



MEMBERS:

- City of Lacey
- City of Olympia
- City of Rainier
- City of Tenino
- City of Tumwater
- City of Yelm
- Confederated Tribes of the Chehalis Reservation
- Nisqually Indian Tribe
- Town of Bucoda
- Thurston County
- North Thurston Public Schools
- Olympia School District
- Tumwater School District
- Intercity Transit
- LOTT Clean Water Alliance
- Port of Olympia
- PUD No. 1 of Thurston County

ASSOCIATE MEMBERS:

- Lacey Fire District #3
- Puget Sound Regional Council
- The Evergreen State College
- Thurston Conservation District
- Thurston Economic Development Council
- Timberland Regional Library

MEMORANDUM

TO: Transportation Policy Board

FROM: Katrina Van Every, Transportation Manager

DATE: February 7, 2024

SUBJECT: 2024 Election of Officers

PURPOSE

Elect a Chair, Vice Chair, and Second Vice Chair for 2024.

Summary:

- Transportation Policy Board (TPB) Bylaws provide for the annual election of officers – Chair, Vice Chair, and Second Vice Chair – at the February meeting. This allows time for member organizations to appoint their 2024 TPB members prior to the election.
- All voting members are eligible to serve as officers. The Bylaws do not set term limits nor require nominations in advance of the February meeting.
- Roles:
 - Chair: presides at all meetings; coordinates with TRPC staff to set agendas; calls special meetings; sets meeting time and place, in consultation with membership; establishes committees as needed; and represents TPB before other groups.
 - Vice-Chair assumes these duties in the Chair's absence.
 - Second Vice-Chair assumes these duties in the absence of the Chair and Vice Chair.
- At the TPB's January meeting, Chair Ryder and Second Vice Chair Radcliffe Sinclair indicated they were willing to continue serving in their current roles.
- The following written nominations were received:
 - Second Vice Chair: Wayne Fournier
- The current Chair will take nominations from the floor and the Board will elect a Chair, First Vice-Chair, and second Vice-Chair.

REQUESTED ACTION

The Board will elect the 2024 Officers.



Marc Daily
Executive Director

kve:bl

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Olympia, WA 98502
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February 7, 2024

EQUITY CONSIDERATIONS

With the exception of business and community representatives, members of the Transportation Policy Board are appointed by the jurisdiction/organization/agency they represent. The Board has no role in those appointments.

The Transportation Policy Board has the opportunity - when selecting business and community representatives and when electing officers - to apply other criteria, including an equity and inclusion lens.

From: [Andy Ryder](#)
To: [Marc Daily](#)
Cc: [Renee Radcliff Sinclair](#); [Burlina Lucas](#); [Katrina Van Every](#)
Subject: Re: TPB Meeting Materials
Date: Thursday, January 25, 2024 6:50:53 PM
Attachments: [image001.jpg](#)

External Email Use caution before clicking links, opening attachments, or replying.

I spoke with Commissioner Fournier today as well and he is willing to be 2nd Vice Chair. Count this as my nomination for him.

Andy D Ryder
Mayor, City of Lacey
360-522-5192 cell

On Jan 25, 2024, at 3:31 PM, Marc Daily <dailym@trpc.org> wrote:

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Renee,

It's a pretty simple agenda, so I just talked to Andy and we will forgo agenda setting this month. Renee, Andy plans to attend on the 14th, yet he will be out of town. Will you be available to help Chair the meeting if Andy can't or needs to hop off early? Thanks...

Marc

Marc Daily, Executive Director
Thurston Regional Planning Council
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<image001.jpg>

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From: Renee Radcliff Sinclair <renee@twv.org>
Sent: Thursday, January 25, 2024 3:01 PM
To: Marc Daily <dailym@trpc.org>
Cc: Madrone, Dani <dmadrone@ci.olympia.wa.us>; Burlina Lucas <lucasb@trpc.org>;

Ryder, Andy <aryder@ci.lacey.wa.us>; Katrina Van Every <VanEveryK@trpc.org>

Subject: Re: TPB Meeting Materials

External Email Use caution before clicking links, opening attachments, or replying.

I will not be able to make it today. Sorry!



Renee Radcliff Sinclair, President | CEO
Washington's National Award-winning Public Affairs Network
Direct: (360) 529-5315
Mobile: (206) 601-7566

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On Jan 25, 2024, at 2:12 PM, Marc Daily <dailym@trpc.org> wrote:

Thanks Dani and see you next week at Council!... Marc

Marc Daily, Executive Director
Thurston Regional Planning Council
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From: Dani Madrone <dmadrone@ci.olympia.wa.us>

Sent: Thursday, January 25, 2024 2:12 PM

To: Burlina Lucas <lucasb@trpc.org>; Marc Daily <dailym@trpc.org>;

Ryder, Andy <aryder@ci.lacey.wa.us>; Renee Radcliff Sinclair

<renee@tvw.org>; Katrina Van Every <VanEveryK@trpc.org>

Subject: RE: TPB Meeting Materials

External Email Use caution before clicking links, opening attachments, or replying.

Hi all,

This year, I'm jumping from TPB over the TRPC, so I won't be attending this meeting today. Robert Vanderpool, our newest

appointed councilmember, will be the new TPB representative from Olympia (with Clark Gilman serving as the alternate).

Kindly,
Dani

From: Burlina Lucas <lucasb@trpc.org>
Sent: Wednesday, January 24, 2024 9:02 PM
To: Marc Daily <dailym@trpc.org>; Ryder, Andy <aryder@ci.lacey.wa.us>; Dani Madrone <dmadrone@ci.olympia.wa.us>; Renee Radcliff Sinclair <renee@twv.org>; Katrina Van Every <VanEveryK@trpc.org>
Subject: TPB Meeting Materials

Attached are the meeting materials for the Thursday, January 25th agenda setting. Please let us know if you are unable to attend.

.....

Marc Daily, TRPC is inviting you to a scheduled Zoom meeting.

Topic: TPB Agenda Setting
Time: Jan 25, 2024 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://trpc-org.zoom.us/j/844445201038?pwd=RWRBMXhtUmM4NGxESGN2RU1hamFOU09>

Meeting ID: 844 4520 1038
Passcode: 129984

Dial by your location
• +1 253 205 0468 US

Meeting ID: 844 4520 1038
Passcode: 129984

Find your local number: <https://trpc-org.zoom.us/j/844445201038?pwd=RWRBMXhtUmM4NGxESGN2RU1hamFOU09>

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