

MINUTES OF MEETING

THURSTON REGIONAL PLANNING COUNCIL

Friday, September 8, 2023

In person and remote

Note: The regular business meeting was held during the Council's retreat. Due to the retreat, this was a shortened meeting and held during their working lunch.

Call to Order

Chair Hilary Seidel called the meeting to order at 12:06 p.m.

Attendance

Members Present:

City of Lacey	Robin Vazquez, Council member
City of Olympia	Dani Madrone, Council member
City of Rainier	Dennis McVey, Council member
City of Tenino	John O'Callahan, Council member
City of Tumwater	Eileen Swarhout, Council member
Lacey Fire District #3	Liberty Hetzler, Board member
North Thurston Public Schools	Graeme Sackrison, Board member
Intercity Transit	Debbie Sullivan, Authority member
Olympia School District	Hilary Seidel, Board member
Port of Olympia	Amy Evans Harding, Commissioner
The Evergreen State College	Scott Morgan, Staff
Thurston County	Gary Edwards, Commissioner

Members Absent:

Confederated Tribes of the Chehalis Reservation	Amy Loudermilk, Staff
City of Yelm	Joe DePinto, Mayor
LOTT Clean Water Alliance	Carolyn Cox, Board member
Nisqually Indian Tribe	David Iyall, Tribal Council Member
PUD No. 1 of Thurston County	Russ Olsen, Commissioner
Thurston EDC	Michael Cade, Executive Director
Thurston Conservation District	David Iyall, Supervisor
Timberland Regional Library	Cheryl Heywood, Executive Director
Town of Bucoda	Robert Gordon, Mayor
Tumwater School District	Mel Murray, Staff

Staff Present:

Marc Daily, Executive Director
Sarah Selstrom, Communications & Outreach Specialist II
Dave Read, IT Manager
Katrina Van Every, Transportation Manager
Scott Carte, GIS & Modeling Manager
Theresa Julius, Senior Planner

Others Present:

Emily Bergkamp, Intercity Transit
Peter Stackpole, Intercity Transit
Martin Hoppe, City of Lacey
Mary Heather Ames, City of Tumwater
Theresa Parsons, Thurston County
Brian Meier, Thurston County
Emily Smith, Citizen
Lorilyn Lirio, Jolt News
Amy Leneker, The Leneker Team, LLC

- Agenda Item 2** **Introductions**
All present were introduced.
- Agenda Item 3** **Approval of Agenda**
ACTION
Councilmember O’Callahan moved, seconded by Councilmember Edwards, to approve the agenda. Motion carried.
- Agenda Item 4** **Approval of Consent Calendar**
ACTION
a. Approval of Minutes – July 7, 2023
b. Approval of Vouchers – July and August 2023
c. Mid-year Financial 2023 Report
Councilmember McVey moved, seconded by Councilmember O’Callahan, to approve the consent calendar. Motion carried.
- Agenda Item 5** **Public Comment**
There were no public comments.
- Agenda Item 6** **Appointment of 2024 Work Program Subcommittee**
ACTION
Chair Seidel asked for volunteers to be on the 2024 Work Program Subcommittee.
Chair Seidel, and Councilmembers Swarthout, Harding, and Sackrison, volunteered to be on the 2024 Work Program Subcommittee.
Councilmember O’Callahan moved, seconded by Councilmember Sackrison, to approve the appointment of Chair Seidel, and Councilmembers Swarthout, Harding, and Sackrison to be on the 2024 Work Program Subcommittee. Motion carried.
- Agenda Item 7** **2024-2027 Draft Regional Transportation Improvement Program (RTIP)**
1st REVIEW
PRESENTATION
Senior Planner, Theresa Julius, provided an overview of the draft 2024-2027 Regional Transportation Improvement Program (RTIP). The RTIP is a 4-year programming document that identifies projects to be included in the State’s Transportation Improvement Program (STIP). The Council will be asked to consider adoption of the RTIP at their October 6, 2023, meeting.
- Agenda Item 8** **Adjournment**
There being no further business, Chair Seidel adjourned the meeting at 12:30 p.m.

Hilary Seidel, Chair

Marc Daily, Executive Director