

*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

|  |  |  |
| --- | --- | --- |
| 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 |  |
|  | * 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 |  |
|  | * 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. |  |
| 1:25 PM | 1. Announcements and Next Steps  * Next TransPOL meeting: March 15, 2018. * Next TransTAC meeting: April 12, 2018. |  |
| 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. |  |
| 2:30 PM | Adjourn | |