

Transportation Policy Board After Meeting Summary

June 12, 2019

Links & Updated Meeting Packet:

<https://www.trpc.org/Calendar.aspx?EID=354&month=6&year=2019&day=12&calType=0> - Click on the agenda item to link to any PowerPoint presentation

AGENDA ITEM	MEMBER/STAFF
1. Introductions, Announcements & Updates	Andy Ryder, Chair
Self Introductions.	
2. Approval of Agenda	Andy Ryder, Chair
ACTION: Agenda approved.	
3. Approval of Meeting Notes	Andy Ryder, Chair
ACTION: May 8, 2019 meeting notes approved.	
4. Public Comment Period	Andy Ryder, Chair
No public comment.	
5. Regional Transportation Improvement Program (RTIP)	Veena Tabbutt
ACTION: The TPB recommends amending the 2019-2022 Regional Transportation Improvement Program (RTIP) to add new language to Appendix D on performance measures.	
Veena provided information about this new requirement regarding performance measures.	
6. I-5 System Partnership (Links to PowerPoint at top of this After Meeting Summary)	Marc Daily Robin Mayhew, WSDOT Mike Todd, Council Member, City of Mill Creek
ACTION: The TPB will provide a letter of support for a WSDOT Better Utilizing Investments to Leverage Development (BUILD) federal grant application to continue the work of the I-5 System Partnership.	
Robin Mayhew provided an overview and next steps for this WSDOT I-5 Partnership. Participants Marc Daily and Mill Creek Council Member Mike Todd also added information about their experience in this effort. Because funding was not provided in the state transportation budget, Robin requested support for their application for continued funding.	
Joint Meeting of TRPC, TPB, and TAC – Autonomous Vehicle Conversation (Links to PowerPoint at top of this After Meeting Summary)	Marc Daily Ted Baily, Daniela Bremmer, and Kyle Miller - WSDOT
WSDOT's Ted Bailey – Cooperative Automated Transportation Program Manager and his Cooperative Automated Transportation (CAT) team – provided background information and asked the question: What can we do today to prepare for the current deployments of Connected, Automated, Electric and Shared Vehicles?	
Council and Board members and TAC will likely continue these discussions at future meetings.	

NEXT MEETING:	July 10 7:00 – 8:30 am	Thurston Regional Planning Council Office (the usual place) 2424 Heritage Court SW Olympia, WA
	August No Meeting	
	September 11 TPB Retreat ~8:30 – 4:00	Location to be determined

TPB Staff Coordinator: Karen Parkhurst
parkhuk@trpc.org
360.741.2522 (direct)
360.956.7575 (main)

TRPC Staff Contact Information: www.trpc.org/contact
Website: www.trpc.org