



Kitsap Regional Coordinating Council

Draft TransPOL Meeting Agenda

June 21, 2018 | 3:15–4:45 PM | Kitsap Transit 3rd Floor Conference Room, 60 Washington Ave. Bremerton

Topic	Documents
A. Welcome and Old Business <ul style="list-style-type: none"> • Latest 2018 KRCC calendar (standing agenda item) • Approval of draft May 31, 2018 meeting summary 	<ul style="list-style-type: none"> - KRCC Meeting Calendar (pg 2) - Draft 5/31 TransPOL meeting summary (pg 3)
B. 2018 Regional Competition Project Selection Debrief <ul style="list-style-type: none"> • What were some lessons learned from the 2018 Regional Competition? 	
C. 2018 Kitsap Countywide Competition Project Selection Debrief <ul style="list-style-type: none"> • What were some lessons learned from the 2018 Countywide Competition? 	<ul style="list-style-type: none"> - Approved 2018 Countywide Projects and Contingency List (pg 6) - Discussion points re: the 2020 Countywide Competition from TransTAC (provided at meeting)
D. 2018 Q3 and Q4 Workload Planning <ul style="list-style-type: none"> • What are TransPOL and TransTAC's goals for the remainder of 2018? 	<ul style="list-style-type: none"> - 2018-19 KRCC Work Plan (pg 8)
E. Corridor Updates <ul style="list-style-type: none"> • SR 305 • SR 16/Gorst • SR 104 • Others 	
F. Announcements and Next Steps <ul style="list-style-type: none"> • Next TransPOL meeting: September 20; 3:15-4:45 PM 	
G. Public Comments	
Adjourn	



Kitsap Regional Coordinating Council

Draft 2018 Meeting Schedule

KRCC Board* Main Meeting Chambers, Norm Dicks Government Center, Bremerton First Tuesday of the Month - 10:15 AM–12:15 PM			KRCC Executive Committee 3 rd Floor Conference Room - Kitsap Transit, Bremerton Third Tuesday of the Month - 12:30 PM – 2:30 PM		
Jan. 2	Feb. 6	Mar. 6	Jan. 16	Feb. 20	Mar. 20
Apr. 3	May 1 (mo. of retreat)	June 5	Apr. 19 (9-11am Thursday)	May 15	June 19
July 3	Aug.	Sept. 4	July	Aug. 21	Sept. 18
Oct. 2	Nov. 6	Dec. 4	Oct. 16	Nov. 20	Dec. 18
Transportation Policy Committee* (TransPOL) and Land Use Planning Policy Committee* (PlanPOL) 3 rd Floor Conference Room - Kitsap Transit, Bremerton Third Thursday of the Month					
	<u>PlanPOL</u>	<u>TransPOL</u>		<u>PlanPOL</u>	<u>TransPOL</u>
Feb. 15	2:45-4:00pm	1:00-2:30pm	July 19	1:30-3:00pm	-
Mar. 15	-	3:15-4:45pm	Aug.	-	-
Apr. 19	1:30-3:00pm	3:15-4:45pm	Sept. 20	-	3:15-4:45pm
May 31 (5 th Thursday)	-	3:15-4:45pm	Oct. 18	1:30-3:00pm	-
June 21	-	3:15-4:45pm	Nov.	-	-
			Dec. 20	-	3:15-4:45pm
Transportation Technical Advisory Committee (TransTAC) 3 rd Floor Conference Room - Kitsap Transit, Bremerton Second Thursday of the Month // 12:30 PM – 2:30 PM			Land Use Technical Advisory Committee (LUTAC) Council Chambers - Poulsbo City Hall, Poulsbo Second Thursday of the Month // 9:30 AM – 11:30 AM		
Jan. 11	Feb. 8	Mar. 8	Jan. 11	Feb.	Mar. 8
	May 29 (9a-4p Tuesday)	June 14	Apr.	May 10	June
July	Aug. 9	Sept.	July	Aug. 9	Sept.
Oct.	Nov. 8	Dec.	Oct.	Nov. 8	Dec.
Other Dates TransTAC Project Selection Workshop: May 29 Board Retreat: May 29 Legislative Reception: TBD in November West Sound Alliance: Various			Visit the KRCC website for meeting materials www.kitsapregionalcouncil.org *This meeting is open to the public		



Kitsap Regional Coordinating Council (KRCC)
Draft Transportation Policy Committee (TransPOL) Meeting Summary
May 31, 2018 Meeting | 3:15-4:45 PM | Kitsap Transit, Bremerton
v. 6/15/2018

Decisions		
TransPOL decided to...		
<ul style="list-style-type: none">• Approve the draft April 19, 2018 TransPOL meeting summary as final.• Recommend the 2018 Kitsap Countywide projects to the Board for approval.		
Actions	Who	Status
Post the 4/19/18 TransPOL meeting summary to the KRCC website.	KRCC staff	Complete

A. WELCOME AND APPROVAL OF DRAFT APRIL 2018 MEETING SUMMARY

Betsy Daniels, KRCC Program Director, welcomed participants to the meeting (see Attachment A for a list of TransPOL members and observers). TransPOL approved the draft 4/19/2018 meeting summary as final.

B. 2018 REGIONAL COMPETITION PROJECT SELECTION

An additional \$4.5 million was added to the regional funding pool from the federal transportation bill. Tom Knuckey, Bremerton, shared that Bremerton's Washington and 11th project received \$3.6 million, which fully funded the construction phase. Tom attributed part of the application's success to communicating with Kitsap Transit and the Navy, the fact that the project is within a Regional Center, rather than a corridor serving a center, and time spent with Jeff Storrar, Puget Sound Regional Council (PSRC), last year to walk through the scoring criteria. For future Regional Competitions, Sophie Glass, KRCC Transportation and Land Use Lead, advised applicants to quantify the outputs of the proposed project (i.e. number of cars off the road, time saved, etc.) to maximize the air quality scores.

C. 2018 KITSAP COUNTYWIDE COMPETITION PROJECT SELECTION

TransPOL reviewed the project selection proposal from TransTAC for the allocation of \$9.42 million in Federal Highway Administration (FHWA) funds to projects submitted to Kitsap's Countywide Competition.

TransTAC members made the following comments regarding the Kitsap Countywide Competition project selection process:

- Project sponsors discussed how their projects addressed each of the project selection criteria.
- If possible, those with multiple projects indicated what their priorities were.
- Individuals then ranked the projects on a high, medium, low scale for each criterion using green, yellow, and red stickers, respectively. The individual rankings for each criterion for each project were then tallied.
- A general discussion on which projects were strongest followed.
- A full consensus was not reached due to participants having different understandings of how geographic equity should factor into the Countywide Competition.
- The contingency list was developed based on the criteria evaluation, as well as jurisdictions requesting certain positions on the contingency list due to the status of the project or having other projects being funded.

TransPOL members made the following comments regarding the Kitsap Countywide project selection process.

- Councilmember Ashby would like to see numbers rather than colors for the high, medium, low ranking because it is difficult to see how the decision was arrived at between the colored chart and the final funding recommendation.
- Commissioner Gelder noted that the qualitative process makes it difficult to justify a decision. A process that is more numeric, but still allows flexibility should be considered for the next funding cycle.
- Projects that improve corridors should be prioritized.
- Steffani Lillie, on behalf of John Clauson, encouraged the group to harness the potential of the countywide transportation funding by collectively targeting areas, rather than spreading money around.
- Discussions of the collaborative process at TransTAC and TransPOL should happen before the project selection workshop is conducted next time.
- Mayor Erickson suggested adding emergency response to the project selection criteria, which is currently grouped into “other considerations.”
- The question was raised about whether jurisdictions that collect car tabs should be able to receive Preservation Funding. The Preservation Funding criteria may not be necessary in the 2020 Countywide Competition.

TransPOL recommended moving the slate of Countywide Competition projects and contingency list to the KRCC Board for approval.

D. CORRIDOR UPDATES

SR 305

The type, size, and location study for the Agate Pass Bridge replacement is complete. The anticipated cost for the replacement is about \$170 million.

SR 16/Gorst

A technical meeting is on June 13.

SR 104

\$500,000 from the Washington State Legislature will be used for preliminary engineering for the holding area, ticket vending machine, and tally system.

E. ANNOUNCEMENTS AND NEXT STEPS

The next TransPOL meeting is June 21 from 3:15 – 4:45 PM.

F. PUBLIC COMMENTS

Roger Gay, South Kitsap resident, wants to see federal transportation funding go to connecting communities, rather than to individual jurisdictions, citing that most Kitsap residents travel across the county for a variety of reasons. He asked that the online Washington State Department of Transportation Survey for Kitsap be widely distributed to hear Kitsap public opinion.

Attachment A: Meeting Attendees

NAME	JURISDICTION (ALPHABETICAL)
TRANSPOL MEMBERS:	
Councilmember Bek Ashby	City of Port Orchard
Mayor Becky Erickson	City of Poulsbo
Councilmember Gary Nystul	City of Poulsbo
Commissioner Robert Gelder	Kitsap County
Commissioner Charlotte Garrido	Kitsap County
Steffani Lillie (on behalf of John Clauson)	Kitsap Transit
Lynn Wall	Naval Base Kitsap
Commissioner Axel Strakeljahn	Port of Bremerton
OBSERVERS:	
Chris Hammer	City of Bainbridge Island
Shane Webber	City of Bremerton
Tom Knuckey	City of Bremerton
Mark Dorsey	City of Port Orchard
David Forte	Kitsap County
Andrew Nelson	Kitsap County
Roger Gay	Kitsap Taxpayer
Fred Salisbury	Port of Bremerton
STAFF:	
Betsy Daniels	KRCC Program Director
Sophie Glass	KRCC Transportation and Land Use Program Lead
Mishu Pham-Whipple	KRCC Coordination Lead

FINAL Funding Awards for the 2018 Kitsap Countywide Competition for Federal Highway Administration (FHWA) Funds
Draft v. 6-7-18

Jurisdiction (alphabetical)	Name of Project	Phase	Local/Regional Center	General	Non- Motorized	Rural	Preser- vation	\$ Request	\$ Awarded	2021	2022	Notes
Bainbridge Island	Madison Sidewalk Improvements	Design + Construction	Winslow		●			\$ 1,680,000	\$ 1,410,000		\$ 1,410,000	\$270,000 difference in request and award filled by local funds.
Bremerton	Washington & 11 th Improvements	Design + Construction	Bremerton	●				\$ 497,375	\$ 497,375	\$ 497,375		Request = award
Bremerton	6 th Street Preservation Phase 2	Design + Construction	Bremerton				\$ 700,000	\$ 886,625	\$ 877,873	\$ 107,158	\$ 770,715	\$8,752 difference in request and award filled by local funds.
Kitsap County	Ridgetop Mickelberry to Myhre	Preliminary Engineering	Silverdale	●	●			\$ 2,160,000	\$ 2,160,000	\$ 2,160,000		Request = award
Kitsap County	National STEM School	Construction	Bremerton	●	●		\$ 640,000	\$ 2,048,752	\$ 1,848,752		\$ 1,848,752	\$200,000 difference in request and award filled by local funds.
Kitsap Transit	Gateway Bus Storage Facility and Park	Preliminary Engineering + Construction	Bremerton	●				\$ 5,470,000	\$ 720,000	\$ 720,000		Difference between request and award accounted for on contingency list.
Kitsap Transit	SR 104 and Bond Park & Ride	Preliminary Engineering + Construction	Kingston	●		●		\$ 4,600,000	\$ 376,000	\$ 376,000		The difference between the \$376K award and \$500K needed for PE will be filled by local funds. The Construction costs are accounted for on contingency list.
Port Orchard	Bay St. Ped. Pathway West Situational	Planning	Downtown P.O. Tremont/Gov't	●				\$ 490,000	\$ 490,000		\$ 490,000	Request = award
Poulsbo	SR 305 Pedestrian Tunnel	Construction	Poulsbo Town Center	●	●			\$ 1,500,000	\$ 1,350,000	\$ 1,350,000		\$150K difference in request and award filled by local funds.
SUM									\$ 9,730,000	\$ 5,210,533	\$ 4,519,467	
UPDATED* Available Remaining								\$9,730,000 \$0				

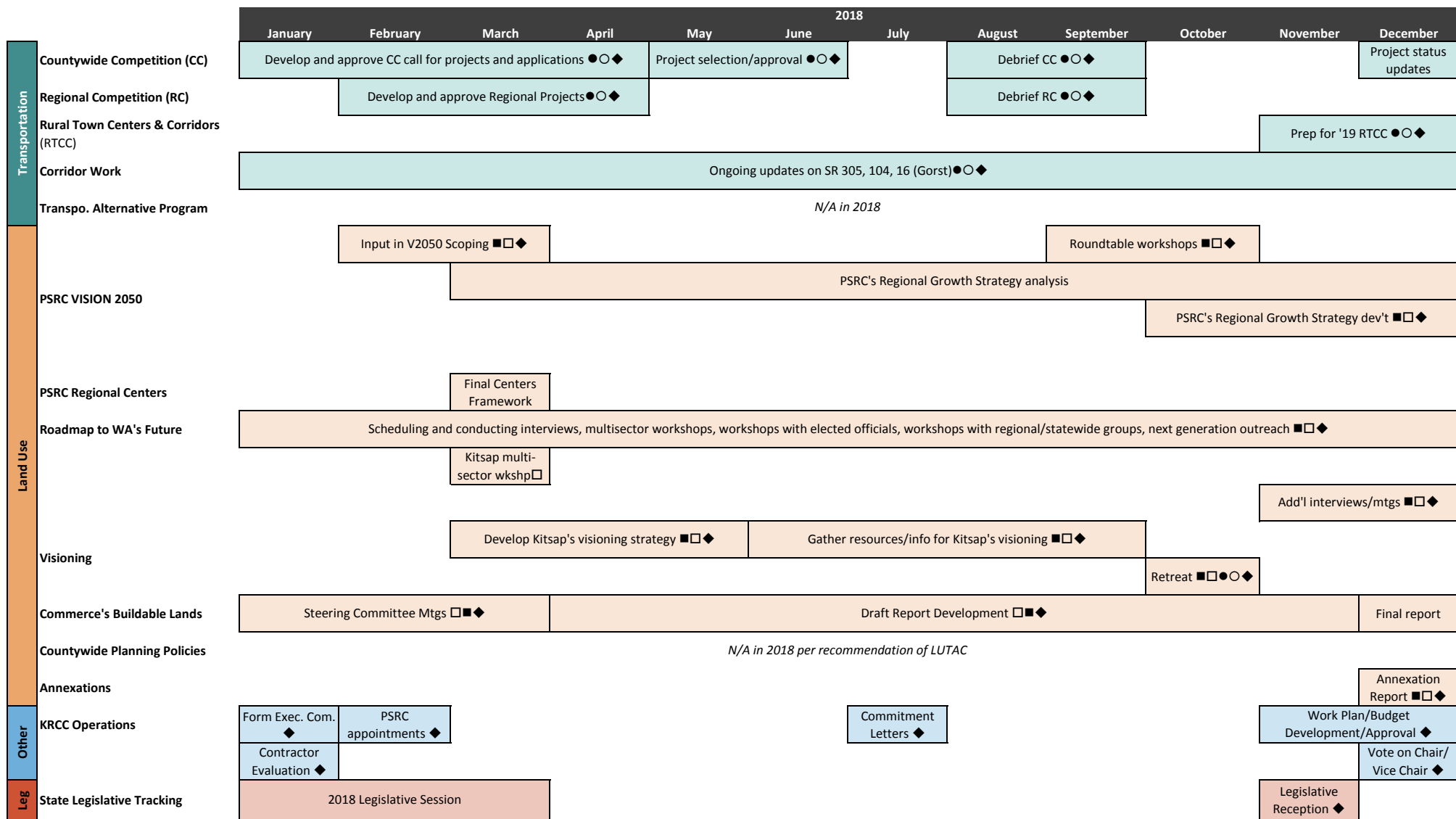
	AVAILABLE FUNDING			AWARDED	DELTA
	UPDATED* 2021	2022	Total	Awarded	Delta
Rural Minimum	\$206,000	\$170,000	\$376,000	\$ 376,000	\$0
Preservation	\$670,000	\$670,000	\$1,340,000	\$ 1,340,000	\$0
Non-Motorized	\$505,000	\$505,000	\$1,010,000	\$ 1,410,000	-\$400,000
General	\$3,850,000	\$3,530,000	\$7,380,000	\$ 6,980,000	\$400,000
Total	\$5,025,000	\$4,705,000	\$9,730,000	\$ 9,730,000	\$0

TOTALS BY JURISDICTION		
Jurisdiction	Amount	% of Funding
Kitsap County	\$ 4,008,752	41%
Bainbridge Island	\$ 1,410,000	14%
Bremerton	\$ 1,375,248	14%
Poulsbo	\$ 1,350,000	14%
Kitsap Transit	\$ 1,096,000	11%
Port Orchard	\$ 490,000	5%
SUM	\$ 9,730,000	

*Updated funding amounts are from the additional Surface Transportation Program “STP” dollars coming to the region from the 2018 federal spending bill (as of 6/4/18)

FINAL Draft Contingency List for the 2018 Kitsap Countywide Competition for Federal Highway Administration (FHWA) Funds
Draft v. 6-7-18

Jurisdiction	Name of Project	Phase	Local/Regional Center	Contingency Amount	Contingency List Order	Partial Funding Award?
Kitsap Transit	SR 16 Park & Ride	Preliminary Engineering	Tremont Corridor + Downtown Port Orchard	\$ 889,285	1	N/A
Kitsap County	Central Valley Road	Construction	Silverdale	\$ 2,432,649	2	N/A
Kitsap County	Markwick Trail	Construction	Silverdale	\$ 886,444	3	N/A
Bainbridge Island	Eagle Harbor Drive Phase	Construction	Winslow	\$ 700,000	4	N/A
Kitsap Transit	Gateway Bus Storage Facility and Park	Preliminary Engineering + Construction	Bremerton	\$ 4,750,000	5	\$ 720,000
Kitsap Transit	SR 104 and Bond Park n Ride	Construction	Kingston	\$ 4,100,000	6	\$ 376,000
Kitsap County	Bethel Burley Road Culvert	Construction	Bethel	\$ 340,000	7	N/A
Kitsap Transit	SR 166 Park & Ride Expansion	Preliminary Engineering + Construction	Downtown P.O.	\$ 1,101,272	8	N/A
Poulsbo	Fjord Drive Preservation	Construction	Poulsbo Town Center	\$ 425,000	9	N/A
Kitsap County	Olalla Valley Road	Construction	Sedgewick/Bethel	\$ 582,000	10	N/A
Bainbridge Island	Bucklin Hill Road Phase 2	Right of Way	Winslow	\$ 600,000	11	N/A
			SUM	\$ 16,806,650		



LEGEND

◆ KRCC Board

■ PlanPOL

● TransPOL

□ LUTAC

○ TransTAC

ACRONYM KEY

CC= Countywide Competition
RC= regional Competition

RTCC= Rural Town Centers and Corridors
TAP= Transportation Alternatives Program

PSRC= Puget Sound Regional Council
SEIS= Supplemental Environmental Impact Statement

CPP= Countywide Planning Policy
MPP= Multicounty Planning Policy

V2050= Vision 2050

