

## MINUTES OF MEETING

**Regular Meeting**  
**TRANSPORTATION POLICY BOARD**  
**Wednesday, June 14, 2023**  
**Remote Meeting**

### Call to Order

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

### Attendance

#### Members Present:

City of Lacey	Andy Ryder, Chair
City of Olympia	Dani Madrone, Council member
City of Tenino	John O'Callahan, Council member
City of Tumwater	Peter Agabi, Council member
Intercity Transit	Don Melnick, Authority member
Port of Olympia	Joe Downing, Commissioner
Thurston County	Carolina Mejia, Commissioner
WSDOT	Gaius Sanoy, Staff
Business Rep	David Wasson
Community Rep	Michelle Murray
Emeritus Rep	Pete Kmet
Community Rep	Travis Millar

#### Members Absent:

Nisqually Indian Tribe	Heidi Thomas, Staff
Confederated Tribes of the Chehalis Reservation	Amy Loudermilk, Staff
City of Rainier	Ron Kemp, Council member
City of Yelm	Brian Hess, Council member
North Thurston Public Schools	Garrett Kendall, Staff
Business Rep	Jessica McKeegan-Jensen
Business Rep	Renee Radcliff Sinclair, Second Vice Chair

#### 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  
Krosbie Carter, Associate Planner  
Sara Porter, Assistant Planner

#### Others Present:

Beth Doglio, State Representative, 22<sup>nd</sup> Legislative District  
Emily Bergkamp, Intercity Transit  
Jason Hanner, Intercity Transit  
Martin Hoppe, City of Lacey  
Matt Unzelman, Thurston County  
Sophie Stimson, City of Olympia  
Michelle Swanson, City of Olympia  
Karen Messmer, Citizen  
James Sommer, Port 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) rural Transit (rT) received continuing funding for the next four years which includes a new route between Rainier and Yelm and providing Saturday service; (2) the Catholic Community Services and their Thurston County Bus Program was awarded four years of funding to continue with the Bus Buddies Program; and (3) starting in July Martin Way will be receiving improvements including double lines for bicycle lanes to help improve safety.

**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 – May 10, 2023

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

**Agenda Item 5**

**Public Comment**

Citizen Messmer provided public comment.

**Agenda Item 6**  
PRESENTATION

**A Conversation about the 2023 Legislative Session and Planning for 2024: State Representative Beth Doglio, 22<sup>nd</sup> Legislative District**

State Representative Beth Doglio, 22<sup>nd</sup> Legislative District, provided an update on the 2023 Legislative Session which includes the Move Ahead Washington and Connecting Washington packages.

**Agenda Item 7**  
ACTION

**TRPC Allocation of Federal Carbon Reduction Program Funds (CRP)**

Transportation Manager Katrina Van Every reviewed staff’s recommendation for programming out allocations of Carbon Reduction Program (CRP) funds over the coming years and provided a recommendation to Council.

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

- Bicycle and pedestrian facilities.
- Energy-efficient street lighting and traffic control devices.
- Projects that support deployment of alternative fuel vehicles like charging stations.
- Public transportation projects.
- Advanced transportation and congestion management technologies.
- Intelligent Transportation System (ITS) capital improvements and vehicle-to-infrastructure communications equipment.

Staff requested that the Policy Board make a recommendation to Council to (1) Award a total of \$1,066,615 in CRP funding to five projects recommended by staff for obligation by June 30, 2024; and (2) Issue a Call for Projects in 2024 for remaining CRP allocations for obligation between 2025 and 2027.

***Board member O’Callahan moved, seconded by Board member Melnick, to approve staff’s recommendations as presented. Motion carried.***

**Agenda Item 8**  
ACTION

**Transit Safety Performance Measures Target – 2023 Update**

Transportation Manager Katrina Van Every provided an overview of the 2023 update to the Federal Transit Safety Performance Measure Targets. TRPC is required to adopt transit safety performance targets as the Metropolitan Planning Organization (MPO) for Thurston County.

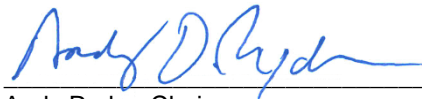
As Intercity Transit is the only public agency transit provider in the region, staff requested that the Policy Board recommend Council adopt Intercity Transit's transit safety performance measures.

***Board member O'Callahan moved, seconded by Board member Melnick, to recommend Council adopt Intercity Transit's safety performance measures. Motion carried.***

**Agenda Item 9**

**Adjournment**

There being no further business, Chair Ryder adjourned the meeting at 8:51 a.m.



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Andy Ryder, Chair

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