

**Present:** Dwight Baker; Andy Bennett; Hans Brandal; John Coney; Ray Day, Jr.; Dave Elliott; John Jensen; Sandy Paul-Lyle; Holly Plackett; Claire Schary; Joan Sells; Mike Taylor

**Excused:** Dick Burkhart; Anirudh Sahni

**Staff:** David Hull, Metro Transit Planner; Barbara de Michele, Community Relations Planner; Pat Cleary, Senior Community Relations Planner; Paul Lavallee, IBI, Consultant for the Waterborne Transit Study

**Guests:** Vicki Mercer, Chair of the Transportation Committee, Vashon-Maury Island Community Council; Mike Cummings, Project Manager, Puget Sound Regional Council

Mike Taylor called the meeting to order at 6:00 p.m.

### **Puget Sound Regional Council**

Mike Cummings provided an overview of the Puget Sound Regional Council's work and its role in long-range transportation planning for the region. PSRC has 94 members, representing cities, counties, the state, transit organizations, tribal councils and other organizations. It provides a forum to facilitate coordination of transportation plans. PSRC collects data that can be accessed by local and regional agencies, develops regional transportation models, and is responsible for certifying transportation plans. They receive and distribute federal funds. They were responsible for the development of Vision 2020, and are currently working on the transportation element of Vision 2030. Cummings also discussed the Transportation Mobility Office, established by the legislature this past session. This office will explore additional transit services throughout Washington State. Cummings concluded by saying that he would like to return at a later date to present the transportation element currently under development.

### **Waterborne Transit Study**

Hull and Lavallee provided an update on the WTS open house, as well as their presentation to the Regional Transit Committee. The group discussed ways of separating policy issues from operational issues through a decision-making tree, and discussed the criteria that should be included in each step of the "tree." The Task 3 Document was sent to members the previous Friday, but most had not had time to review it. After much discussion, the group decided to cancel a special meeting scheduled for June 28, to proceed with regularly scheduled meetings on July 12 and August 9, and hopefully conclude work on the WTS by the end of August. De Michele will coordinate with other Metro staff to fold in work on fare policies during this period.

### **Vice President**

John Jensen was elected as vice-president. Ray Day, Jr., will serve as chair for July, August and September.

### **Committee Business**

- De Michele asked members for names of potential "at-large" members to the TAC, to replace Claire Schary who is completing her second term. Paperwork has been sent to the Executive's office to renew memberships for Brandal, Coney, Day, Jensen, Paul-Lyle, Plackett and Taylor.

### **Adjournment**

Taylor adjourned the meeting at 8:40 p.m.