



Kitsap Regional Coordinating Council

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Kitsap County

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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

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Joint Transportation Committees

May 12, 2011

Meeting Summary

Participants:

Kitsap County		Greg Cioc **
Bremerton	Carol Arends * Jim McDonald *	Larry Matel **
Bainbridge Island	Kim Brackett *	Lance Newkirk **
Poulsbo	Becky Erickson Linda Berry-Maraist *	Andre Kasiniak **
Port Orchard	Carolyn Powers * Jim Colebank *	Mark Dorsey **
Port of Bremerton		Fred Salisbury **
Kitsap Transit	Dick Hayes *	Wendy Clark-Getzin **
WSDOT	Charles Prestrud *	George Kovich **
PSRC		Larry Burris **
Kitsap Regional Council	Mary McClure	Vicky Clarke

Others in attendance:

Brian Bunker, Parametrix
Don Willott, PSRC BPAC

Not in attendance:

Suquamish Tribe
Port Gamble S'Klallam Tribe
WSF

* TransPOL
**TransTAC

1. Federal Funding

b. Prioritize Contingency List for 2011 Inter-Cycle Funds

We are awaiting confirmation of the final amount of inter-cycle funds coming to Kitsap as part of the 2011 inter-cycle distribution (through the \$ difference between PSRC's annual conservative estimate and the actual federal allocation of FHWA STP funds). These funds will be available in January 2012 at the earliest, and projects funded will have the usual amount of time in which to obligate funds (2012,13 or early 14). There will likely be around \$740,000 available, which is the same as last year's inter-cycle distribution.

Ahead of this meeting, the TransTAC met and reviewed changes to the 2010 Countywide Contingency List, approved by the KRCC Board in September 2010. Since that time, the needs of some projects on the list have changed and other projects no longer require funding. During this meeting, project sponsors briefly described their projects and answered clarifying questions.

The Bainbridge Island Rockaway Beach Road stabilization is currently #1 on the Contingency List. Some Committee members expressed that it should be a priority because it is an emergency situation. The funding request is now for \$1.9m (originally \$900,000), which is most likely (+/-) twice the amount of the anticipated funds available. A design for the project has not yet been selected.

The TransPOL agreed to review the Contingency List again at their July meeting, when it is possible that the exact amount available in 2011 will be known, and more information about the design selection for the Rockaway Beach Road project should be known.

b. Project Tracking Report

Kitsap currently has no past due projects. Next projects due to obligate are Bremerton Pacific Avenue and 11th and Warren. These project are on track, although work will likely not begin until the Manette Bridge is re-opened (at the request of WSDOT).

c. WSDOT Approval Process

The Committee discussed ways to address the delays in WSDOT approval that impact projects locally ~ especially considering the likelihood of further WSDOT staff cuts. Neal Campbell was identified as an appropriate contact at WSDOT (Local Programs Division). All agreed that staff level discussion should be the initial approach.

Next Steps:

- Larry Burris to discuss as part of regular post-PSRC RPEC / WSDOT meeting
- TransTAC to discuss at their next meeting and consider joint letter to WSDOT.
- Mary McClure to discuss with other Countywide Chairs

2. Kitsap Multi-Modal Transportation Plan

The planning process continues:

- Planning Directors recommend using **2035 as the planning horizon**, with the potential of mid-points such as 2040 and other appropriate dates. 2035 will be the planning horizon used in the update to Kitsap County's Population Distribution, to be completed by the KRCC Planning Directors by June 30th 2013. The update will include a comprehensive analysis of data from a variety of sources, including OFM and the US Census.
- KRCC wants to partner with other agencies for potential cost sharing of the **demographic analysis**, and to ensure that it is as useful as possible. The Kitsap County Health District has indicated interest.

Points of Discussion:

- If seeking Federal funds for the project in the next funding cycle (or for the inter-cycle distribution) a lead agency will need to be identified and matching local funds required.

3. PSRC Transportation 2040 Prioritization Plan

PSRC staff will update the KRCC Transportation Committees on the Transportation 2040 Prioritization Process at their July meeting.

4. Next Meetings:

Complete Streets Leadership Forum (POL & TAC invited)

June 9, 2011

1:00 to 6:00 p.m.

Poulsbo City Hall

Joint Transportation Committees (POL & TAC)

July 14, 2011

2:00 to 5:00 p.m.

Kitsap Transit

Washington Ave, Bremerton.