Kitsap Regional Coordinating Council

Chair
Mayor Tim Matthes ❖
City of Port Orchard

Vice-Chair
Commissioner Robert Gelder ❖
Kitsap County

Commissioner Charlotte Garrido
Commissioner Linda Streissguth
Kitsap County

Mayor Patty Lent ❖
Council Member Leslie Daugs
Council Member Greg Wheeler
Council Member Dino Davis *
City of Bremerton

Mayor Anne Blair ❖
Council Member Steve Bonkowski
Council Member Wayne Roth *
City of Bainbridge Island

Council Member Bek Ashby
Council Member Jeff Cartwright *
City of Port Orchard

Mayor Becky Erickson ❖
Council Member Ed Stern *
City of Poulsbo

Council Chair Leonard Forsman
Rob Purser*
*Suquamish Tribe****

Council Chair Jeromy Sullivan
Council Member Dawn Purser *
*Port Gamble S'Klallam Tribe****

Commissioner Axel Strakeljahn
Commissioner Larry Stokes *
Port of Bremerton

Captain Tom Zwolfer
Tom Danaher, PAO *
Naval Base Kitsap *

Mary McClure
Executive Management
McClure Consulting LLC

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

❖ Executive Committee

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Special Executive Board Meeting

March 4, 2014

***Approved* Meeting Minutes**

This special KRCC Executive Board meeting was convened in accordance with KRCC Bylaws, at the Bremerton Mayors Conference Room, Norm Dicks Government Center in Bremerton. Board members had the option of participating via phone.

1. Call to Order: Chair Tim Matthes called the Kitsap Regional Coordinating Council's Executive Board to order at 9:30 a.m. *(Attendance noted at end)*

2. Citizen Comments: *Three.*

   Annetta Knight, North Mason Chamber of Commerce,
   - Appreciate work to date on SR3 Defense Industrial Corridor Initiative.
   - Would like logo removed from the graphic until funding is identified.
   - Is Mason County represented on this board?

   Rick Feeney, West Sound Cycling Club Past President, WA Bikes Legislative and Statewide Issues Committee
   - Industrial parks are conducive to bicycle paths. Please consider such facilities in project design. Hillsboro, OR, is a good example. Dickerson Road connects to the shared use path originating in the Gig Harbor area. This is a reason why the industrial area would benefit from bike facilities.
   - Please consider bikes when redesigning all facilities. We talked with the City [of Bremerton] engineer about bike facilities at the SR 3/304 interchange. We are still passionate about the Sinclair Inlet Trail. That project should not fall off the radar with Bremerton's efforts in that area.

   Lynn Longan, Economic Development Council of Mason County
   - The EDC is supportive of the SR3 Defense Industrial Corridor Initiative, and in particular the Belfair Bypass.
   - The EDC wants to offer help in any way, especially seeking project funds.
   - I worked with the WA State Department of Commerce before the EDC.

3. Work Program Report: State Transportation: Kitsap Projects

   At the February 25 KRCC Board meeting the Board discussed, but did not take action regarding, the SR3 Defense Industrial Corridor Initiative graphic display (map and project list). The text regarding the Gorst area feasibility study did not accurately capture the project scope. The language has since been updated on the graphic display. The one item missing is the date of the map. This special meeting was convened in order for the KRCC Board to approve the graphic display, including the addition of the Kitsap County logo.

Board Discussion:
Commissioner Garrido: I support approving this item today. I believe this is a regional plan and I support economic development. This process has been disrespectful of existing transportation planning processes and expertise. Part of the issue for Kitsap County in supporting this graphic display is that we were brought in after the map/project list had been developed. I hope that in the future a government entity will be responsible for producing the map, and that ongoing conversation can occur with the US Navy and WSDOT, who perhaps should have been involved more in the earlier stages of this process. I am grateful to have the Gorst area feasibility study included here.
Commissioner Streissguth: I echo Commissioner Garrido's comments. I think it is important to approve this graphic and have a package of projects we can present in seeking funding from various sources. I stand ready to approve this graphic, with the addition of the date.
Commissioner Gelder: I think that my colleagues have stated our position well. We have learned a lot going through this work. I encourage us to move forward supporting the structures that we have in place.
Tribal Chair Forsman: The Suquamish Tribe has tribal fishery in Gorst and we are seeking to improve the environment. There are other folks doing work in Gorst. The corridor supports jobs for the fisheries as well.
Council Member Bonkowski: I encourage us to add a revision number, not just a date. I strongly recommend that addition for the sake of future version control.
Mayor Lent: There are additional potential stakeholders that have not yet added their logo to this graphic, including WSDOT, the Port of Allen and the City of Shelton. I will be following up with those stakeholders. The City of Bremerton will be the "keeper of the map."

The group agreed that the following revisions were to be made to the map:

1. Change the first project on Regional Projects list to show bullets:
   Heading: SR 3/304 NBK-Bremerton Interchange $22M (as is)
   - WSDOT Feasibility Study $500K (awarded 2013)
   - Design of Mobility Improvements to Main Entrance NBK Bremerton
2. Remove North Mason Chamber of Commerce
3. Add Kitsap County logo
4. Add publish date for map & note: This map will be updated to reflect progress on project funding.

Motion: (Gelder) and second (Bonkowski) to endorse the SR3 Defense Industrial Corridor Initiative graphic display, with the agreed upon revisions. *Motion Carried Unanimously.*

Establishing a long-range solution to the Gorst to Bremerton Corridor is a critical part of the SR3 Defense Industrial Corridor Initiative. There are two potential sources of federal funding that could be sought to fund the project, both of which would be available in 2015: TIGER 2014 and 2015-2017 Cycle Federal STP Funding. For the STP funding, there is some potential to fold the feasibility project into Phase 2 of the Countywide Multi-Modal Transportation Plan.

At the February 27 Countywide Multi-Modal Transportation Plan Technical Review meeting, it became clear that jurisdictions are not looking to that plan as a replacement for their own Comprehensive Plan Transportation Element. The group agreed that the goals of Multi-Modal Plan are to create countywide project priorities, and to collaborate on transportation system improvements in order to create a true

multi-modal transportation system. It came to light during the technical meeting that there was some extensive work done in the Gorst area prior to the MVET repeal, which has not yet been incorporated into the system analysis element of the Countywide Plan. That pre-2000 work will be assessed to identify any value to identifying a long-term engineering solution in that area.

At this point, it is not clear which source(s) of funding would be most appropriate to pursue for the Gorst feasibility project, and whether tying the feasibility study to Phase 2 of the Countywide Multi-Modal Transportation Plan is appropriate/useful. $1m is an estimate of the upper limit of possible cost for this project phase. Both funding sources require local matching funds. Federal STP funding [which is distributed through the Puget Sound Regional Council, with project selection managed by the KRCC] requires 13.5% local matching funds. The TIGER 2014 funding [which is distributed by USDOT] requires a minimum of 20% local matching funds. There are different deadlines and application processes for each of the funding options. It is yet to be determined who the lead/co-sponsors of the feasibility project would be. That would be determined by the KRCC Transportation Committees as part of their project scoping work.

Editor's note: A one-page document illustrating the amount of local matching funds required for both TIGER and STP funding, based on a $400,000, $600,000, $800,000 and $1m grant requests, was distributed to Board members participating in the meeting in-person. Due to lack of internet connectivity at the meeting location, members participating via phone were not able to view the document. The contents of the document were articulated to those members. The document can be viewed here, on the KRCC website.

Commissioner Garrido: Abstaining from the vote since I have not received the document being viewed by other Board members.

Motion: (Lent) and second (Strakeljahn) to direct the KRCC Transportation Committees, through the normal process, to develop a project application for funding feasibility/phasing plan for the Gorst-to-Bremerton Corridor elements. *Yeas: Blair, Bonkowski, Cartwright, Davis, Erickson, Gelder, Matthes, Strakeljahn, Streissguth, Nays: None. Abstention: Garrido. Motion Carried.*

5. Adjourn: 10:15 a.m.

Meeting Participants:

Anne Blair, Bainbridge Island	Robert Gelder, Kitsap County	* *alternate*
Steve Bonkowski, Bainbridge Island	Patty Lent, Bremerton	★ *attended via phone*
Jeff Cartwright, Port Orchard *	Tim Matthes, Port Orchard	
Dino Davis, Bremerton *	Wayne Roth, Bainbridge Island *★	
Becky Erickson, Poulsbo	Ed Stern, Poulsbo *★	
Leonard Forsman, Suquamish Tribe★	Axel Strakeljahn, Port of Bremerton	
Charlotte Garrido, Kitsap County★	Linda Streissguth, Kitsap County ★	

Executive Management *by McClure Consulting LLC*:

Mary McClure, Executive Director
Vicky Clarke, Core Program Manager

Board Members Not in Attendance:

Bek Ashby, City of Port Orchard
Tom Danaher, Naval Base Kitsap *
Larry Stokes, Port of Bremerton *
Jeromy Sullivan, Port Gamble S'Klallam Tribe

Leslie Daugs, Bremerton
Dawn Purser, Port Gamble S'Klallam Tribe *
Rob Purser, Suquamish Tribe *
Greg Wheeler, Bremerton
Tom Zwolfer, Naval Base Kitsap

Others in Attendance:

Greg Cioc, Kitsap County Public Works
Bob Dollar, Citizen
Joe Dacca, Ass't to Congressman Derek Kilmer
Harold Downes, Apex Airport
Rick Feeney, West Sound Cycling Club
Ed Friedrich, Kitsap Sun
Annetta Knight, North Mason Chamber
Robert Knight, North Mason Chamber
David Overton, Overton Associates
Jay Spady, IFPTE
Jack Stanhill, Chico Creek Task Force

Glossary of Terms:

PSRC	Puget Sound Regional Council *[Metropolitan Planning Organization for Central Puget Sound. Members: Kitsap, Pierce, King and Snohomish Counties]*
STP	Surface Transportation *[a category of federal funding distributed nationally through MPOs and countywide planning organizations]*
USDOT	United States Department of Transportation
TIGER	Transportation Investment Generating Economic Recovery *[USDOT-managed discretionary grant program for road, rail, transit and port projects]*
MVET	Motor Vehicle Excise Tax