



Kitsap Regional Coordinating Council

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 *
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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*

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Executive Board Meeting Tuesday, April 6, 2010 Norm Dicks Government Center

AGENDA

- Study Session:** Transportation 2040 * 8:00 a.m.
Charlie Howard, Transportation Program Manager
Mark Gulbranson, Deputy Director
Puget Sound Regional Council
- Board Meeting:**
1. Call to Order 9:00 a.m.
 2. Citizen Comments (PLEASE KEEP COMMENT TO THREE MINUTES)
 3. Chair Comments
 4. Approve Minutes of March 2, 2010 Meeting * *Action*
 5. Work Program Report:
 - a. Revisions to Countywide Planning Policies & Population/Residential Unit Targets * *Report*
 - b. Potential Transportation Projects: New Jobs Bill * *Update*
 - c. Revenue Sharing / UGA Program * *Report*
 - i. Guiding Principles
 - ii. Negotiating Teams
 - iii. Schedule
 - d. City/County Roles: Collaborative Strategies * *Report*
 - e. First Quarter KRCC Work Program Report * *Report*
 - f. ARRA Broadband Stimulus Grant Application *Bud Harris* *Report*
IT Director, Kitsap County
 - g. Phase I ~ Study: Kitsap Homeless Housing & Services Delivery *Action*
Request for Proposals: Selection Process *
 6. Member Agency Comments
 7. Citizens Comments (AS TIME PERMITS)
 8. Adjourn 11:00 a.m.

* *materials included*