



Kitsap Regional Coordinating Council

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Kitsap County

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Mayor Kathryn Quade
City of Poulsbo

Commissioner Josh Brown
Commissioner Charlotte Garrido
Kitsap County

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*Port Gamble S'Klallam Tribe****

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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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Transportation Policy & Technical Advisory Committees

January 15, 2009

2:15 – 4:45 p.m.

*Mayor's Conference Room
Norm Dicks Government Center*

Agenda

	Approximate Time
1. Ferries: Our #1 Priority	<i>45 minutes</i>
• Ferry Meetings with Reps. Rolfes & Seaquist: <i>Update</i>	
• WSF Long Range Plan Draft Update: <i>Discussion</i>	
• Ferry Funding Leadership Group: <i>Update</i>	
2. 2009 Work Program: Review *	<i>15 minutes</i>
3. Sources of Funding Chart: Strategic Assessment of Revenue Sources * <i>Please review the attached chart in preparation for the meeting. Will bring draft assessment questions to the meeting for your discussion</i>	<i>45 minutes</i>
4. Countywide Federal Funding: <i>COPO Request to Transfer Funding</i> *	<i>15 minutes</i>
5. Kitsap's Economic Stimulus Projects: <i>Prioritization</i>	<i>30 minutes</i>

Next Meeting: Thursday, February 12
2:15 – 4:15 p.m.
Conference Room to be determined
Norm Dicks Government Center