NATIONAL ASSO ND	1035348	1422706	37.73	05/02/2016
7710 US BANK NATIONAL ASSO ND	1035349	1422706	110.68	05/02/2016
7710 US BANK NATIONAL ASSO ND	1035351	1422706	13.00	05/02/2016
7710 US BANK NATIONAL ASSO ND	1035352	1422706	1,657.69	05/02/2016
7710 US BANK NATIONAL ASSO ND	1035355	1422706	25.21	05/02/2016
607113 KATRINA VAN EVERY	1035337	1422710	32.40	05/02/2016
602691 LON WYRICK	1035338	1422709	70.00	05/02/2016
601641 PAUL BREWSTER	1037551	1423145	5.00	05/09/2016
11107 CRITICAL INFORMATICS INC	6071	1423144	850.00	05/09/2016
7963 MID-COLUMBIA COUNCIL OF GOVERNMENTS	042416-11	1423143	106.55	05/09/2016
1341 OLYMPIA FUEL INC	004936-1612101	1423142	131.06	05/09/2016
1562 AT&T	287235246972X050916	1423933	46.86	05/16/2016
5518 CBM SOUTH INC	207984	1423934	1,455.00	05/16/2016
541 GORDON PRODUCTS INC	126682-0	1423932	301.26	05/16/2016
9784 RODNEY T ICENHOUR	1311	1423939	3,200.00	05/16/2016
9090 PACIFIC NORTHWEST PUBLISHING CO	1040254	1423935	572.67	05/16/2016
9595 RECORDXPRESS OF CALIFORNIA LLC	1440313	1423937	214.45	05/16/2016
9662 RICOH AMERICAS CORPORATION	96815896	1423938	292.79	05/16/2016
11084 SOFTWAREONE INC	US-PSI-484058	1423940	15,024.05	05/16/2016
9463 DEPARTMENT OF ENTERPRISE SERVICES	82132195	1423936	276.23	05/16/2016
9463 DEPARTMENT OF ENTERPRISE SERVICES	73147923	1423936	83.35	05/16/2016
473 EXPRESS SERVICES INC	17299643-1	1424461	284.76	05/20/2016
2362 MPH HOLDINGS LLC	JUNE 2016	1424463	18,475.26	05/20/2016
2362 MPH HOLDINGS LLC	2793	1424463	1,138.46	05/20/2016
9662 RICOH AMERICAS CORPORATION	96815903	1424466	2,556.18	05/20/2016
3812 OFFICE OF STATE AUDITOR	L114463	1424465	5,446.35	05/20/2016
2836 TOGETHER!	TRP05062016 2453	1424464	3,643.84	05/20/2016
1551 VERIZON WIRELESS MESSAGING SERVICES	9765047476	1424462	162.26	05/20/2016
GRAND TOTAL			134,636.55	

updated 1/11/16

JOURNAL ENTRY # (SYSTEM GENERATED): _____

Entered By: _____

Date: _____

Checked By: _____

Date: _____

EFFECTIVE DATE: 05/13/16

YEAR/PERIOD: 2016 / 05

JOURNAL ENTRY REQUEST

LINE	ORG	OBJT	PROJECT	DEBIT AMOUNT	CREDIT AMOUNT	OBJECT CODE DESCRIPTION
1	6490Z129	541000		124.33		PROFESSIONAL SERVICES
2	0136P199	333660	36920		124.33	FI-ENVIRONMENTAL PROTECT AGCY
3						
4						
5						
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7						
8						
9						
10						
11						
12						
PAGE TOTAL				124.33	124.33	
JE TOTAL				124.33	124.33	

Explanation: (Include numbers of original documents and attach pages if necessary)

PROFESSIONAL SERVICES - CLIMATE ADAPTATION PLAN

Department No.: **6490**

Thurston Regional Planning

Submitting Dept: **Council**

Prepared by: **Rosalie Bostwick**

Date: **5/13/2016**

Phone #: **360-956-7575**

Reviewed/Authorized by: *[Signature]*

Date: **May 13, 2016**

MUNIS Data Entry:

Short Description

Type

Reference 2

Reference 3

Desc - Screen 2

Michael Butler 5/6/16

90105.05



COUNTY COMMISSIONERS

Cathy Wolfe
District One
Sandra Romero
District Two
Bud Blake
District Three

2129
541000

DEPARTMENT OF RESOURCE STEWARDSHIP

Creating Solutions for Our Future

Brent Butler
Director

LONG RANGE PLANNING
2000 LAKERIDGE DR SW BLDG 1
OLYMPIA, WA 98502

To: Thurston County Regional Planning Council
Attn: Rosalie Bostwick
2424 Heritage Court SW, Suite A
Olympia, WA 98502

Invoice No: Q1-2016
Date: 5/5/2016

You are hereby requested to pay the total shown below to Long Range Planning:

Date	Description	Budget	Balance	Current Billing
	Water-Based Approach to Climate Change			
	TRPC Grant October 31,2015-November 30, 2017			
	Task 1- Administration	\$ 3,240.00	\$ 3,240.00	0.00
1/1/16-3/31/16	Task 2- Collaboration	\$ 4,500.00	\$ 4,400.54	99.46
	Task 3- Research & Analysis	\$ 1,350.00	\$ 1,350.00	0.00
	Task 4- Plan Development	\$ 1,350.00	\$ 1,350.00	0.00
	Task 5- Implementation	\$ 21,960.00	\$ 21,960.00	0.00
	Indirect Charges	\$ 8,100.00	\$ 8,075.13	24.87

Notes: Please see attached backup documentation

TOTAL DUE: \$ 124.33

Prepared By: Chevonn Johnson
Phone Number: 360-754-3355 Ext. 7602

ORGANIZATION	OBJECT	PROJECT
0136P199	333660	36920

Agency Approval: Cindy Wilson Resource Stewardship Interim Director

Signature: *Cindy Wilson*

Date: 5/5/16



MEMBERS:

- City of Lacey
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- City of Rainier
- City of Tenino
- City of Tumwater
- City of Yelm
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- Lacey Fire District #3
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- Thurston Economic Development Council
- Timberland Regional Library



Lon D. Wyrick
Executive Director

2424 Heritage Court SW
Suite A
Olympia, WA 98502-6031

360-956-7575
360-956-7815 Fax

www.trpc.org

MEMORANDUM

TO: Thurston Regional Planning Council

FROM: Karen M. Parkhurst, Programs & Policy Director
Veena Tabbutt, Research & Data Director

DATE: May 26, 2016

SUBJECT: Regional Transportation Plan (RTP) Update

	Program Area	Mission Statement
X	MPO/RTPO	A
	Core Services	
	Contract Services	
	Grant Services	

PURPOSE

First reading and staff direction on the RTP.

Summary:

- Under state and federal law, the Regional Planning Council must adopt a Regional Transportation Plan (RTP) that looks a minimum of 20 years into the future. The laws and regulations also proscribe an update process.
- TRPC kicked off the RTP update process in 2012. Since that time, TRPC and jurisdictional staff, the community, stakeholders, Technical Advisory Committee, Transportation Policy Board, Regional Council, and others have been working on the Plan.
- In April 2016, the Regional Council, upon recommendation from the Policy Board, released the draft plan for a 30-day public review period, which closed on May 9 at 5:00 p.m.
- In their May 11, 2016 regular meeting, the Policy Board reviewed public comments and proposed responses. They also asked for other changes. They also took action to recommend that the Regional Council adopt the *What Moves You 2040 Regional Transportation Plan*, with those modifications.
- On May 14, 2016, staff notified the Council of the Policy Board's recommendation and provided a link to the comments.
- The attachment highlights the major changes made to the draft based on public and Policy Board comments.
- This agenda item is the Council's 1st reading of the draft Plan. Members will be asked to consider the Policy Board's recommendations and direct staff to make any other modifications.
- The Council is scheduled to adopt the Plan at their July 2016 meeting.

REQUESTED ACTION

Review the Policy Board's modifications and their adoption recommendation and place the *What Moves You 2040 Regional Transportation Plan* on the July 2016 agenda for adoption.

Attachments

Regional Transportation Plan – Public Draft to Final Draft Changes

May 2016

Significant Changes based on Public Comment and Transportation Policy Board recommendations

- Added text in Summary in a new section titled “Reaching our Goals” to state more prominently:
 - If we keep doing what we are doing now, we will not meet our goals.
 - We cannot afford to build our way out of congestion.

Reaching Our Goals

The RTP contains a variety of goals, action items, and regional projects to chart our way to a more sustainable future. The region’s transportation priorities are safety, efficiency, and preservation. In this RTP, we’ve renewed our commitment to not build our way out of congestion, but rather make strategic investments in both local and regional transportation systems.

Several key policies in the RTP highlight this commitment:

- Avoid widening any local arterial or collector to more than two through-lanes in each direction and auxiliary turn lanes where warranted (five lanes maximum mid-block width) to preserve an acceptable community scale and minimize transportation impacts on adjacent land uses.
- Incorporate alternative strategies to address congestion where road widening and traffic control devices are not acceptable, particularly along Strategy Corridors (see Chapter 3: Goal 9: Streets, Roads, and Bridges).

Even with our commitment to these policies, our transportation modeling shows that we will be challenged to meet the vehicle miles traveled targets outlined in the RTP without additional actions.

Some of the challenges include:

- Land Use: Over 20 years ago, the state’s Growth Management Act was implemented in local comprehensive plans. While change on the ground has been slow, we’ve recently seen an increase in the amount of growth going into our designated urban areas. However, we’re still struggling to attract infill and redevelopment in city centers and along transit corridors, and to create

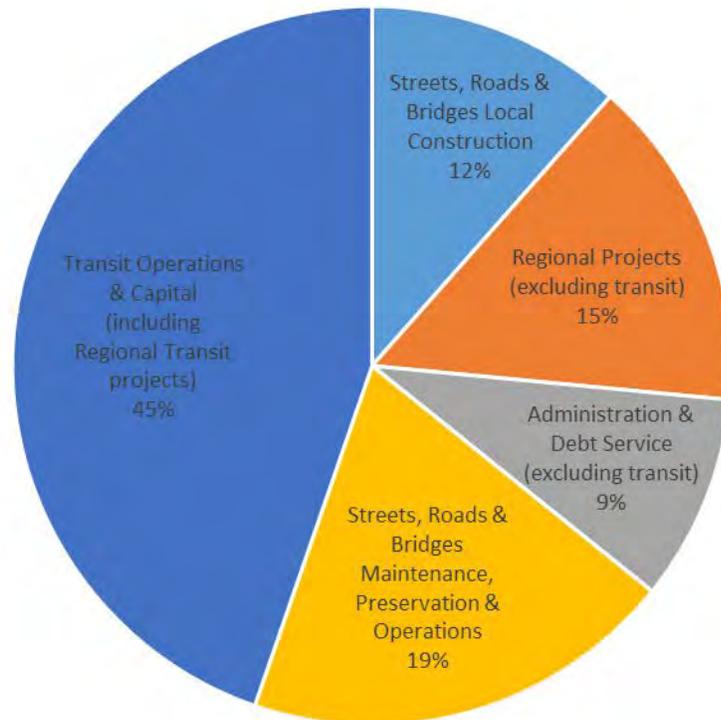
neighborhood commercial centers near existing residential neighborhoods. The reasons are complex – community resistance to change, economic conditions, and the regulatory environment.

- **Travel Behavior:** It's been 25 years since passage of the State Commute Trip Reduction Act. The vast majority of CTR worksites in our region are state agencies. While there are strong and mature CTR programs in some state agencies, overall it remains a challenge to get leadership on CTR from state agency management. This hampers the potential of CTR to make a difference in our region. Larger trends also play a role, such as the price of gas and the economy. Stagnant budgets have caused a weakening of CTR programs and cuts to the state workforce may cause workers to travel farther to find new employment.
- **Funding:** Our region has many transportation needs, but funding for transportation is both limited and often targeted for specific uses. Funding sources to build new streets, or add capacity to existing streets are different than those for stand-alone improvements for bicycle and pedestrian facilities, which are again different than those for transit, and again different than those for maintenance. Funding priorities are set by the funding sources – which leads to local agencies struggling to finance their priorities.

To meet our goals, we will have to increase efforts in land use, transportation demand management, and investments in our multimodal system – overcoming the challenges. Other factors influence travel behavior, but are outside of the realm of local government influence – such as the price of fuel or overall change in travel behavior based on socio-demographic conditions.

- Changed graph in summary chapter to reflect expected local expenditures (combines streets, road, and bridges forecast and transit forecast) and changed text to reflect the updated graph:

Figure ES-1: Local Transportation Expenditure Forecast, 2015-2040



Investments

Between 2015 and 2040, we expect to use 45 percent of our region’s local transportation expenditures for operating, maintaining, and improving transit service (Figure ES-1). Almost 20 percent will be used for maintaining, and preserving the streets, roads, bridges, and trails system. Fixing a signal, re-paving a road – elements that ensure our transportation system continues to function well. New construction for streets, roads, and bridges will account for around 37 percent of expected expenditures. Of that, roughly half is expected to be spent on local construction – including improvements to local streets, sidewalks, and bicycle lanes. The remainder will be spent on regional street, road, and bridge projects.

Regional projects listed in the RTP are those projects that impact the overall movement of people and goods at the regional scale (see Chapter 2 and Appendix P). These large projects add substantial multimodal capacity to the system, or add new programs or services. The Regional Project List calls out road, bicycle, pedestrian, and transit facility, system, and service changes that have substantial impact on how we travel in the future.

- Added additional information on local projects in Recommendations Chapter, and included the graph (shown earlier)

Local Projects, Maintenance, Preservation, and Operations

To keep the transportation system functioning effectively, the region’s focus is on safety, efficiency, and preservation – a focus that is reflected in the investments made in our transportation system.

In addition to the projects on the Regional Project list, local projects such as adding a signal or a single roundabout to an intersection, adding sidewalks or bicycle lanes, or re-paving streets or roads are an important part of the region’s investment strategy. While such projects are essential to the safe and efficient operation of the transportation system, they are too numerous to be detailed in the RTP. The RTP accounts for them in the overall Goals and Policies, and in the local construction, preservation, maintenance, and operation expenditures in the financial forecast as they are an important part of our regional strategy. More information on locally significant projects can be found in Appendix B.

The region also puts focus on maintenance, preservation, and operations of both the streets, roads, and bridges network, and the transit system. Investments in new local and regional projects accounts for just over a quarter of the expected expenditures in local transportation investments.

- Renamed “Capacity Projects” to “Multimodal Capacity Improvements” and re-wrote the description of these projects to reflect that they include multimodal facilities

Multimodal Capacity Improvements

The Multimodal Capacity Improvement projects fulfill a variety of needs and support a variety of modes. They improve system mobility and circulation by adding vehicle capacity to existing streets, roads, and bridges that are part of the regional transportation system. These projects also include general-purpose travel lanes, continuous two-way left turn lanes, corridor access management (such as a system of medians and roundabouts), and freeway interchange reconstruction. In urban areas, they upgrade streets and roads to communities’ design standards and usually include sidewalks, bicycle lanes, landscaping, and lighting. Rural projects in this category typically widen shoulders, serving people who walk and bike. Both urban and rural projects upgrade stormwater infrastructure.

Highway and freeway projects sponsored by local agencies, and not yet part of a state facilities plan, are included in the Multimodal Capacity Improvement category, and are financially constrained in this RTP.

Although not described in the RTP, every construction project must meet a variety of requirements before building begins – complying with local, state, and federal requirements for design, environmental review, and right-of-way acquisition.

See Map 2-1 for a comprehensive look at Multimodal Capacity Improvement Projects, or use the [online interactive map](#).

- Added five one-page information sheets to Chapter 2 to highlight some major issues raised by policy makers and the public:
 - Planning for Changing Demographics
 - Planning for High Capacity Transportation
 - Planning for Moving the Needle on Mode Split
 - Planning for Transportation Technologies
 - Planning for Main Street Highways
- Changed the TRPC work program as recommended by the Transportation Policy Board
- Made changes to the Goals, Policies and Supportive Measures as recommended by the Transportation Policy Board
- Added a disclaimer on the Transit Funding tables based on input from Intercity Transit
- Modified Maps in Appendix to reflect freight comments

Other Changes

- Reformatted some tables for ease of reading
- Updated transportation model data in Chapter 4 (and vehicle miles traveled data in Chapter 6 and Air Quality Appendix). This mainly reflects efforts to calibrate model to speeds on Interstate 5, and to fine tune the model to better reflect transit use by geographic area.
- Updated the Public Involvement appendix to reflect final stages of the RTP development
- Updated the Compliance appendix to reflect Fixing America’s Surface Transportation (FAST) Act language
- Moved 100 pages of project sheets to new appendix for ease of reading



MEMBERS:

- City of Lacey
- City of Olympia
- City of Rainier
- City of Tenino
- City of Tumwater
- City of Yelm
- Confederated Tribes of the Chehalis Reservation
- Nisqually Indian Tribe
- Town of Bucoda
- Thurston County
- North Thurston Public Schools
- Olympia School District
- Intercity Transit
- LOTT Clean Water Alliance
- Port of Olympia
- PUD No. 1 of Thurston County

ASSOCIATE MEMBERS:

- Lacey Fire District #3
- Puget Sound Regional Council
- The Evergreen State College
- Thurston Economic Development Council
- Timberland Regional Library



Lon D. Wyrick
Executive Director

2424 Heritage Court SW
Suite A
Olympia, WA 98502-6031
360-956-7575
360-956-7815 Fax
www.trpc.org

MEMORANDUM

TO: Thurston Regional Planning Council

FROM: Mike Burnham, Associate Planner

DATE: May 26, 2016

SUBJECT: Climate Change Impacts for the Puget Sound Region

Program Area	Mission Statement
MPO/RTPO	
Core Services	
Contract Services	
X Grant Services	A

PURPOSE

Lara Whitely Binder, an outreach specialist with the University of Washington Climate Impacts Group and a member of the Thurston Climate Adaptation Plan’s Science Advisory Committee, will discuss historical and projected climate change impacts for the Puget Sound region. The UW analysis is included in the adaptation plan’s climate change Science Summary, which can be found on the project [website](#).

Summary:

- TRPC is using a National Estuary Program (NEP) grant to develop a watershed-based climate adaptation plan with steps that the Thurston County region’s (Thurston Region) public- and private-sector stakeholders could take to prepare for and adapt to projected climate change impacts. The state Department of Commerce is responsible for administering the U.S. EPA grant over the project period, which concludes at the end of 2017.
 - The **project area** encompasses parts of three watersheds that overlay northern and eastern Thurston County and drain into Puget Sound: Nisqually (WRIA 11), Deschutes (WRIA 13), and Kennedy/Goldsborough (WRIA 14).
 - The **project work** includes: researching and summarizing climate change projections for the region; assessing climate change vulnerabilities, risks and impacts; developing adaptation strategies and actions; conducting benefit-cost analyses of select strategies; and, drafting a plan with adaptation recommendations.
 - The **project team** — composed of TRPC and Thurston County staff members — is working with two advisory committees to review and refine project deliverables:
 - A Science Advisory Committee — composed of subject specialists from local tribes and universities — reviews technical materials.
 - A Stakeholder Advisory Committee — composed of representatives from local municipalities, nonprofits and other entities — will meet monthly at TRPC, starting in June 2016.
- The project team will update local policymakers periodically and seek final TRPC adoption of the plan in late 2017. Like TRPC’s Sustainable Thurston plan, the Thurston Climate Adaptation Plan will include a menu of strategies and actions for human and natural systems, as well as identify leads and partners.

REQUESTED ACTION

This presentation is for information purposes only; no action is requested.



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MEMORANDUM

TO: Thurston Regional Planning Council

FROM: Lon Wyrick, Executive Director

DATE: May 26, 2016

SUBJECT: Executive Director Recruitment Process

PURPOSE

The purpose of this agenda item is to report to the Council the preliminary work of the Executive Director Recruitment Committee.

Summary:

- At the May 6th Council meeting, Executive Director Wyrick announced his retirement, effective July 29, 2016.
- Chair Clarkson asked that the previously appointed Executive Director Evaluation Committee change their focus to recruitment of a new director.
- The Recruitment Committee will hold their first meeting on Thursday, June 2nd.
- Chair Clarkson will report to the full Council initial direction of the Committee.

REQUESTED ACTION

None. Discussion only.

	Program Area	Mission Statement
	MPO/RTPO	
X	Core Services	
	Contract Services	
	Grant Services	



Lon D. Wyrick
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2424 Heritage Court SW
Suite A
Olympia, WA 98502-6031

360-956-7575
360-956-7815 Fax

www.trpc.org