



Puget Sound Regional Council

## Transportation Policy Board

Thursday, February 14, 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](http://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 January 10, 2019
  - b. Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP)
  - c. Recommend Certification of the Lakewood RGC Subarea Plan
  - d. Recommend Full Certification of the Puyallup Comprehensive Plan
- 6. Discussion Item (9:55)**
  - a. State of Transportation -- *Secretary Roger Millar, WSDOT*
- 7. Discussion Item (10:50)**
  - a. Washington State Ferries Long-Range Plan -- *Amy Scarton, WSF*
- 8. Information Item**
  - a. VISION 2050 Draft SEIS Open Houses
- 9. Next Meeting: March 14, 9:30 - 11:30 a.m., PSRC Board Room**

Major Topics for March:

  - Report out on Alaskan Way Viaduct closure and tunnel opening
  - Community Transit Swift Green Line opening
- 10. 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](mailto: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.