



# Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC)  
Transportation Technical Advisory Committee (TransTAC) Meeting Summary  
October 10, 2019 / By Phone  
v. 10/18/19

## Decisions and Actions

Decisions	
<ul style="list-style-type: none"> <li>No decisions were made at TransTAC</li> </ul>	
Actions	Person Responsible
Review the 2020 Transportation Work Plan prior to its approval at the November 5 KRCC Board meeting and flag any time conflicts with the 2020 meeting schedule.	TransTAC
Post the 9/12/19 TransTAC meeting summary to the website.	KRCC staff

### A. Welcome & Old Business

Mishu Pham-Whipple, 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).

- 9/12/19 TransTAC meeting summary: Mishu noted that the summary will be posted on the KRCC website following today’s meeting. No edits have been received to date.

### B. Regional Project Evaluation Committee (RPEC) and other Puget Sound Regional Council (PSRC) Updates

Discuss proposal made at RPEC to award all CMAQ funds through the Regional Competition and all STP through the Countywide Competitions: The proposal received some consideration at the 9/27/19 RPEC meeting where RPEC decided to discuss the proposal should be discussed at the countywide committees and revisited at the 10/25/19 RPEC meeting. TransTAC members had the following comments regarding the implications of the proposal:

- The proposal is expected to have closer analyses and consideration for the funding cycle following this upcoming cycle, rather than the upcoming cycle, due to the proposal being a significant shift in policy with potential unintended consequences. There is not enough time before the upcoming cycle or RPEC to come to support the proposal.
- There was agreement among TransTAC that Kitsap RPEC members should advocate to have consideration of the proposal postponed to the following funding cycle.
- There was a concern that a shift in funds would open the opportunity to have even more funds shifts to CMAQ in the future.
- The other counties would have less funding available for the Countywide competitions than they currently do and therefore, it would be surprising if those counties supported the proposal.
- The analysis conducted does not show the lack of access Kitsap would have to the Regional Competition under the proposal.
- If the proposal were to move forward, an increased allocation would need to go to Kitsap to maintain competitiveness.

Update on Project Delivery Working Group's (PDWG) recommended strategies for improving project delivery: TransTAC briefly reviewed the strategies the PDWG have come to consensus on. A verbal report out on the strategies was provided at the previous TransTAC meeting.

**C. Review 2020 KRCC Transportation Work Plan**

Review 2020 KRCC Transportation Work Plan items and meeting schedule: Some of the work plan items are a continuation of 2019 work plan items while new items are associated with the transportation competition. There are 6 TransTAC and 6 TransPOL meetings proposed for 2020. Staff asks that TransTAC members review the Transportation Work Plan prior to its approval at the November 5 KRCC Board meeting, as well as flag any time conflicts with the 2020 meeting schedule as soon as possible.

**D. Announcements and Next Steps**

- Mark Dorsey, Port Orchard, shared that at the recent Public Works Board Retreat, participants discussed projects that would be impacted by loss of funding by the passing of car tab initiative led by Tim Eyman. He encouraged TransTAC to review projects that are at risk of losing funds.
- The next TransPOL meeting will be held on Thursday, October 17. TransTAC members should update the Annual Transportation Project Status Report prior to the meeting for KRCC TransPOL's review.
- The next TransTAC meeting will be held on Thursday, December 12. Agenda items include a report out on ADA Transition Plans, a WSDOT presentation on grant cycles, and preliminary planning for the next funding cycle.
- The KRCC Board Retreat is on Friday, October 25. Board members will discuss planning for growth in the region.
- The KRCC Legislative Reception is on Thursday, November 14. The evening will be an opportunity to meet your legislators. Please RSVP.

Attachment A: TransTAC Meeting Participants

Member Name	Member Affiliation (alphabetical)
Chris Wierzbicki	Bainbridge Island
Shane Weber	Bremerton
David Forte	Kitsap County
Steffani Lillie	Kitsap Transit
Fred Salisbury	Port of Bremerton
Mark Dorsey	Port Orchard
Diane Lenius	Poulsbo
Andrzej Kasiniak	Poulsbo
Mishu Pham-Whipple	KRCC Staff
Ryan Thompto	Puget Sound Regional Council