



Kitsap Regional Coordinating Council

Land Use Technical Advisory Committee (LUTAC)

May 10, 2018 | 9:30-11:30 am | Poulsbo City Hall, First Floor (200 Moe Street NE, Poulsbo)
Draft Agenda v.5-9-18

Topic	Documents
A. Welcome & Old Business <ol style="list-style-type: none">1. Review of calendar (standing agenda item).2. Review/accept draft 3/8/18 meeting summary.	- KRCC meeting calendar -Draft 3/8/18 meeting summary
B. Report from KRCC Executive Board <ol style="list-style-type: none">1. Regular business update from 5/1/18 KRCC Board meeting.2. Request from Chair Garrido to discuss the questionnaire for the KRCC Board Retreat on 5/29/30 (new).	-Retreat questionnaire (new)
C. PSRC's Regional Growth Strategy <ol style="list-style-type: none">1. Discuss PSRC's process for updating the Regional Growth Strategy.2. Discuss the Executive Committee's request to have LUTAC provide recommendations to them regarding how KRCC could participate in the update to the Regional Growth Strategy.	
D. Roadmap to Washington's Future <ol style="list-style-type: none">1. Discuss writing a KRCC comment letter to the Ruckelshaus Center regarding their Roadmap to Washington's Future project.	
E. PlanPOL Debrief and Preparation <ol style="list-style-type: none">1. Debrief second PlanPOL meeting (4/19/18).2. Revise the 8-year planning cycle document based on feedback from the 4/19/18 PlanPOL meeting.3. Discuss PlanPOL's proposal to have presenters for "deep dives" at future PlanPOL meetings (per your discussion on 4/19).	-Revised 8-year planning cycle timeline
F. Countywide Competition Projects <ol style="list-style-type: none">1. Briefly review the 18 projects submitted to the Kitsap Countywide Competition for Federal Highway Administration (FHWA) funds.	-Overview of Countywide Competition projects
G. Report to the KRCC Board <ol style="list-style-type: none">1. Key LUTAC points for the 6/5/18 KRCC Board meeting.	
H. Roundtable Updates <ol style="list-style-type: none">1. Roundtable announcements and emerging issues, including updates on the Buildable Lands Working Group.2. Regional Staff Committee update.3. Department of Commerce update.	
I. Next Steps <ol style="list-style-type: none">1. Review action items from today's meeting.2. Discuss creating LUTAC conference calls prior to PlanPOL meetings to give LUTAC members a chance to prepare (see Doodle Poll).3. Future meetings:<ol style="list-style-type: none">i. Potential LUTAC Conference Call on July 12 from 9:30-11:30 AM or 1:30-2:30 PM.ii. PlanPOL meeting on July 19 from 1:30 to 3:00 PM at Kitsap Transit.iii. LUTAC meeting on August 9 from 9:30-11:30 AM.	
Adjourn	

Future Meeting Topics: Parking ratio reduction options for transit supportive projects, other?