

MINUTES OF MEETING

Regular Meeting
TRANSPORTATION POLICY BOARD
Wednesday, February 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	Andy Ryder, Chair
City of Olympia	Dani Madrone, First Vice Chair
City of Rainier	Ron Kemp, Council member
City of Tenino	John O'Callahan, Council member
City of Yelm	Brian Hess, Council member
North Thurston Public Schools	Garrett Kendall, Staff
Port of Olympia	Joe Downing, Commissioner
WSDOT	Gaius Sanoy, Staff
Business Rep	Renee Radcliff Sinclair, Second Vice Chair
Community Rep	Travis Millar
Community Rep	Michelle Murray
Emeritus Rep	Pete Kmet

Members Absent:

City of Tumwater	Peter Agabi, Council member
Intercity Transit	Don Melnick, Authority member
Thurston County	Carolina Mejia, Commissioner
Business Rep	David Wasson
Business Rep	Jessica McKeegan-Jensen
Nisqually Indian Tribe	Heidi Thomas, Staff
Confederated Tribes of the Chehalis Reservation	Amy Loudermilk, Staff
State Government	TBD

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
Veronica Jarvis, Senior Planner
Sara Porter, Assistant Planner
Krosbie Carter, Associate Planner

Others Present:

Ann Freeman-Manzanares, Intercity Transit
Jessica Gould, Intercity Transit
Emily Bergkamp, 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
Steve Roark, WSDOT
Lorilyn Lirio, Member of the Public
Scott Egger, Member of the Public
Brittney Kohler, National League of Cities
State Representative Andrew Barkis, 2nd Legislative District

Agenda Item 1
ACTION

Approval of Agenda

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

Agenda Item 2
ACTION

Approval of Consent Calendar

- a. Approval of Meeting Notes – January 11, 2023

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

Agenda Item 3
Presentation

Representative Barkis

State Representative Andrew Barkis, 2nd Legislative District, discussed transportation issues under consideration during the 2023 State Legislative Session.

Agenda Item 4
INFORMATION

Introductions/Announcements/Updates

Members were introduced.

Agenda Item 5

Public Comment

There was no public comment.

Agenda Item 6
ACTION

2023 Election of Officers and Appointment of Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB) Representatives

Programs & Policy Director Karen Parkhurst reported on the nominations for officers of the Policy Board for 2023:

- Andy Ryder for Chair
- Dani Madrone for Vice Chair
- Renee Radcliff Sinclair for Second Vice Chair

Chair Ryder asked for nominations from the floor three times. Hearing no more nominations, Chair Ryder asked for a motion to approve the slate of nominations for the officer positions.

Board member O’Callahan moved, seconded by Board member Madrone, to approve the slate of nominations for the officer positions. Motion carried.

Chair Ryder volunteered to represent TRPC on the Puget Sound Regional Council’s (PSRC) Transportation Policy Board (TPB). Board member Mejia has volunteered to remain the alternate. Executive Director Marc Daily volunteered to attend the meetings as well if Chair Ryder and Board member Mejia are unable to attend.

Agenda Item 7
PRESENTATION

School Walking Route Maps

Senior Planner Veronica Jarvis provided an overview of the School Walking Route project and showed examples of walking maps for school districts in North Thurston, Olympia, and Tumwater.

Agenda Item 8
PRESENTATION

Federal Transportation Update

Brittney Kohler, National League of Cities, presented on opportunities and strategies for potential funding since the Bipartisan Infrastructure Law (BIL) was signed by President Biden on November 15, 2021.

Agenda Item 9

Adjournment

There being no further business, Chair Ryder adjourned the meeting at 9:07 a.m.

Andy Ryder, Chair