



Transportation Technical Advisory Committee (TransTAC) Meeting Summary

February 10, 2022 | 12:30 – 1:30 PM

Remote: Zoom Meeting

Table with 3 columns: Actions, Person Responsible, Status. Rows include: Post 1/13/22 TransTAC summary to the KRCC website (Done), Develop a memo outlining TransTAC recommended changes to the 2022 Countywide Call for Projects (Done), Share 3/10/22 project presentation guidelines with TransTAC (Ongoing).

A. Welcome and Administration

Sophie Glass, 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).

TransTAC approved their January 13, 2022 TransTAC meeting summary.

B. Regional Project Evaluation Committee (RPEC) and other PSRC Updates

Kalon Thomas, PSRC, shared an update on the progress reports for Kitsap jurisdictions. PSRC provides biannual updates on projects that may be on the watchlist due to funds or report deadlines. The report did not include updates after January 1, 2022. A few TransTAC members shared updates to their project progress or intentions to submit extension requests. PSRC will begin reaching out to jurisdictions to begin the Transportation Improvement Program balancing process over the next few months.

Jennifer Barnes, PSRC, provided an update on the 2022 Regional Call for Projects, which was scheduled for release on 2/11/22. Regional Competition screening forms will be due on 3/11/22, and applications will be due on 4/11/22. In lieu of individual Regional Competition presentations for each county, PSRC is hosting a series of three Regional project workshops on February 18, 23, and 28.

Countywide forums will be led by individual counties. The Countywide screening forms will be available on 2/11/22 with the Regional Call for Projects. There are no major changes to the screening forms for this cycle.

C. Regional and Countywide Competition

Sophie reviewed the FAQ for the 2022 Countywide Call for Projects, which highlighted key changes and updates to the Board-approved 2022 Call for Projects. TransTAC members discussed the changes to the 2022 Call for Projects, including:

- How to define a partnership project and how a partnership project would impact the number of applications for each jurisdiction. KRCC Staff will track partnership applications during this competition cycle to discuss any changes that may need to be made following the 2022 cycle.
• Concerns about limiting the contingency list to 30-50% of available funds. This may prohibit projects from receiving additional funding in the future.

TransTAC recommended removing the 30-50% limit from the Call for Projects. KRCC staff will draft a memo documenting TransTAC’s recommendation for the KRCC Executive Committee to consider.

D. Corridor Updates

No corridor updates were discussed.

E. Solutions and Support

This was not discussed during this meeting.

F. Announcements and Next Steps

Sophie shared reminders for upcoming competition dates and deadlines. The Countywide Competition screening form is due on March 7 for Kitsap County. TransTAC members will present candidate projects at the March 10 meeting, and again at the March 17 TransPOL meeting. KRCC Staff will coordinate with TransTAC members to share presentation guidelines.

G. Adjourn

The meeting adjourned at 1:30 p.m.

Attachment A: TransTAC Meeting Participants

Member Name	Member Affiliation (alphabetical)
Chris Wierzbicki	Bainbridge Island
Chris Hammer	Port Orchard
Shane Weber	Bremerton
Ned Lever	Bremerton
David Forte	Kitsap County
Jeff Shea	Kitsap County
Joe Rutan	Kitsap County
Jeff Davidson	Kitsap Transit
Steffani Lillie	Kitsap Transit
Fred Salisbury	Port of Bremerton
Chris Dimmitt	Port Orchard
Mark Dorsey	Port Orchard
Diane Lenius	Poulsbo
Josh Ranes	Poulsbo
Allison Satter	Naval Base Kitsap
Allison O'Sullivan	Suquamish Tribe
Dennis Engel	WSDOT
Jennifer Barnes	PSRC
Kalon Thomas	PSRC
Sophie Glass	KRCC
Claire Wendle	KRCC