

**Board of Directors' Workshop
Thursday, January 17, 2019
Community Transit Board Room
3:00 p.m.**

Board Members Present

Councilmember Kim Daughtry	City of Lake Stevens
Mayor Dave Earling	City of Edmonds
Councilmember Joe Neigel	City of Sultan
Mayor Jon Nehring	City of Marysville
Lance Norton	Labor Representative, non-voting
Councilmember Terry Ryan	Snohomish County
Councilmember Jan Schuette	City of Arlington
Councilmember Mike Todd	City of Mill Creek
Councilmember Stephanie Wright	Snohomish County

Board Members Absent

Mayor Leonard Kelley	City of Stanwood
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Others Present

Colleen Baumann	CT-Interim Director of Transportation
Geri Beardsley	CT-Director of Administration
Roland Behee	CT-Manager of Planning
Melissa Cauley	CT-Grant Program Manager
Tim Chrobuck	CT-Chief Technology Officer
June DeVoll	CT-Manager of Regional Prgms. and Projects
Emmett Heath	CT-Chief Executive Officer
Janice Helmann	CT-Data Program Supervisor
Councilmember George Hurst	City of Lynnwood, Board alternate
Alan Hendricks	CT-Legal Counsel
Joy Munkers	CT-Director of Planning and Development
Martin Munguia	CT-Communication Manager
Deb Osborne	CT-Chief of Staff
Dave Richards	CT-Director of Maintenance
Christopher Silveira	CT-Bus Rapid Transit Program Manager
Juanita Shuler	CT-Exec. Support/Records Mgmt. Specialist
Kate Tourtellot	CT-Senior Transportation Planner
Noah Tunick	CT-Transit Integration Manager
Rachel Woods	CT-Executive Board Administrator

Call to Orders

Councilmember Kim Daughtry, Vice-Chair, called to order the January 17, 2019, Board of Directors' Workshop at 3 p.m. at the Community Transit Board Room, Everett, Washington.

Roll Call of Members

The Executive Board Administrator called roll. Attendance was as noted above. **A quorum was present.**

Public Comment

There were no public comments.

Presentations

System Performance Metrics

Janice Helmann, Data Program Supervisor, provided a 2018 performance analysis update. System customer boardings by mode were reviewed for the years 2016-2018.

- Vanpool boardings increased by 2.8%. The average one-way trip was 23 miles and the average occupancy by van type was reviewed.
- DART boardings increased by 2.8% and revenue hours increased by 7.7%. In 2018, Community Transit provided approximately one hour of DART service for every five hours of fixed-route service.

For fixed-route services, weekday boardings increased by 3.1%, Saturday service increased by .4% and Sunday service increased by 3.5%. Fixed-routes were expanding to include increased coverage, increased frequency/span and increased *Swift* and commuter services.

Fixed-route service productivity organized by performance center (corridor-based service, inter-county commuter, bus rapid transit, local feeder service, University district commuter, suburban/rural service and in-county commuter) was reviewed. In-county commuter numbers decreased due to the cancellation of a Boeing route. Commuter service productivity was relatively low due to the large length of time spent on trips without paying passengers.

Performance of the *Swift* Bus Rapid Transit line was reviewed. Saturday was the most productive day for the *Swift* Blue Line.

In 2018, Community Transit experienced the largest percent of customer boarding growth in the region.

A Board discussion was held.

Vision 2024

This presentation provided a comprehensive look at Community Transit and regional providers' plans over the next six years. Sound Transit's Lynnwood Link was expected to arrive in Snohomish County in 2024. Passenger boarding numbers for the Lynnwood Transit Center and the Mountlake Terrace Transit Center were projected to grow from the current 6,200 boardings/day to 23,000 boardings/day. This would be a significant volume increase with a train arriving to take passengers to Seattle every four minutes.

Project illustrations for the Lynnwood Transit Center, Mountlake Terrace Transit Center and Shoreline North 185th Station were reviewed.

Plans were in progress for new Sound Transit Bus Rapid Transit (BRT) lines. The I-405 BRT line was scheduled to start service in 2024. This line would run from Burien to Bothell via Bellevue. The 522 BRT line would connect Shoreline to Bothell via Lake Forest Park and Kenmore. These BRT lines would run every 10 minutes and serve new demand and redesigned commuter routes.

Coordination with alternate modes of transportation including ridesharing services, careshare, bikeshare, micro transit, van programs, on-demand connections and shuttles were being considered. Transit facility parking was expected to be managed differently.

Major projects were in progress as the county prepared for Lynnwood Link. The city of Lynnwood was planning new mixed use buildings in the vicinity of the Lynnwood Transit Center. Additional major projects included Paine Field, Mukilteo Multimodal Terminal Plan, Metro Everett Plan, Everett Station, Snohomish

County Comp Plan, US-2 Westbound lane replacement and the Arlington-Marysville Manufacturing/Industrial Center.

An overview of the *Swift* Future Network was provided. The *Swift* Blue Line, operating since 2009, was the most productive route in the system. The *Swift* Green Line would provide new options for Boeing employees. A route extension from Canyon Park to UW Bothell was currently in discussion. The *Swift* Orange Line and *Swift* Blue Line Extension were planned to directly feed Link light rail in 2024.

A Board discussion was held.

Chair's Report

Councilmember Daughtry reminded Board Members that the selection of Board officers would take place at the next Board Meeting on February 7, 2019.

Chief Executive Officer's Report

Emmett Heath, CEO, reported that the Vision 2024 plans represented \$1.4 billion in capital development. Community Transit was experiencing a busy pace and he commended the agency for its hard work.

Board Communication

Councilmember Jan Schuette suggested the Vision 2024 presentation be shared at a future Snohomish County Cities meeting, perhaps a few months out to assist with audience development.

Labor Representative Lance Norton complemented staff on their excellent work.

Councilmember Mike Todd, emphasized the importance of I-5 in the 2024 plans. He shared the recent work of the 1-5 System Partnership. The group was developing a draft report.

Mayor Dave Earling shared the importance of emphasizing the upcoming changes to the community. He expected the first 60 days of Lynwood Link would be a challenging experience for riders. He shared that the Lynnwood Link light rail project required the removal of about 4,000 trees. Even though the plan includes to plant over 14,000 new trees, this would be a significant impact to the community.

June DeVoll introduced two new employees—Noah Tunick, Transit Integration Manager and Christopher Silveira new Bus Rapid Transit Program Manager.

Adjourn

The meeting was adjourned at 4:32 p.m.

The next regular Board Meeting was scheduled for February 7, 2019, at 3 p.m. at Community Transit's Board Room, 7100 Hardeson Road, Everett, WA.



Rachel Woods
Executive Board Administrator