



Puget Sound Regional Council

Transportation Policy Board

Thursday, January 10, 2019 • 9:30 AM – 11:30 AM

PSRC Board Room • 1011 Western Avenue, Suite 500, Seattle, WA 98104

The meeting will be streamed live over the internet at www.psrc.org

1. **Call to Order (9:30) - Councilmember Rob Johnson, Chair**
2. **Communications and Public Comment**
3. **Report of the Chair**
4. **Director's Report**
5. **Consent Agenda (9:50)**
 - a. Approve Minutes of Transportation Policy Board Meeting held December 13, 2018
 - b. Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP)
6. **Discussion Item (9:55)**
 - a. Draft FY2020-2021 Biennial Budget and Work Program -- *Diana Lauderbach, PSRC*
7. **Action Item (10:05)**
 - a. Regional Transportation Plan Project Amendment and Approval Request: WSDOT I-90 / Eastgate to SR 900 Corridor Improvements Project -- *Azim Sheikh-Taheri, WSDOT*
8. **Discussion Item (10:20)**
 - a. Regional Clean Fuel Standard -- *Craig Kenworthy, Puget Sound Clean Air Agency*
9. **Discussion Item (10:40)**
 - a. Alaskan Way Viaduct Closure and Mobility Options -- *David Sowers, WSDOT; Chris Arkills, King County; & Heather Marx, SDOT*
10. **Next Meeting: February 14, 9:30 - 11:30 a.m., PSRC Board Room**

Major Topics for February:

 - Implementation Topics for the Regional Transportation Plan
11. **Adjourn (11:30)**

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Casey Moreau, e-mail cmoreau@psrc.org; fax 206-587-4825; or mail.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling 206-464-7090 or TTY Relay 711. العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese Call 206-587-4819.