



Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC)
Transportation Technical Advisory Committee (TransTAC) Meeting Summary
June 14, 2018 // Kitsap Transit, Bremerton

Decisions and Actions

Decisions	
<i>No decisions were made at this meeting.</i>	
Actions	Person Responsible
1. Add Shane Weber to the TransTAC contact list.	KRCC staff
2. Update the location of TransTAC meetings on the KRCC 2018 Meeting schedule.	KRCC staff
3. Provide TransTAC's Countywide Competition talking points to TransPOL before their next meeting.	KRCC staff

A. Welcome & Approval of Draft March 8 Meeting Summary

Sophie Glass, facilitator of the KRCC Transportation Technical Advisory Committee (TransTAC), led introductions (see Attachment A for a list of participants).

B. 2018 Regional Competition Debrief

TransTAC reflected on Bremerton's success in the Regional Competition and made the following comments:

- Bremerton received \$3.6 million, which is more than the amount they would have received for geographic equity.
- The award freed up money in the Countywide Competition for other projects.
- Kitsap jurisdictions supported Bremerton's project.
- Part of the application's success is attributed to Bremerton debriefing the scoring criteria with the Puget Sound Regional Council (PSRC) earlier in the year, coordinating with Kitsap Transit, and using Bainbridge Island's application for the project that received funding in the last cycle as a reference.
- In the past, different strategies to put forward Regional Projects have been pursued. In previous funding cycles, Kitsap jurisdictions have filled all Regional Project slots but at the cost of proposal quality. In other funding cycles, Kitsap jurisdictions have filled some Regional Project slots but have only had some receive funding. Perhaps in the future, Kitsap jurisdictions should collaborate more on which projects to submit to the Regional Competition since typically only one is chosen.

C. 2018 Countywide Competition Debrief

TransTAC members reflected on the Countywide Competition and Project Selection Workshop and made the following comments:

- Not having a common definition of geographic equity was an issue at the Project Selection Workshop. Geography equity could be measured by jurisdictional population, jurisdictional lane miles, or other variables.

- A more quantitative scoring method would always have some level of subjectivity and would require significantly more work to develop.
- TransTAC is not in a position to make recommendations at this point, knowing that the rules of the competition will change in the next cycle.
- Distributing Countywide Competition funds could be done either through a countywide impact analysis or a jurisdictional analysis. TransPOL should discuss these options.

Below are the discussion points from TransTAC for TransPOL regarding the next Countywide Competition, acknowledging that PSRC Boards will determine the overall policies for the 2020 Countywide Competition.

- TransTAC would like to discuss the relationship between merit and geographic equity, and their applicability in the project selection process.
 - TransTAC would like to see projects that have the greatest benefit to Kitsap as a whole. TransTAC would like to discuss the various components of project merit (e.g. countywide significance, GMA compatibility, suites of projects, corridor-focus, etc.)
- TransTAC would like to discuss geographic equity. As part of this, population and past award data needs to be scrubbed and agreed upon.

D. Work Plan for Remainder of 2018

TransTAC members proposed using the remaining meeting in 2018 to share updates, discuss projects of interest, begin to discuss the Countywide Competition talking points (noted above), and review population data.

E. Corridor Updates

- SR 305: No updates.
- SR 16/Gorst: Executive meetings and Technical Advisory Group meetings are scheduled.
- SR 104: There is discussion of changing the priorities that came out of the SR 104 working group. The Port of Kingston expressed interest in operating a holding lot, which could help bring in other sources of funding.

F. Announcements and Next Steps

- The next TransPOL meeting will be on June 21, 2018.

Attachment A: TransTAC Meeting Participants

Member Name	Member Affiliation (alphabetical)
Barry Loveless	Bainbridge Island
Shane Weber	Bremerton
David Forte	Kitsap County
Andrew Nelson	Kitsap County
Andrzej Kasiniak	Poulsbo
Dennis Engel	WSDOT
Sophie Glass	KRCC Staff
Mishu Pham-Whipple	KRCC Staff