



DRAFT TransTAC Meeting Agenda

Thursday, July 9, 2020 | 12:30 PM–2:30 PM | Remote Meeting:

- Link to participate in the video conference and view the screen share:
<https://zoom.us/j/938664782>
- Phone in via cellphone (1-touch dial): +17207072699,,938664782#,,#
- Phone in on a landline: Dial 720-707-2699 and enter the Meeting ID: 938-664-782#

Topic	Documents
<p>A. Welcome and Old Business <i>Objective: Maintain the business and operations of KRCC.</i></p> <ul style="list-style-type: none"> • Introductions • (No summary of project selection workshop) 	<p>- 2020 meeting calendar (pg 2)</p>
<p>B. Regional Project Evaluation Committee and other PSRC Updates <i>Objective: Share updates on recent regional planning related developments at Puget Sound Regional Council.</i></p> <ul style="list-style-type: none"> • RPEC and other PSRC Boards/Committees updates • Updates from PSRC • Project Check-ins watchlist projects (as needed) 	<p>- Monthly PSRC Update (pg 3)</p>
<p>C. Regional and Countywide Competition Debrief <i>Objective: Debrief the competition process to support the success of future Kitsap projects.</i></p> <ul style="list-style-type: none"> • Review recommendations from TransPOL’s debrief • What are the lessons learned in the 2020 Countywide Competition to apply in 2022? • What are the lessons learned in the 2020 Regional Competition to apply in 2022? 	<p>- Countywide Competition Call for Projects (link) - TransPOL’s Competition Recommendations (pg 5)</p>
<p>D. Corridor Updates <i>Objective: Share updates on cross jurisdictional corridor projects.</i></p> <ul style="list-style-type: none"> • SR 305, SR 16/Gorst, SR 104, SR 303, others 	
<p>E. Solutions and Support <i>Objective: Support fellow TransTAC members in troubleshooting current challenges.</i></p> <ul style="list-style-type: none"> • Discussion of challenges faced by individual jurisdictions and potential solutions from TransTAC members 	
<p>F. Announcements and Next Steps <i>Objective: Ensure follow up on proposed ideas and tasks.</i></p> <ul style="list-style-type: none"> • Review action items • Propose agenda items for the next two TransTAC meetings scheduled for Thursday, September 10 and November 12 • Next TransPOL meeting: Thursday, August 20 	
<p>Adjourn</p>	



Kitsap Regional Coordinating Council

2020 Meeting Schedule

Draft v.6-17-20

		January	February	March	April	May	June	July	August	September	October	November	December
Executive	Board* 1 st Tues. 10:15AM-12:15PM Norm Dicks Gov. Center		Feb. 4 Board Meeting		April 7 (canceled)	May 5 Remote** Board Meeting	June 2 Remote** Board Meeting			Sept. 1 Board Meeting			Dec. 1 Board Meeting
	Executive Committee 3 rd Tues. 11:00AM-1:00PM Kitsap Transit	Jan. 21 Executive Committee Meeting	Feb. 18 Remote Executive Committee Meeting	March 17 (cancelled)	April 21 Remote Executive Committee Meeting	May 19 Remote Executive Committee Meeting	June 16 Remote Executive Committee Meeting		Aug. 18 Remote Executive Committee Meeting	Sept. 15 (by phone) Executive Committee Meeting	Oct. 20 (by phone) Executive Committee Meeting	Nov. 17 Executive Committee Meeting	Dec. 15 (by phone) Executive Committee Meeting
Transportation	TransPOL* 3 rd Thurs. 3:15-4:45PM Kitsap Transit			March 19 Remote** TransPOL Meeting		May 28 (4 th Thurs.) Remote** TransPOL Meeting	June 18 Remote** TransPOL Meeting		Aug. 20 Remote TransPOL Meeting		Oct. 15 TransPOL Meeting		Dec. 17 (canceled)
	TransTAC 2 nd Thurs. 12:30-2:30PM Kitsap Transit	Jan. 9 TransTAC Meeting	Feb. 12 PSRC Workshop (Wed.)	March 12 Remote TransTAC Meeting		May 27 Remote Project Selection Workshop (Wed.)		July 9 Remote TransTAC Meeting		Sept. 10 TransTAC Meeting		Nov. 12 TransTAC Meeting	
Land Use	PlanPOL* 3 rd Tues. 1:30-3:00PM Kitsap Transit		Feb. 18 (canceled)		April 21 (canceled)		June 16 Remote** PlanPOL Meeting					Nov. 17 PlanPOL Meeting	
	LUTAC 2 nd Thurs. 9:30-11:30AM Norm Dicks Gov. Center	Jan. 9 LUTAC Meeting			April 9 Remote LUTAC Meeting	May 14 Remote LUTAC Meeting		July 9 Remote LUTAC Meeting		Sept. 10 LUTAC Meeting		Nov. 12 LUTAC Meeting	

*Open to the public

**<https://zoom.us/j/938664782>; +1 669 900 9128; Meeting ID: 938 664 782

Other Dates

Legislative Reception: November 12 (tentative)



**PUGET SOUND REGIONAL COUNCIL (PSRC) UPDATES FOR THE
KITSAP REGIONAL COORDINATING COUNCIL (KRCC)**



PSRC BOARDS v.6/29/20

Executive Board

Date of Next Meeting: **July 23, 2020** • 10:00-11:30 AM

Topics from Meeting: May 28, 2020 (packet posted [here](#)):

(General Assembly held on June 25)

- Communications and Public Comment
- President’s Remarks and Executive Director’s Report
- Consent Agenda: Approve minutes of meeting held 2/27/20 and 4/6/20; Approve Contract Authorization to Purchase Network and IT Support Services and to Purchase Internet and Telephone Service; Adopt Routine Amendment to the 2019-2022 TIP, Approve the 2020 Adjustment of PSRC’s FTA Funds and Distribution of Fund to the FTA Regional Contingency List of Projects
- Recommend Adoption of Supplemental Budget and Work Program Fiscal Years 2020-2021
- Approve 2020 Project Delivery and Supplemental Funding Action

Contact: Sheila Rogers - srogers@psrc.org; **KRCC Members:** Commissioner Garrido, Mayor Erickson, Commissioner Strakeljahn, Mayor Wheeler, Mayor Putaansuu; Alternates: Commissioner Gelder, Commissioner Bozeman, Councilmember Ashby, Mayor Schneider, Councilmember Gorman

Transportation Policy Board (TPB)

Date of Next Meeting: **July 9, 2020** • 9:30 – 11:30 AM

(May 14, 2020 Meeting Cancelled)

Topics from **February 13, 2020** Meeting (agenda posted [here](#)):

- Consent: Approve Minutes of TPB Meeting held 1/9/20; Routine amendment to the 2019-2022 Transportation Improvement Program; Recommend conditional certification of Black Diamond Comprehensive Plan
- Action: 2020 Regional Transportation Plan Amendment
- Discussion: East-West Intercity Passenger Rail Study
- Discussion: I-976 Survey Results
- Discussion: Regional Transportation Plan Focus Areas
- Information: Draft Supplemental Biennial Budget and Work Program

Contact: Casey Moreau - cmoreau@psrc.org

KRCC Members: Mayor Erickson, Councilmember Ashby, Commissioner Gelder, Councilmember Mills, Mayor Wheeler; Alternates: Commissioner Garrido, Councilmember Pollock, Director Clauson, Commissioner Bozeman, Councilmember Gorman

Growth Management Policy Board (GMPB)

Date of Next Meeting: **July 16, 2020** • 10:00 AM – 12:00 PM

(May 7, 2020 Meeting Cancelled)

Topics from **February 6, 2020** Meeting: (packet posted [here](#)):

- Consent: Approve Minutes of GMPB Meeting held 12/5/19
- Discussion: Housing Incentives and Tools Survey
- Discussion: State Legislative Update
- Action: Recommend Conditional Certification of Black Diamond Comprehensive Plan
- Information: Draft Supplemental Biennial Budget and Work Program
- Information: Toolbox Peer Networking Series 2020

Contact: Kristin Mitchell – kmitchell@psrc.org

KRCC Members and Affiliates: Commissioner Wolfe, Councilmember Pollock, Mayor Wheeler, Director Purser; Alternates: Commissioner Garrido, Mayor Putaansuu, Councilmember Gorman, Tom Ostrom

Economic Development District Board

Date of Next Meeting: **October 7, 2020** • 1:00 – 3:00 PM

Topics from **July 1, 2020** Meeting: (packet posted [here](#)):

- Consent: Approve Minutes of meeting held 2/5/2020
- Action: Budget Amendment and Contract Authority for Consultant Services for CARES Act Pandemic Recovery and Resiliency Work
- Discussion: Comprehensive Economic Development Strategy Update Scope

Contact: Mikayla Svob - msvob@psrc.org

KRCC Members and Affiliates: Commissioner Garrido, Councilmember Stern, Commissioner Strakeljahn, Chairman Forsman, Mayor Wheeler; Alternates: Commissioner Wolfe, Councilmember Mills, Commissioner Bozeman, Councilmember Cucciardi, Councilmember Gorman

Operations Committee (OC)

Date of Next Meeting: **July 23, 2020** • 9:00 – 9:50 AM

Topics from **February 27, 2020** Meeting: (packet posted [here](#)):

- Consent Agenda: Approve minutes of 1/23/20 meeting; Approve vouchers dated 1/15/20-2/14/20
- Action: Approve membership for Tulalip Tribes
- Information/Discussion: New Employees Status Report; Draft Supplemental Biennial Budget and Work Program (FY 2020-2021); Monthly Budget Progress Report; Contract Status Report; Completed Contracts; Grant Status Report

Contact: Casey Moreau - cmoreau@psrc.org; **KRCC Members:** Mayor Erickson, Commissioner Bozeman; Alternates: Commissioner Gelder



**PUGET SOUND REGIONAL COUNCIL (PSRC) UPDATES FOR THE
KITSAP REGIONAL COORDINATING COUNCIL (KRCC)**



PSRC COMMITTEES v.6/29/20

Regional Staff Committee (RSC)

Date of Next Meeting: **July 16, 2020** • 9:30 AM – 10:45 PM
 Topics from **June 18, 2020** Meeting: (packet posted [here](#)):

- Reports: Meeting Summary for 5/21/20; PSRC Announcements and Updates
- Discussion: Regional Housing Strategy Update
- Discussion: Transportation Work Program Update

Contact: Mikayla Svob - msovob@psrc.org
KRCC Affiliates: Eric Baker, Nick Bond, Ed Coviello, Andrea Spencer, Karla Boughton, Ike Nwankwo; Alternates: Jeff Rimack, Heather Wright

Regional FTA Caucus

Date of Next Meeting: **October 14, 2020** • 10:30 AM – 12:00 PM
 Topics from **June 10, 2020** Meeting: (packet posted [here](#)):

- Action: Approval of 4/8/20 meeting summary
- Action: Recommendation on PSRC’s 2023-2024 FTA Earned Share and Preservation Set-aside Funding
- Action: Project Recommendations for PSRC’s 2020 FTA Regional Competition

Contact: Sarah Gutschow - sgutschow@psrc.org
KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson

Bicycle/Pedestrian Advisory Committee (BPAC)

Date of Next Meeting: **July 14, 2020** • 10:00 AM – 12:00 PM
 Topics from **May 12, 2020** Meeting: (agenda posted [here](#)):

- Action: Approval of Meeting Summary for 9/10/19
- Regional Project Evaluation Committee and Regional Staff Committee Debrief
- Discussion: 2022 Regional Transportation Plan; Updates on Bike and Pedestrian Work Program Projects; Federal Safety Targets; PSRC 2020 Project Selection Update
- Information: 2020 BPAC Meeting Calendar; 2020 BPAC Planned Meeting Topics

Contact: Sarah Gutschow - sgutschow@psrc.org
KRCC Affiliates: David Forte, Chris Dimmitt, Chris Wierzbicki; Alternates: Melissa Mohr, Andrea Archer-Parson; Anthony Burgess

Regional Project Evaluation Committee

Date of Next Meeting: **July 24, 2020** • 9:30 – 11:00 AM
 Topics from **June 26, 2020** Meeting: (agenda posted [here](#)):

- Action: Approval of 5/21/20 meeting summary
- Discussion: 2020 Project Selection Process
- Discussion: 2020 Project Delivery
- Discussion: Regional Transportation Plan
- Discussion: Federal Legislation

Contact: Kelly McGourty - kmcgourty@psrc.org
KRCC Affiliates: David Forte, Steffani Lillie, Fred Salisbury, Shane Weber, Diane Lenius
 Alternates: Mark Dorsey, Jeff Shea, Arne Bakker, Jeff Davidson, Ned Lever, Chris Dimmitt

Transportation Operators Committee (TOC)

Date of Next Meeting: **August 26, 2020** • 10:00 AM– 12:00 PM
 Topics from **June 24, 2020** Meeting: (packet posted [here](#)):

- Action: Approval of 4/22/20 meeting summary
- Action: Kitsap Transit Redistribution Request
- Action: 2020 Project Selection Recommendations
- Discussion: Transit Funding Discussion at TPB Transit Caucus, 2020 Transit Integration Report Initiation, 2020 Regional Transportation Plan Transit Topics and Timeline, Passenger Only Ferry Update, Transit Agency Roundtable
- Information: 2020 Planned Meeting Topics

Contact: Gil Cerise - gcerise@psrc.org
KRCC Affiliates: Steffani Lillie; Alternate: Ed Coviello

Regional Traffic Operations Committee (RTOC)

Date of Next Meeting: **September 3, 2020** • 9:30 – 11:00 AM
 Topics from **July 2, 2020** Meeting (agenda posted [here](#)):

- Presentation: WSDOT COVID-19 Dashboard
- Discussion: 2020 ITS/Traffic Control M&P Cost Estimates

Contact: Gary Simonson - gsimonson@psrc.org
KRCC Affiliates: Jeff Shea, Andrea Archer Parsons, Steffani Lillie; Alternates: Shane Weber

2020 Regional Competition Debrief

6/18
TransPOL

- Projects score well when they can demonstrate Partnerships
- Projects score well when they can demonstrate congestion alleviation by serving a large population

7/9 TransTAC

2020 Countywide Competition Debrief

	Competition Criteria	Evaluation Methodology	Countywide Significance	Geographic Equity	Other
6/18 TransPOL Suggestions	<ul style="list-style-type: none"> Phasing criteria Request limit at certain percentage of total project cost 	<ul style="list-style-type: none"> “Pair wise” methodology 	<ul style="list-style-type: none"> Pool total Countywide allocation towards a single project every other cycle 	<ul style="list-style-type: none"> Based on UGA, rather than jurisdictional 	
7/9 TransTAC Suggestions					