



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



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MEMORANDUM

TO: Transportation Policy Board

FROM: Karen M. Parkhurst, Planning & Policy Director

DATE: December 1, 2021

SUBJECT: Puget Sound Regional Council Transportation Policy Board Member Appointment

PURPOSE

To take action to appoint a representative and alternate to serve on behalf of Thurston Regional Planning Council (TRPC) on the Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB).

Summary:

- The PSRC is a multi-county regional planning organization that serves King, Pierce, Snohomish, and Kitsap counties. Its nearly 100 members includes the four counties, cities and towns, ports, state and local transportation agencies, and Tribal governments.
- Because transportation systems don't stop at county lines and the decisions made outside the Thurston region impact us, TRPC has a seat on the PSRC TPB.
- The PSRC TPB meets monthly on the second Thursday from 9:00 am to 12:00 pm. Currently, the Board is meeting remotely. For in-person meetings, the representative may submit for reimbursement for mileage and a meal.
- Doug DeForest, former Emeritus Representative, served in this position for many years until his recent retirement from TPB.
- At the October 13, 2021 meeting, TPB discussed this opening. Board member and Second Vice Chair Madrone volunteered to serve as the representative, and Board member Mejia volunteered to serve as alternate. However, TPB did not take formal action.
- The Chair will open the floor for nominations/volunteers to serve in this position and take action to appoint the representative and alternate to serve on the PSRC TPB.

REQUESTED ACTION

Take action to appoint a representative and alternate to serve on the Puget Sound Regional Council Transportation Policy Board.

kp:bl