# Meeting Minutes

## Participating Jurisdictions/Members:

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Members/Co-chairs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bothell</td>
<td>Michael Kattermann, Co-chair, Nathen Lamb</td>
</tr>
<tr>
<td>Edmonds</td>
<td>Susan McLaughlin</td>
</tr>
<tr>
<td>Everett</td>
<td>Becky McCravy, Yorik Stevens-Wajda</td>
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<tr>
<td>Granite Falls</td>
<td>Ryan Larsen</td>
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<tr>
<td>Lake Stevens</td>
<td>Russ Wright, Co-chair</td>
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<tr>
<td>Lynnwood</td>
<td>Ashley Winchell</td>
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<tr>
<td>Marysville</td>
<td>Haylie Miller, Angela Gemmer, Kate Tourtellot</td>
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<tr>
<td>Mukilteo</td>
<td>Lauren Balisky</td>
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<tr>
<td>Snohomish</td>
<td>Glen Pickus, Brooke Eidem</td>
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<tr>
<td>Woodway</td>
<td>Bill Trimm</td>
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<tr>
<td>Snohomish County</td>
<td>Mike McCravy, Co-chair</td>
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<tr>
<td>Tulalip Tribes</td>
<td>Julia Gold</td>
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## Other Attendees/Presenters:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Names</th>
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<tbody>
<tr>
<td>Community Transit</td>
<td>Sabina Arraya</td>
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<tr>
<td>Everett Transit</td>
<td>Tom Hingson, Ryan Bisson</td>
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<tr>
<td>League of Women Voters</td>
<td>Kate Lunceford</td>
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<tr>
<td>PSRC</td>
<td>Maggie Moore</td>
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<tr>
<td>Reid Shockey</td>
<td>Brenda Elder</td>
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<tr>
<td>Sound Transit</td>
<td>Alex Krieg</td>
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<tr>
<td>Snohomish County PDS</td>
<td>David Killingstad</td>
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<td>Snohomish County PDS</td>
<td>Amber Piona</td>
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<tr>
<td>Snohomish County PDS</td>
<td>Mathew Siddons</td>
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<td>Snohomish County PDS</td>
<td>Frank Slusser</td>
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<td>Snohomish County PDS</td>
<td>Steve Toy</td>
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<tr>
<td>Snohomish County Public Works</td>
<td>Jay Larsen</td>
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<tr>
<td>WA Dept. of Commerce</td>
<td>Kirsten Larsen</td>
</tr>
<tr>
<td>Toole Design</td>
<td>Dustin DeKoekkoek</td>
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<tr>
<td>SCT Coordinator</td>
<td>Cynthia Pruitt</td>
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1. **Call to Order**
   
   Co-chair Michael Kattermann called the meeting to order at 12:33 p.m.
2. **Roll Call**
   Roll was taken as shown above.

3. **Approval of Minutes (11-4-21)**
   Mike McCrary moved to approve the minutes as corrected. Yorik Stevens-Wajda seconded the motion and it passed unanimously.

4. **Public Comments**
   None at this time.

5. **Action Items**

6. **Discussion/Update Items**
   a. **Housing Characteristics and Needs Report**
      Amber Piona introduced the PAC members to this upcoming report and described the process for developing it. She will ask the members in February to set up a Working Group which would meet regularly during the year. Members asked about staffing for the report and if housing targets would be included. Her presentation can be viewed [here](#).

   b. **Community Transit’s Long Range Plan Update**
      Sabina Araya described the upcoming work on CT’s Long Range Plan. Last year CT engaged in visioning and a marketing assessment. There will be a public survey starting February 7th and they expect a draft plan by the end of the year. The plan website is CommunityTransit.org/CT2050. Members asked about how coordination with jurisdictions would occur. Her presentation can be viewed [here](#).

   c. **Everett Transit**
      Tom Hingson described ET’s efforts to move to an all-electric fleet of buses as well as other plans for the future. His presentation can be viewed [here](#).

   d. **Sound Transit**
      Alex Krieg described the plans for extending light rail to Everett and related changes in bus routing. Members asked about possible changes to both express bus service and Sounder.

   e. **PSRC Regional Staff Committee Update**
      Maggie Moore reported that the Draft Regional Transportation Plan has been released and comments on it are being sought. She updated the members on the activities of other committees. She, also, confirmed that she will be the contact at PSRC for comprehensive plans.

   f. **PAC Protocols**
      Members discussed changes to how the PAC operates. They confirmed that:
      - They will continue to meet online via Zoom Webinar though they may have in-person meetings periodically.
      - The meeting will start at 1:00 p.m.
      - As people come into the meeting and roll call is taken, they will:
        - Show their name and agency in the screen
        - Keep their video on if possible
        - Inform the co-chair who their voting member is for that meeting
      - We will also try adding a second period for public comment on the agenda.

7. **Future Agenda Items**
Not discussed at this time.

8. **Next PAC Meeting Date**
The next regular PAC meeting is scheduled for February 10, 2022.

9. **Adjournment**
The meeting was adjourned at 2:31 p.m. by Co-chair Michael Kattermann.

The details and results of all discussions are on file (via recording) in PDS for six years after the end of this calendar year.