



Kitsap Regional Coordinating Council

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Tom Danaher, PAO *
Naval Base Kitsap **

Mary McClure
Executive Management
McClure Consulting LLC

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

P.O. Box 1934
Kingston, WA98346
360-377-4900 (voice)
360-297-7762 (fax)
www.KitsapRegionalCouncil.org

Joint Transportation Committees

November 10, 2011

Meeting Summary

Participants:

Kitsap County	Josh Brown**	Jim Rogers
Bremerton	Nick Wofford**	Alan Lobdell Eduardo Aban
Bainbridge Island	Kim Brackett**	Chris Hammer
Poulsbo	Linda Berry-Maraist**	Andre Kasiniak*
Port Orchard	Carolyn Powers**	Mark Dorsey*
Port of Bremerton	Roger Zabinski (via phone)	
Kitsap Transit		Wendy Clark-Getzin*
WSDOT	Charles Prestrud**	
PSRC		Larry Burris*
Kitsap Regional Council	Mary McClure	Vicky Clarke
Others in Attendance	Don Willott	
Not in Attendance	Suquamish Tribe WSF	Port Gamble S'Klallam Tribe

** POL *TAC

1. Federal Funding: Non-Motorized Recommendations from Looking for Linkage

- Expanded Criteria: Regional Spine & Mosquito Fleet Trail**
Discussion: Commissioner Brown reported that Kitsap County will adopt the North Kitsap String of Pearls as part of the Kitsap County Regional Spine System by the end of 2011. Planning for the Central and South Kitsap portions of the spine will be completed by the end of 2012.
Outcome: The group agreed to retain the MFT as a funding priority because the Regional Spine will only exist in North Kitsap in 2012. Safe Routes to Schools will also remain a priority for funding.
- Prioritizing Funding Construction & ROW Acquisition over Jurisdictional Planning & Design**
Discussion: All jurisdictions have construction projects that could be put forward for the next federal funding cycle
Outcome: ---
- Increase Non-Motorized Set-Aside**
Discussion: Of 2011-2013 Federal Funds (+/- \$8m), 23% was spent on the creation (planning, design and construction) of non-motorized facilities. This includes *all* funded projects, not just entirely non-motorized projects funded through the 10% non-motorized set-aside.
Outcome: The group agreed to keep the non-motorized funding requirement at 10%, acknowledging that additional non-motorized projects *could* be funded through the general STP funds.

- **50 / 50 Cycling**

Discussion: It was agreed in 2006 to move away from the County & Transit / City “cycling” between funding cycles. This change was not implemented in the 2011-2013 Cycle in 2009, but this transition needs to be made.

Outcome: The next Federal Funding Cycle will be a “transition” cycle, where it would have been a County & Transit Cycle.

2. Priority Project List for WA State Legislature

The Kitsap Priority Project List to date totals much more than \$68m and \$136m requested by the State legislature, for a potential revenue package in the 2012 session. The TransPOL discussed the current list.

Points of Discussion:

- Consider re-termining / breaking down the 104 Climbing Lanes project.
- Staff at WSF has commented that they would like ferries mentioned on the Kitsap list.
- Consider using the Kitsap T2040 list for this list.
- Preservation and maintenance set-aside: During their discussion on November 10, the TransTAC agreed that a preservation and maintenance set-aside of 20% would be sufficient. This set-aside, while much lower than other Counties’ (40-50%), recognizes that much of Kitsap’s road infrastructure is on State highways, and that specific local projects funded through the list process will free up local funds to complete preservation and maintenance projects.

At the end of this meeting, the project list remained unchanged. Further work with the TransTAC is required to finalize this list by the Nov 22 Board meeting, for approval by the board and submission to PSRC staff (to forward to the State).