Draft v. 3/10/22

TransPOL Meeting Agenda
Thursday, March 17, 2022 | 3:00-4:00 PM (shortened to 1-hour)

To participate:

- Link to participate in the video conference and view the screen share:
 https://us06web.zoom.us/j/86396110791

 If you are joining by video, please add your affiliation after your name.
- To participate by phone only: Dial 253-215-8782 and enter the webinar ID: 863 9611 0791

Meeting Purpose: The primary purpose of this meeting is to review the projects that will be submitted to the Countywide Competition.

A. Welcome and Business (5 min)

Objective: Maintain the business and operations of KRCC.

- Review draft January 17 TransPOL Meeting Summary (pg. 2)
- For reference: 2022 KRCC calendar (pg. 5)
- For reference: 2022 TransTAC and TransPOL Meeting Plan (pg. 6)

B. Updates on 2022 Federal Transportation Competition Process (25 min)

Objective: Review projects being submitted to the Countywide and Regional Competitions.

- Review of <u>preliminary list of projects</u> (pg. 9) for the Regional and Countywide Competitions
- Discussion: <u>TransTAC's Recommended Amendment to 2022 Call for Projects</u> (pg. 10) regarding Contingency List guidance
- Review KRCC Competition Calendar (pg. 12)
- Question and answers

C. Legislative Updates as needed (10 min)

Objective: Stay current with transportation and other relevant legislative activities.

- Recap the outcomes of the 2022 Legislative Session regarding transportation.
- For reference: Move Ahead Washington Funding in Kitsap (pg. 13)

D. Transportation Policy Board and Other PSRC Updates (5 min)

Objective: Stay current with PSRC transportation activities.

- Report out on the latest Transportation Policy Board meeting and other relevant <u>PSRC updates</u> (pg. 15)
- Report out on Regional Transportation Plan updates as needed
- Report out on Rural Town Centers and Corridors (RTCC) Competition as needed

E. Corridor Updates (5 min)

Objective: Share updates on corridor projects.

• SR 305, SR 16/Gorst, SR 104, SR 307

F. Announcements and Next Steps (5 min)

Objective: Ensure follow up on proposed ideas and tasks.

- Announcements from TransPOL
- Next TransPOL meeting is April 21. Sponsors will present potential Countywide and Regional Competition projects.

G. Public Comments (5 min)

H. Adjourn



Kitsap Regional Coordinating Council (KRCC) Transportation Policy Committee (TransPOL) Meeting Summary January 20, 2022 Meeting | 3:00 – 4:30 PM | Remote Meeting v. 1-24-22

| Decisions | | |
|--|------------|----------|
| No decisions were made at this meeting. | | |
| Actions | Who | Status |
| Upload 11/18/21 summary to the KRCC website | KRCC staff | Complete |
| Contact Bremerton City Clerk for PSRC Committee assignments | KRCC Staff | Complete |
| Follow up with Martha Burke, Kitsap League of Women Voters, on | KRCC Staff | Complete |
| Countywide or Regional Project Eligibility. | | |

A. WELCOME AND OLD BUSINESS

Betsy Daniels, KRCC Program Director, welcomed participants to the KRCC Transportation Policy Committee (TransPOL) virtual meeting (see Attachment A for a list of TransPOL members and observers). The November 18, 2021 TransPOL meeting summary was approved without abstention or opposition. Betsy reviewed the agenda, topics of discussion, and purpose of the meeting.

Betsy reviewed the 2022 KRCC Calendar and the 2022 PSRC Committee Roster. TransPOL members provided updates on PSRC Committee positions. KRCC staff will make these updates before providing the updated list to PSRC.

B. UPDATES ON 2022 FEDERAL TRANSPORTATION COMPETITION PROCESS

Betsy stated that the main objective of the meeting was to come to agreement to recommend the 2022 Draft Countywide Call for Projects to the KRCC Executive Board. Betsy reviewed the topics needing TransPOL action:

- Limiting the amount projects can ask for in a single application to 50% of total allocated funding or 50% of total allocated funding *after* set-asides are subtracted. TransTAC did not feel strongly about either option and sought TransPOL guidance.
- Review and determine which centers are eligible for funding based on the Kitsap Countywide Planning Policies.
- Limiting the number of applications individual jurisdictions can submit. This issue was first raised at the November 18, 2021 TransPOL meeting but not all TransPOL members were able to participate in the discussion. In their January 13 meeting, TransTAC members determined the final decision was a policy issue and therefore sought a recommendation from TransPOL.

Limiting the amount of funds projects can ask for in a single application

TransPOL members shared the following comments regarding limiting the amount of funding that projects can ask for in a single application:

- TransTAC staff normally determine how to split the funds between years depending on the nature of the projects.
- Until this point, limiting each project to one year's worth of the available funds was an unofficial policy. This decision would formalize that.

- Splitting the total funds evenly, including the set-asides, is less restrictive and allows for more flexibility.
- PSRC will not accept project recommendations that are not balanced by year.

TransPOL members agreed to limit the amount of funds requested in a single application to half the total funds, or \$5.1 million for this Countywide Competition.

Determining which centers are eligible for funding based on the CPPs

Betsy reviewed the issue, which was not discussed at the January 13 TransTAC meeting. There were concerns about how local centers are reflected in the Draft 2022 Countywide Call for Projects, consistency with the terminology used in the Countywide Planning Policies (CPPs), and which centers are eligible for funds in the Countywide Competition.

Betsy shared a document that outlines the different types of centers and their eligibility for regional and countywide funding. KRCC staff will attach the table in the updated Call for Projects and will update the Call for Projects with the terminology used in the CPPs.

Placing a cap on the number of applications submitted by a single jurisdiction

Betsy reviewed the four options. Two options were presented at the November 18, 2021 TransPOL meeting and TransPOL members proposed two additional options.

- 1. No action (currently what exists)
- 2. Limit the number of applications to 3-4 projects per jurisdiction with no limit on the contingency list (TransTAC's recommendation).
- 3. Kitsap County is allocated additional applications to account for UGAs.
- 4. Kitsap County and Kitsap Transit reach receive one additional project to meet rural requirements.

TransPOL members shared general support for a cap on the number of applications submitted and expressed concerns about an unlimited, unranked contingency list as outlined in option 2. Members shared that if there are additional applications, one must fulfill the rural set-aside.

Members also discussed how partnership projects between two or more jurisdictions would be counted and proposed that it would fill an application slot for the principal partner.

TransPOL members did not come to a consensus on a cap for the number of applications submitted by a single jurisdiction and will continue to discuss the issue before recommending the Draft 2022 Call for Projects to the KRCC Executive Board. The Draft 2022 Call for Projects must be approved before March 7 to adhere to PSRC deadlines.

C. LEGISLATIVE UPDATES AS NEEDED

No legislative updates were discussed at this meeting.

D. TRANSPORTATION POLICY BOARD AND OTHER PSRC UPDATES

No Transportation Policy Board or PSRC updates were discussed at this meeting.

E. CORRIDOR UPDATES

No corridor updates were discussed at this meeting.

F. ANNOUNCEMENTS AND NEXT STEPS

Betsy Daniels opened the public comment portion of the meeting. One attendee participated with the following question:

• What constitutes as a countywide versus a regional project? The attendee shared Bond Road in Poulsbo as an example and asked if that would be a regional or countywide project.

KRCC staff will follow up with this member of the public based on PSRC guidance.

The meeting ended at 4:30 p.m.

Attachment A: Meeting Attendees

| NAME | JURISDICTION |
|----------------------------|----------------------------------|
| TRANSPOL MEMBERS: | |
| Councilmember Schneider | City of Bainbridge |
| Councilmember Quitslund | City of Bainbridge |
| Mayor Wheeler | City of Bremerton |
| Commissioner Gelder | Kitsap County |
| Steffani Lillie, alternate | Kitsap Transit |
| Mayor Putaansuu | City of Port Orchard |
| Mayor Erickson | City of Poulsbo |
| Commissioner Anderson | Port of Bremerton |
| Commissioner Bozeman | Port of Bremerton |
| Commissioner Strakeljahn | Port of Bremerton |
| Allison Satter | Naval Base Kitsap |
| Commissioner McClure | Port of Kingston |
| Leonard Forsman | Suquamish Tribe |
| Dennis Engel | WSDOT |
| OBSERVERS: | |
| David Forte | Kitsap County |
| Diane Lenius | City of Poulsbo |
| Joe Rutan | Kitsap County Public Works |
| Fred Salisbury | Port of Bremerton |
| Shane Weber | City of Bremerton |
| Martha Burken | Kitsap League of Women Voters |
| STAFF: | |
| Sophie Glass | KRCC Program Manager |
| Claire Wendle | KRCC Transportation Program Lead |

KRCC 2022 Calendar

This calendar updated 2/24/22. Remember to always check kitsapregionalcouncil.org for the most up-to-date meeting schedule.

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

Other Dates

Board Retreat: Spring 2022, Legislative Reception: Winter 2022

^{**}Special meeting dates to accommodate PSRC Regional Transportation Competition Schedule

v.1/4/22

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 |
|--|---|---|--|
| New Business: | New Business: | New Business: | New Business: |
| Review 2022 Draft Call for Projects to recommend to TransPOL Review and finalize Countywide Competition materials | Legislative updates Review and recommend to the KRCC Board the 2022 Draft Call for Projects Review and recommend other Countywide | PSRC Competition Workshop Discuss potential Countywide and Regional Projects | Legislative updates Overview of PSRC Regional and Countywide Competitions Discuss potential Regional and Countywide projects |
| Identify and discuss potential Regional Competition projects | Competition materials | | being submitted from Kitsap jurisdictions |
| Standing Agenda Items: | Standing Agenda Items: | Standing Agenda Items: | Standing Agenda Items: |
| Welcome and Old Business | Welcome and Old Business | Welcome and Old Business | Welcome and Old Business |
| RPEC and other PSRC updates | PSRC Transportation Policy Board Updates | RPEC and other PSRC updates | PSRC Transportation Policy Board Updates |
| Solutions and Support | Corridor Updates | Solutions and Support | Corridor Updates |
| Corridor UpdatesAnnouncements and Next Steps | Announcements and Next Steps | Corridor UpdatesAnnouncements and Next Steps | Announcements and Next Steps |

| March 10 TransTAC | March 17 TransPOL | April 14 TransTAC | April 21 TransPOL |
|--|---|---|---|
| New Business: | New Business: | New Business: | New Business: |
| Countywide Competition project presentations Review approach to Countywide Project Selection Workshop | Legislative updates Receive presentations from Kitsap project sponsors for Countywide Competition projects | Updates on Countywide and Regional Competitions Discuss strategy for Regional Competition presentation | Updates on Countywide and Regional Competitions Note: this is a light agenda and this meeting may be canceled The Proportion Committee. |
| Discuss presentation preferences and format for upcoming 3/17 TransPOL meeting | | Note: this is a light agenda and this meeting may be canceled per Executive Committee direction. | per Executive Committee direction. |
| Standing Agenda Items: | Standing Agenda Items: | Standing Agenda Items: | Standing Agenda Items: |
| Welcome and Old Business | Welcome and Old Business | Welcome and Old Business | Welcome and Old Business |
| RPEC and other PSRC updates | PSRC Transportation Policy Board Updates | RPEC and other PSRC updates | PSRC Transportation Policy Board Updates |
| Solutions and Support | Corridor Updates | Solutions and Support | Corridor Updates |
| Corridor UpdatesAnnouncements and Next Steps | Announcements and Next Steps | Corridor UpdatesAnnouncements and Next Steps | Announcements and Next Steps |

(see next page)

| May 12 TransTAC | May 19 TransPOL | September 8 TransTAC | October 20 TransPOL |
|---|--|---|---|
| New Business: | New Business: | New Business: | New Business: |
| Regional Competition Debrief | Review outcomes of the Regional Competition | Regional and Countywide Competition Debrief | Regional and Countywide Competition Debrief |
| Countywide Project Selection Workshop | Review 2025-26 Countywide project and recommendations from TransTAC | Review 2023 Transportation Program and TransTAC meeting plan | Review 2023 Transportation Program, and TransTAC and TransPOL meeting plans |
| | Recommend 2025-26 Countywide Projects to KRCC Board | | |
| Standing Agenda Items: | Standing Agenda Items: | Standing Agenda Items: | Standing Agenda Items: |
| Welcome and Old Business | Welcome and Old Business | Welcome and Old Business | Welcome and Old Business |
| RPEC and other PSRC updates | PSRC Transportation Policy Board Updates | RPEC and other PSRC updates | PSRC Transportation Policy Board Updates |
| Solutions and Support | Corridor Updates | Solutions and Support | Corridor Updates |
| Corridor Updates | Announcements/Next Steps | Corridor Updates | Announcements and Next |
| Announcements/Next Steps | | Announcements/Next Steps | Steps |

*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

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| Jurisdiction | Competition | Name of Project | Phase | Center it Supports | General | Non-Motorized | Rural | Preservation |
|-------------------|----------------------------|---|---------|--|----------|---------------|-------|--------------|
| Port Orchard | Countywide | SR 166/Bay Street Reconstruction | CN | Downtown Port Orchard | | Yes | No | Yes |
| Port Orchard | Countywide | Old Clifton Non Motorized | CN | Downtown, Mile Hill | | Yes | No | No |
| Port Orchard | Countywide | City Wide Asphalt Overlap | CN | Downtown, Mile Hill | | Yes | No | Yes |
| Bainbridge Island | Regional | Sound to Olympics Trail - Middle School/Coppertop Segment, Phase 1 | CN | Downtown Seattle Regional Center | Regional | Yes | No | No |
| Bainbridge Island | Countywide | Finch/Sportsman Club Bicycle and Pedestrian | CN | Winslow Town Center | | Yes | No | No |
| Bainbridge Island | Countywide | Wyatt Way Bicycle and Pedestrian Improvements | CN | Winslow Town Center | | Yes | No | No |
| Bremerton | Countywide | 11th Street Roadway Preservation | PE & CN | Bremerton Downtown; Charleston District | | Yes | No | Yes |
| Bremerton | Countywide | SR 303 Corridor Improvements, Phase 2 | PE & CN | Bremerton Downtown Regional Center; Silverdale Regional Center: NBK-Bremerton: | | Yes | No | No |
| Kitsap County | Regional and Countywide | Ridgetop - Mickelberry to Myhre | ROW | Silverdale | Yes | Yes | No | No |
| Kitsap County | Countywide | Lund & Hoover | CN | Bethel-Lund; Downtown Port Orchard | Yes | Yes | No | No |
| Kitsap County | Countywide | Newberry Hill Fish Passage | CN | Silverdale Regional Center | Yes | No | Yes | No |
| Kitsap County | Countywide | Preservation: Lake Flora, West Kingston | CN | Puget Sound Industrial Center/ Kingston | Yes | No | Yes | Yes |
| Kitsap County | Countywide | Anderson Hill Corridor Study | PL | Silverdale Regional Center | Yes | Yes | No | No |
| Kitsap Transit | Countywide | West Bremerton Transit Center Hydrogen Fueling Station (Bus and Public Use) and Park and Ride | PE | Silverdale Regional Center , Bremerton Regional Center, Puget Sound Industrial Center, NBK - PSNS, NBK - Jackson Park | Yes | Yes | No | No |
| Kitsap Transit | Countywide | Johnson Road Park and Ride PE | PE | Winslow, Downtown Poulsbo/SR 305, NBK - Bangor, NBK - Keyport | Yes | Yes | No | No |
| Poulsbo | Countywide | Noll Road North Segment 3B | CN | Poulsbo Town Center, Olhava Mixed Use local centers, Poulsbo Regional Center Candidate, and the Silverdale/Bremerton/Seattle Regional Centers (by improving access to SR3) | | Yes | No | No |
| Poulsbo | Countywide | 3rd Avenue Reconstruction | CN | Poulsbo Town Center, Olhava Mixed Use local centers, Poulsbo Regional Center Candidate | | Yes | No | No |
| Poulsbo | Countywide | Finn Hill Overlay | CN | Poulsbo Town Center, Olhava Mixed Use local centers, Poulsbo Regional Center Candidate, and the Silverdale/Bremerton/Seattle Regional Centers (by improving access to SR3) | | No | No | Yes |
| Port of Bremerton | N/A | | | | | | | |

TransTAC Recommended Amendment to 2022 Countywide Call for Projects

v. 3/7/2022

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 current guidance limits the total amount of requested funding allowed on 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."

The proposed change described below in red <u>would not limit</u> the total amount of requested funds allowed on 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 is making this recommendation for two reasons:

- 1. The committee and Board have not followed this guidance in previous competition years.
- 2. The increase in potential funding from federal and state sources is of interest to the jurisdiction and therefore, they want to remove any barrier to eligibility. See Attachment A for an example.

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 of current guidance from 2020 Countywide Competition Contingency List

| Jurisdiction | Name of Project | \$ Request |
|-------------------|--|-------------|
| Port of Bremerton | Airport Industrial Way Phase 2-2 | \$2,942,656 |
| Kitsap County | SR 104 Realignment – Kingston | \$4,909,460 |
| | Phase 1 | |
| Kitsap County | North STO Trail Planning Study | \$2,363,230 |
| Kitsap Transit | Port Orchard Transit Center | \$750,000 |
| Poulsbo | Noll Corridor – North Segment (shared use) | \$1,000,000 |
| Kitsap County | STO - Port Gamble Trail B2&D) minus (A&B1) | \$668,000 |
| Bremerton | Kitsap Way – Northlake Way to SR3 | \$524,190 |
| Kitsap Transit | Gateway Center | \$3,500,000 |
| Kitsap County | County Paver Bundle | \$1,001,873 |
| Bainbridge Island | Blakely to Lynwood | \$1,150,000 |
| Bainbridge Island | Rolling Bay Bicycle and Ped Improvements | \$1,426,000 |

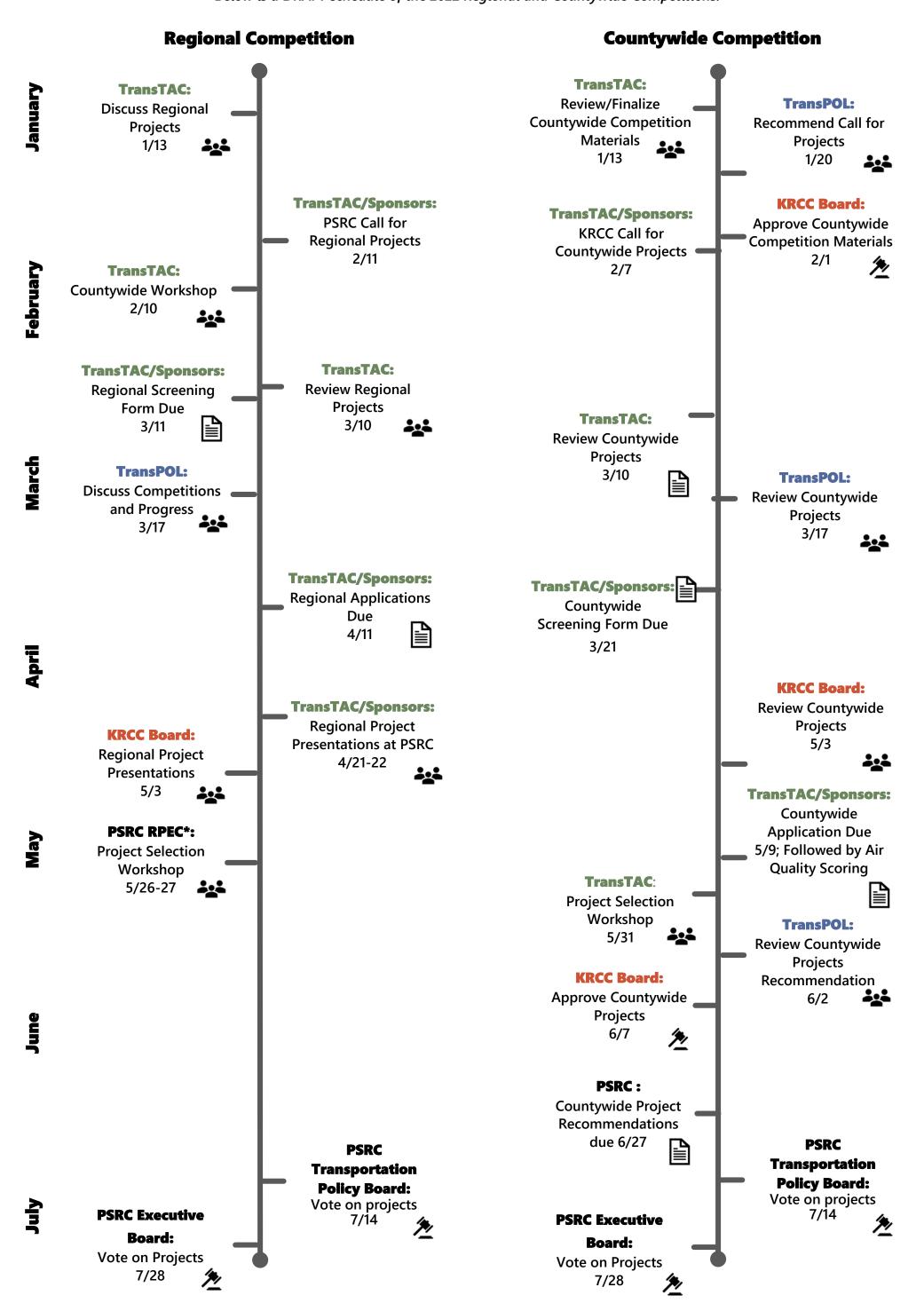
If the guidance was adhered to during the 2020 Countywide Competition, the contingency list would have been cut off at \$4.785 million (50% of the available funding).

The projects in gray would not have been added to the contingency list.

Total \$20,585,409

Draft v. 11-9-21

Below is a DRAFT schedule of the 2022 Regional and Countywide Competitions.



Kitsap County Projects Receiving Funds from Move Ahead Washington

Move Ahead Washington (<u>Senate Bills 5974</u> and <u>5975</u> and <u>House Bills 2118</u> and <u>2119</u>) is a 16-year transportation proposal that provides \$16 billion of funding to preserve Washington State infrastructure and combat climate change by reducing emissions, expanding safe, affordable transit options, and addressing harm caused in communities of color from the existing transportation system.

The following projects in Kitsap County will receive funding through the approved <u>Move Ahead Washington</u> over the 16-year time period for the funding package:

| Project | Funding (1,000s) | Legislative District |
|--|------------------|----------------------|
| All-Electric Fast Foot Passenger Ferry | \$6,500 | 26 |
| Kitsap Transit - SR 16 Park and Ride | \$6,250 | 23 |
| SR 104 Kingston Ferry Terminal Traffic Improvement | 18,555 | 23 |
| SR 3/Belfair Area Widening and Safety Improvements (Phase 2) | \$26,485 | 35 |
| SR 3 Gorst Area – Widening | \$74,298 | 26, 35 |
| SR 3 Freight Corridor | \$78,910 | 35 |
| SR 305/Suquamish Way Access Road | \$8,000 | 23 |
| SR 305 Construction – Safety & Mobility Improvements | \$40,300 | 23 |
| Kitsap Transit Silverdale Transfer Center | \$2,300 | 35 |
| Kitsap Transit Wheaton Way Transit Center | \$6,000 | 35 |
| Kitsap Transit – Powering Kitsap Transit Toward Zero Emissions – Phase 2 | \$1,481 | 23, 26 |
| Powering Kitsap Transit Toward Zero Emissions | \$1,042 | 23, 26, 35 |
| Kitsap Transit - East Bremerton Transfer Center | \$2,858 | 23, 25 |
| Kitsap Transit - Silverdale Transfer Center | \$2,300 | 23, 35 |

WSF Projects

| Project | Funding (1,000s) | Legislative District |
|--|------------------|----------------------|
| Marine Vessel Kitsap Improvement | \$2,852 | 26, 43 |
| MV Kitsap Preservation | \$37,028 | 26, 43 |
| SR 16/Tacoma Narrows Bridge R&R | \$22,917 | 26, 28 |
| Computerized Maintenance Management System (CMMS) Transition | \$756 | 23, 26 |
| WSF/Systemwide Dispatch System Replacement | \$14,621 | 23, 26 |
| Globe Fleetwatch Application and IAS | \$150 | 23, 26 |
| Bremerton Terminal Improvement | \$1,278 | 26 |
| Eagle Harbor Maintenance Facility Improvement | \$20,704 | 23 |

| Bainbridge Island Terminal Improvement | \$121 | 23 |
|--|----------|----|
| Kingston Terminal Preservation | \$64,863 | 23 |

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 <u>here</u>):

- Consent:
 - o Minutes of meeting held 1/27/21; Vouchers 1/15/22-2/7/22
 - o Adopt Routine Amendment to 21-24 TIP
- New Business:
 - Approve Regional Housing Strategy
 - o Adopt Resolution in Support of Move Ahead Washington
- Discussion:
 - o Regional Transportation Plan Preliminary Comments and Next Steps
 - o Economic Development District Update
- Information: Vision 2050 Awards Program

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, Commissioner Gary Anderson

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

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:
 - o 2022 Preliminary Work Program
 - o Preliminary Themes from Public Comment for Regional Transportation Plan
 - Regional Transportation Plan Schedule and Action Steps

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

Economic Development District Board

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

Topics from **February 2, 2022** Meeting: (packet posted <u>here</u>):

- 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

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 <u>here</u>):

- 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; KRCC Members: Mayor Erickson; Alternates: Commissioner Gelder

PSRC COMMITTEES v.3/1/2022

| Regional Staff Committee (RSC) | 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
 - o Regional Transportation Plan Public Comment Update
 - Climate Preparedness Collaborative
 - o Comprehensive Plan Outreach and Support

Contact: Ben Bakkenta-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

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:
 - o 2022 FTA Project Selection Process
 - Draft Regional Transportation Plan
 - o Regional Household Travel Survey Program
 - o 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;

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:
 - o 2022 Project Selection Update
 - o FTA Project Tracking Update
 - FTA Project Funding Delays

Contact: Sarah Gutschow - 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
 - o Bipartisan Infrastructure Bill / Federal Transportation Funding

Contact: Kelly McGourty - 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:
 - o Open Data Collaborative Approaches to Accessible Transportation

Contact: Gary Simonson - gsimonson@psrc.org

KRCC Affiliates: Jeff Shea, Andrea Archer Parsons, Steffani Lillie; Alternates: Shane

Weber