

MINUTES OF MEETING

Regular Meeting
TRANSPORTATION POLICY BOARD
Wednesday, March 8, 2023
Remote Meeting

Call to Order

Chair Andy Ryder called the meeting to order at 7:30 am.

Attendance

Members Present:

City of Lacey
City of Olympia
City of Rainier
City of Tenino
City of Tumwater
Intercity Transit
North Thurston Public Schools
Port of Olympia
Thurston County
WSDOT
Business Rep
Business Rep
Business Rep
Community Rep
Community Rep
Emeritus Rep

Andy Ryder, Chair
Dani Madrone, First Vice Chair
Ron Kemp, Council member
John O'Callahan, Council member
Peter Agabi, Council member
Don Melnick, Authority member
Garrett Kendall, Staff
Joe Downing, Commissioner
Carolina Mejia, Commissioner
Gaius Sanoy, Staff
Renee Radcliff Sinclair, Second Vice Chair
Jessica McKeegan-Jensen
David Wasson
Travis Millar
Michelle Murray
Pete Kmet

Members Absent:

Nisqually Indian Tribe
Confederated Tribes of the
Chehalis Reservation
City of Yelm

Heidi Thomas, Staff
Amy Loudermilk, Staff
Brian Hess, Council member

Staff Present:

Marc Daily, Executive Director
Karen Parkhurst, Planning & Policy Director
Burlina Lucas, Executive Assistant
Dorinda Merrill, Office Specialist IV
Scott Carte, GIS & Modeling Manager
Katrina Van Every, Transportation Manager
Paul Brewster, Senior Planner
Theresa Julius, Senior Planner
Sara Porter, Assistant Planner
Krosbie Carter, Associate Planner

Others Present:

Ann Freeman-Manzanares, Intercity Transit
Rob LaFontaine, Intercity Transit
Martin Hoppe, City of Lacey
Mary Heather Ames, City of Tumwater
Matt Unzelman, Thurston County
Sophie Stimson, City of Olympia
Michelle Swanson, City of Olympia
Warren Hendrickson, CACC
Lorilyn Lirio, Member of the Public
Ursula Euler, Member of the Public

Agenda Item 1
INFORMATION

Introductions/Announcements/Updates

Members were introduced.

Agenda Item 2
INFORMATION

Executive Director’s Report & Announcements.

Executive Director Marc Daily announced that (1) the Thurston Regional Planning Council (TRPC) staff submitted a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for a freight mobility strategy study for the Thurston region; and (2) on April 6, 2023, the Transportation Policy Board (TPB) will receive materials to participate in his annual evaluation to provide input to the Council.

Agenda Item 3
ACTION

Approval of Agenda

Board member Melnick moved, seconded by Board member Kmet, to approve the agenda. Motion carried.

Agenda Item 4
ACTION

Approval of Consent Calendar

- a. Approval of Meeting Notes – February 8, 2023

Board member O’Callahan moved, seconded by Board member Madrone, to approve the consent calendar. Motion carried.

Agenda Item 5

Public Comment

There was no public comment.

Agenda Item 6
PRESENTATION

Commercial Aviation Coordination Commission (CACC) Update

Acting Chair of the Commercial Aviation Coordination Commission (CACC), Warren Hendrickson, updated the Board on the efforts to evaluate locations for a new commercial airport.

Agenda Item 7
ACTION

Proposed Amendments to the 2023-2026 Regional Transportation Improvement Program (RTIP) – Amendment 23-03

Assistant Planner Sara Porter updated the Council on a proposed amendment 23-03 to the 2023-2026 Regional Transportation Improvement Program (RTIP). The update is to include the Thurston County Action Plan Project.

Board member Kmet moved, seconded by Board member O’Callahan, to amend the 2023-2026 Regional Transportation Improvement Program to include the Thurston County Action Plan Project. Motion carried.

Agenda Item 8
ACTION

Amendments to the Regional Transportation Plan (RTP)

Transportation Manager Katrina Van Every updated the Policy Board on six proposed amendments to the Regional Transportation Plan (RTP). The proposed amendments include the following:

- Remove Log Cabin Road Connection (City of Olympia)
- Add SE Olympia Street Connectivity Study (City of Olympia)
- Add NE Lacey Operation Terminal Facility (Intercity Transit)
- Add Alternative Fuel Infrastructure Project (Intercity Transit)
- Update to a five-year plan cycle (TRPC staff)
- Add Transit safety performance measures (TRPC staff)

Staff is asking the Policy Board to make a recommendation to Council to adopt all proposed amendments except removing the Log Cabin Road Connection.

The Policy Board took action to recommend the Council adopt all proposed amends except removing the Log Cabin Road Connection.

Council will be asked to take action on the proposed amendments at their April 7, 2023, meeting.

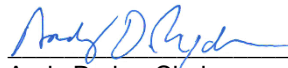
Chair Ryder moved to adopt the proposed amendments requested by Intercity Transit and to adopt the Southeast Olympia Street Connectivity Study requested by the City of Olympia.

After discussion, Chair Ryder amended his motion and moved, seconded by Board member Mejia, to adopt all the staff recommendations as presented. Motion carried.

Agenda Item 9

Adjournment

There being no further business, Chair Ryder adjourned the meeting at 8:50 a.m.



Andy Ryder, Chair