

*Draft v. 3-2-2018*

Draft TransTAC Meeting Agenda

March 8, 2018 | 12:30 – 2:30 PM | Kitsap Transit 3rd Floor Conference Room, 60 Washington Ave. Bremerton

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| Time | Topic | Documents |
| 12:30 PM | 1. Welcome and Old Business
* 2018 meeting calendar review (standing item).
* Approval of draft February 8, 2018 meeting summary.
 | -2018 meeting calendar (pg )- Draft 2/8/18 Meeting Summary (pg ) |
| 12:35 PM | 1. Preparing for the 2018 Regional Competition
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|  | * Develop and rehearse presentations on Regional Projects for the 3/15 TransPOL meeting.
 | - 2018 Project Selection Schedule (pg ) |
| 12:55 PM | 1. Preparing for the 2018 Countywide Competition
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|  | * Review the updated draft Countywide Competition call for projects, which now includes language about applying to both the Regional and Countywide Competitions.
 | - Draft 2018 Call for Projects (pg )- Clarifying email from Kelly McGourty (pg ) |
|  | * Review the draft Countywide Competition application and discuss any changes that might be required to fit within PSRC’s online system.
 | - Draft 2018 Application (pg ) |
| 1:05 PM | 1. Contingency List and Funding Process for 2018 Expected Returned Funds
* Review contingency list and funding process for expected returned funds.
 | - 2016 Contingency List (pg )- Programming Process for returned funds (pg ) |
| 1:20 PM | 1. Corridor Updates
* SR 305, SR 16/Gorst, SR 104, others.
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| 1:25 PM | 1. Announcements and Next Steps
* Next TransPOL meeting: March 15, 2018.
* Next TransTAC meeting: April 12, 2018.
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| 1:30 PM | 1. Puget Sound Regional Council (PSRC) Competition Workshop
* Review the materials included in the Call for Projects for the 2018 process for PSRC’s federal funds.
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| 2:30 PM |  Adjourn |