



Kitsap Regional Coordinating Council

Draft v. 1-5-2018

Draft TransTAC Meeting Agenda

January 11, 2018 | 12:30 – 2:30 PM | Kitsap Transit **3rd Floor Conference Room**, 60 Washington Ave. Bremerton
Call in option: 206-456-6050; 1; 25983#.

Topic	Documents
A. Welcome and Old Business <ul style="list-style-type: none">Approval of draft November 9, 2017 meeting summary	- Draft 11/9/17 Meeting Summary
B. Preparing for the 2018 Puget Sound Regional Council (PSRC) Transportation Competitions <ul style="list-style-type: none">Review 2018 Project Selection Taskforce Recommendations on the PSRC Regional Competition and discuss any implications for Kitsap's Countywide CompetitionReview the draft Federal Highway Administration (FHWA) funding estimates for PSRC's 2018 Project Selection ProcessDiscuss the criteria for the Countywide Competition, including a proposal for a new partnership criterionDiscuss Local Centers for the 2018 Countywide Competition<ul style="list-style-type: none">Review 2016 Local Centers and discuss LUTAC and PlanPOL's roles in determining the 2018 Local CentersDevelop 2018 Countywide Competition Calendar<ul style="list-style-type: none">Group activity to develop the draft calendar for the 2018 Kitsap Countywide Competition	- 2018 Project Selection Taskforce Recommendations (pg) - Email from J. Storrar, PSRC (pg) - Draft FHWA Funding Estimates (pg) - 2016 Countywide Competition Criteria (pg) - 2016 Local Centers for the Countywide Competition (pg) - 2018 Calendaring Exercise (pg) (preview of group activity)
C. Comment Letter to the draft Regional Transportation Plan (update to Transportation 2040) <ul style="list-style-type: none">Propose talking points for TransPOL to consider in the KRCC comment letter re: PSRC's draft Regional Transportation Plan	- Draft Regional Transportation Plan (weblink) - Executive Summary (weblink)
D. Representation on the Regional Project Evaluation Committee (RPEC) and Countywide Chairs Meetings <ul style="list-style-type: none">Review KRCC representatives on RPEC and the Countywide Chairs group	- Draft 2018 PSRC Roster (pg)
E. TransTAC's 2018 Work Plan <ul style="list-style-type: none">Per the direction of the KRCC Board, generate ideas for TransTAC's 2018 work plan (to be discussed at the next TransPOL meeting)	
F. Corridor Updates <ul style="list-style-type: none">SR 305, SR 16/Gorst, SR 104, others	
G. Announcements and Next Steps <ul style="list-style-type: none">Next TransPOL meeting: Getting rescheduled (date TBD)Next TransTAC meeting: February 15, 2018<ul style="list-style-type: none">Meeting topics?	
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