TransPOL Meeting Agenda

Thursday, October 19, 2023 | 3:00-4:30 PM

To Participate:

- Link to participate in the video conference and view the screen share:
 https://us06web.zoom.us/j/81789473765

 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: 868 8511 6722.
- An in-person option will be provided at the Norm Dicks Government Center in Bremerton. Contact Sophie Glass at sglass@kitsapregionalcouncil.org or 425-894-1206 for more details.

A. Welcome and Business

- Welcome
- Review and approve draft March 16 TransPOL summary (pg. 2)

B. 2024 KRCC Transportation Work Plan

Review the draft KRCC 2024 Transportation Program Work Plan (pg. 5)

C. 2024 Countywide and Regional Competitions

- Revisit TransTAC and TransPOL feedback on 2022 Competitions (pg. 9)
- Discuss TransTAC's plans for updating materials for 2024 Competitions

D. Cross-Jurisdictional Transportation Issues

Discuss areas of policy interest and potential funding opportunities.

E. Transportation Policy Board and Other PSRC Updates

Report out on the latest Transportation Policy Board meeting and other PSRC updates (pg. 11)

F. Corridor Updates

SR 305, SR 16/Gorst, SR 104, SR 307

G. Announcements and Next Steps

- Announcements from TransPOL
- Review action items

H. Public Comments

I. Adjourn



Kitsap Regional Coordinating Council (KRCC) Transportation Policy Committee (TransPOL) Meeting Summary March 16, 2022 Meeting | 3:00 – 4:30 PM | Remote Meeting v. 6/8/2023

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Decisions		
No decisions were made at this meeting.		
Actions	Who	Status
Upload October 20, 2022 summary to the KRCC website.	KRCC staff	Complete
Update 2023 KRCC Workplan with language about the Puget Sound	KRCC Staff	Complete
Regional Council (PSRC) rebalancing process.		
Update 2023 KRCC Workplan to show all TransPOL meetings as virtual	KRCC Staff	Complete
with an option to provide public comment in-person.		

A. WELCOME AND OLD BUSINESS

Sophie Glass, KRCC Program Lead, welcomed participants to the KRCC Transportation Policy Committee (TransPOL) virtual meeting (see Attachment A for a list of TransPOL members and observers). The October 20, 2022 TransPOL meeting summary was approved without abstention or opposition. Sophie reviewed the agenda, topics of discussion, and purpose of the meeting.

B. CROSS-JURISDICTIONAL TRANSPORTATION ISSUES

TransPOL members reviewed areas of interest TransTAC identified at their February meeting, including information and resources regarding jurisdiction updates to Comprehensive Plans and building codes, updates to policies and criteria for the Countywide Competition, interjurisdictional projects for the 2024 competition, monitoring the regional safety plan for differences in data between the region and Kitsap, PSRC Safety and Equity definitions, the WSDOT Highways for Complete Streets requirement, and opportunities for funding as a result of rebalancing.

Steffani Lillie, Kitsap Transit, shared an update on the PSRC Project Delivery Working Group. There is an emergency funding measure to increase funding in the Transportation Improvement Plan (TIP) to ensure funds are not returned to the Federal Highway Administration (FHWA).

TransPOL also received an update on the rebalancing process underway at PSRC. Regional projects requesting extensions create gaps in funding that need to be filled. TransTAC convened a special meeting in early March to identify any projects from the contingency list from the 2022 competition that could move forward for funding. The Project Delivery Working Group is also exploring the option of going back to prior contingency lists for projects that are ready for delivery.

TransPOL members discussed the proposed areas of interest. TransPOL supported the goal to identify interjurisdictional projects for future competitions to fill additional metrics. The City of Bremerton shared plans to partner with the Port of Bremerton for improvements on Airport Way, and Poulsbo is interested in partnering with Kitsap County on improvements projects.

TransPOL members also agreed that understanding safety and equity definitions will lead to additional conversations about project selection.

C. TRANSPORTATION POLICY BOARD AND PSRC UPDATES

TransPOL members shared updates on the Transportation Policy Board and other PSRC updates. The bill to protect public works trust fund dollars did not advance in the legislative session. Bills 1050 and 5726 (apprenticeship utilization and prevailing wage) are still alive but may face challenges.

Recent updates from PSRC included recommendations on the earned share for transit, which advanced to the Executive Board for approval. PSRC also developed a report to distribute transit dollars to vulnerable and underserved populations.

D. CORRIDOR UPDATES

- SR 104: A workgroup meeting may be scheduled.
- SR 307: No updates at this time.
- SR 305: A groundbreaking for the roundabout is scheduled for May 6. WDFW is bifurcating the fish passage work along the corridor.
- Gorst Coalition: Funding for Gorst and the Belfair freight corridor may be pushed off by a few years. Commissioner Strakeljahn testified in March.

Other updates:

- Several corridors are looking into speed enforcement cameras to reduce accidents and make the corridors safer and slower.
- Kitsap County's automated traffic management system will be complete at the end of 2024. They are requesting continued funding for uniform personnel to do the tally system.
- The City of Bremerton is working with Naval Base Kitsap, the federal delegation, and Puget Sound Naval Shipyard to set up communication systems early for projects.

E. ANNOUNCEMENTS AND **N**EXT **S**TEPS

The City of Bremerton shared appreciation for the Kitsap County Department of Human Services. The City of Bremerton also shared a reminder to register for the upcoming summit on electric vehicles hosted in partnership with Kitsap Transit and Puget Sound Energy.

The Port of Bremerton will be hosting a ribbon cutting for the new diner in April.

The next TransPOL meeting will be on March 16, 2023.

The meeting ended at 4:00 p.m.

Attachment A: Meeting Attendees

NAME	JURISDICTION
TRANSPOL MEMBERS:	
Councilmember Schneider	City of Bainbridge
Mayor Wheeler	City of Bremerton
Councilmember Frey	City of Bremerton
Commissioner Garrido	Kitsap County
Commissioner Gelder	Kitsap County
Steffani Lillie	Kitsap Transit

Mayor Putaansuu	City of Port Orchard
Mayor Erickson	City of Poulsbo
Allison Satter	Naval Base Kitsap
George Mazur	WSDOT
OBSERVERS:	
Arne Bakker	Port of Bremerton
Brian Pearson	Naval Base Kitsap
Chris Hammer	City of Port Orchard
David Forte	Kitsap County
Fred Salisbury	Port of Bremerton
Joe Rutan	Kitsap County
Josh Ranes	City of Poulsbo
Ned Lever	City of Bremerton
Nicole Leaptrot Figueras	Naval Base Kitsap
Shane Weber	City of Bremerton
STAFF:	
Claire Wendle	KRCC Staff
Sophie Glass	KRCC Staff

The proposed transportation program work plan items for 2024 are outlined in the table below. KRCC staff will support the KRCC Board, Transportation Policy Committee (TransPOL), and Transportation Technical Advisory Committee (TransTAC) in completing these action items.

Legend: These work plans include the following activities represented by icons:



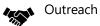
Research/Writing



Discussions at Meetings



Letters





Requires KRCC Board Approval

Action Item	TransTAC's Role	TransPOL's Role	Popud's Polo			
Action Item	Transfac's Role Transportation	TransPOL's Role Board's Role				
Learn about transportation issues of common interest.	TransTAC addresses cross- jurisdictional transportation issues as needed. TransTAC members prepare educational updates on these topics for TransPOL meetings upon request.	TransPOL reviews the list of cross-jurisdictional transportation issues and selects topics for their 2024 meetings.	KRCC Board reviews relevant transportation topics as needed.			
2. Comprehensive Plan and Building Codes Updates.	Share information and resources regarding each jurisdictions' updates to their Comprehensive Plans and Building Codes (e.g. transit station areas).	If needed, share updates about Comprehensive Plan updates and Building Code updates.	N/A			
	PSRC Coordination / T	ransportation Competitions				
3. Participate in PSRC's process for rebalancing, or other processes if new funding becomes available.	Discuss opportunities for project funding as a result of rebalancing.	Receive updates on project funding as a result of rebalancing.	N/A			
4. Develop and approve Countywide Competition Call for Projects and Application (including criteria).	Develop draft recommendations of Countywide Competition Call for Projects and Application for TransPOL review.	Review and approve TransTAC's recommendations of Countywide Competition Call for Projects and Applications.	Approve Countywide Competition Call for Projects and Applications.			

	Action Item	TransTAC's Role		TransPOL's Role		Board's Role
5.	Develop and approve Kitsap's Regional Projects to PSRC.	Develop the list of Kitsap's Regional Projects for TransPOL review.		Review TransTAC's list of regional projects.	2	Approve Kitsap's Regional Projects for PSRC review.
6.	Conduct Countywide Project Selection Workshop and recommend Countywide projects to PSRC.	Score Countywide projects based on criteria outlined in the Call for Projects and recommend project awards to TransPOL.		Review TransTAC's recommended Countywide project awards.	<u>*</u>	Approve Kitsap's Countywide Projects for PSRC review.
7.	Debrief the Regional and Countywide Competitions.	Discuss best practices and recommendations for the next funding cycle. KRCC Coll	aborați	Discuss best practices and recommendations for the next funding cycle.		Review best practices and recommendations for the next funding cycle.
8.	Ensure messaging consistency between policy and technical committees.	KRCC staff will serve as the neutral liaison to provide updates and information to policy representatives.		TransPOL meetings have TransTAC updates as a standing agenda item.	***	KRCC Board meetings have TransPOL and TransTAC updates as standing agenda items.

III. A. Transportation Policy Committee (TransPOL) Facilitation and Coordination

To support the KRCC Board's Transportation Policy Committee (TransPOL), Triangle will provide a Transportation Program Lead who will be responsible for drafting TransPOL agendas in coordination with the KRCC Executive Committee, gathering and constructing meeting materials, and sending these materials to TransPOL at least 5 days before meetings. Triangle will also be responsible for providing staff for issuing public notices, notetaking, drafting meeting summaries, as well as tracking and implementing action items prior to and following each meeting.

Staff	Meetings	Sub-Task Deliverables	Assumptions
 Sophie Glass TBD, KRCC Transportation Program Lead 	5 TransPOL meetings	 Meeting agendas (draft and final) Meeting summaries (draft and final) Meeting materials as needed including maintaining communications with PSRC Draft 2024 Countywide Competition Call for Projects Summary reports at KRCC Board meetings 	 Meetings will be 1.5-hours in duration 3 meetings will be held virtually with an option for members of the public to attend in person; 2 meetings will be held in person.

III. B. Transportation Technical Advisory Committee (TransTAC) Facilitation and Coordination

To support the KRCC Board's Transportation Technical Advisory Committee (TransTAC), Triangle will provide a KRCC Transportation Lead who will report to the Program Lead, provide staff support to TransTAC, and facilitate TransTAC meetings. The Program Lead will be responsible for drafting TransTAC meeting agendas in coordination with the KRCC Program Lead and TransTAC members, gathering and constructing meeting materials, and sending materials to TransTAC at least 5 days before TransTAC meetings. The Coordination Lead is responsible for notetaking, drafting and finalizing a meeting summary, as well as tracking and implementing action items following each meeting.

Sta	aff	Meetings	Sub-Task Deliverables	Assumptions
•	Sophie Glass TBD, Transportation Program Lead	8 TransTAC meetings	 Meeting agendas (draft and final) Meeting summary of action items and key discussion items Meeting materials as needed, including maintaining communications with PSRC Draft 2024 Countywide Competition Call for Projects 	 Meetings will be 2-hours in duration Meetings will be held virtually and 3 will also be in-person The Project Selection Workshop will be held in person
			 Recommendations to TransPOL 	

V. 2024 Calendar of Expected Meetings

			January	February	March	April	May	June	July	August	September	October	November	December
tive	tive	Board* 1 st Tues. Time varies		Feb 6 Board Meeting TBD			May 7 Board Meeting TBD	Jun 4 Board Meeting TBD				Oct 1 Board Meeting TBD	Nov 5 Board Meeting TBD	Dec 3 Board Meeting TBD
	۵	Executive Committee 3 rd Thurs. 11:00AM– 1:00PM	Jan 18 Executive Committee Meeting	Feb 15 Executive Committee Meeting	Mar 14 Executive Committee Meeting	Apr 18 Executive Committee Meeting	May 16 Executive Committee Meeting	Jun 20 Executive Committee Meeting	Jul 18 Executive Committee Meeting (cancel if not needed)		Sept 19 Executive Committee Meeting	Oct 17 Executive Committee Meeting	Nov 21 Executive Committee Meeting	Dec 19 Executive Committee Meeting
	Use	PlanPOL* 3 rd Tues. 1:30-3:00PM			Mar 19 PlanPOL Meeting			Jun 18 PlanPOL Meeting				Oct 15 PlanPOL Meeting		
	Land	LUTAC 2 nd Thurs. 10:00-12:00PM		Feb 8 LUTAC Meeting		Apr 11 LUTAC Meeting					Sept 12 LUTAC Meeting		Nov 14 LUTAC Meeting	
		TransPOL* 3 rd Thurs. 3:00-4:30PM	Jan 18 TransPOL Meeting		Mar 21 TransPOL Meeting	Apr 18 TransPOL Meeting	Late May or TransPOL	•				Oct 17 TransPOL Meeting		
	Transportation	TransTAC 2 nd Thurs. 1:30-3:00PM	Jan 11 TransTAC Meeting	Feb 8 TransTAC Meeting	Mar 14 TransTAC Meeting	Apr 4 (not 11) TransTAC Meeting	May 9 TransTAC Meeting Late May Project Selection Workshop				Sept 12 TransTAC Meeting			Dec 14 TransTAC Meeting

KRCC Retreat Date: End of February 2024 Legislative Reception Date: TBD date

*The May or June TransPOL meeting will occur after the May KRCC Project Selection Workshop but before the June 4 KRCC Board meeting.

KRCC TransTAC and TransPOL Feedback on the 2022 Regional and Countywide Competitions

2022 Regional and Countywide Competition Debrief

On 9/8/2022, TransTAC members debriefed the Regional and Countywide Transportation competitions (summarized below).

	Approach/Process Leading Up to Competitions	Outcomes of Competitions
Strengths	 The sequencing of TransTAC, TransPOL, and Board meetings went well. The project presentations were strong and received positive feedback from elected officials. There were some advantages to the virtual Project Selection Workshop (e.g. it could end early, people didn't need to travel, etc.). TransTAC had good dialogues leading into presentations Triangle provided good facilitation during the Project Selection Workshop. 	 Ranking projects in advance of the Project Selection Workshop made it much easier to prioritize projects during the workshop. There was general satisfaction with outcomes of both the Countywide and Regional Competitions.
Weaknesses	 The Regional and Countywide Competition application questions were slightly different. This made it difficult to use responses from one application in the other, creating extra work. Due to scheduling challenges, there were a few quick turnarounds to meet deadlines. Meeting virtually as a result of COVID precautions prevented some of the informal connections and conversations of in-person meetings. It was good to share high-level information about the potential projects early in the process, but TransTAC members were expected to prematurely share details with each other and with TransPOL. Some TransTAC members did not receive PDF versions of their applications after submitting them to PSRC. 	PSRC gives exact deadlines for the Regional Competition a little late in the process, which makes it hard to plan out the Countywide Competition.

On 9/3/2022, TransTAC members discussed the following next steps:

- Develop a calendar that reflects the actual timing of the Countywide Competition and its associated components.
- Compare Regional and Countywide Competition questions and adapt the Countywide Competition questions to more closely align with the Regional Competition questions
- PSRC should provide advance notice to TransTAC regarding PSRC Board-level decisions on allocating new funding (contingency lists vs. a new competition).

KRCC TransTAC and TransPOL Feedback on the 2022 Regional and Countywide Competitions

On 10/22/2022, TransPOL members discussed the process and outcomes of the 2022 Federal Transportation Competition to note highlights or lessons learned

- Sophie shared reflections from the September TransTAC meeting in September. TransTAC thought the ability to work through tight timelines and the option to adjust meeting schedules and timelines were strengths of the process. TransTAC also felt satisfied with the outcome of the project selection workshop. Many TransTAC members preferred meeting in person compared to virtual meetings.
- TransPOL members reflected on the 2022 Transportation Competition and appreciated the collegial nature of the competition and the collaboration of staff to produce quality projects and recommendations to TransPOL. TransPOL members also thought that the virtual meeting format was useful to share presentations.



PUGET SOUND REGIONAL COUNCIL (PSRC) UPDATES FOR THE KITSAP REGIONAL COORDINATING COUNCIL (KRCC)



PSRC BOARDS v.9/26/23

Executive Board

Date of Next Meeting: **October 26, 2023 •** 10:00 AM–11:30 AM Topics from Meeting: **September 28, 2023** (packet posted here):

- Consent: Minutes of meeting held 7/27/23, Approve vouchers dated 6/30/23 8/28/23, Approve Biennial Budget and Work Program Amendment, Approve Contract Authority for Office Move Related Expenses, Adopt 2023 Amendment to PSRC's Title VI Plan, Approve Contract Authority for Participation in the Regional Transit Equity Summit, Adopt Route Amendment to the 23-26 TIP, Approve a Change in Regional Transportation Plan Project Status for Four Projects, Approve FTA Project Tracking Extension and Scope of Change, Approve Certification of Pierce County CPPs
- Discussion: Washington State Ferries Presentation, Regional Safety Plan Draft Scope of Work, Recommendations to the 2024 Washington State Legislature

Contact: Sheila Rogers - srogers@psrc.org; KRCC Members: Commissioner Garrido, Mayor Erickson, Commissioner Strakeljahn, Mayor Wheeler, Mayor Putaansuu; Alternates: Councilmember Rosapepe, Mayor Deets, Councilmember Coughlin, Commissioner Bozeman

Transportation Policy Board (TPB)

Date of Next Meeting: **October 12, 2023** • 9:30 – 11:30 AM Topics from Meeting: **September 14, 2023** (packet posted here):

- Consent: Approve minutes of 7/13/23 TPB Meeting, Routine Amendment to the 23-26 TIP, Recommend a Change in Regional Transportation Plan Project Status for Four Projects, Recommend Approval of an FTA Project Tracking Extension and Scope Change, Recommend Certification of Pierce County CPPs
- Action: Recommend Approval of Non-Voting Seats on the Transportation Policy Board, Release Project Recommendations for Rural Town Centers and Corridors Program and Transportation Alternatives Program for Public Comment
- Discussion: Regional Safety Plan Draft Scope of Work, Preparing for the 2024 Project Selection Process
- Information: From Pandemic to Prosperity: Downtowns Reimagined 9/29/23 Registration Open, Transportation Work Program Progress Tracker
 Contact: Casey Moreau cmoreau@psrc.org KRCC Members: Commissioner Rolfes,
 Mayor Putaansuu, Mayor Erickson, Councilmember Mills, Mayor Wheeler;
 Alternates: Councilmember Schneider, Director Clauson, Commissioner Bozeman,
 Chairman Forsman, Councilmember Schneider

Growth Management Policy Board (GMPB)

Date of Next Meeting: **October 5, 2023** • 10:00 AM – 12:00 PM Topics from **September 7, 2023** Meeting (packet posted <u>here</u>):

- Consent: Approve minutes of 7/6/23 GMPB Meeting
- Action: Recommend Approval of Non-voting Seats on the GMPB, Recommend Approval of Pierce County CPPs Certification
- Discussion: Climate Grants, Affordable Housing Developer Outreach, Equity Advisory Committee Report, Data Trends
- Information: Passport to 2044 Webinar: Stormwater, Fall TOD Event

Contact: Heather Culver—hculver@psrc.org; KRCC Members and Affiliates: Commissioner Walters, Councilmember Quitslund, Councilmember Purser, Mayor Wheeler, Andrea Spencer; Alternates: Commissioner Rolfes, Councilmember Coughlin, Mayor Deets, Councilmember Ostrom

Economic Development District Board

Date of Next Meeting: **November 29, 2023** • 10:00 AM – 12:00 PM Topics from **September 6, 2023** Meeting (packet posted here):

- Consent: Minutes of 6/7/23 meeting, Vouchers from 5/18/23 7/12/23
- Discussion: Recommendations to the 2024 Washington State Legislature,
 Military and Defense Sector Economic Impact Analysis, PSRC Equity Tracker
- Information: Staff Report

Contact: Mikayla Svob - msvob@psrc.org KRCC Members and Affiliates:
Commissioner Garrido, Councilmember Stern, Chairman Forsman, Commissioner Strakeljahn, Mayor Wheeler, Joe Morrison; Alternates: Councilmember Coughlin, Councilmember Cucciardi, Councilmember Mills, Commissioner Walters, Commissioner Bozeman

Operations Committee (OC)

Date of Next Meeting: **October 26, 2023** • 9:00 – 9:50 AM Topics from **September 28, 2023** Meeting (packet posted <u>here</u>):

- Consent: Approve Minutes of Meeting held 7/27/23, Approve Vouchers 6/30/23-8/28/23
- Action: Approve Biennial Budget and Work Program Amendment, Approve Contract Authority for Office Move Related Expenses, Adopt 2023 Amendment to PSRC's Title VI Plan, Approve Contract Authority for PSRC's Participation in the Regional Transit Equity Summit
- Information/Discussion: Summer Planning Academy Overview, Annual Weighted Votes Revision, Supplemental Budget Schedule, PSRC 2023 Base Pay Market Study, PSRC Office Space Report, Contract Status Report, Grant Status Report
- Contact: Casey Moreau cmoreau@psrc.org; KRCC Members: Mayor Erickson; Alternate: Commissioner Rolfes



PUGET SOUND REGIONAL COUNCIL (PSRC) UPDATES FOR THE KITSAP REGIONAL COORDINATING COUNCIL (KRCC)



PSRC COMMITTEES v.9/26/23

Regional Staff Committee (RSC)

Date of Next Meeting: **October 19, 2023** • 9:30 – 11:30 AM Topics from **September 21, 2023** Meeting: (packet posted <u>here</u>):

- Reports: Meeting Summary for 7/20/23, PRSC Announcements and Updates
- Discussion: Black Home Initiative, Regional Centers Monitoring and Redesignation, Equity Advisory Committee Update
- TOD Save the Date From Pandemic to Prosperity: Downtowns Reimagined

Contact: Ben Bakkenta- bbakkenta@psrc.org

KRCC Affiliates: Eric Baker, Nick Bond, Heather Wright, Ed Coviello, Andrea Spencer, Joe Morrison; Alternates: Jeff Rimack, Jennifer Sutton, Garrett Jackson, Patty Chamas.

Regional FTA Caucus

Date of Next Meeting: **November 8, 2023** • 10:30 AM – 12 PM Topics from **July 12, 2023** Meeting: (packet posted <u>here</u>):

- Action: Approval of 5/10/2023 Summary, Delayed FTA and FHWA TrAMS Obligations
- Discussion: Update on Distribution of 2023-2026 FTA funds, Transit Agency Roundtable

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson

Bicycle/Pedestrian Advisory Committee (BPAC)

Date of Next Meeting: **November 14, 2023** • 10:00 AM – 12:00 PM Topics from **July 11, 2023** Meeting: (agenda posted here):

- Action: Approval of Meeting Summary 5/9/23, Pedestrian and Bicycle Facility Typology Update
- Discussion: Connecting People to Transit, ADA Transition Plan Inventory Briefing,
 Safety Summit, TAP and RTCC Funding Competitions
- Roundtable: announcements of P/B Activities
- Information: Save the Date From Pandemic to Prosperity: Downtowns Reimagined

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: Chris Dimmitt, David Forte, Chris Wierzbicki; Alternates: Vicki Grover, Anthony Burgess, Melissa Mohr.

Regional Project Evaluation Committee

Date of Next Meeting: October 27, 2023 • 9:30 – 11:00 AM Topics from September 22, 2023 Meeting: (agenda posted here)

- Action: Approve Summary for 6/23/23 Meeting
- Discussion: Project Tracking and 2023 Delivery, Equity Pilot, Preparing for the 2024 Project Selection Process, Regional Safety Work
- Information: Project Recommendations for Rural Town Centers and Cooridors
 Program and Transportation Alternatives Program, From Pandemic to
 Prosperity: Downtowns Reimagined 9/29/23 Registration Open, Stay tuned –
 RTP mid-cycle Call for Project Updates anticipated in October

Contact: Kelly McGourty - kmcgourty@psrc.org

KRCC Affiliates: Diane Lenius, David Forte, Shane Weber, Steffani Lillie, Arne Bakker; Alternates: Joe Rutan, Ned Lever, Chris Dimmitt, James Goodman

Transportation Operators Committee (TOC)

Date of Next Meeting: **October 25, 2023** • 10:00 – 12:00 PM Topics from **September 27, 2023** Meeting: (packet posted here):

- Action: Approval of 8/23/23 meeting summary
- Discussion: 2023 Transit Integration Report, Connecting People to Transit Update, 10/25 TOC In-Person Meeting Logistics, Transit Agency Roundtable
- Information: 2023 TOC Planned Meeting Topics, From Pandemic to Prosperity: Downtowns Reimagined 9/29/23 Registration Open

Contact: Gil Cerise - gcerise@psrc.org;

KRCC Affiliates: Steffani Lillie; Alternate: Ed Coviello

Regional Traffic Operations Committee (RTOC)

Date of Next Meeting: **November 2, 2023 •** 9:30 – 11:00 AM Topics from **May 4, 2023** Meeting (agenda posted <u>here</u>):

- Presentation: Speed Safety Camera Systems in Washington State
- Discussion: Signal/ITS Inventory Draft Survey Instrument

Contact: Gary Simonson - gsimonson@psrc.org

KRCC Affiliates: Chris Hammer, Joe Rutan, Vicki Grover, Steffani Lillie; Alternates:

Chris Dimmitt