



Kitsap Regional Coordinating Council

The Kitsap Peninsula is the home of sovereign Indian nations, namely the Suquamish and Port Gamble S'Klallam Tribes.

Draft v. 1/27/2023

TransTAC Meeting Agenda

Thursday, February 9, 2023 | 1:30-3:00 PM |

Kitsap County Public Works Building, 507 Austin Ave, Port Orchard

- *Virtual Option:* Link to participate in the video conference and view the screen share: <https://us06web.zoom.us/j/88293012195>

A. Welcome and Old Business

Objective: Maintain the business and operations of KRCC.

- Introductions
- Review [Draft 2023 TransTAC roster](#) (pg. 2)
- For reference: [2023 meeting calendar](#) (pg. 3)
- For reference: [Latest 2023 TransTAC/TransPOL Meeting Plan](#) (pg. 4)

B. PSRC Updates

Objective: Share updates on recent regional planning related developments at Puget Sound Regional Council.

- Progress report updates
- PSRC Project Delivery Working Group
- Review and confirm [PSRC Committee Appointments](#) (pg. 7)
- Other updates from PSRC
- For reference: [Monthly PSRC Update](#) (pg. 8)

C. Cross-Jurisdictional Transportation Issues

Objective: Brainstorm and identify transportation topics and issues of common interest to discuss in 2023.

- Discuss issues of common interest to cover during 2023 TransTAC meetings
- Identify and refine list of topics to share with TransPOL

D. Corridor Updates

Objective: Share updates on cross jurisdictional corridor projects.

- SR 305, SR 16/Gorst, SR 104, SR 303, others

E. Announcements and Next Steps

Objective: Ensure follow-up on proposed ideas and tasks.

- Review action items
- Next TransTAC meeting on May 11
- Next TransPOL on March 16
- Announcements

F. Adjourn

DRAFT 2023 KRCC Committee Roster v. 1.15.23
Representatives and alternates in black text have been updated for 2023.
Those in grey text served in 2022. KRCC staff needs confirmation/updates for 2023.

Jurisdiction (alphabetical)	Executive Board	Executive Committee	PlanPOL	TransPOL	LUTAC	TransTAC
Bainbridge Island	Mayor J. Deets (V. Chair) Council Member L. Schneider	Mayor J. Deets (V. Chair)	Council Member K. Hytopoulos Council Member J. Quitslund (alt.)	Council Member L. Schneider Council Member J. Quitslund (alt.)	Jennifer Sutton HB Harper Patty Charnas	Chris Wierzbicki Chris Munter (alt.)
Bremerton	Mayor G. Wheeler (Chair) Council Member D. Frey Council Member M. Goodnow	Mayor G. Wheeler (Chair)	Mayor G. Wheeler Council Member M Goodnow (alt.)	Mayor G. Wheeler Council Member D. Frey (alt.)	Andrea Spencer	Shane Weber Vicki Grover (alt.) Ned Lever (alt.)
Kitsap County	Commissioner R. Gelder Commissioner C. Garrido Commissioner K. Walters	Commissioner R. Gelder	Commissioner C. Garrido Commissioner K. Walters (alt.)	Commissioner R. Gelder Commissioner C. Garrido (alt.)	Jeff Rimack Eric Baker Colin Poff	David Forte Andrew Nelson Joe Rutan (alt.)
Kitsap Transit	Director J. Clauson		Director J. Clauson Steffani Lillie (alt.)	Director J. Clauson Steffani Lillie (alt.)	Edward Coviello	Steffani Lillie Ed Coviello (alt.)
Naval Base Kitsap	Captain John Hale Allison Satter (alt.)		Allison Satter	Allison Satter	Allison Satter Nicole Leaprot-Figueras	Allison Satter
Port Gamble S'Klallam Tribe	Chairman J. Sullivan		Chairman J. Sullivan	Chairman J. Sullivan	Barrett Schmanska Marla Powers (alt.)	Barrett Schmanska Marla Powers (alt.)
Port of Bremerton	Commissioner A. Strakeljahn Commissioner G. Anderson (alt.) Commissioner C. Bozeman (alt.)	Commissioner A. Strakeljahn	Commissioner C. Bozeman Commissioner G. Anderson (alt.) Commissioner A. Strakeljahn (alt.)	Commissioner A. Strakeljahn Commissioner G. Anderson (alt.) Commissioner C. Bozeman (alt.)	Arne Bakker	Arne Bakker
Port of Kingston	Commissioner M. McClure Commissioner S. Heacock (alt.)		Commissioner S. Heacock Commissioner M. McClure (alt.)	Commissioner M. McClure Commissioner L. Gronnvoll (alt.)		
Port Orchard	Mayor R. Putaansuu Council Member J. Rosapepe (alt.) Council Member M. Trenary (alt.)	Mayor R. Putaansuu	Mayor R. Putaansuu Council Member J. Rosapepe (alt.)	Mayor R. Putaansuu Council Member J. Rosapepe (alt.)	Nick Bond Jim Fisk	Chris Hammer
Poulsbo	Mayor B. Erickson Council Member E. Stern	Mayor B. Erickson	Mayor B. Erickson Council Member C. Lord (alt.)	Mayor B. Erickson Council Member Stern (alt.)	Heather Wright	Diane Lenius Josh Ranes Michael Bateman (alt.)
Suquamish Tribe	Council Chair L. Forsman Council Member J. Mills (alt.)		Council Chair L. Forsman Council Member J. Mills (alt.)	Council Chair L. Forsman Council Member J. Mills (alt.)	Alison O'Sullivan	Alison O'Sullivan
Other						
PSRC			Paul Inghram	Kelly McGourty	Liz Underwood-Bultmann, Harris	Kelly McGourty, Kalon Thomas
WSDOT	George Mazur			George Mazur	Yvette Liufau	George Mazur
WSDOT	Ashley Carle (alt.)			Ashley Carle (alt.)		Ashley Carle (alt.)
WSDOT						Jennifer Barnes
WSF						Stephanie Circovich
WA Dept. of Commerce					Catherine McCoy	
KEDA					Joe Morrison	

KRCC 2023 Calendar

This calendar updated 1/10/23. Please check kitsapregionalcouncil.org for the most up-to-date meeting schedule.

		January	February	March	April	May	June	July	August	September	October	November	December
Executive	Board* 1 st Tues. Time varies		Feb 7 Board Meeting/ Land Use Workshop 12:30-2:30			May 2 Board Meeting 12:30-2:30	Jun 6 Board Meeting 1:45-3:45				Oct 3 Board Meeting 1:45-3:45	Nov 7 Board Meeting 12:30-2:30	Dec 5 Board Meeting 2:15-4:15
	Executive Committee 3 rd Thurs. 10:00AM–12:00PM	Jan. 19 Executive Committee Meeting	Feb 16 Executive Committee Meeting	Mar 16 Executive Committee Meeting	Apr 20 Executive Committee Meeting	May 18 Executive Committee Meeting	<i>Jun 15 Executive Committee Meeting (cancel if no need)</i>				Sept 21 Executive Committee Meeting	Oct 19 Executive Committee Meeting	Nov 16 Executive Committee Meeting
Transportation	TransPOL* 3 rd Thurs. 3:00-4:30PM			Mar 16 TransPOL Meeting			Jun 15 TransPOL Meeting				Oct 19 TransPOL Meeting		
	TransTAC 2 nd Thurs. 1:30-3:00PM		Feb 9 TransTAC Meeting (in-person @ Kitsap County)			May 11 TransTAC Meeting (virtual)				Sept 14 TransTAC Meeting (virtual)		Nov 9 TransTAC Meeting (in-person @ Poulsbo)	
Land Use	PlanPOL* 3 rd Tues. 1:30-3:00PM			Mar 21 PlanPOL Meeting	Apr 18 PlanPOL Meeting		Jun 20 PlanPOL Meeting				Oct 17 PlanPOL Meeting		
	LUTAC 2 nd & 4 th Thurs. 9:30-11:30AM	Jan 12 LUTAC Meeting	Feb 9 Feb 23 LUTAC Meeting	Mar 9 Mar 23 LUTAC Meeting	Apr 13 Apr 27 LUTAC Meeting	May 11 May 25 LUTAC Meeting				Sept 14 LUTAC Meeting		Nov 9 LUTAC Meeting	

*Public meetings. Meeting links and materials are available at kitsapregionalcouncil.org.

**Special meeting dates/times. Check website for timing.

Other Dates

KRCC Retreat: to be determined

Legislative Reception: to be determined

III. KRCC Transportation Program 2023 Work Plan Narrative

The proposed transportation program work plan items for 2023 are outlined in the table below. KRCC staff will support the KRCC Board, Transportation Policy Committee (TransPOL), and Transportation Technical Advisory Committee (TransTAC) in completing these action items.

Legend: These work plans include the following activities represented by icons:



Research/Writing



Discussions at Meetings













Letters









Outreach



Requires KRCC Board Approval

Action Item	TransTAC's Role	TransPOL's Role	Board's Role
Transportation Coordination			
1. Learn about transportation issues of common interest (e.g., electric vehicles).	 TransTAC addresses cross-jurisdictional transportation issues as needed. TransTAC members prepare educational updates on these topics for TransPOL meetings upon request.	 TransPOL reviews the list of cross-jurisdictional transportation issues and selects topics for their 2023 meetings.	 KRCC Board reviews relevant transportation topics as needed.
2. Comprehensive Plan and Building Codes Updates	 Share information and resources regarding each jurisdiction's updates to their Comprehensive Plans and Building Codes (e.g. transit station areas).	 If needed, share updates about Comprehensive Plan updates and Building Code updates.	N/A
PSRC Coordination			
3. Participate in PSRC's process for rebalancing, or other processes if new funding becomes available.	 Discuss opportunities for project funding as a result of rebalancing.	 Receive updates on project funding as a result of rebalancing.	N/A
4. Discuss updates to policies and criteria for the Countywide Competition.	 Conduct research related to topics based on guidance from TransPOL.	 Provide guidance to TransTAC related to research needed to support discussions on desired topics. Review data related to selected topics and	 Approve the approach to selected topics as part of the Call for Projects in 2024.

Action Item	TransTAC's Role	TransPOL's Role	Board's Role
		propose an approach for KRCC Board review.	
5. Participate in the Rural Town Centers and Corridor Competition (RTCC)	 Discuss projects submitted to the RTCC.	 Review projects submitted to the RTCC.	 Review projects submitted to the RTCC (vote if more projects submitted than slots)
KRCC Collaboration			
6. Ensure messaging consistency between policy and technical committees.	 KRCC staff will serve as the neutral liaison to provide updates and information to policy representatives.	 TransPOL meetings have TransTAC updates as a standing agenda item.	 KRCC Board meetings have TransPOL and TransTAC updates as standing agenda items.

Transportation Deliverables

- Meeting agendas (draft and final)
- Meeting summaries (draft and final)
- Meeting materials as needed including maintaining communications with PSRC
- Summary reports at KRCC Board meetings
- TransTAC recommendations to TransPOL

III. A. Transportation Policy Committee (TransPOL) Facilitation and Coordination

To support the KRCC Board’s Transportation Policy Committee (TransPOL), Triangle will provide a Transportation Program Lead who will be responsible for drafting TransPOL agendas in coordination with the KRCC Executive Committee, gathering and constructing meeting materials, and sending these materials to TransPOL at least 5 days before meetings. Triangle will also be responsible for providing staff for issuing public notices, notetaking, drafting meeting summaries, as well as tracking and implementing action items prior to and following each meeting.

Staff	Meetings	Sub-Task Deliverables	Assumptions
<ul style="list-style-type: none"> Sophie Glass, KRCC Program Director Claire Wendle, KRCC Transportation Program Lead 	<ul style="list-style-type: none"> 3 TransPOL meetings 	<ul style="list-style-type: none"> Meeting agendas (draft and final) Meeting summaries (draft and final) Meeting materials as needed including maintaining communications with PSRC Summary reports at KRCC Board meetings 	<ul style="list-style-type: none"> Meetings will be 1.5-hours in duration Meetings will be held virtually <u>only</u> (with in-person viewing at NDGC).

III. B. Transportation Technical Advisory Committee (TransTAC) Facilitation and Coordination

To support the KRCC Board’s Transportation Technical Advisory Committee (TransTAC), Triangle will provide a KRCC Transportation Lead who will report to the Program Lead, provide staff support to TransTAC, and facilitate TransTAC meetings. The Program Lead will be responsible for drafting TransTAC meeting agendas in coordination with the KRCC Program Lead and TransTAC members, gathering and constructing meeting materials, and sending materials to TransTAC at least 5 days before TransTAC meetings. The Coordination Lead is responsible for notetaking, drafting and finalizing a meeting memo, as well as tracking and implementing action items following each meeting.

Staff	Meetings	Sub-Task Deliverables	Assumptions
<ul style="list-style-type: none"> Sophie Glass Claire Wendle 	<ul style="list-style-type: none"> 4 TransTAC meetings 	<ul style="list-style-type: none"> Meeting agendas (draft and final) Meeting summary of action items and key discussion items Meeting materials as needed, including maintaining communications with PSRC Recommendations to TransPOL 	<ul style="list-style-type: none"> Meetings will be 2-hours in duration Meetings will be held virtually or in-person

2023 Puget Sound Regional Council (PSRC) Appointments for the Kitsap Regional Coordinating Council (KRCC)

DRAFT v. 1-6-23

Below is a list of 2022 KRCC appointees serving on PSRC Committees.

Reminder: Always check the KRCC website for the most up to date information. <http://www.kitsapregionalcouncil.org/>

Representatives and alternates in **black text** have been updated for 2023.

Those in **grey text** served in 2022. KRCC staff needs confirmation/updates for 2023.

Jurisdiction	Representative	Alternate(s)
Bicycle/Pedestrian Advisory Committee		
Kitsap County	David Forte	Melissa Mohr
Bremerton	Chris Dimmitt	Vicki Grover
Other Cities	Chris Wierzbicki (Bainbridge Island)	Anthony Burgess (Poulsbo)
Regional FTA Caucus		
Kitsap Transit	Steffani Lillie	Jeff Davidson
Regional Project Evaluation Committee		
Kitsap Other Cities	Diane Lenius (Poulsbo)	
Kitsap County	David Forte	Joe Rutan
Port of Bremerton	Fred Salisbury	Arne Bakker
Bremerton	Shane Weber	Ned Lever; Chris Dimmitt
Kitsap Transit	Steffani Lillie	Jeff Davidson
Regional Staff Committee		
Kitsap County	Eric Baker	Jeff Rimack
Other Cities	Nick Bond (Port Orchard)	Patty Charnas (Bainbridge Island)
At Large	Heather Wright (Poulsbo)	Patty Charnas (Bainbridge Island)
Transit	Ed Coviello	
Bremerton	Andrea Spencer	Garrett Jackson
Economic Development Rep	Joe Morrison (KEDA)	
Regional Traffic Operations Committee		
Kitsap Other Cities	Chris Hammer (Poulsbo)	
Kitsap County	Joe Rutan	
Bremerton	Vicki Grover	Chris Dimmitt
Kitsap Transit	Steffani Lillie	
Regional Transportation Demand Management Committee		
Kitsap Other Cities or Kitsap County	Chris Hammer (Poulsbo)	
Bremerton	Cathy Bonsell	Vicki Grover
Kitsap Transit	Lindsay Kuiphoff	Steffani Lillie
Regional TransTAC Chairs Committee		
KRCC TransTAC	Steffani Lillie (Kitsap Transit)	David Forte (Kitsap County)
Transportation Operators Committee		
Kitsap Transit	Steffani Lillie	Ed Coviello
Freight Advisory Committee		
Bremerton	Vicki Grover	Shane Weber
Kitsap County	David Forte	
Port of Bremerton	Fred Salisbury	
Regional Intelligent Transportation System Committee		
Bremerton	Vicki Grover	Shane Weber

PSRC BOARDS v.1/27/23

Executive Board

Date of Next Meeting: **February 23, 2023** • 10:00 AM–11:30 AM

Topics from Meeting: **January 26, 2023** (packet posted [here](#)):

- Consent: Minutes of meeting held 12/1/22, Approve vouchers dated 10/31/22 – 1/3/23, Approve Contract Authority for Low Voltage Installation, Approve Authorizing a Change in the RTP Project Status for WSDOT’s I-405 Corridor, Approve Consolidated Grant Competition Regional Rankings, Adopt Routine Amendment to 23-26 TIP
- Discussion:
 - Equity Advisory Committee Update
 - Housing Monitoring Report and Public Opinion Survey
 - Climate Change Implementation Strategy
 - Regional Transportation Plan Performance Dashboard
 - Draft FY2024-2025 Biennial Budget and Work Program
- Information: New Employee Status Report, 2023 Executive Board and Operations Committee Meeting Schedule

Contact: Sheila Rogers - srogers@psrc.org; **KRCC Members:** Commissioner Garrido, Mayor Erickson, Commissioner Strakeljahn, Mayor Wheeler, Mayor Putaansuu; Alternates: Commissioner Gelder, Commissioner Bozeman, Councilmember Rosapepe, Mayor Deets, Councilmember Goodnow, Commissioner Anderson

Transportation Policy Board (TPB)

Date of Next Meeting: **February 9, 2023** • 9:30 – 11:30 AM

Topics from **January 12, 2023** Meeting (packet posted [here](#)):

- Consent: Approve Minutes of TPB Meeting held 12/8/22, Routine Amendment to 23-26 TIP, Recommend Authorizing a Change in the RTP Project Status for WSDOT’s I-405 Corridor
- Action: Consolidated Grant Competition Regional Rankings
- Discussion: Climate Change Implementation Strategy, RTP Performance Dashboard, Draft FY24-25 Biennial Budget and Work Program
- Information: Transportation Policy Board 2023 Meeting Calendar

Contact: Casey Moreau - cmoreau@psrc.org

KRCC Members: Commissioner Gelder, Mayor Putaansuu, Mayor Erickson, Councilmember Mills, Mayor Wheeler; Alternates: Councilmember Schneider, Executive Clauson, Commissioner Bozeman, Chairman Forsman

Growth Management Policy Board (GMPB)

Date of Next Meeting: **March 2, 2023** • 10:00 AM – 12:00 PM

Topics from **February 2, 2023** Meeting (packet posted [here](#)):

- Consent: Approve Minutes of GMPB Meeting held 1/5/23
- Discussion:
 - Housing Public Opinion Survey Report
 - Housing Place Typology
 - 2024 PSRC Office Relocation
- Information: Joint Board Session on ACT Flyer, VISION 2050 Award 2023 Nomination Flyer, GMPB 2023 Meeting Calendar

Contact: Casey Moreau– cmoreau@psrc.org; **KRCC Members and Affiliates:** Commissioner Wolfe, Commissioner Walters, Councilmember Quitslund, Councilmember Purser, Mayor Wheeler, Andrea Spencer; Alternates: Commissioner Garrido, Councilmember Rosapepe, Councilmember Ostrom, Councilmember Goodnow

Economic Development District Board

Date of Next Meeting: **March 1, 2023** • 10:00 AM – 12:00 PM

Topics from **December 7, 2022** Meeting (packet posted [here](#)):

- Consent: Minutes of meeting held 10/5/22; Vouchers 9/22/22-10/3/22, Approve EDD Board Meeting Calendar for 2023
- Discussion: Industrial Lands Analysis Update, 2023 Economic Development Focus Areas & Program Funding
- Information: Staff Report

Contact: Mikayla Svob - msvob@psrc.org

KRCC Members and Affiliates: Commissioner Garrido, Councilmember Stern, Chairman Forsman, Commissioner Strakeljahn, Mayor Wheeler; Alternates: Councilmember Cucciardi, Councilmember Mills, Commissioner Anderson, Commissioner Walters

Operations Committee (OC)

Date of Next Meeting: **February 23, 2023** • 9:00 – 10:00 AM

Topics from **January 26, 2023** Meeting (packet posted [here](#)):

- Consent: Approve Minutes of Meeting held 12/1/22, Approve Vouchers Dated 10/31/22 through 1/3/23
- Action: Approve Contract Authority for Low Voltage Installation
- Information/Discussion: New Employee Status Report, Monthly Budget Report, Contract Status Report, Grant Status Report, 2023 Executive Board and Operations Committee Meeting Schedule

Contact: Casey Moreau - cmoreau@psrc.org; **KRCC Members:** Mayor Erickson; Alternates: Commissioner Gelder

PSRC COMMITTEES v.1/27/23

Regional Staff Committee (RSC)

Date of Next Meeting: **February 16, 2023** • 9:30 – 11:30 AM

Topics from **November 17, 2022** Meeting: (packet posted [here](#)):

- Reports: Meeting Summary for 12/15/22, PSRC Announcements and Updates
- Discussion:
 - Housing Public Opinion Poll
 - REV Clearinghouse Launch
 - 2030 GHG Analysis

Contact: Ben Bakkenta - bbakkenta@psrc.org

KRCC Affiliates: Eric Baker, Nick Bond, Heather Wright, Ed Coviello, Andrea Spencer, Kathy Cocus; Alternates: Jeff Rimack, Jennifer Sutton, Garrett Jackson

Regional FTA Caucus

Date of Next Meeting: **February 8, 2023** • 10:30 AM – 12 PM

Topics from **December 14, 2022** Meeting: (packet posted [here](#)):

- Action:
 - Approval of 10/12/22 meeting summary
- Discussion:
 - Review of Delayed TrAMS Obligations
 - TPB FTA Working Group Update
 - FTA Funding and Requirements

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson

Bicycle/Pedestrian Advisory Committee (BPAC)

Date of Next Meeting: **March 14, 2023** • 10:00 AM – 12:00 PM

Topics from **January 10, 2023** Meeting: (agenda posted [here](#)):

- Action: Approval of Meeting Summary 11/8/22
- Discussion:
 - Getting to Know Committee Members
 - Update on Committee Outreach and Engagement
 - Bicycle and Pedestrian Facility Inventory Update
 - Bicycle and Pedestrian Work Program Update

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: David Forte, Chris Dimmitt, Chris Wierzbicki; Alternates: Melissa Mohr, Vicki Grover, Anthony Burgess

Regional Project Evaluation Committee

Date of Next Meeting: **February 24, 2023** • 9:30 – 11:00 AM

Topics from **January 27, 2023** Meeting: (agenda posted [here](#)):

- Action: Approve Summary for 12/2/22 meeting
- Transportation Policy Board Debrief
- Discussion:
 - Regional Transportation Plan Implementation
 - Project Tracking and Delivery
 - RPEC Membership and Operating Procedures

Contact: Kelly McGourty - kmcgourty@psrc.org

KRCC Affiliates: Diane Lenius, David Forte, Shane Weber, Steffani Lillie, Arne Bakker; Alternates: Joe Rutan, Ned Lever, Chris Dimmitt, Jeff Davidson

Transportation Operators Committee (TOC)

Date of Next Meeting: **February 22, 2023** • 10:00 – 12:00 PM

Topics from **January 25, 2023** Meeting: (packet posted [here](#)):

- Action: Approval of 10/26/22 meeting summary, King County Metro Redistribution Request
- Transportation Policy Board Debrief
- Discussion:
 - Climate Change Implementation Strategy
 - 23-25 Transit-related Work Program update and review of Draft Transit Access Work Program
 - Revive I-5 in 2023 and Implications for Transit
 - State Transit Studies
 - Transit Agency Roundtable

Contact: Gil Cerise - gcerise@psrc.org

KRCC Affiliates: Steffani Lillie; Alternate: Ed Coviello

Regional Traffic Operations Committee (RTOC)

Date of Next Meeting: **March 2, 2023** • 9:30 – 11:00 AM

Topics from **November 3, 2022** Meeting (agenda posted [here](#)):

- Presentation:
 - Development of ITS Plans for SeaTac and Issaquah (
- Discussion: Regional Transportation Plan – ITS/Emerging Technologies Next Steps

Contact: Gary Simonson - gsimonson@psrc.org

KRCC Affiliates: Chris Hammer, Joe Rutan, Vicki Grover, Steffani Lillie; Alternates: Chris Dimmitt