



TransTAC Meeting Agenda

Thursday, February 10, 2022 | 12:30-1:30 PM | Remote Meeting:

- Link to participate in the video conference and view the screen share:
<https://us06web.zoom.us/j/88293012195>
- Phone in via cellphone (1-touch dial): +12532158782,,88293012195##
- Phone in on a landline: Dial 253-215-8782 and enter the Meeting ID: 882-9301-2195

A. Welcome and Old Business

Objective: Maintain the business and operations of KRCC.

- Introductions and orientation
- Review [1-13-22 TransTAC Meeting Summary](#) (pg. 2)
- For reference: [2022 meeting calendar](#) (pg. 6)
- For reference: [Latest 2022 TransTAC/TransPOL Meeting Plan](#) (pg. 7)

B. PSRC Updates

Objective: Share updates on recent regional planning related developments at Puget Sound Regional Council.

- Update on progress reports
- For reference: [Monthly PSRC Update](#) (pg. 15)

C. Regional and Countywide Competition

Objective: Coordinate on the upcoming Regional and Countywide transportation competitions to support the success of Kitsap projects.

- Review KRCC Countywide Competition Materials
 - [FAQ for the 2022 Countywide Competition](#) (pg. 11)
 - [KRCC Regional and Countywide Competition Calendar](#) (pg. 13)
 - [Approved 2022 Kitsap Call for Projects](#) (pg. 14)
- Reminder to be prepared to discuss Regional and Countywide projects at 3/10 TransTAC and have materials prepared for 3/17 TransPOL. Discuss possibility of recording presentations.
- Discuss the online application form for Countywide Projects
- Timing of PSRC's Regional Competition Workshops

D. Corridor Updates

Objective: Share updates on cross jurisdictional corridor projects.

- SR 305, SR 16/Gorst, SR 104, SR 303, others

E. Announcements and Next Steps

Objective: Ensure follow up on proposed ideas and tasks.

- Review action items
- Next TransTAC meeting on Thursday, March 10
- Next TransPOL meeting on Thursday, March 17
- Announcements

F. Adjourn



Transportation Technical Advisory Committee (TransTAC) Meeting Summary

January 13, 2022 | 1:00 – 3:00 PM

Remote: Zoom Meeting

Table with 3 columns: Actions, Person Responsible, Status. Rows include tasks like 'Post 12/9/21 TransTAC summary to the KRCC website' and 'Develop a track changes version of the Draft 2022 Countywide Call for Projects'.

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.
 - TransTAC presented option 2 as the majority recommendation¹ 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

2022 Kitsap Regional Coordinating Council (KRCC) Calendar

		January	February	March	April	May	June	July	August	September	October	November	December
Executive	Board* 1 st Tues. 10:15AM-12:15PM Norm Dicks Gov. Center		Feb. 1 Board Meeting			May 3 Board Meeting	June 7 Board Meeting			Sept. 6 Board Meeting		Nov. 1 Board Meeting	Dec. 6 Board Meeting
	Executive Committee 3 rd Tues. 11:00AM-1:00PM	Jan. 18 Executive Committee Meeting	Feb. 15 Executive Committee Meeting	March 15 Executive Committee Meeting	April 19 Executive Committee Meeting	May 17 Executive Committee Meeting	June 21 Executive Committee Meeting			Aug. 16 Executive Committee Meeting	Sept. 20 Executive Committee Meeting	Oct. 18 Executive Committee Meeting	Nov. 15 Executive Committee Meeting
Transportation	TransPOL* 3 rd Thurs. 3:00-4:30PM	Jan. 20 TransPOL Meeting	Feb. 17 TransPOL Meeting	March 17 TransPOL Meeting	April 21 TransPOL Meeting	May 26 TransPOL Meeting					Oct. 20 TransPOL Meeting		
	TransTAC 2 nd Thurs. 1:30-3:00PM	Jan. 13 TransTAC Meeting	Feb. 10 TransTAC Meeting	March 10 TransTAC Meeting	April 14 TransTAC Meeting	May 12 TransTAC Meeting				Sept. 8 TransTAC Meeting			
Land Use	PlanPOL* 3 rd Tues. 1:30-3:00PM		Feb. 15 PlanPOL Meeting	March 15 PlanPOL Meeting		May 17 PlanPOL Meeting				Sept. 20 PlanPOL Meeting			
	LUTAC 2 nd Thurs. 9:30-11:30AM	Jan. 13 LUTAC Meeting	Feb. 10 LUTAC Meeting	March 10 LUTAC Meeting	April 14 LUTAC Meeting	May 12 LUTAC Meeting	June 9 LUTAC Meeting				Oct. 13 LUTAC Meeting		

Other Dates

Board Retreat: Spring 2022

Legislative Reception: Winter 2022

**DRAFT Proposed Transportation Technical Advisory Committee (TransTAC) and
Transportation Policy Committee (TransPOL) 2022 Meeting Plans**

TransTAC meetings are on the second Thursday of the month from 1:00-3:00pm.

TransPOL meetings are on the third Thursday of the month from 3:00-4:30pm.

Meetings will be held virtually through at least June and potentially in person thereafter.

January 13 TransTAC	January 20 TransPOL	February 10 TransTAC	February 17 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> Review 2022 Draft Call for Projects to recommend to TransPOL Review and finalize Countywide Competition materials Identify and discuss potential Regional Competition projects 	<p>New Business:</p> <ul style="list-style-type: none"> Legislative updates Review and recommend to the KRCC Board the 2022 Draft Call for Projects Review and recommend other Countywide Competition materials 	<p>New Business:</p> <ul style="list-style-type: none"> PSRC Competition Workshop Discuss potential Countywide and Regional Projects 	<p>New Business:</p> <ul style="list-style-type: none"> Legislative updates Overview of PSRC Regional and Countywide Competitions Discuss potential Regional and Countywide projects being submitted from Kitsap jurisdictions
<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business RPEC and other PSRC updates Solutions and Support Corridor Updates Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business PSRC Transportation Policy Board Updates Corridor Updates Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business RPEC and other PSRC updates Solutions and Support Corridor Updates Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business PSRC Transportation Policy Board Updates Corridor Updates Announcements and Next Steps

March 10 TransTAC	March 17 TransPOL	April 14 TransTAC	April 21 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> • Countywide Competition project presentations • Review approach to Countywide Project Selection Workshop • Discuss presentation preferences and format for upcoming 3/17 TransPOL meeting 	<p>New Business:</p> <ul style="list-style-type: none"> • Legislative updates • Receive presentations from Kitsap project sponsors for Countywide Competition projects 	<p>New Business:</p> <ul style="list-style-type: none"> • Updates on Countywide and Regional Competitions • Discuss strategy for Regional Competition presentation <p><i>Note: this is a light agenda and this meeting may be canceled per Executive Committee direction.</i></p>	<p>New Business:</p> <ul style="list-style-type: none"> • Updates on Countywide and Regional Competitions <p><i>Note: this is a light agenda and this meeting may be canceled per Executive Committee direction.</i></p>
<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> • Welcome and Old Business • RPEC and other PSRC updates • Solutions and Support • Corridor Updates • Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> • Welcome and Old Business • PSRC Transportation Policy Board Updates • Corridor Updates • Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> • Welcome and Old Business • RPEC and other PSRC updates • Solutions and Support • Corridor Updates • Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> • Welcome and Old Business • PSRC Transportation Policy Board Updates • Corridor Updates • Announcements and Next Steps

(see next page)

May 12 TransTAC	May 19 TransPOL	September 8 TransTAC	October 20 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> Regional Competition Debrief Countywide Project Selection Workshop 	<p>New Business:</p> <ul style="list-style-type: none"> Review outcomes of the Regional Competition Review 2025-26 Countywide project and recommendations from TransTAC Recommend 2025-26 Countywide Projects to KRCC Board 	<p>New Business:</p> <ul style="list-style-type: none"> Regional and Countywide Competition Debrief Review 2023 Transportation Program and TransTAC meeting plan 	<p>New Business:</p> <ul style="list-style-type: none"> Regional and Countywide Competition Debrief Review 2023 Transportation Program, and TransTAC and TransPOL meeting plans
<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business RPEC and other PSRC updates Solutions and Support Corridor Updates Announcements/Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business PSRC Transportation Policy Board Updates Corridor Updates Announcements/Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business RPEC and other PSRC updates Solutions and Support Corridor Updates Announcements/Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business PSRC Transportation Policy Board Updates Corridor Updates Announcements and Next Steps

****TransPOL's Transportation Funding Strategy Meeting Topics – on hold until after the 2022 transportation competitions***

Local Strategy:

- Conduct an inventory of current funding mechanisms used and discuss gaps

Countywide Strategy:

- Consider a Countywide Transportation Benefit District
- Create a countywide list of potential projects

State Strategy:

- Discuss using the West Sound Alliance approach to advocate for Kitsap in a future Washington State transportation package

Federal Strategy:

- Discuss approach for federal infrastructure funds

2022 Call for Projects for the Kitsap Countywide Competition: Frequently Asked Questions

v. 2/3/22

1. How many projects can I submit to the Countywide Competition?

The table below outlines the number of projects each jurisdiction can submit. Any eligible KRCC member can appeal to the KRCC Executive Board to expand the number of projects to greater than 28 for a specific partnership project. This information can be found on pages 13-14 of the 2022 Countywide Call for Projects.

Jurisdiction	Maximum Number of Applications	Additional Applications if Eligible
Bainbridge Island	4	
City of Bremerton	4	
Kitsap County	4	+1 project serving an unincorporated UGA +1 project to meet rural set-aside minimum
Kitsap Transit	4	+1 project serving an unincorporated UGA +1 project to meet rural set-aside minimum
City of Port Orchard	4	
City of Poulsbo	4	
Suquamish Tribe	1 or a partnership application*	
Port Gamble S'Klallam Tribe*	1 or a partnership application*	
Port of Bremerton	1 or a partnership application*	
Port of Kingston	1 or a partnership application*	
Totals	28 total applications for all members	4 additional applications (2 for Kitsap Transit, 2 for Kitsap County)
Total possible applications in any cycle: 32		

2. How much can I ask for in a single application?

A project sponsor may request up to 50% of the total available Surface Transportation Program (STP) funding, or \$5.21 million per project. This information can be found on page 4 of the 2022 Countywide Call for Projects.

3. What should I know about the contingency list for this cycle?

Following the Project Selection workshop, KRCC's TransTAC, TransPOL, and Executive Board will develop and approve a Contingency List that is 30-50% more than the expected funding. The Contingency List will be prioritized, at a minimum, to identify High, Medium, and Lower Priority Projects. This information can be found on pages 12-13 of the 2022 Countywide Call for Projects.

4. What happens if I submit a partnership project?

If a Port or Tribe chooses to submit a partnership project with a City, the County, or Kitsap Transit, this action would reduce the number of projects allocated to that City, the County or Kitsap Transit. A partnership is defined as an application submitted by a City, County, or Kitsap Transit with a Port or

Tribe with the flexibility of the applicants to decide the funding recipient, lead applicant, partner roles, and partner responsibilities. This information can be found on page 14 of the 2022 Countywide Call for Projects.

5. What are the main changes to the criteria?

The 2022 Call for Projects includes the following changes or updates to the project evaluation criteria:

- *Criteria A. Support of Centers of Growth & the corridors that serve them:* Added language to address capacity and concurrency level of services.
- *Criteria D. Equity considerations:* New criterion with language from 2022 Policy Framework for PSRC Federal Funds.
- *Criteria E. Safety and security:* Updated with new language from 2022 Policy Framework for PSRC Federal Funds. This section also includes language from the 2020 criterion, “Safety/capacity benefits.”
- The Safety/capacity benefits criterion was deleted to eliminate redundancies with Criteria A, D, and E. Any language that does not overlap was added to those criteria.

This information can be found on pages 15-18 of the 2022 Countywide Call for Projects.

6. What kind of Countywide Growth Centers are eligible for funding?

Countywide Growth Centers and *Candidate* Countywide Centers are both eligible for funding through the Countywide Competition. These centers are designated through the Kitsap Countywide Planning Policies. Please refer to each jurisdiction’s Comprehensive Plan, sub-area plan, or other planning document to locate the boundary lines of each Countywide Growth Center or Candidate Countywide Growth Center. This information is available on pages 7-8 of the 2022 Countywide Call for Projects.

Jurisdiction	Countywide Growth Center Name
Kitsap County	Kingston
Kitsap County	McWilliams/SR 303
Bremerton	Charleston DCC Center
Bremerton	Eastside Village Center (previously Harrison Hospital)
Port Orchard	Downtown Port Orchard
Jurisdiction	Candidate Countywide Growth Center Name
Port Orchard	Ruby Creek
Port Orchard	Mile Hill
Port Orchard	Sedgwick/Bethel Center
Poulsbo	Downtown Poulsbo/SR 305
Bainbridge	Winslow

7. Are local centers eligible for funding?

Local centers and the corridors that serve them are eligible for funding through the Countywide Competition. Project applicants need to demonstrate the designation of the local center in their respective Comprehensive Plan. Local Centers are distinct from Rural Centers (LAMIRDS), which are not eligible for transportation fundings. This information can be found on page 9 of the 2022 Countywide Call for Projects.

8. Where can I find maps of local centers?

Maps of Kitsap local centers can be found in each jurisdiction’s individual Comprehensive Plan.

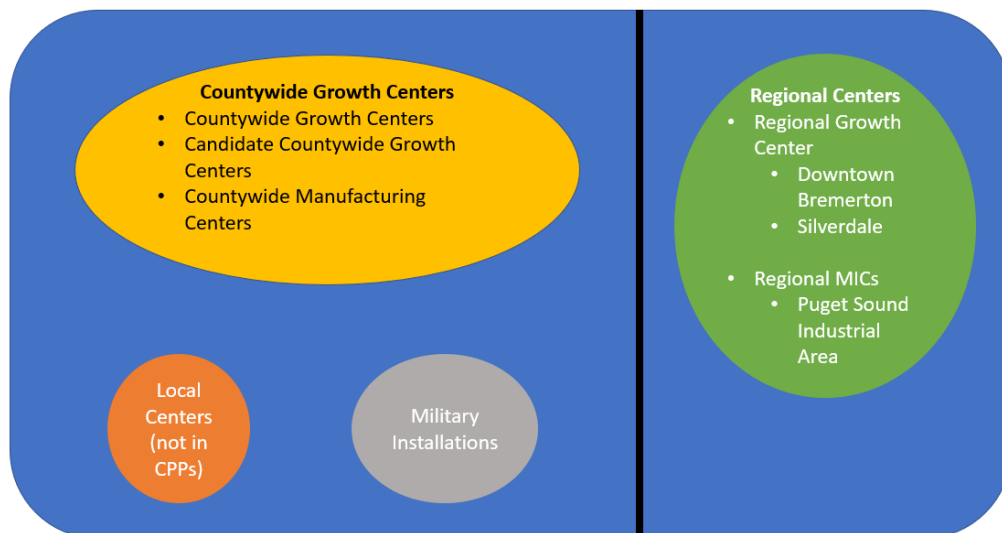
9. Is Naval Base Kitsap eligible to receive transportation funds?

NBK cannot be a project sponsor for the Countywide Competition or Regional Competition. However, ***the corridors that serve*** NBK’s military installations identified in the CPPs (NBK-Bremerton, NBK-Jackson Park, NBK-Bangor, NBK-Keyport) are eligible for funding through the Countywide Competition if an eligible jurisdiction is a project sponsor. The ***corridors that serve*** NBK-Bremerton are eligible for funding through the Regional Competition if an eligible jurisdiction is a project sponsor. This information is available on page 8 of the 2022 Countywide Call for Projects.

10. What’s the difference between Centers of Growth, Countywide Centers, and Countywide Growth Centers?

The 2021 Countywide Planning Policies created firmer definitions for terms that have been used throughout the previous transportation competition cycles. “Centers of Growth” are now the umbrella term for a variety of centers and Appendix C of the CPPs lists all the Centers of Growth. “Countywide Growth Centers” now have stricter criteria (see the 2018 Regional Centers Framework) but were previously just called “Countywide Centers.” See the graphic below for how different center types are nested within the larger concept of Centers of Growth.

Centers of Growth



Below is a DRAFT schedule of the 2022 Regional and Countywide Competitions.

Regional Competition

Countywide Competition

January

TransTAC:
Discuss Regional
Projects
1/13 

TransTAC:
Review/Finalize
Countywide Competition
Materials
1/13 

TransPOL:
Recommend Call for
Projects
1/20 

February


TransTAC:
PSRC Workshop
2/10 

TransTAC/Sponsors:
PSRC Call for
Regional Projects
2/9


TransTAC/Sponsors:
KRCC Call for
Countywide Projects
2/7

KRCC Board:
Approve Countywide
Competition Materials
2/1 

March


TransTAC/Sponsors:
Regional Screening
Form Due
3/16 

TransTAC:
Review Regional
Projects
3/10 


TransTAC/Sponsors:
Countywide
Screening Form Due
3/7 


TransPOL:
Discuss Competitions
and Progress
3/17 


TransTAC:
Review Countywide
Projects
3/10 

TransPOL:
Review Countywide
Projects
3/17 

April

TransTAC/Sponsors:
Regional Applications
Due
4/11 

KRCC Board:
Regional Project
Presentations
5/3 


TransTAC/Sponsors:
Regional Project
Presentations at PSRC
4/21-22 

KRCC Board:
Review Countywide
Projects
5/3 

May


PSRC RPEC*:
Project Selection
Workshop
5/26-27 

TransTAC:
Project Selection
Workshop
5/31 


TransTAC/Sponsors:
Countywide
Application Due
5/9; Followed by Air
Quality Scoring 


June


KRCC Board:
Approve Countywide
Projects
6/7 


TransPOL:
Review Countywide
Projects
Recommendation
6/2 

July

**PSRC Executive
Board:**
Vote on Projects
7/28 

**PSRC
Transportation
Policy Board:**
Vote on projects
7/14 

PSRC :
Countywide Project
Recommendations
due 6/27 

**PSRC Executive
Board:**
Vote on Projects
7/28 

**PSRC
Transportation
Policy Board:**
Vote on projects
7/14 

The Approved 2022 Call for Projects for Kitsap Countywide Competiton and Puget Sound Regional Council's Regional Competition for 2025-2026 Federal Transportation Funds will be included in the TransTAC meeting packet on February 8.

PSRC BOARDS v.2/3/2022

Executive Board

Date of Next Meeting: **February 24, 2022** • 10:00–11:30 AM

Topics from Meeting: **January 27, 2021** (packet posted [here](#)):

- Consent:
 - Minutes of meeting held 12/2/21; Vouchers 11/15/21 – 1/10/22
 - Adopt 2022 Amendment to PSRC’s Title VI Plan
 - Approve Contract Authority for Website Hosting and Support Services
 - Adopt Routine Amendment to 21-24 TIP
- New Business:
 - Approve Growth Management Policy Board Calendar Appointment
 - Approve 2022 Policy Framework for PSRC’s Federal Funds
 - Approve and Initiate Implementation of the Regional Housing Strategy
- Information: Draft Supplemental Biennial Budget; New Employee Status Report; 2022 Executive Board and Operations Committee Meeting Schedule

Contact: Sheila Rogers - srogers@psrc.org; **KRCC Members:** Commissioner Garrido, Mayor Erickson, Commissioner Strakeljahn, Mayor Wheeler, Mayor Putaansuu; Alternates: Commissioner Gelder, Commissioner Bozeman, Councilmember Ashby, Mayor Schneider, Councilmember Gorman, Commissioner Gary Anderson

Transportation Policy Board (TPB)

Date of Next Meeting: **March 10, 2022** • 9:30 – 11:30 AM

Topics from **February 10, 2022** Meeting (packet posted [here](#)):

- Consent: Minutes of meeting held 1/13/22; Routine Amendment to 21-24 TIP; Recommend Conditional Certification of Black Diamond Comprehensive Plan
- Action: Release Project Recommendations for RTCC Program and Transportation Alternatives Program for Public Comment
- Discussion:
 - 2022 Preliminary Work Program
 - Preliminary Themes from Public Comment for Regional Transportation Plan
 - Regional Transportation Plan Schedule and Action Steps

Contact: Casey Moreau - cmoreau@psrc.org

KRCC Members: Mayor Erickson, Councilmember Ashby, Commissioner Gelder, Councilmember Mills, Mayor Wheeler; Alternates: Commissioner Garrido, Councilmember Pollock, Director Clauson, Commissioner Bozeman, Councilmember Gorman

Growth Management Policy Board (GMPB)

Date of Next Meeting: **March 3, 2022** • 10:00 AM – 12:00 PM

Topics from **February 3, 2022** Meeting: (packet posted [here](#)):

- Consent: Approve Minutes of GMPB Meeting held 2/3/22
- Action: Recommend Conditional Certification of Black Diamond Comprehensive Plan
- Discussion:
 - Regional Transportation Plan and Project Selection Process
 - Economic Develop District Update
 - Open Space, Rural, and Resource Lands Conservation Toast
 - Stormwater Parks Update
- Information: 2022 Growth Management Policy Board Calendar

Contact: Kristin Mitchell – kmitchell@psrc.org; **KRCC Members and Affiliates:** Commissioner Wolfe, Councilmember Pollock, Mayor Wheeler, Director Purser; Alternates: Commissioner Garrido, Mayor Putaansuu, Councilmember Gorman, Tom Ostrom, Andrea Spencer

Economic Development District Board

Date of Next Meeting: **May 4, 2022** • 1:00 – 3:00 PM

Topics from **February 2, 2022** Meeting: (packet posted [here](#)):

- Consent: Minutes of meetings held 12/1/21; Vouchers 11/29/21 – 12/27/21
- Action: Election of Economic Develop District Board Officers; Ratification of Presidential Appointments; Ratification of Executive Committee
- Discussion: Regional Workforce Recovery Planning Update
- Information: Draft Supplemental Biennial Budget and Work Program; Arts and Culture Economic Strategy Recovery

Contact: Mikayla Svob - msvob@psrc.org

KRCC Members and Affiliates: Commissioner Garrido, Councilmember Stern, Commissioner Strakeljahn, Chairman Forsman, Mayor Wheeler, John Powers; Alternates: Commissioner Wolfe, Councilmember Mills, Councilmember Cucciardi, Councilmember Gorman, Commissioner Anderson

Operations Committee (OC)

Date of Next Meeting: **January 27, 2022** • 9:00 – 9:50 AM

Topics from **December 2, 2021** Meeting (packet posted [here](#)):

- Consent: Approve Minutes of Meeting held 10/28/21; Vouchers 9/30/21-11/17/21
- Action: Contract Authority for: Engagement Platform; Website Hosting and Support Services; Consultant Services to Update PSRC’s Project-Level Emissions
- Information/Discussion: Draft Supplemental Biennial Budget and Work Program (FY2022-2023); New Employees Status Report; Budget Status Report; Contract Status Report; Completed Contracts; Grant Status Report; 2022 Executive Board and Operations Committee Meeting Schedule

Contact: Casey Moreau - cmoreau@psrc.org; **KRCC Members:** Mayor Erickson; Alternates: Commissioner Gelder

PSRC COMMITTEES v.2/4/2022

Regional Staff Committee (RSC)

Date of Next Meeting: **February 17, 2022** • 9:30 – 11:30 AM
 Topics from **January 20, 2022** Meeting: (packet posted [here](#)):

- Discussion:
 - Regional Transportation Plan and Project Selection Process
 - Household Travel Survey Program – 2021 Update & 2023 Announcement
 - Economic Development District Update

Contact: Ben Bakkenta- bbakkenta@psrc.org

KRCC Affiliates: Eric Baker, Nick Bond, Andrea Spencer, Karla Boughton; Alternates: Jeff Rimack, Heather Wright

Regional FTA Caucus

Date of Next Meeting: **April 13, 2022** • 10:30 AM – 12 PM
 Topics from **January 12, 2022** Meeting: (packet posted [here](#)):

- Action:
 - Approval of 10/13/21 meeting summary
- Discussion:
 - 2022 Project Selection Update
 - FTA Project Tracking Update
 - FTA Project Funding Delays

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson

Bicycle/Pedestrian Advisory Committee (BPAC)

Date of Next Meeting: **March 8, 2022** • 10:00 AM – 12:00 PM
 Topics from **January 11, 2022** Meeting: (agenda posted [here](#)):

- Action: Approval of Meeting Summary 9/14/21
- Discussion:
 - Update on Draft Regional Transportation Plan
 - PSRC FHWA and FTA Project Selection Update
- Roundtable:
 - Infrastructure Investments & Jobs Act
 - Announcements of Bicycle/Pedestrian Activities

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: David Forte, Chris Dimmitt, Megan Moore, Chris Wierzbicki; Alternates: Melissa Mohr, Andrea Archer-Parson; Anthony Burgess

Regional Project Evaluation Committee

Date of Next Meeting: **February 25, 2022** • 9:30 – 11:00 AM
 Topics from **January 28, 2021** Meeting: (agenda posted [here](#))

- Discussion:
 - Regional Transportation Plan
 - Current Grant Competitions
 - Project Selection Process
 - Project Extensions and Delivery
- Information: Report on Attendance

Contact: Kelly McGourty - kmcgourty@psrc.org

KRCC Affiliates: David Forte, Steffani Lillie, Fred Salisbury, Shane Weber, Mark Dorsey
 Alternates: Jeff Shea, Arne Bakker, Jeff Davidson, Ned Lever, Chris Dimmitt, Diane Lenius

Transportation Operators Committee (TOC)

Date of Next Meeting: **February 23, 2022** • 10:00 – 12:00 PM
 Topics from **January 26, 2021** Meeting: (packet posted [here](#)):

- Action: Approval of 10/27/21 meeting summary
- Discussion:
 - 2022 FTA Project Selection Process
 - Draft Regional Transportation Plan
 - Regional Household Travel Survey Program
 - FTA Project Tracking Update/Roundtable on COVID Relief Obligation
 - Transit Agency Roundtable
- Information: Nominations for TOC Chair and Vice-chair

Contact: Gil Cerise - gcerise@psrc.org

KRCC Affiliates: Steffani Lillie; Alternate: Ed Coviello

Regional Traffic Operations Committee (RTOC)

Date of Next Meeting: **March 3, 2022** • 9:30 – 11:00 AM
 Topics from **January 20, 2022** Meeting (agenda posted [here](#)):

- Discussion:
 - Draft Regional Transportation Plan Review
- Presentation:
 - Open Data Collaborative Approaches to Accessible Transportation

Contact: Gary Simonson - gsimonson@psrc.org

KRCC Affiliates: Jeff Shea, Andrea Archer Parsons, Steffani Lillie; Alternates: Shane Weber