Transportation Demand Management Technical Committee

Meeting Minutes

January 8, 2025 10:00 AM – 12:00 PM

Microsoft Teams

Attendance:

TDM Technical Committee member	Present?
Alan Adolf	Yes
Mary Anderson	No
Priya Balan	Yes
Angie Coulter	Yes
Jennifer Hass	Yes
Olivia Kahn	Yes
Veronica Jarvis	No
Paul Muppidi (non-voting member)	Yes
Ina Percival	Yes
Staci Sahoo	Yes
Heidi Speight	Yes
Dustin Watson	Yes
LeAnn Yamamoto	Yes

Executive Board member	Present?
Roger Millar, chair	No
Ken Casavant	No
Christine Cooley	No
Richard de Sam Lazaro	No
Cathy Fazio	Yes
Katie Garrow	No
Jessica Gehle	No
Celeste Gilman	No
Eric Hansen	No
Kirk Hovenkotter	No
Alex Hudson	No
Ric Ilgenfritz	No
Laura Johnson	No
Charles Knutson	No
Chris O'Claire	No
Karl Otterstrom	No
Lua Pritchard	No
Matt Ransom	No
Melanie Truhn	No
Ted Vanegas	Yes
Laura Watson	No

WSDOT staff present: Laura Moxham, Patrick Green, Kelly Lauderdale, Dani Walker, Wren Barulich, Brian Lagerberg

Welcome and Announcements:

Meeting convened at 10:00 AM by Brian Lagerberg.

Brian Lagerberg welcomed the committee, implementers, and partners.

Engagement topic: What is one thing you want to accomplish in 2025?

Brian let the group know that there is no technical committee chair yet, and that staff are waiting for Ricardo to return to understand the status of continuing partnership with Lisa Voight. He also announced that Stan Suchan departed from the TDM team, and that Ricardo is out and will be back late January 2025.

Laura Moxham presented on contract management changes:

- transfer of contracts from CTP is complete
- public transit rideshare contracts for incentives (4 active contracts of that work)
- have an open grant currently accepting applications until 1/21
- https://wsdot.wa.gov/business-wsdot/grants/public-transportation-grants/grant-programs-and-awards/public-transit-rideshare
- Regional mobility grants coming to TDM team by new biennium just sent prioritized list to legislature

Wren Barulich announced that CTR funding formula survey emails are coming out in the next week.

Public comment:

Steven Polunsky shared this resource to the group: https://climate-strategies-that-work-usdot.hub.arcgis.com/

CTR tax credit renewal:

Ina Percival presented on the CTR tax credit renewal (see <u>presentation</u>). There was a question of whether WSDOT staff could put together a 'how to' to help employers access tax credit and if this could be put into the workplan.

DECISION: CTR 4-year plans for approval:

Wren Barulich presented on the CTR 4-year plans up for approval (see <u>presentation</u>). Wren recommended the committee make a motion to vote to approve this batch of plans. Alan Adolf made motion; Olivia Kahn seconded; there were no nays. Motion passes.

Plans approved:

- City of Auburn
- City of Bellevue
- City of Bothell
- City of Burien
- City of Camas
- City of Edmonds
- City of Federal Way
- · City of Fife
- City of Kirkland
- City of Marysville

- City of Mercer Island
- City of Mukilteo
- City of Redmond
- City of Renton
- City of SeaTac
- City of Seattle
- City of University Place
- · City of University Place
- City of Vancouver
- City of Washougal
- City of Woodinville
- Pierce County
- Spokane County
- Spokane Regional Transportation Council
- Whatcom Regional Governments

DECISION: DRAFT 2023-2025 State Commute Trip Reduction Plan for approvalWren Barulich presented the <u>DRAFT 2023-2025 State Commute Trip Reduction Plan</u> for approval. Ina Percival made motion; Alan Adolf seconded. No nays; motion passes.

Closing remarks by Brian Lagerberg: Hope to continue discussion at next meeting (Feb. 6) on Technical Committee and Executive Board purpose, 2025 initiatives, and sprint teams.

Meeting adjourned 10:58 AM.

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