



Kitsap Regional Coordinating Council

Chair

Councilmember Wayne Roth ❖
City of Bainbridge Island

Vice-Chair

Commissioner Charlotte Garrido ❖
Kitsap County

City of Bainbridge Island

Mayor Val Tollefson
Council Member Kol Medina*

City of Port Orchard

Mayor Rob Putaansuu
Councilmember Bek Ashby ❖
Council Member Clancy Donlin*

City of Poulsbo

Mayor Becky Erickson ❖
Council Member Ed Stern
Council Member Gary Nystul*

Kitsap County

Commissioner Rob Gelder
Commissioner Ed Wolfe

Kitsap Transit

Executive Director John Clauson

Naval Base Kitsap **

Captain Edward Schrader
Lynn Wall*

Port Gamble S'Klallam Tribe***

Council Chair Jeromy Sullivan
Noo-Kayet CEO Chris Placentia *

Port of Bremerton

Commissioner Axel Strakeljahn❖
Commissioner Larry Stokes *

Suquamish Tribe***

Council Chair Leonard Forsman
Fisheries Director Rob Purser*

* Alternate

** Ex Officio Member

*** Associate Member

❖ Executive Committee

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Betsy Daniels, Program Director
Triangle Associates, Inc.

Kitsap Regional Coordinating Council (KRCC)

Final Board Meeting Summary

January 3, 2017 | 10:15 AM – 12:15 PM

Norm Dicks Government Center, Bremerton, WA

v.1-24-17

Decisions		
The KRCC Board... <ul style="list-style-type: none"> Approved the December 6, 2016 meeting summary as final. 		
Actions	Who?	Status
Send out the Triangle evaluation summary.	KRCC Staff	Complete
Invite at least one lobbyist to the next KRCC Board meeting or work session to report on recent WSA efforts.	KRCC Staff	Complete
Invite State Representative Appleton to a KRCC Board meeting during the 2017 legislative session.	KRCC Staff	Forthcoming
Make copies of the BKAT recording from this meeting to share with Bremerton City Council staff.	BKAT and KRCC Staff	Complete

A. WELCOME AND INTRODUCTIONS

KRCC Chair Wayne Roth welcomed participants to the meeting (see Attachment A for KRCC Board members in attendance and Attachment B for members of the public in attendance).

B. CHAIR'S COMMENTS

Councilmember Roth referred interested Board members to the notes from the December 20th Executive Committee meeting, and noted that the Port of Bremerton has now been included in the Executive Committee membership.

Outgoing Chair Bek Ashby thanked Board members and their staff for responding to the evaluation of Triangle Associates as the KRCC facilitation team. The evaluation summary will be sent to Board members, and overall found that the average scores were 4.4 to 4.6 (on a 1-5 scale); written responses were quite positive.

Councilmember Ed Stern thanked Bek Ashby for her term as KRCC Chair in 2016.

C. KRCC DECEMBER BOARD MEETING SUMMARY

The KRCC Board reviewed its December 6, 2016 meeting summary. There were no comments or corrections. Mayor Erickson moved to approve the summary; Commissioner Gelder seconded; and the motion carried without abstention or opposition.

D. STATUS OF KRCC TRANSPORTATION PROJECTS

The KRCC Board reviewed the updated status of KRCC transportation projects funded through the PSRC Countywide Competition. At this time, all projects chosen to receive funding have secured matching funds and are expected to meet obligation dates. This is expected to be an annual KRCC report that will first be reviewed by TransPOL and then brought to the Board.

E. PSRC 2017 PRIORITIES

Josh Brown, Executive Director of the Puget Sound Regional Council (PSRC), presented to the Board on upcoming 2017 initiatives.

His presentation included the following points:

- Encouraged Board members to get in touch with ideas or requests to work more collaboratively with PSRC.
- PSRC is seeing the following trends as we head into 2017:
 - The Puget Sound region surpassed 4 million residents in spring 2016.
 - The region's current population growth is one of the highest we have seen in a long time. The largest number of people moving to this region in this century is happening now, mostly due to job development.
 - Much of the new jobs are in IT and aerospace, particularly in King and Snohomish counties.
 - Population growth has led to traffic congestion and more strain on the transportation and transit networks. Additionally, ridership has grown in the state ferry system and the region has seen the nation's fastest transit ridership growth.
- 2017 initiatives at PSRC include:
 - Update to Transportation 2040, under direction from the Transportation Policy Board (TPB). Mayor Erickson is the TPB Vice Chair and their timeline is to update the transportation plan by spring 2018.
 - The Economic Development District launched the update of the Regional Economic Development Strategy and expects to adopt that this year. Then the District plans to begin implementation of the strategy, which will include outreach to jurisdictions.
 - The Growth Management Policy Board anticipates completion of certifying all jurisdictions' comprehensive plans this year.
 - PSRC has launched and will expand the early work for the next Vision 2040 update, which is anticipated to be fully adopted by spring 2020. One effort of that early work is updating the regional centers framework, for which there is a staff-level effort already underway. Once this Stakeholder Working Group is completes their recommendations, it will go to the policy boards for discussion. Brown encouraged the KRCC Board members to be engaged in these discussions to make sure that the new regional centers framework works for Kitsap.

- PSRC is also addressing the transportation funding obligation issue, knowing that it will create a reimbursement timing challenge for jurisdictions. PSRC has encouraged those jurisdictions that can wait to do so, and PSRC is working with each jurisdiction to help achieve the best situation for everyone. They are also working to understand if this is a one-time occurrence or something to manage annually.

Questions to Josh Brown and discussion included:

- Commissioner Gelder noted the importance of having KRCC Board members actively involved in the regional centers discussion.
- Commissioner Wolfe referred to the letter the Kitsap County Board of Commissioners sent to PSRC regarding the regional centers, and highlighted that military installations are important especially to Kitsap. Brown responded that the Stakeholder Working Group is considering how coordinate local planning while understanding that military installations are federal.
- Councilmember Stern referred to the comprehensive plans submitted by smaller communities in other counties, some of which have had tension in dealing with growth and targets. Brown responded that PSRC has had a centers-based Regional Growth Strategy that focuses a higher percentage of growth in the most urban areas which can provide the best transportation infrastructure. PSRC is encouraged by the recently-approved fast ferry initiative in Kitsap County. Brown also noted the modeling work done by PSRC to best understand real decisions people make and thereby ensuring that policy makers can make informed decisions.
- Mayor Erickson encouraged PSRC to also consider the importance of corridors when thinking about growth in centers. Commissioner Garrido agreed and encouraged PSRC to think about the ferries as high-capacity transit. Brown agreed; PSRC is also considering the effect of more teleworking jobs that lessen the strain on transportation networks.
- Commissioner Garrido asked PSRC to provide usable data regarding industry sectors. Brown responded that PSRC has that data but is also looking into how to break it up county-by-county.
- Commissioner Gelder encouraged PSRC to talk more about transit integration, not just transit coordination.
- Councilmember Stern encouraged PSRC to think about transportation beyond its physical nature; he noted Kitsap's initial leadership in teleworking and encouraged more focus on that.
- Lynn Wall thanked PSRC for their innovative approach in prioritizing the freight corridor and to their openness regarding the Navy in the regional centers framework.

F. UPDATE ON TRANSPOL, TRANSTAC, LUTAC, AND RELEVANT PSRC COMMITTEES

The Board packet included a summary from the November 18th Gorst Study Funders meeting as background information. Following the meeting and with direction from TransPOL, KRCC staff will be working on the new contract to make sure the Gorst study lines up with the SR-16 study. KRCC provided the initial stakeholder group for the Gorst study, and now that the Gorst interests are participating in SR-16, TransPOL will be asked how to best involve KRCC in the new contract.

TransTAC Update

TransTAC will meet jointly with LUTAC on January 12 to review the latest information from the regional centers stakeholder working group.

TransPOL Update

TransPOL will next meet in early February.

LUTAC Update

LUTAC will meet jointly with TransTAC on January 12 to review the latest information from the regional centers stakeholder working group. At their December 8 meeting in discussion of regional centers, LUTAC also highlighted their interest in discussing with the Board about how to best develop the Puget Sound Industrial Center (formerly SKIA) to work for Kitsap, since it has the nexus of freight, air, and highway modes. Mayor Erickson noted her concern in this direction but is interested in having the conversation with LUTAC.

Regional Centers Framework Update

Darren Gurnee, the KRCC representative to the Regional Centers Framework Stakeholder Working Group, provided a brief update to the Board. The next Stakeholder Working Group meeting will be January 18.

The last meeting was December 21; Darren used the talking points provided in the Board packet but was unable to verbalize all the comments since the meeting was so dense. The main point he conveyed is that KRCC is interested in having policy-level discussions first. They also mentioned that success and metrics in King County are not always appropriate for other counties.

The Board will further discuss regional centers at the February Land Use Policy Work Session.

G. PUGET SOUND REGIONAL COUNCIL BOARDS UPDATE

PSRC compiled project tracking research to see what the unfunded construction liability is since KRCC has many planning projects.

KRCC will host a brief meeting with small cities on January 12, right before the Transportation Policy Board, to gauge interest in speaking with one voice as all small communities together.

H. FEDERAL AND STATE LEGISLATIVE TRACKING

West Sound Alliance (WSA) update: WSA will next meet on Wednesday, January 4 from 2:00 – 3:30pm to begin looking at the projects that were not funded through Connecting Washington and

consider others to be added to the list. This is in anticipation of more project funding competitions in 2018.

The KRCC Executive Committee asked KRCC staff to attend the WSA meetings to keep KRCC involved. KRCC staff is unable to attend the January 4th meeting but plan to attend future meetings and will provide note-taking. Tom McBride will attend the January 4th meeting on behalf of KRCC. Commissioner Garrido requested that one or more lobbyists directly involved in WSA provide occasional reports at KRCC Board meetings.

I. ADMINISTRATIVE REPORT

The budget through the end of the year will be available at the next meeting.

J. COUNCIL QUESTIONS AND CONCERNS

Councilmember Stern requested that Representative Sherry Appleton be invited to a KRCC Board meeting in 2017 as she was recently re-affirmed as the Chair of the Local Government Committee in the state House of Representatives. He was interested in her report to the Board on ongoing issues specifically relevant to the Committee and Kitsap jurisdictions.

K. PUBLIC COMMENT

Roger Gay, South Kitsap Resident, asked the KRCC Board to think about the coordinated goals of KRCC to support the movement of people and goods. He thanked Mayor Erickson for her comment about thinking carefully about if/how to develop the Puget Sound Industrial Center, and encouraged KRCC to think about planning strategically. He also encouraged the City of Bremerton to re-engage with KRCC since he sees the importance of the Kitsap jurisdictions working together to be better heard.

L. ROUNDTABLE ANNOUNCEMENTS

- Commissioner Gelder announced that the Kitsap Forest & Bay project recently closed on an additional 1,365 acres to be added to the Port Gamble Heritage Park, one of the largest open space areas in central Puget Sound. The project is still looking to raise a remainder of funding that will secure other areas.
- Chair Roth thanked the Kitsap Sun for being at the meeting and encouraged all attendees to subscribe and support to good journalism, especially locally.
- Mayor Erickson requested KRCC staff to copy the BKAT recording from this meeting and send an individual copy to each member of the Bremerton City Council so they are aware of the KRCC discussions.

The meeting was adjourned at 12:10 PM.

Attachment A – Board Members in Attendance

Board Member	Jurisdiction	In Attendance?
Ashby, Bek	City of Port Orchard	Yes
Clauson, John	Kitsap Transit	---
Donlin, Clancy	City of Port Orchard	---
Erickson, Becky	City of Poulsbo	Yes
Forsman, Leonard	Suquamish Tribe	---
Garrido, Charlotte	Kitsap County	Yes
Gelder, Robert	Kitsap County	Yes
Medina, Kol	Bainbridge Island	Yes
Nystul, Gary	City of Poulsbo	Yes
Placentia, Chris	Port Gamble S’Klallam Tribe	---
Purser, Rob	Suquamish Tribe	---
Putansuu, Rob	City of Port Orchard	Yes
Roth, Wayne	City of Bainbridge Island	Yes
Schrader, Edward	Naval Base Kitsap	---
Stern, Ed	City of Poulsbo	Yes
Stokes, Larry	Port of Bremerton	---
Strakeljahn, Axel	Port of Bremerton	Yes
Sullivan, Jeromy	Port Gamble S’Klallam Tribe	---
Tollefson, Val	City of Bainbridge Island	Yes
Wall, Lynn	Naval Base Kitsap	Yes
Wolfe, Ed	Kitsap County	Yes

Attachment B – Non-Member Participants

Name	Affiliation
Non-Members	
Josh Brown	Puget Sound Regional Council
Jim Bolger	Kitsap County Department of Community Development
Dennis Engel	Washington State Department of Transportation
David Forte	Kitsap County Public Works
Mark Gulbranson	Puget Sound Regional Council
Roger Gay	South Kitsap resident
Darren Gurnee	Kitsap County Department of Community Development
KRCC Facilitation Team	
Betsy Daniels	KRCC Program Director
Claire Chase	KRCC Land Use Program Lead