Transportation Technical Advisory Committee (TransTAC) Meeting Summary

April 14, 2022 | 1:00 – 3:00 PM Remote: Zoom Meeting

Actions	Person Responsible	Status
Post 3/10/22 TransTAC summary to the KRCC website	KRCC Staff	Done
Include discussion about projects that will be ready to receive funding in 2023 and 2024 in Countywide Competition Project Selection Workshop agenda and evaluation spreadsheet.	KRCC Staff	Done
KRCC staff will update the 5/31/22 Project Selection Workshop agenda to include time for questions and discuss General projects first.	KRCC Staff	Done

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 March 10, 2022, TransTAC meeting summary without abstention or opposition.

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

Sophie shared that PSRC is in the process of Transportation Improvement Program (TIP) rebalancing, and PSRC will be reaching out to eligible sponsors about the rebalancing process.

C. Regional and Countywide Competition

Sophie provided an update on the Highway Infrastructure Program Coronavirus Response and Relief Supplemental Appropriations Act (HIPCRRSAA). There will be an additional \$790,000 available for Kitsap County. PSRC is looking for projects that will be ready in 2023 and 2024.

Steffani Lillie, Kitsap Transit, suggested that TransTAC make a list of projects that would be ready in 2023 and 2024 during the Countywide Competition Project Selection Workshop. This will make it easy for PSRC to identify projects that can move forward earlier. KRCC staff will add that to the project agenda and the project evaluation spreadsheet.

Project sponsors had the opportunity to share updates made to their project applications after the March 10 TransTAC meeting:

- Kitsap County shared an overview of the Ridgetop Mickelberry to Myhre ROW Phase 1 and 2 projects, Lund and Hoover, Preservation Lake Flora and West Kingston, and Anderson Hill Corridor Study.
- Kitsap Transit shared updated information about the Johnson Road Park and Ride and the West Bremerton Transit Center Hydrogen Fueling Station and Park and Ride projects.
- Poulsbo provided an update on their priority projects, including Finn Hill Overlay, 3rd Avenue Reconstruction, and Noll Road North Segment 3B. Segment 3B will be the last connection for Noll Road.

Sophie reviewed the agenda for the in-person Countywide Project Selection Workshop on May 31. It will be at the Port of Bremerton from 9:30 a.m. – 4:00 p.m. TransTAC was still in agreement to hold the workshop in person.

Scoring will be anonymous. KRCC staff will share air quality scores and project applications with TransTAC the week of May 9 or May 16. TransTAC members will submit their scores to KRCC staff the week of May 23 to compile in advance. KRCC staff will prepare a visual matrix of the high, medium, and low scores to share live at the workshop.

For the Countywide Workshop, KRCC staff will update the agenda to include an item for discussion and questions about individual projects. The agenda will also be updated to review General project applications first, followed by preservation, rural and non-motorized projects. KRCC staff will also have raw data available to review as needed in the workshop.

Sophie previewed the tool that KRCC staff use to calculate air quality scores for each project. Each competition cycle, KRCC staff asks the Executive Committee if KRCC staff or PSRC should conduct the air quality scoring. TransTAC recommended that KRCC staff conduct air quality scoring because it streamlines the process and there is less room for error.

TransTAC's recommended amendment to the 2022 Countywide Call for Projects to strike the language about limiting the contingency list will go to the KRCC Executive Board for approval on May 3.

Regional Competition updates:

- Kitsap County is the only jurisdiction submitting a Regional Project.
- The Regional Competition will be in person.

D. Corridor Updates

Project sponsors provided updates on projects in the corridor:

- The Poulsbo roundabout will be ramping up during the spring and summer and is projected to be complete in August.
- Kitsap Transit is applying for a Park and Ride at Day Road through the Regional Mobility program.

E. Announcements and Next Steps

Dennis Engel, WSDOT, announced his retirement at the end of May. This will be his last TransTAC meeting. TransTAC members shared their appreciation for Dennis' contributions over the years.

F. Adjourn

The meeting adjourned at 2:40 p.m.

Attachment A: TransTAC Meeting Participants

Member Name	Member Affiliation (alphabetical)
Chris Wierzbicki	Bainbridge Island
Shane Weber	Bremerton
Ned Lever	Bremerton
Vicki Grover	Bremerton
David Forte	Kitsap County
Joe Rutan	Kitsap County
Jeff Davidson	Kitsap Transit
Steffani Lillie	Kitsap Transit
Fred Salisbury	Port of Bremerton
Chris Hammer	Port Orchard
Mark Dorsey	Port Orchard
Nick Bond	Port Orchard
Diane Lenius	Poulsbo
Josh Ranes	Poulsbo
Allison Satter	Naval Base Kitsap
Dennis Engel	WSDOT
Sophie Glass	KRCC
Claire Wendle	KRCC