



Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC)
Transportation Technical Advisory Committee (TransTAC) Meeting Summary
November 8, 2018 // Kitsap Transit, Bremerton
Draft v. 12/10/18

Decisions and Actions

Decisions	
<i>No decisions were made at this meeting.</i>	
Actions	Person Responsible
1. Provide information on potential time conflicts for 2019 TransTAC and TransPOL meetings.	TransTAC members
2. Update the 2019 KRCC committee roster.	KRCC staff
3. Reach out to LUTAC regarding representation on Transportation Demand Management committee	KRCC staff
4. Develop a 2019 meeting work plan for TransTAC.	KRCC staff
5. Send calendar invites to TransTAC and TransPOL committee meetings.	KRCC staff
6. Complete the Annual Transportation Project Status Report.	KRCC staff
7. Post the approved TransTAC summary to the KRCC website.	KRCC staff

A. Welcome

Mishu Pham-Whipple, facilitator of the KRCC Transportation Technical Advisory Committee (TransTAC), led introductions (see Attachment A for a list of participants). TransTAC reviewed the 2019 meeting calendar, noting the four TransTAC meetings in 2019. TransTAC also reviewed the June 21, 2018 TransTAC meeting summary, which was distributed for review in July 2018.

B. Kitsap representation on the Bicycle Pedestrian Advisory Committee (BPAC) and Regional Transportation Demand Management (RTDM) Committee

Ryan Thompto, PSRC, solicited 2019 Kitsap representation on the Bicycle Pedestrian Advisory Committee (BPAC), Regional Transportation Demand Management Committee (RTDM), Regional Project Evaluation Committee (RPEC), Traffic Operators Committee, and County Chair. He noted that there will be 6 BPAC and RTDM meetings each in 2019, on alternating months, and that PSRC is making an effort to formalize the committees by ensuring that membership consists of technical staff. TransTAC identified the following members for 2019 Kitsap representation on the PSRC committees:

Bicycle Pedestrian Advisory Committee (BPAC):

- David Forte (Kitsap County)
- Jeff Shea (Kitsap County alternate)
- Tom Knuckey (Bremerton, alternate TBD)
- Shane Weber (Bremerton, alternate TBD)
- Barry Loveless (Other Cities)
- Chris Hammer (Other Cities alternate)

Regional Transportation Demand Management Committee (RTDM):

- Tom Knuckey (Bremerton, alternate TBD)
- Shane Weber (Bremerton, alternate TBD)
- Ask LUTAC

Regional Project Evaluation Committee (RPEC):

- Steffani Lillie (Kitsap Transit)
- Fred Salisbury (Port of Bremerton)
- David Forte (Kitsap County)
- Mark Dorsey (Other cities)
- Diane Lenius (Other cities alternate)

Regional Traffic Operations Committee:

- Shane Weber (Bremerton)
- Jeff Shay (Kitsap County)
- Steffani Lillie as alternate

County Chair:

- Steffani Lillie
- Davis Forte as alternate

C. Intelligent Transportation System (ITS) Plan and Working Group Presentation, PSRC

Gary Simonson, PSRC, reviewed the Regional ITS Inventory Survey, which is intended to facilitate data collection on ITS assets in order to help assess the needs and gaps from a regional perspective. The survey will be open in the fall of 2018 through early 2019. Only the owners of ITS assets are asked to complete the survey.

D. Status Updates on Transportation Projects

TransTAC provided status updates of projects funded through the 2018-2020 Countywide and Regional Competitions. The project status update is an annual responsibility directed by the Board. Status updates will be brought to the Board at their December 4 meeting.

E. 2019 Work Plan

TransTAC discussed potential transportation items of cross-jurisdictional interest for discussion in 2019. These discussions are item 24 of the KRCC Work Plan. Topics proposed included report outs on jurisdictions' modeling projects and potential modeling opportunities; the role of e-bikes, e-scooters, and bike share programs in Kitsap; and impact fees and other policies of interest. Highlights of these discussions would be brought to TransPOL as educational updates for consideration.

F. Corridor Updates

- SR 305: WSDOT held a meeting with the bike community. The group reviewed the integration of the Sound to Olympic Plan and some were interested in eliminating the roundabouts in the interest of non-motorized traffic.

- SR 16/Gorst: WSDOT is doing an internal review of the congestion report before the draft is released next week. David Forte will be in touch regarding a December 6 working group meeting.
- SR 104: WSDOT is conducting preliminary engineering on the realignment. The group is working with the Port of Kingston on the feasibility for an enhanced holding area.

G. Announcements and Next Steps

- The next TransTAC meeting will be on March 14, 2019.
- The next TransPOL meeting will be on April 18, 2019.
- Mishu will be attending RPEC meetings so that she can stay in the loop to better support TransTAC. Sophie will be on maternity leave from mid-November 2018 through mid-February 2019. She will take over TransPOL facilitation and Mishu will be the lead for TransTAC facilitation.

Attachment A: TransTAC Meeting Participants

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