

Kitsap Regional Coordinating Council

TransTAC Meeting Agenda

Thursday, April 14, 2022 | 1:00-3:00 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 3-10-22 TransTAC Meeting Summary (pg.)
- For reference: 2022 meeting calendar (pg.)
- For reference: <u>Latest 2022 TransTAC/TransPOL Meeting Plan</u> (pg)

B. PSRC Updates

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

Updates from PSRC. For reference: <u>Monthly PSRC Update (pg</u>)

C. Regional and Countywide Competitions

Objective: Coordinate on the upcoming Regional and Countywide transportation competitions.

- Discuss distribution of funds from PSRC rebalancing process
 - o <u>HIP-CRRSAA Funding Options Memo from PSRC</u>
 - o Email from Kelly McGourty with Updated Funding Amounts
- Project Presentations
 - o <u>Draft Countywide Project Spreadsheet</u> (web link to shared document)
 - Project sponsors will have five minutes per project and a maximum of two slides to share details and answer questions. Sponsors should be prepared to discuss the phase, Center of Growth the project supports, project type, and approximate funding request.
- Review the draft agenda for the Countywide Competition Project Selection Workshop
 - o <u>Draft Countywide Competition Project Selection Workshop Guidelines (pg)</u>
 - o Location: Port of Bremerton Airport, 10 a.m. 4 p.m.
- Develop a recommendation to TransPOL on whether PSRC should conduct the air quality scoring or if KRCC staff should do this.
- Debrief March TransPOL meeting regarding TransTAC's recommended Call for Projects amendment related to the Contingency List.
- Prepare for Countywide Competition project presentations at the April 21 TransPOL meeting
- Prepare for Regional Competition project presentations at PSRC.

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 Tuesday, May 31 (Countywide Project Selection Workshop)
- Next TransPOL meeting on Thursday, April 21
- Announcements

F. Adjourn