



Kitsap Regional Coordinating Council

Draft TransTAC Meeting Agenda

March 14, 2019 | 12:30 – 2:30 PM

Kitsap Transit 3rd Floor Conference Room, 60 Washington Ave. Bremerton

Time	Topic	Documents
12:30 PM 5"	A. Welcome and Old Business <i>Objective: Maintain the business and operations of KRCC.</i> <ul style="list-style-type: none"> Review the 2019 KRCC meeting calendar: meeting added on May 9* November 8, 2018 TransTAC meeting summary (distributed for comment on 12/18/18)* 	- 2019 meeting calendar (pg) - 11/8/18 TransTAC meeting summary (pg)
12:35 PM 5"	B. Brief Review of Proposed 2019 TransTAC Work Plan <i>Objective: Confirm TransTAC's approach to meeting the outlined tasks in the 2019 Transportation Program Work Plan, approved by the KRCC Board.</i> <ul style="list-style-type: none"> Ensure that the timing of items are appropriate and revise items as needed* Ensure consistency with the 2019 KRCC Work Plan* 	- 2019 TransTAC Work Plan (pg) - 2019 KRCC Work Plan Status Tracker (pg)
12:40 PM 25"	C. WSDOT Project Delivery <i>Objective: Hear from WSDOT regarding project delivery and federal requirements.</i> <ul style="list-style-type: none"> Ensure that project sponsors have access to the latest information 	
1:05 PM 35"	D. Information Sharing: Traffic Modeling Projects <i>Objective: To learn about the current and past modeling projects (including software, team structure, funding, etc.) and potentially discuss joint modeling opportunities.</i> <ul style="list-style-type: none"> Jurisdictions share on the various aspects of their traffic modeling projects, as well as lessons learned KRCC staff develops a matrix to visualize the advantages and drawbacks to various approaches* 	- TransTAC Traffic Modeling Matrix (blank) (pg)
1:40 PM 20"	E. Obtaining, Spending, and Managing Federal Transportation Dollars <i>Objective: Develop content for a 2-page reference document on best practices for obtaining, spending, and managing federal transportation dollars to enhance institutional memory.</i> <ul style="list-style-type: none"> Discuss best practices for obtaining, spending, and managing projects funded by federal transportation dollars Agree on content that KRCC staff can develop into the 2-page document that TransTAC can share with their staff* 	- Federal Transportation Funding Reference Document Template (pg)
2:00 PM 5"	F. Legislative Session Updates <i>Objective: Share updates on recent transportation related developments in the legislature.</i> <ul style="list-style-type: none"> Round robin updates 	
2:05 PM 5"	G. Regional Project Evaluation Committee and other PSRC Updates <i>Objective: Share updates on recent regional planning related developments at Puget Sound Regional Council.</i> <ul style="list-style-type: none"> RPEC updates Other updates 	

2:10 PM 5"	H. Corridor Updates <i>Objective: Share updates on cross jurisdictional corridor projects.</i> <ul style="list-style-type: none"> SR 305, SR 16/Gorst, SR 104, others 	
2:15 PM 10"	I. Solutions and Support <i>Objective: Support fellow TransTAC members in troubleshooting current challenges.</i> <ul style="list-style-type: none"> Round robin discussion of challenges faced by individual jurisdictions and potential solutions and ideas from TransTAC members 	
2:25 PM 5"	J. Announcements and Next Steps <i>Objective: Ensure follow up on proposed ideas and tasks.</i> <ul style="list-style-type: none"> Next TransPOL meeting: Thurs, April 18 Next TransTAC meeting: Thurs, May 9 (by phone) 	
2:30 PM	Adjourn	

*Supporting document provided