



Kitsap Regional Coordinating Council

Draft TransTAC Project Selection Workshop Agenda

May 29, 2018 | 9 AM–4 PM | Kitsap Transit 3rd Floor Conference Room, 60 Washington Ave. Bremerton

Time	Topic	Documents
9:00 AM	A. Welcome and Old Business <ul style="list-style-type: none">2018 meeting calendar review (standing item).Approval of draft 4/12/18 TransTAC meeting summary.	- 2018 meeting calendar (pg) - Draft 4/12/18 Meeting Summary (pg)
9:05 AM	B. Regional Competition Debrief <ul style="list-style-type: none">Identify any projects that have received partial or full funding through the Regional Competition.	
9:15 AM	C. Project Selection Workshop: Instructions and Ground Rules <ul style="list-style-type: none">Project sponsors will share details about how their project meets each criterion outlined in the Call for Projects. Project sponsors will also share if and how their project can be phased.Each jurisdiction (rather than each TransTAC member) will evaluate how well each project meets each criterion using a high, medium, and low ranking. These rankings will not be converted into scores.Project sponsors will not evaluate their own projects.Washington State Department of Transportation (WSDOT), the City of Bremerton, and the US Navy are not eligible to evaluate projects.The meeting summary for this workshop will solely consist of the recommended allocation of Federal Highway Administration (FHWA) funds, as well as a contingency list.	- Countywide Competition Criteria (pg) - Countywide Project Overviews (pg) - Project air quality estimates
9:25 AM	D. Preservation Projects <ul style="list-style-type: none">Bremerton - 6th Street Preservation Phase 2Poulsbo - Fjord Drive Preservation	- High-Medium-Low Evaluation Sheet (pg)
9:40 AM	E. Non-Motorized Projects <ul style="list-style-type: none">Bainbridge Island - Bucklin Hill Road Phase 2Bainbridge Island - Eagle Harbor Drive PhaseBainbridge Island - Madison Sidewalk ImprovementsKitsap County - Markwick TrailPort Orchard - Bay St. Pedestrian Pathway West Situational (also a General Project)	- High-Medium-Low Evaluation Sheet (pg)
10:15 AM	F. Rural Projects <ul style="list-style-type: none">Kitsap County - Bethel Burley Road CulvertKitsap Transit - SR 104 and Bond Park & RideKitsap County - Olalla Valley Road (also Preservation Project)	- High-Medium-Low Evaluation Sheet (pg)
10:35 AM	G. 15-Min Break	
10:50 AM	H. General Projects <ul style="list-style-type: none">Bremerton - Washington & 11th ImprovementsKitsap County - Central Valley RoadKitsap County - National STEM SchoolKitsap County - Ridgetop Mickelberry to MyhreKitsap Transit - Gateway Bus Storage Facility and ParkKitsap Transit - SR 16 Park & RideKitsap Transit - SR 166 Park & Ride ExpansionPoulsbo - SR 305 Tunnel	- High-Medium-Low Evaluation Sheet (pg)
12:00 PM	I. Lunch Break (on your own)	

	<i>During the lunch break, KRCC staff will compile all the individual high, medium, low rankings onto a poster. Colors will be used to indicate high, medium, and low rankings for each project so that TransTAC members can refer to the poster throughout their deliberations.</i>	
1:00 PM	J. Initial Sorting <ul style="list-style-type: none"> Based on the compiled rankings, TransTAC members will loosely group projects into those that: (a) meet all or most evaluation criteria; (b) meet some evaluation criteria; and (c) meet few evaluation criteria. KRCC staff will provide visual aids to assist with this exercise. TransTAC members will use “Other Considerations” (e.g. geographic equity) to adjust this initial sorting. 	-2004-2016 Countywide Competition funding allocation -Other Considerations list from the Call for Projects
1:30 PM	K. Project Selection Part 1 <ul style="list-style-type: none"> KRCC staff will use live spreadsheet editing as TransTAC members discuss the allocation of FHWA funds across preservation, non-motorized, rural, and general projects. TransTAC will begin the creation of a contingency list. 	
2:45 PM	L. 15-Min Break	
3:00 PM	M. Project Selection Part 2 <ul style="list-style-type: none"> Review the initial project selection recommendations and make adjustments as needed. 	
4:00 PM	N. Adjourn	