

Transportation Technical Advisory Committee (TransTAC) Meeting Summary January 13, 2022 | 1:00 – 3:00 PM Remote: Zoom Meeting

Actions	Person Responsible	Status
Post 12/9/21 TransTAC summary to the KRCC website	KRCC Staff	Done
Develop a track changes version of the Draft 2022 Countywide Call for Projects	KRCC Staff	Done
Add capacity language to criteria in Draft 2022 Countywide Call for Projects	KRCC Staff	Done
Add maps of Countywide Growth Centers and Candidate Countywide Growth Centers to the Draft 2022 Countywide Call for Projects	KRCC Staff	Done
Review the Countywide Planning Policies and confirm transportation funding eligibility of local and regional centers	KRCC Staff	Done
Add descriptions and maps of Regional Centers to Draft 2022 Countywide Call for Projects	KRCC Staff	Done
Update 2022 PSRC rosters with TransTAC edits	KRCC Staff	Done
Coordinate with PSRC to reschedule February 10 meeting if needed	KRCC Staff	Ongoing

A. Welcome and Administration

Sophie Glass, facilitator of the KRCC Transportation Technical Advisory Committee (TransTAC), welcomed the group and reviewed the meeting's agenda (See Attachment A for a list of participants).

TransTAC approved their December 9, 2021 TransTAC meeting summary.

B. Regional Project Evaluation Committee (RPEC) and other PSRC Updates

TransTAC members provided an updated on the Rural Town Centers and Corridors (RTCC) competition. Presentations occurred on January 14, 2022, and the RTCC meeting will be on January 26.

The Transportation Policy Board recommended that the PSRC Policy Framework for Federal Funds be forwarded to the Executive Board for approval. Dates for the Regional Transportation Competition will be on the agenda at the next RPEC meeting, and PSRC will be able to share dates for the Regional Competition soon.

Other updates included freight funding sources as part of the WSDOT National Highway Freight Program and the Draft Regional Transportation Plan, which was released for public review on January 13. There will be a 45-day public engagement and review period, and the final plan is due to be adopted in March.

Jennifer Barnes, PSRC, shared an update on the progress reports submitted by TransTAC members at the end of 2021. PSRC will report out at the next TransTAC meeting.

C. Regional and Countywide Competition

KRCC staff will send out Countywide Screening Forms to TransTAC when the Call for Projects goes out in February.

TransTAC reviewed the Draft 2022 Countywide Call for Projects and shared the following:

- A track changes version showing the difference between the 2020 and 2022 Countywide Call for Projects would be helpful to highlight the changes between the two documents. KRCC staff will create a track changes version to share with TransPOL at their upcoming meeting on January 20.
- TransTAC discussed the issue of capping funding requests at half of all funds or half of the funds allocated to Capacity, Safety, and Retrofit projects. TransTAC was split on the issue and TransPOL will make a recommendation at their January 20 meeting.
- TransTAC discussed the updates to the Equity criteria and Safety and Security criteria and made the following comments/suggestions:
 - *Equity:* It is fine that transit is not listed in the criteria, but projects should consider the role of transit in addressing equity.
 - Safety and Security: Added capacity language to "Criteria A: Support for regional and countywide centers and the corridors that serve them."
- The Call for Projects needs greater clarity regarding funding eligibility for Countywide Growth Centers, Candidate Countywide Growth Centers, and local centers as outlined in the Countywide Planning Policies.
- KRCC staff will add maps of Countywide Growth Centers and Candidate Countywide Growth Centers to the Draft 2022 Countywide Call for Projects.
- KRCC Staff will present four options to TransPOL around implementing a cap on the number of Countywide Competitions applications: 1) No action (currently what exists, 2) Limiting the number of applications to 3-4 projects per jurisdiction with no limit on the contingency list, 3) Limiting the number of applications to 3-4 projects per jurisdiction with one additional project for Kitsap County and Kitsap Transit to fulfill rural requirements, and 4) Limiting the number of applications.
 - \circ TransTAC presented option 2 as the majority recommendation ^1 to TransPOL in November.
 - TransTAC suggested that TransPOL determine if partnership projects would take up an allocated slot for each jurisdiction.

TransTAC members shared potential Regional and Countywide Competition projects. Most jurisdictions were still waiting to identify and select the projects that will move forward. Members discussed the following projects:

- Kitsap Transit's SR 107 project may be a potential Regional Project.
- The City of Poulsbo will put forward another segment of the Noll Corridor.
- The City of Poulsbo, Kitsap County, and Kitsap Transit will coordinate for a potential multijurisdictional application for the 307/104 corridors.
- Kitsap Transit may submit the Poulsbo Park and Ride.
- Kitsap Transit requested that jurisdictions submit requests for data as soon as possible.

D. Corridor Updates

No corridor updates were discussed.

E. Solutions and Support

¹ Kitsap County was the only TransTAC member in opposition to creating a cap in the number of project applications.

Kitsap Transit shared that their Silverdale Transit Center project came in under the estimated cost, and other TransTAC members also shared that asphalt projects were also coming in under the estimated costs. Members were having issues with electrical, signal pole, and signal procurement.

F. Announcements and Next Steps

The 305 working group has a conflict for the February 10 TransTAC meeting. Pending PSRC availability, KRCC staff will reschedule the meeting for 12 - 2 p.m.

Mark Dorsey, City of Poulsbo, announced that Chris Hammer will be more involved over the next two months.

Poulsbo and Port Orchard were successful in the first round of screening for Transportation Improvement Benefits Complete Streets process.

G. Adjourn

The meeting adjourned at 2:30 p.m.

Attachment A: TransTAC Meeting Participants

Member Name	Member Affiliation (alphabetical)
Chris Wierzbicki	Bainbridge Island
Chris Hammer	Port Orchard
Shane Weber	Bremerton
Ned Barnes	Bremerton
David Forte	Kitsap County
Steffani Lillie	Kitsap Transit
Fred Salisbury	Port of Bremerton
Mark Dorsey	Port Orchard
Ned Lever	Bremerton
Diane Lenius	Poulsbo
Joe Rutan	Kitsap County
Josh Ranes	City of Poulsbo
Allison Satter	Naval Base Kitsap
Dennis Engel	WSDOT
Jennifer Barnes	PSRC
Sophie Glass	KRCC
Claire Wendle	KRCC