



Kitsap Regional Coordinating Council

Executive Board Meeting Tuesday, May 4, 2010 Summary of Actions Taken

Chair
Commissioner Steve Bauer
Kitsap County

Vice-Chair
Mayor Patty Lent
City of Bremerton

Commissioner Josh Brown
Commissioner Charlotte Garrido
Kitsap County

Council Member Will Maupin
Council Member Dianne Robinson
Council Member Greg Wheeler *
City of Bremerton

Council Member Kim Brackett
Council Member Hilary Franz
Council Member Kirsten Hytopoulos *
City of Bainbridge Island

Mayor Lary Coppola
Council Member Carolyn Powers
Council Member Jim Colebank *
City of Port Orchard

Mayor Becky Erickson
Council Member Dale Rudolph *
City of Poulsbo

Council Chair Leonard Forsman
Rob Purser *
Suquamish Tribe***

Council Chairman Jeromy Sullivan
Council Member Kelly Baze *
Port Gamble S'Klallam Tribe***

Commissioner Bill Mahan
Commissioner Roger Zabinski *
Port of Bremerton

Captain Mark Olson
Tom Danaher, PAO *
Naval Base Kitsap**

Mary McClure
Executive Management
McClure Consulting LLC

* Alternate
** Ex Officio Member
*** Associate Member

P.O. Box 1934
Kingston, WA 98346
360-377-4900 (voice)
360-297-7762 (fax)
www.KitsapRegionalCouncil.org

1. Call to Order *9:50 a.m.*
 2. Citizen Comments (5)
 3. Chair Comments (*none*)
 4. Consent Agenda *Approved*
 - a. Approve Minutes of April 6, 2010 Meeting
 - b. Homeless Housing Grant Program: Cycle 4
Recommendations for Funding: Open Public Comment Period
 - c. Approve Support Letter re: 5 Kitsap Water Projects
 5. Community Development Block Grant Program: *Approved*
2011 Application & Policy Plan
Public Hearing opened: 10:06
Public Hearing closed: 10:06
 6. Work Program Report:
 - a. Revenue Sharing / UGA Program *Report*
 - b. Transportation:
 - i. Recommendations from TransPOL: *Approved*
 - 2009 ARRA "Left-Over" Funding: *Re-direct (estimated) \$330,718 of funds to Poulsbo Elementary / Noll Road Safe Route to School Project, as recommended by the TransPOL*
 - Direct KRCC staff to work with the Port of Bremerton to secure funds (regional funds leftover from 2009 ARRA) for the remaining Phase 1 construction of the SKIA Access Connector Road, incompletely funded from regional contingency funds.*
 - PSRC Rural Corridors Program: Project Applications *Approved*
 - iii. FFY 2010-2011 Transportation Enhancement Funds Project Selection Process *Failed*
There were two motions proposed, but both failed
 - c. City ~ County Roles: Proposed Approach *Deferred to June 1 Meeting*
 - d. KEDA ~ KCCDC Report *Deferred to June 1 Meeting*
7. Adjourn *11:26 a.m.*

Please refer to Executive Board Meeting Packet for more information on specific items