

Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC) Transportation Technical Advisory Committee (TransTAC) Meeting May 11, 2017 | 12:30 – 2:30 PM | Kitsap Transit, Bremerton

Approved Meeting Summary v7-14-17

Action Item	Person Responsible	Status
Post the 3/9/17 TransTAC meeting summary on the website.	KRCC staff	Complete
Reach out to TransTAC members in early July regarding the need to have a July TransTAC meeting.	KRCC staff	Forthcoming

A. WELCOME AND MARCH 2017 MEETING SUMMARY APPROVAL

Sophie Glass, KRCC Transportation lead, welcomed participants and observers (see Attachment A). TransTAC approved the draft 3/9/17 TransTAC meeting summary as final.

B. KRCC RETREAT

Overview

The KRCC Executive Committee requested that KRCC hold an educational retreat to inform its long-range planning efforts. The Retreat is intended to support Kitsap as jurisdictions engage in planning processes through the Puget Sound Regional Council (PSRC). However, this Retreat is not intended to have a bearing on the 2018 PSRC transportation competitions, nor is it intended to renegotiate the comprehensive plans that were recently completed.

Discussion

TransTAC members discussed the following:

- The focus of the KRCC Retreat seems to be land use rather than transportation.
- The Retreat could be used as an opportunity to discuss KRCC membership and Bremerton's lack of participation. It would be beneficial to conduct a Strengths/Weaknesses/Opportunities/Threats (SWOT) analysis of KRCC.
- It is not necessary to review the status of or proposals in the Regional Centers Framework. However, it would be worthwhile to discuss (a) talking points regarding Regional Centers for PSRC meetings; (b) an understanding of long-term implications of each framework alternative; and (c) strategies for promoting KRCC's interests.

C. PAST AND FUTURE GROWTH TRENDS

Craig Helmann, PSRC, provided a presentation on the past growth trends across Kitsap County. The KRCC Board and LUTAC also received this presentation (see the KRCC website for slides).

Craig shared data about future growth trends across Kitsap, which he will present at the KRCC Retreat on June 7. TransTAC members recommended that Craig add scale legends and household size information. There was also interest in learning how technological innovations in transportation (e.g. autonomous vehicles, car sharing, etc.) might affect future land use and transportation trends.

D. PLANNED TRANSPORTATION PROJECTS MAPPING

Jennifer Wieland, KRCC Transportation Expert, reviewed maps that showed the next 6-8 years of planned transportation projects in Kitsap. See the KRCC website for <u>maps</u>. TransTAC members had the following suggestions:

Add the cross-South Kitsap Industrial Area (SKIA) Connector.

- Add Washington State Department of Transportation (WSDOT) projects.
- Overlay mode shares with congestion maps.
- Do a gap analysis to show places where there is congestion but no planned transportation projects.

Jennifer will incorporate TransTAC's suggestions in advance of the June 7 KRCC Retreat.

E. REGIONAL BICYCLE NETWORK

TransTAC discussed the proposed regional bicycle routes presented at the 4/11 PSRC Bicycle and Pedestrian Advisory Committee meeting. TransTAC members provided the following comments:

- Bicycle routes in individual comprehensive plans are missing, including several key routes in North Kitsap.
- It was noted that BPAC does not include many technical staff from jurisdictions.
- The 3/9 PSRC charrette seemed subjective and not consistent with Kitsap's approved comprehensive plans.

Note: following the meeting, KRCC staff helped set up a meeting between KRCC members and PSRC staff to discuss the Regional Bicycle Network.

F. RURAL TOWN CENTERS AND CORRIDORS COMPETITION

TransTAC members discussed the proposed project selections for the Rural Town Centers and Corridors competition. Kitsap County's project was ranked as the number one project on the contingency list. TransTAC members provided the following comments:

- There seems to be a lack of transparency in project scoring.
- Geographic equity should be enforced in each cycle and not across time.
- Geographic equity should "be a floor and not a ceiling."
- Rural road projects should not need to meet urban road standards.

G. UPDATE ON THE T2040 MAINTENANCE AND PRESERVATION WORKING GROUP

Gary Simonson, PSRC, reported on the work of the T2040 Maintenance and Preservation Working Group, in particular a proposal for a Regional Asset Management Planning Program. See the KRCC website for <u>presentation slides</u>. TransTAC members provided the following feedback:

- Smaller jurisdictions do not always have the capacity to provide the data needed for a Regional Asset Management Program.
- Under-resourced jurisdictions need grant funding or staff support to participate in a Regional Asset Management Program.
- There is a need to coordinate the Regional Asset Management Program with the County Rural Administration Board (CRAB) and Governmental Accounting Standards Board (GASB) reporting.
- There are some concerns that smaller jurisdictions will be at a disadvantage in future transportation competitions if they don't have an asset management program.
- There are some concerns that a Regional Asset Management Program would diminish local control.

H. CORRIDOR UPDATES

This agenda item was postponed.

F. WRAP UP AND ADJOURN

The next TransTAC meeting is scheduled for July 13. KRCC staff will check in with TransTAC members in early July regarding the need to hold this meeting.

The meeting was adjourned at 2:35 PM.

ATTACHMENT A

TransTAC Members

Name	Jurisdiction (alphabetical)
Barry Loveless	Bainbridge Island
David Forte	Kitsap County
Andrew Nelson	Kitsap County
Steffani Lillie	Kitsap Transit
Fred Salisbury	Port of Bremerton
Mark Dorsey	Port Orchard
Andrejz Kasniak	Poulsbo
Michael Bateman	Poulsbo

Observers

Name	Jurisdiction
Chal Martin	Bremerton
Tom Knuckey	Bremerton
Don Willott	Bainbridge Island Non-Motorized Advisory
	Committee

Facilitators

Name	Title	Affiliation
Sophie Glass	Transportation Program Lead	KRCC
Marxa Marnia	Coordination Lead	KRCC