

## CTR Board Meeting Summary

Friday, December 14, 2018 9:00 AM – 12 noon  
WSDOT Headquarters, Orca Room 1D15  
310 Maple Park Ave. SE, Olympia, WA

---

Board Members: Matt Hanson (phone), Ted Horobiowski, Veronica Jarvis, Brian Lagerberg, Larry Mattson (phone), Karen Parkhurst, Kristina Walker, Bryce Yadon

Staff: Keith Cotton (phone), Cheryl Dodge, Marshall Elizer, Susan Garber-Yonts (phone), Robert Gibson, Ricardo Gotla (phone), Kathy Johnston, Matt Kenna, Jef Lucero, Stan Suchan, Michael Wandler

Meeting convened at 9:04 a.m.

1. Board Chair Brian Lagerberg welcomed the board to the final meeting of the year.
2. Special Guest: State Representative Beth Doglio  
State Representative Doglio (D-Olympia) announced that she would serve on the House Transportation Committee and that Representative Jake Fey (D-Tacoma) would serve as committee chair. She expressed that Rep. Fey would be a strong multimodal champion, offer a new voice as committee chair, will champion green/electrification policies. Rep. Doglio said she looked forward to working closely with the board in the 2019-2021 legislative session and urged the board to be in frequent contact with her on issues important to multimodal transportation, land use and other policies that support a connected, multimodal transportation system and healthy communities.
3. CTR Board Transition Update and 2019 Meeting Schedule  
Ricardo Gotla provided status update on TDM Executive Board development: staff is meeting monthly with Secretary Millar, who will chair the board, and are identifying and recruiting TDM Executive Board members. The new board is anticipating a kickoff meeting mid-February.

Beginning in 2019, the CTR Board will officially transition to the TDM Technical Committee. Staff is working to fill vacancies for the Technical Committee and is seeking membership suggestions. Ricardo urged board members and partners to send him recommendations.

Bryce, Karen and Ted commented on the importance of having social justice/equity groups, age diversity and public health represented on either the technical committee or the executive board. Bryce mentioned Front & Centered and One America as strong social justice/equity groups to consider.

The TDM Technical Committee will continue the 2018 CTR Board meeting schedule: Fourth Friday of each month, with no meeting in August and a combined November/December meeting to accommodate holiday schedules. Staff will share dates and calendar invites.

4. Board Action – Karen motioned, Kristina seconded, and the board unanimously approved the authorization of the new board governance structure.
5. South Central Region TDM Workshop  
Stan provided a brief overview of TDM workshop that WSDOT South Central Region asked the Public Transportation Division to help organize in partnership with Larry Mattson from the Yakima Valley Council of Governments. In addition to WSDOT and YVCOG, attendees will include the five transit providers. The purpose of the meeting is to identify if there's local interest on the part of service providers to deploy greater TDM strategies in the Yakima valley. This is an exciting opportunity to test TDM development and delivery in a less urban environment.
6. Board Action – Karen motioned, Bryce seconded, and the board unanimously approved supporting the following legislative priorities in the 2019-2021 legislative session:
  - a. WSDOT Practical Solutions \$13 million agency request as reflected in the governor's budget
  - b. \$5M Regional Mobility Grant set aside for flexible deployment
  - c. Small Business Orca subsidy pilot continued funding into the next biennium
7. Meeting adjourned, 12pm