



## TransTAC Meeting Agenda

Thursday, March 10, 2022 | 12:00-2:00 PM | Remote Meeting:

- Link to participate in the video conference and view the screen share:  
<https://us06web.zoom.us/j/88293012195>
- Phone in via cellphone (1-touch dial): +12532158782,,88293012195##
- Phone in on a landline: Dial 253-215-8782 and enter the Meeting ID: 882-9301-2195

### A. Welcome and Old Business

*Objective: Maintain the business and operations of KRCC.*

- Introductions and orientation
- Review [2-10-22 TransTAC Meeting Summary](#) (pg. 2)
- For reference: [2022 meeting calendar](#) (pg. 5)
- For reference: [Latest 2022 TransTAC/TransPOL Meeting Plan](#) (pg. 6)

### B. PSRC Updates

*Objective: Share updates on recent regional planning related developments at Puget Sound Regional Council.*

- Updates on [Highway Infrastructure Programs – Coronavirus Response and Relief Supplemental Appropriations Act Funding](#) – HIPCRRSAA (web link)
- Other updates from PSRC
- For reference: [Monthly PSRC Update](#) (pg. 13)

### C. Regional and Countywide Competitions

*Objective: Coordinate on the upcoming Regional and Countywide transportation competitions to support the success of Kitsap projects.*

- Sponsors will have five minutes per project to share details and answer questions. Sponsors should be prepared to discuss the phase, Center of Growth the project supports, project type, and approximate funding request. Each sponsor can present their project with a maximum of two slides.
  - [Draft Project List Spreadsheet](#) (web link)
- Prepare for 3/17 TransPOL meeting
  - Finalize presentation format for projects
  - [TransTAC recommended amendment to 2022 Call for Projects](#) (pg. 10)
- Discuss presentation preferences for the 5/3 Board meeting
- Review approach for the 5/31 Countywide Selection workshop
  - [Draft Countywide Selection workshop instructions](#) (pg. 12)
  - Discuss possibilities for in-person workshop

### D. Corridor Updates

*Objective: Share updates on cross jurisdictional corridor projects.*

- SR 305, SR 16/Gorst, SR 104, SR 303, others

### E. Announcements and Next Steps

*Objective: Ensure follow up on proposed ideas and tasks.*

- Review action items
- Next TransTAC meeting on Thursday, April 14
- Next TransPOL meeting on Thursday, April 21
- Announcements

### F. Adjourn



Transportation Technical Advisory Committee (TransTAC) Meeting Summary

February 10, 2022 | 12:30 – 1:30 PM

Remote: Zoom Meeting

Table with 3 columns: Actions, Person Responsible, Status. Rows include: Post 1/13/22 TransTAC summary to the KRCC website (Done), Develop a memo outlining TransTAC recommended changes to the 2022 Countywide Call for Projects (Done), Share 3/10/22 project presentation guidelines with TransTAC (Ongoing).

A. Welcome and Administration

Sophie Glass, facilitator of the KRCC Transportation Technical Advisory Committee (TransTAC), welcomed the group and reviewed the meeting’s agenda (See Attachment A for a list of participants).

TransTAC approved their January 13, 2022 TransTAC meeting summary.

B. Regional Project Evaluation Committee (RPEC) and other PSRC Updates

Kalon Thomas, PSRC, shared an update on the progress reports for Kitsap jurisdictions. PSRC provides biannual updates on projects that may be on the watchlist due to funds or report deadlines. The report did not include updates after January 1, 2022. A few TransTAC members shared updates to their project progress or intentions to submit extension requests. PSRC will begin reaching out to jurisdictions to begin the Transportation Improvement Program balancing process over the next few months.

Jennifer Barnes, PSRC, provided an update on the 2022 Regional Call for Projects, which was scheduled for release on 2/11/22. Regional Competition screening forms will be due on 3/11/22, and applications will be due on 4/11/22. In lieu of individual Regional Competition presentations for each county, PSRC is hosting a series of three Regional project workshops on February 18, 23, and 28.

Countywide forums will be led by individual counties. The Countywide screening forms will be available on 2/11/22 with the Regional Call for Projects. There are no major changes to the screening forms for this cycle.

C. Regional and Countywide Competition

Sophie reviewed the FAQ for the 2022 Countywide Call for Projects, which highlighted key changes and updates to the Board-approved 2022 Call for Projects. TransTAC members discussed the changes to the 2022 Call for Projects, including:

- How to define a partnership project and how a partnership project would impact the number of applications for each jurisdiction. KRCC Staff will track partnership applications during this competition cycle to discuss any changes that may need to be made following the 2022 cycle.
• Concerns about limiting the contingency list to 30-50% of available funds. This may prohibit projects from receiving additional funding in the future.

TransTAC recommended removing the 30-50% limit from the Call for Projects. KRCC staff will draft a memo documenting TransTAC’s recommendation for the KRCC Executive Committee to consider.

D. Corridor Updates

No corridor updates were discussed.

**E. Solutions and Support**

This was not discussed during this meeting.

**F. Announcements and Next Steps**

Sophie shared reminders for upcoming competition dates and deadlines. The Countywide Competition screening form is due on March 7 for Kitsap County. TransTAC members will present candidate projects at the March 10 meeting, and again at the March 17 TransPOL meeting. KRCC Staff will coordinate with TransTAC members to share presentation guidelines.

**G. Adjourn**

*The meeting adjourned at 1:30 p.m.*

## Attachment A: TransTAC Meeting Participants

Member Name	Member Affiliation (alphabetical)
Chris Wierzbicki	Bainbridge Island
Chris Hammer	Port Orchard
Shane Weber	Bremerton
Ned Lever	Bremerton
David Forte	Kitsap County
Jeff Shea	Kitsap County
Joe Rutan	Kitsap County
Jeff Davidson	Kitsap Transit
Steffani Lillie	Kitsap Transit
Fred Salisbury	Port of Bremerton
Chris Dimmitt	Port Orchard
Mark Dorsey	Port Orchard
Diane Lenius	Poulsbo
Josh Ranes	Poulsbo
Allison Satter	Naval Base Kitsap
Allison O'Sullivan	Suquamish Tribe
Dennis Engel	WSDOT
Jennifer Barnes	PSRC
Kalon Thomas	PSRC
Sophie Glass	KRCC
Claire Wendle	KRCC

## KRCC 2022 Calendar

This calendar updated 2/24/22. Remember to always check [kitsapregionalcouncil.org](http://kitsapregionalcouncil.org) for the most up-to-date meeting schedule.

		January	February	March	April	May	June	July	August	September	October	November	December
Executive	<b>Board*</b> 1 <sup>st</sup> Tues. 10:15AM-12:15PM Norm Dicks Gov. Center		<b>Feb. 1</b> Board Meeting			<b>May 3</b> Board Meeting	<b>June 7</b> Board Meeting			<b>Sept. 6</b> Board Meeting		<b>Nov. 1</b> Board Meeting	<b>Dec. 6</b> Board Meeting
	<b>Executive Committee</b> 3 <sup>rd</sup> Thurs. 10:00AM-12:00PM	<b>Jan. 20</b> Executive Committee Meeting	<b>Feb. 17</b> Executive Committee Meeting	<b>March 17</b> Executive Committee Meeting	<b>April 21</b> Executive Committee Meeting	<b>May 19</b> Executive Committee Meeting	<b>June 16</b> Executive Committee Meeting		<b>Aug. 18</b> Executive Committee Meeting	<b>Sept. 15</b> Executive Committee Meeting	<b>Oct. 20</b> Executive Committee Meeting	<b>Nov. 17</b> Executive Committee Meeting	<b>Dec. 15</b> Executive Committee Meeting
Transportation	<b>TransPOL*</b> 3 <sup>rd</sup> Thurs. 3:00-4:30PM	<b>Jan. 20</b> TransPOL Meeting	<del><b>Feb. 17</b></del> <del>TransPOL Meeting</del> canceled	<b>March 17</b> TransPOL Meeting	<b>April 21</b> TransPOL Meeting		<b>June 2**</b> TransPOL Meeting				<b>Oct. 20</b> TransPOL Meeting		
	<b>TransTAC</b> 2 <sup>nd</sup> Thurs. 1:30-3:00PM	<b>Jan. 13</b> TransTAC Meeting	<b>Feb. 10</b> TransTAC Meeting	<b>March 10</b> TransTAC Meeting	<b>April 14</b> TransTAC Meeting	<b>May 31**</b> TransTAC Meeting				<b>Sept. 8</b> TransTAC Meeting			
Land Use	<b>PlanPOL*</b> 3 <sup>rd</sup> Tues. 1:30-3:00PM		<b>Feb. 15</b> PlanPOL Meeting	<b>March 15</b> PlanPOL Meeting	<b>April 19</b> PlanPOL Meeting	<b>May 17</b> PlanPOL Meeting				<b>Sept. 20</b> PlanPOL Meeting			
	<b>LUTAC</b> 2 <sup>nd</sup> Thurs. 9:30-11:30AM	<b>Jan. 13</b> LUTAC Meeting	<b>Feb. 10</b> LUTAC Meeting	<b>March 10</b> LUTAC Meeting	<b>April 14</b> LUTAC Meeting	<b>May 12</b> LUTAC Meeting	<b>June 9</b> LUTAC Meeting				<b>Oct. 13</b> LUTAC Meeting		

\***Public meetings.** All KRCC public meetings will be held virtually via Zoom until at least June 2022. Meeting links and materials are available at [kitsapregionalcouncil.org](http://kitsapregionalcouncil.org).

\*\*Special meeting dates to accommodate PSRC Regional Transportation Competition Schedule

Other Dates

Board Retreat: Spring 2022, Legislative Reception: Winter 2022

**DRAFT Proposed Transportation Technical Advisory Committee (TransTAC) and  
Transportation Policy Committee (TransPOL) 2022 Meeting Plans**

TransTAC meetings are on the second Thursday of the month from 1:00-3:00pm.

TransPOL meetings are on the third Thursday of the month from 3:00-4:30pm.

Meetings will be held virtually through at least June and potentially in person thereafter.

January 13 TransTAC	January 20 TransPOL	February 10 TransTAC	February 17 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> <li>Review 2022 Draft Call for Projects to recommend to TransPOL</li> <li>Review and finalize Countywide Competition materials</li> <li>Identify and discuss potential Regional Competition projects</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>Legislative updates</li> <li>Review and recommend to the KRCC Board the 2022 Draft Call for Projects</li> <li>Review and recommend other Countywide Competition materials</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>PSRC Competition Workshop</li> <li>Discuss potential Countywide and Regional Projects</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>Legislative updates</li> <li>Overview of PSRC Regional and Countywide Competitions</li> <li>Discuss potential Regional and Countywide projects being submitted from Kitsap jurisdictions</li> </ul>
<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>Welcome and Old Business</li> <li>RPEC and other PSRC updates</li> <li>Solutions and Support</li> <li>Corridor Updates</li> <li>Announcements and Next Steps</li> </ul>	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>Welcome and Old Business</li> <li>PSRC Transportation Policy Board Updates</li> <li>Corridor Updates</li> <li>Announcements and Next Steps</li> </ul>	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>Welcome and Old Business</li> <li>RPEC and other PSRC updates</li> <li>Solutions and Support</li> <li>Corridor Updates</li> <li>Announcements and Next Steps</li> </ul>	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>Welcome and Old Business</li> <li>PSRC Transportation Policy Board Updates</li> <li>Corridor Updates</li> <li>Announcements and Next Steps</li> </ul>

March 10 TransTAC	March 17 TransPOL	April 14 TransTAC	April 21 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> <li>• Countywide Competition project presentations</li> <li>• Review approach to Countywide Project Selection Workshop</li> <li>• Discuss presentation preferences and format for upcoming 3/17 TransPOL meeting</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>• Legislative updates</li> <li>• Receive presentations from Kitsap project sponsors for Countywide Competition projects</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>• Updates on Countywide and Regional Competitions</li> <li>• Discuss strategy for Regional Competition presentation</li> </ul> <p><i>Note: this is a light agenda and this meeting may be canceled per Executive Committee direction.</i></p>	<p>New Business:</p> <ul style="list-style-type: none"> <li>• Updates on Countywide and Regional Competitions</li> </ul> <p><i>Note: this is a light agenda and this meeting may be canceled per Executive Committee direction.</i></p>
<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>• Welcome and Old Business</li> <li>• RPEC and other PSRC updates</li> <li>• Solutions and Support</li> <li>• Corridor Updates</li> <li>• Announcements and Next Steps</li> </ul>	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>• Welcome and Old Business</li> <li>• PSRC Transportation Policy Board Updates</li> <li>• Corridor Updates</li> <li>• Announcements and Next Steps</li> </ul>	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>• Welcome and Old Business</li> <li>• RPEC and other PSRC updates</li> <li>• Solutions and Support</li> <li>• Corridor Updates</li> <li>• Announcements and Next Steps</li> </ul>	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>• Welcome and Old Business</li> <li>• PSRC Transportation Policy Board Updates</li> <li>• Corridor Updates</li> <li>• Announcements and Next Steps</li> </ul>

(see next page)

May 12 TransTAC	May 19 TransPOL	September 8 TransTAC	October 20 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> <li>Regional Competition Debrief</li> <li>Countywide Project Selection Workshop</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>Review outcomes of the Regional Competition</li> <li>Review 2025-26 Countywide project and recommendations from TransTAC</li> <li>Recommend 2025-26 Countywide Projects to KRCC Board</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>Regional and Countywide Competition Debrief</li> <li>Review 2023 Transportation Program and TransTAC meeting plan</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>Regional and Countywide Competition Debrief</li> <li>Review 2023 Transportation Program, and TransTAC and TransPOL meeting plans</li> </ul>
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***\*TransPOL's Transportation Funding Strategy Meeting Topics – on hold until after the 2022 transportation competitions***

**Local Strategy:**

- Conduct an inventory of current funding mechanisms used and discuss gaps

**Countywide Strategy:**

- Consider a Countywide Transportation Benefit District
- Create a countywide list of potential projects

**State Strategy:**

- Discuss using the West Sound Alliance approach to advocate for Kitsap in a future Washington State transportation package

**Federal Strategy:**

- Discuss approach for federal infrastructure funds





## **TransTAC Recommended Amendment to 2022 Countywide Call for Projects**

v. 3-1-2022

At their February 10, 2022 meeting, TransTAC reviewed the KRCC Board-approved 2022 Kitsap Countywide Call for Projects and made a recommendation to amend the process of developing the contingency list. The 2022 Call for Projects currently includes the following guidance for the development of the contingency list:

*“As part of the regular TIP programming process, KRCC’s TransTAC, TransPOL, and Executive Board will develop and approve a Contingency List that is 30-50% more than the expected funding. The Contingency List will be prioritized, at a minimum, to identify High, Medium, and Lower Priority Projects.”*

### **TransTAC Concerns:**

TransTAC shared the following concerns during their 2/10/2022 meeting: The guidance regarding developing a Contingency List that is in total up to 30-50% more than the expected funding has been included in previous Call for Projects, but not adhered to in past cycles.

Given the possibility of future federal funding, a Contingency List should include all eligible projects rather than capping the total of the Contingency List at 30-50% more than the expected Countywide Competition funds. This change would maximize the number of projects that could potentially receive future funding.

For example, in 2020, there was \$9,570,000 available in the Countywide Competition. If KRCC adhered to the Contingency List guidance, it would mean that the Contingency List could only include 30-50% of \$9,570,000, which would have equaled \$2,871,000 to \$4,785,000. In reality, the 2020 Contingency List included a total of \$20,585,409 in funding requests (over 200% of the available funding in the Countywide Competition). As Attachment A shows, if the Contingency List could not exceed requests in excess of \$4,785,000, then only the first project on the Contingency List could have been fully funded.

### **TransTAC Recommendation:**

**TransTAC recommends removing the 30-50% requirement for the contingency list. Updated language to potentially include in the 2022 Call for Projects is below.**

*“As part of the regular TIP programming process, KRCC’s TransTAC, TransPOL, and Executive Board will develop and approve a Contingency List ~~that is 30-50% more than the expected funding~~. The Contingency List will be prioritized, at a minimum, to identify High, Medium, and Lower Priority Projects.”*

### **Next Steps:**

- March 17, 2022 TransPOL Meeting: With KRCC Executive Committee approval, TransPOL can review this proposed amendment during their meeting.
- May 3, 2022 KRCC Board Meeting: With TransPOL approval, the KRCC Executive Board can approve an amended Call for Projects at their meeting in advance of the TransTAC project selection workshop at the end of May.

**Attachment A: Example from 2020 Countywide Competition Contingency List**

Jurisdiction	Name of Project	Phase	Local/Regional Center	General	Non-Motorized	Rural	Preservation	\$ Request
Port of Bremerton	Airport Industrial Way Phase 2-2	Construction	MIC	X				\$2,942,656
Kitsap County	SR 104	Construction	Local					
	Realignment – Kingston Phase 1		Center/Regional	X				\$4,909,460
Kitsap County	North STO Trail Planning Study	Planning	Local Center/Regional	X	X			\$2,363,230
Kitsap Transit	Port Orchard Transit Center	Planning	Local Center	X				\$750,000
Poulsbo	Noll Corridor – North Segment (shared use)	Construction	Local Center	X	X			\$1,000,000
Kitsap County	STO – Port Gamble Trail B2&D ) minus (A&B1)	Construction	Local Center	X	X	X		\$668,000
Bremerton	Kitsap Way – Northlake Way to SR3	Planning	Local/Regional Center	X				\$524,190
Kitsap Transit	Gateway Center	Construction (Phase 1)	Local Center	X				\$3,500,000
Kitsap County	County Paver Bundle	Construction	Local Center			X	X	\$1,001,873
Bainbridge Island	Blakely to Lynwood	PE/CN	Local Center (Lynnwood)	X	X			\$1,150,000
Bainbridge Island	Rolling Bay Bicycle and Ped Improvements	PE/CN	Local Center (Rolling Bay)	X	X			\$1,426,000
<b>Total</b>								<b>\$20,585,409</b>

**Cut off at \$4.785 million (50% of the available funding in the 2020 Countywide Competition)**

**Kitsap Regional Coordinating Council (KRCC)**  
**Transportation Technical Advisory Committee (TransTAC) Project Selection Workshop**  
Draft v. 3-1-22

**Step 1** TransTAC members will familiarize themselves with the projects submitted to the 2022 Kitsap Countywide Competition using the applications found in the meeting packet distributed for the 5/31/22 workshop.



**Step 2** At the 5/31/22 workshop, TransTAC members will share the outcomes of the Regional Competition to determine whether any of the projects submitted to both competitions were fully funded and therefore no longer part of the Kitsap Countywide Competition.



**Step 3** 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 or whether it can be obligated in a different year. Please note that air quality estimates will be provided in a handout at the workshop.



**Step 4** 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. Please note that the TransTAC members from the jurisdiction submitting a project will not evaluate their own projects. In addition, Washington State Department of Transportation (WSDOT) and the US Navy are not eligible to evaluate projects.



**Step 5** KRCC staff will tally the number of high, medium, and low evaluations for each project so TransTAC members to get a sense of how well each project, overall, meets the criteria.

**Step 6** TransTAC members will review the total amount of requested funds for each category (general, non-motorized, preservation, and rural). Then, TransTAC members will begin allocating funds for projects within each category, keeping in mind the following:



- Funding needs to be balanced by obligation year (2025 vs. 2026)
- How well each project meets the project selection criteria
- Whether each project could be phased and therefore accept less funds
- Other considerations that prioritize certain projects over others (e.g. regional geographic equity, emergency need, etc.)



**Step 7** Finalize funding recommendations and submit to TransPOL for their consideration at their 6/2/22 meeting.



**PSRC BOARDS v.3/1/2022**

**Executive Board**

Date of Next Meeting: **March 24, 2022** • 10:00–11:30 AM

Topics from Meeting: **February 24, 2021** (packet posted [here](#)):

- Consent:
  - Minutes of meeting held 1/27/21; Vouchers 1/15/22-2/7/22
  - Adopt Routine Amendment to 21-24 TIP
- New Business:
  - Approve Regional Housing Strategy
  - Adopt Resolution in Support of Move Ahead Washington
- Discussion:
  - Regional Transportation Plan Preliminary Comments and Next Steps
  - Economic Development District Update

• Information: Vision 2050 Awards Program

**Contact:** Sheila Rogers - [srogers@psrc.org](mailto: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, Commissioner Gary Anderson

**Transportation Policy Board (TPB)**

Date of Next Meeting: **March 10, 2022** • 9:30 – 11:30 AM

Topics from **February 10, 2022** Meeting (packet posted [here](#)):

- Consent: Minutes of meeting held 1/13/22; Routine Amendment to 21-24 TIP; Recommend Conditional Certification of Black Diamond Comprehensive Plan
- Action: Release Project Recommendations for RTCC Program and Transportation Alternatives Program for Public Comment
- Discussion:
  - 2022 Preliminary Work Program
  - Preliminary Themes from Public Comment for Regional Transportation Plan
  - Regional Transportation Plan Schedule and Action Steps

**Contact:** Casey Moreau - [cmoreau@psrc.org](mailto: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: **April 7, 2022** • 10:00 AM – 12:00 PM

Topics from **March 3, 2022** Meeting: (packet posted [here](#)):

- Consent: Approve Minutes of GMPB Meeting held 2/3/22
- Action: Recommend Certification of Frederickson MIC Subarea Plan
- Discussion:
  - Regional Housing Strategy Update
  - Outreach and Support for 2024 Comprehensive Plan Updates
- Information: Vision 2050 Award Nomination Flyer; General Assembly Save the Date Flyer

**Contact:** Kristin Mitchell – [kmitchell@psrc.org](mailto:kmitchell@psrc.org); **KRCC Members and Affiliates:** Commissioner Wolfe, Councilmember Pollock, Mayor Wheeler, Director Purser; Alternates: Commissioner Garrido, Mayor Putaansuu, Councilmember Gorman, Tom Ostrom, Andrea Spencer

**Economic Development District Board**

Date of Next Meeting: **May 4, 2022** • 1:00 – 3:00 PM

Topics from **February 2, 2022** Meeting: (packet posted [here](#)):

- Consent: Minutes of meetings held 12/1/21; Vouchers 11/29/21 – 12/27/21
- Action: Election of Economic Develop District Board Officers; Ratification of Presidential Appointments; Ratification of Executive Committee
- Discussion: Regional Workforce Recovery Planning Update
- Information: Draft Supplemental Biennial Budget and Work Program; Arts and Culture Economic Strategy Recovery

**Contact:** Mikayla Svob - [msvob@psrc.org](mailto:msvob@psrc.org)

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

**Operations Committee (OC)**

Date of Next Meeting: **January 27, 2022** • 9:00 – 9:50 AM

Topics from **February 24, 2021** Meeting (packet posted [here](#)):

- Consent: Approve Minutes of Meeting held 1/27/22; Vouchers 1/15/22 – 2/7/22
- Information/Discussion: Accountability Audit Feedback, Monthly Budget Status and Contract Status Reports, Completed Contracts, Grant Status Report

**Contact:** Casey Moreau - [cmoreau@psrc.org](mailto:cmoreau@psrc.org); **KRCC Members:** Mayor Erickson; Alternates: Commissioner Gelder

## PSRC COMMITTEES v.3/1/2022

### Regional Staff Committee (RSC)

Date of Next Meeting: **March 17, 2022** • 9:30 – 11:30 AM  
 Topics from **February 17, 2022** Meeting: (packet posted [here](#)):

- Discussion:
  - Regional Housing Assistance
  - Regional Transportation Plan Public Comment Update
  - Climate Preparedness Collaborative
  - Comprehensive Plan Outreach and Support

**Contact:** Ben Bakkenta- [bbakkenta@psrc.org](mailto:bbakkenta@psrc.org)  
**KRCC Affiliates:** Eric Baker, Nick Bond, Andrea Spencer, Karla Boughton; Alternates: Jeff Rimack, Heather Wright

### Bicycle/Pedestrian Advisory Committee (BPAC)

Date of Next Meeting: **March 8, 2022** • 10:00 AM – 12:00 PM  
 Topics from **January 11, 2022** Meeting: (agenda posted [here](#)):

- Action: Approval of Meeting Summary 9/14/21
- Discussion:
  - Update on Draft Regional Transportation Plan
  - PSRC FHWA and FTA Project Selection Update
- Roundtable:
  - Infrastructure Investments & Jobs Act
  - Announcements of Bicycle/Pedestrian Activities

**Contact:** Sarah Gutschow - [sgutschow@psrc.org](mailto:sgutschow@psrc.org)  
**KRCC Affiliates:** David Forte, Chris Dimmitt, Megan Moore, Chris Wierzbicki; Alternates: Melissa Mohr, Andrea Archer-Parson; Anthony Burgess

### Transportation Operators Committee (TOC)

Date of Next Meeting: **March 23, 2022** • 10:00 – 12:00 PM  
 Topics from **January 26, 2021** Meeting: (packet posted [here](#)):

- Action: Approval of 10/27/21 meeting summary
- Discussion:
  - 2022 FTA Project Selection Process
  - Draft Regional Transportation Plan
  - Regional Household Travel Survey Program
  - FTA Project Tracking Update/Roundtable on COVID Relief Obligation
  - Transit Agency Roundtable
- Information: Nominations for TOC Chair and Vice-chair

**Contact:** Gil Cerise - [gcerise@psrc.org](mailto:gcerise@psrc.org);  
**KRCC Affiliates:** Steffani Lillie; Alternate: Ed Coviello

### Regional FTA Caucus

Date of Next Meeting: **April 13, 2022** • 10:30 AM – 12 PM  
 Topics from **January 12, 2022** Meeting: (packet posted [here](#)):

- Action:
  - Approval of 10/13/21 meeting summary
- Discussion:
  - 2022 Project Selection Update
  - FTA Project Tracking Update
  - FTA Project Funding Delays

**Contact:** Sarah Gutschow - [sgutschow@psrc.org](mailto:sgutschow@psrc.org)  
**KRCC Affiliates:** Steffani Lillie; Alternate: Jeff Davidson

### Regional Project Evaluation Committee

Date of Next Meeting: **February 25, 2022** • 9:30 – 11:00 AM  
 Topics from **March 25, 2021** Meeting: (agenda posted [here](#)):

- Transportation Policy Board Debrief
- Discussion:
  - Project Extensions and Annual Delivery Target
  - 2022 Project Selection Process
  - Bipartisan Infrastructure Bill / Federal Transportation Funding

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

### Regional Traffic Operations Committee (RTOC)

Date of Next Meeting: **May 5, 2022** • 9:30 – 11:00 AM  
 Topics from **January 20, 2022** Meeting: (agenda posted [here](#)):

- Discussion:
  - Draft Regional Transportation Plan Review
- Presentation:
  - Open Data Collaborative Approaches to Accessible Transportation

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