



Kitsap Regional Coordinating Council

Draft v. 2-2-2018

Draft TransTAC Meeting Agenda

February 8, 2018 | 12:30 – 2:30 PM | Kitsap Transit **2nd Floor Conference Room**, 60 Washington Ave. Bremerton

Topic	Documents
A. Welcome and Old Business <ul style="list-style-type: none">Approval of draft January 8, 2018 meeting summary	- Draft 1/8/18 Meeting Summary
B. Preparing for the 2018 Countywide Competition <ul style="list-style-type: none">Review the draft Countywide Competition call for projects, which includes the programming processes, local centers, and evaluation criteria.<ul style="list-style-type: none">Potential Action: Recommend call for projects to TransPOL.Review the draft Countywide Competition application<ul style="list-style-type: none">Potential Action: Recommend application to TransPOL.	- Draft 2018 Call for Projects (pg) - Draft 2018 Application (pg)
C. Preparing for the 2018 Regional Competition <ul style="list-style-type: none">Review Regional Projects for TransPOL to review at the 2/15 TransPOL meeting.<ul style="list-style-type: none">Potential Action: Recommend the slate of regional projects to TransPOL.Review any updates to the 2018 Regional Project Evaluation Criteria for PSRC's FHWA Funds	- PSRC Memo re: Distribution of Regional Project Evaluation Criteria Points (pg)
D. Contingency List and Funding Process for 2018 Expected Returned Funds <ul style="list-style-type: none">Review contingency list and funding process for expected returned funds (if funding amounts are available)	- Regional Project Evaluation Committee (RPEC) slides on contingency funding
E. WSDOT's Project Management Review (PMR) of Funding Recipients' Files <ul style="list-style-type: none">Discussion of WSDOT's PMR of funding recipients' files	
F. Corridor Updates <ul style="list-style-type: none">SR 305, SR 16/Gorst, SR 104, others	
G. Announcements and Next Steps <ul style="list-style-type: none">Next TransPOL meeting: February 15, 2018Next TransTAC meeting: March 8, 2018. PSRC would like to hold its Regional Competition workshop from 1:30-2:30 PM on this day. Any objections?	
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