

# PUBLIC TRANSPORTATION ADVISORY COMMITTEE

1:00 p.m. - 4:30 p.m. Monday, January 11, 2021

Conference Line: 1-253-215-8782 Meeting ID: 883 3268 8422

Video Conferencing Link - [Join Zoom Meeting Now](#)

In compliance with Governor Kate Brown's directive on social distancing to slow the spread of COVID-19, this will be a virtual meeting.

Please note: Members of the public can listen to the Public Transportation Advisory Committee phone meeting on January 11 starting at 1:00 p.m. by dialing the conference line at 1-253-215-8782 and entering the conference ID: 883 3268 8422. Written public comments are being accepted and must be received by January 8 at 5 p.m. in order to be included in the committee's meeting packet. You can use the following link to provide comment: [submit public comment](#)

\*\* Verbal public comments will not be accepted during the phone meeting.

## Advanced January Agenda

| Time |          | Type             | Description and Presenter                                                                                                                                                                                                                                                                                                                        | Meeting Materials                                                                                                                                                                   |
|------|----------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1:00 | <b>A</b> | Action           | <b>Welcome, Introductions, and Announcements – Jeff Hazen, Chair</b> <ul style="list-style-type: none"><li>Reminder of virtual meeting etiquette and roll call introductions</li><li>Review and request approval of November meeting minutes</li></ul>                                                                                           | <ul style="list-style-type: none"><li><a href="#">Meeting Minutes</a></li></ul>                                                                                                     |
| 1:15 | <b>B</b> | Inform           | <b>Public Comment</b><br><i>Written comments due by January 8<sup>th</sup> at 5 p.m.</i>                                                                                                                                                                                                                                                         | <ul style="list-style-type: none"><li><a href="#">Submit Comment</a></li></ul>                                                                                                      |
| 1:20 | <b>C</b> | Engage           | <b>Executive Committee Update – Jeff Hazen and Cosette Rees</b> <ul style="list-style-type: none"><li>Future meeting topics and presentations (form available)</li><li>Response letters to OTC</li></ul>                                                                                                                                         | <ul style="list-style-type: none"><li><a href="#">PTAC Presentation or Comment Submission</a></li></ul>                                                                             |
| 1:35 | <b>D</b> | Inform<br>Action | <b>PTAC Work Group Updates – Cosette Rees and Julie Wilcke</b> <ul style="list-style-type: none"><li>STIF Outcomes and Results 2018-20 Survey</li><li>Endorsement of the ADA workgroup equity statement</li></ul>                                                                                                                                | <ul style="list-style-type: none"><li><a href="#">Survey</a></li><li><a href="#">ADA Access Statement</a></li></ul>                                                                 |
| 1:50 | <b>E</b> | Inform           | <b>Strategic Action Plan – Susan Peithman and Jessica Horning</b> <ul style="list-style-type: none"><li>Overview of Multimodal Initiative Milestones</li><li>Improving equitable access to active and public transportation<ul style="list-style-type: none"><li>Multimodal education: Active Transportation Needs Inventory</li></ul></li></ul> | <ul style="list-style-type: none"><li><a href="#">Strategic Action Plan</a></li></ul>                                                                                               |
| 2:15 | <b>F</b> | Inform           | <b>STF/STIF Consolidation Update – Marsha Hoskins</b> <ul style="list-style-type: none"><li>Roster of the advisory committee</li><li>Updates to schedule</li></ul>                                                                                                                                                                               |                                                                                                                                                                                     |
| 2:20 |          |                  | <b>Break</b>                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                     |
| 2:30 | <b>G</b> | Inform<br>Engage | <b>STIP Funding – Jeff Hazen and Karyn Criswell</b> <ul style="list-style-type: none"><li>Report out</li><li>Commission schedule and next steps</li><li>Written comment deadline – Jan 18</li></ul>                                                                                                                                              | <ul style="list-style-type: none"><li><a href="#">STIP Allocations</a></li><li><a href="#">STIP Non-Hwy Programs</a></li><li><a href="#">STIP Non-Hwy Recommendations</a></li></ul> |
| 3:00 | <b>H</b> | Inform           | <b>The Fight against Human Trafficking – Jaimie Baldwin</b> <ul style="list-style-type: none"><li>Report out</li><li>2021 Awareness training Initiatives</li></ul>                                                                                                                                                                               | <ul style="list-style-type: none"><li><a href="#">FTA TLAHT website</a></li><li><a href="#">Upcoming APTA Webinar - Jan 14</a></li></ul>                                            |

|      |          |        |                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                           |
|------|----------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3:10 | <i>I</i> | Inform | <b>Public Transportation Division (PTD) Updates – PTD Management</b> <ul style="list-style-type: none"> <li>• Passenger rail</li> <li>• Ultra-high-speed ground transportation</li> <li>• 2021-23 Solicitation Updates</li> <li>• STIF Plans Due date</li> <li>• Update on CARES funding</li> <li>• COVID-19 update</li> <li>• Legislative update</li> </ul> | <ul style="list-style-type: none"> <li>• <a href="#">Cascadia Ultra High Speed Ground Transportation - Executive Summary</a></li> <li>• <a href="#">WashDOT Ultra High Speed Ground Transportation website</a></li> </ul> |
| 4:15 | <i>J</i> | Engage | <b>Roundtable, Final Reminders, and Adjournment – Jeff Hazen, Chair</b> <ul style="list-style-type: none"> <li>• Conclusion of meeting with reminders and ending announcements</li> <li>• Next PTAC meeting will be held March 1st</li> </ul>                                                                                                                | <ul style="list-style-type: none"> <li>• <a href="#">2021 PTAC Meeting Schedule</a></li> </ul>                                                                                                                            |

| PTAC Members |                    |  |                     |  |              |  |                   |  |                 | X = In-Person O = By Phone<br>A = Informed Absence |               |
|--------------|--------------------|--|---------------------|--|--------------|--|-------------------|--|-----------------|----------------------------------------------------|---------------|
|              | Jeff Hazen         |  | Henry Heimuller     |  | Aaron Deas   |  | Blake Vaughan     |  | Robert Eaton    |                                                    | Peter Runnels |
|              | Cosette Rees       |  | Julie Wilcke Pilmer |  | Steve Dickey |  | Scott Chancey     |  | Terra Hernandez |                                                    | Rob Inerfeld  |
|              | Selena Kelly-Irvin |  | Curtis Raines       |  | Kim Curley   |  | Steve White       |  | Angie Jones     |                                                    |               |
|              | Doug Pilant        |  | Paige West          |  | Eugene Organ |  | Kathy Fitzpatrick |  |                 |                                                    |               |