

## MINUTES OF MEETING

**Regular Meeting**  
**TRANSPORTATION POLICY BOARD**  
**Wednesday, May 10, 2023**  
**Remote Meeting**

### Call to Order

Chair Ryder called the meeting to order at 7:32 am.

### Attendance

#### Members Present:

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

Andy Ryder, Chair  
Clark Gilman, Council member  
Ron Kemp, Council member  
John O'Callahan, Council member  
Don Melnick, Authority member  
Joe Downing, Commissioner  
Carolina Mejia, Commissioner  
Gaius Sanoy, Staff  
David Wasson  
Renee Radcliff Sinclair, Second Vice Chair  
Michelle Murray  
Pete Kmet

#### Members Absent:

Nisqually Indian Tribe  
Confederated Tribes of the  
Chehalis Reservation  
City of Tumwater  
City of Yelm  
North Thurston Public Schools  
Business Rep  
Community Rep

Heidi Thomas, Staff  
  
Amy Loudermilk, Staff  
Peter Agabi, Council member  
Brian Hess, Council member  
Garrett Kendall, Staff  
Jessica McKeegan-Jensen  
Travis Millar

#### Staff Present:

Marc Daily, Executive Director  
Karen Parkhurst, Planning & Policy Director  
Burlina Lucas, Executive Assistant  
Dorinda Merrill, Office Specialist IV  
Dave Read, IT Manager  
Katrina Van Every, Transportation Manager  
Paul Brewster, Senior Planner  
Allison Osterberg, Senior Planner

#### Others Present:

Emily Bergkamp, Intercity Transit  
Peter Stackpole, Intercity Transit  
Jessica Gould, 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

**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 Planning Manager position with TRPC will be advertised starting May 9<sup>th</sup>; (2) the Bicycle Community Challenge (BCC) has started and runs through the month of May; and (3) Mr. Daily has been asked to serve as Vice Chair for the eighteen Metropolitan Planning Organizations (MPO) and Regional Transportation Planning Organizations (RTPO) that meet quarterly.

**Agenda Item 3**  
ACTION

**Approval of Agenda**

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

**Agenda Item 4**  
ACTION

**Approval of Consent Calendar**

a. Approval of Meeting Notes – April 12, 2023

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

**Agenda Item 5**

**Public Comment**

There was no public comment.

**Agenda Item 6**  
PRESENTATION

**Carbon Reduction Program (CRP) Funding**

Transportation Manager Katrina Van Every provided an overview of the Carbon Reduction Program (CRP). Thurston Regional Planning Council (TRPC) has about \$500,000 annually in CRP funding to program out between 2022 and 2026.

The purpose of the program is intended to reduce transportation emissions (CO<sub>2</sub>) from on-road highway sources. Eligible projects that can receive the funding include:

- Bicycle and pedestrian facilities.
- Energy efficient street lighting and traffic control device.
- Projects that support deployment of alternative fuel vehicles.
- Public transportation projects.
- Advanced transportation and congestion management technologies.
- Intelligent Transportation System (ITS) capital improvements and vehicle -to-infrastructure communications equipment.
- Other projects within the Carbon Reduction Program Guidance.

The Transportation Policy Board (TPB) will be asked to take action on a recommendation to TRPC at their June 14, 2023, meeting.

**Agenda Item 7**  
PRESENTATION

**Martin Way Corridor Study Update**

Senior Planner Allison Osterberg provided an update on the Martin Way Corridor Study. The study is a joint planning effort between TRPC, Thurston County, Intercity Transit, and the cities of Olympia and Lacey.

The purpose of the study is to develop a common vision for the corridor that looks at issues around safety, multimodal use, and land use.

**Agenda Item 8**  
PRESENTATION

**2023 State Legislative Session**

Planning & Policy Direct Karen Parkhurst provided an update on the 2023 Legislative Session.

**Agenda Item 9**

**Adjournment**

There being no further business, Chair Ryder adjourned the meeting at 9:01 a.m.



Andy Ryder, Chair