



Kitsap Regional Coordinating Council

Chair
Mayor Patty Lent
City of Bremerton

Vice-Chair
Commissioner Josh Brown
Kitsap County

Commissioner Charlotte Garrido
Commissioner Robert Gelder
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 Linda Berry-Maraist *
City of Poulsbo

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

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

Commissioner Bill Mahan
Commissioner Roger Zabinski *
Port of Bremerton

Captain Pete Dawson
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

2012 Work Program: Adopted November 22, 2011

Core Mandated Program Elements (Federal / State)

1. Coordinate participation in Federal / Regional Planning
 - Transportation
 - Track existing federally-funded project obligations
 - Conduct federal transportation funding cycle
 - Countywide Multi-Modal Transportation Plan: Phase 1 Assessment
(federally-funded)
 - Growth Management
 - Population Distribution & Related Data Analyses
(e.g. Census, UGA/non-UGA split, Buildable Lands, et al)
 - Review Countywide Planning Policies for un-met policies
 - Technical Forecasting Update (PSRC)
 - Topics of shared interest e.g. Census results, TDR's
 - Support Kitsap reps' interaction within PSRC Boards & Committees

Continuing Non-Mandated Programs

2. Develop 2012 Legislative Agenda: Selected Strategic Issues that KRCC Members will support in Olympia
3. Cross-Agency Cost Efficiencies
4. Support Countywide Economic Development
 - Coordinate with KEDA on issues of common action/discussion at Board level
 - Coordinate *Government as Partner* elements of Kitsap 20/20 Strategy

Administrative

5. Review Member Agency Funding Principles & Strategies

Self-Funding Programs

6. Kit~Net Program, as per ILA & Program Goals for 2012
7. Low Income/Homeless Housing Grant Programs
 - Manage Coordinated Grant Cycles
 - Implement HMIS System/WA Commerce Pilot Project
 - Implement Coordinated Entry Program
 - Coordinate Housing Advisory Team
 - Coordinate Housing Leadership Group



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2012 Budget & Work Program Assumptions

- ✓ Executive Board: (9) monthly meetings:
[except April, August, & December]
Supported by monthly Executive Committee meetings

During 2011, we experimented with meeting every other month, with the Executive Committee reviewing after six month trial. **Results:** Do-able, but

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- (1) Challenging ... cuts down on useful dialogue among members.
- (2) Eventually had to add special November meeting to meet program requirements [CDBG].
- (3) Transportation Planning during 2012 will need frequent Board updates & discussion.

- ✓ Monthly meetings of each of three standing committees:
 - TransTAC
 - TransPOL
 - Planning Directors Forum
- ✓ Coordination with Puget Sound Regional Council:
 - Policy-level representatives' monthly teleconferences:
 - Executive Board
 - Growth Management
 - Transportation
 - Economic Development
 - Director participates:
 - Regional Staff Committee (bi-monthly, with possible Transportation 2040 Project Prioritization sub-committee, as scheduled by PSRC)
 - Regional Project Evaluation Committee (monthly)
 - Countywide Chairs Committee (monthly)
- ✓ Quarterly meetings of each of two standing committees:
 - Public Works Group
 - Kit~Net Policy Advisory Group
- ✓ Director participates: KEDA Board of Directors (non-voting)
- ✓ Director participates: Local Integrating Organization Process Advisory Committee (ad hoc)
- ✓ Sponsor one Legislative Gathering pre-2013 Session with Legislative Agenda
Invite participation from our State Legislators in Board Study Sessions as useful.
- ✓ Office staffed Monday through Thursday, 8:30 – 11:30 a.m. with extensive staff tele-working.