



Kitsap Regional Coordinating Council

The Kitsap Peninsula is the home of sovereign Indian nations, namely the Suquamish and Port Gamble S'Klallam Tribes.

KRCC Executive Board Meeting Reference Packet

December 05, 2023

Table of Contents

- | | |
|--|--------|
| 1. November 16 Executive Committee meeting summary | Page 2 |
| 2. PSRC Committees and Boards Report | Page 5 |



Kitsap Regional Coordinating Council

The Kitsap Peninsula is the home of sovereign Indian nations, namely the Suquamish and Port Gamble S'Klallam Tribes.

KRCC Executive Committee **DRAFT** Meeting Summary

v. 11-30-2023

Date: November 16, 2023

Time: 10:00 am – 12:00 pm

Remote meeting via Zoom

Attendees (alphabetical): Councilmember Deets, Mayor Erickson, Mayor Putaansuu, Commissioner Strakeljahn, Commissioner Walters, Mayor Wheeler

Decisions		
The KRCC Executive Committee decided to <ul style="list-style-type: none">• Approve the 10/19 Executive Committee meeting summary• Approve the Triangle Associates invoice for October services and expenses• Approve Legislative Reception venue invoice		
Actions	Who?	Status
Sign and submit invoice approval form	Chair, Vice Chair, KRCC	Complete
Coordinate with Super Tuesday on Executive Board schedule in 2024	KRCC Staff	In Progress
Draft letter of invitation to PGST Tribal Chairwoman	KRCC Staff	In Progress
Resend Triangle evaluation to Board and Committees	KRCC Staff	Complete
Prepare agenda for Homelessness Retreat for review by Chair/Vice Chair	KRCC Staff	Complete
Follow Up with Thompson Consulting about presenting Gorst updates at Dec. Board meeting	KRCC Staff	Complete
Reach out to PSCR regarding Puget Sound Clean Air Agency to Feb. Board meeting	KRCC Staff	In Progress
KRCC staff will reach out to Naval Base Kitsap about the Dec. 5 KRCC Board meeting and its focus on Gorst	KRCC Staff	Complete

1. Chair's Welcome

KRCC Vice Chair Councilmember Joe Deets welcomed the Executive Committee to the virtual meeting. Sophie Glass, KRCC Program Director, asked Committee members to share any thoughts from the 11/7 Executive Board meeting and the economic development presentations. Members noted overall that the presentations went very well and were very informative.

2. Committee Updates and Action Items

A. Executive Committee Items

- Approve the October 19 Executive Committee meeting summary

Councilmember Deets moved to approve the October 19 Executive Committee meeting summary. Commissioner Strakeljahn seconded. Commissioner Walters abstained. The summary was approved as drafted.

- Review “Super Tuesday” 2024 schedule

The Committee reviewed the schedule that was prepared by the Super Tuesday group for 2024. It was noted that KRCC TransTac discussed potentially needing to schedule a new KRCC Board meeting in March 2024 if for some reason PSRC Competition Policy Framework is not finalized in January as planned, which would mean the KRCC could not approve the Countywide Call for Projects in February. They noted other topics that may require attention including:

- KRCC staff will coordinate with Super Tuesday group regarding a possible March KRCC Executive Board meeting.
- Some Committee members discussed changing the schedule for the Oct. Executive Board and convene before the Public Health Board and Emergency Management Board. KRCC staff will coordinate with Super Tuesday group about this matter.

- Discuss inviting PGST Tribal Chairwoman Amber Caldera to the KRCC Board

The Committee was informed that the Port Gamble S’Klallam Tribe elected Amber Caldera as their new Chairperson. The Committee was asked about the protocol of inviting Tribes to participate in KRCC. Committee members recommended a letter of invitation to be prepared and sent to Chairwoman Caldera about general information about KRCC and if they or another representative of the tribe would like to be a part of KRCC.

- Update on the Triangle Associates/KRCC staff Evaluation

The Committee was reminded about the Triangle Associates/KRCC staff evaluation that is due by Dec. 8. Committee members asked KRCC staff to resend the evaluation to Board and Committee members.

- Confirm remaining details KRCC Legislative Orientation/ Reception

The Committee reviewed final details regarding the KRCC Legislative Orientation/Reception. It was noted that 60 people had RSVP’d. They were shown the agenda and talking points for the event. Committee members were asked if more food could be added to the catering. Committee members were fine with increasing the amount of food to accommodate the increase in RSVPs.

- Approve Legislation Reception venue invoice

Councilmember Deets moved to approve the Legislation Reception venue invoice, including up to 10% in additional costs from last-minute added catering. Commissioner Walters seconded. The venue invoice was approved without objection.

- Revisit potential 2024 KRCC workshop on housing and homelessness

The Committee revisited the potential 2024 KRCC workshop on housing and homelessness. It was noted that during the last Executive Committee meeting, there was a discussion on holding this

workshop or tabling it, since that had been a lot of talk around housing and homelessness and there was a desire to focus time on implementation. They discussed the following:

- Committee members expressed that they were interested in discussing actionable steps to combat homelessness and finding short- and long-term solutions to this issue.
- There was interest in discussing the roles nonprofits can play versus local jurisdictions.
- A permanent low barrier shelter in Kitsap County needs to be a priority. Local government needs to provide shelter services, or they will have to provide camping sites in public spaces.
- Homelessness now needs to be one of the core functions of local government.
- Committee members discussed interest in meeting and discussing how the 1/10 of 1% tax revenue is spent in each jurisdiction. Then identify gaps and needs.
- The Chair noted that he along with mayors from Seattle and across the West Coast sent a joint letter to DC to emphasize the fentanyl crisis and the need to combat it.
- KRCC staff will work on creating a draft agenda and coordinate with the Chair/Vice Chair for this Retreat.

3. Review KRCC Board Agenda and Materials

- Review draft December 05 KRCC Board meeting agenda

The Committee reviewed the draft of the upcoming December 05 KRCC Board meeting. KRCC staff has confirmed invitations to Thompson Consulting to present Gorst updates. It was noted that approving the annual annexation report needs to be added to the agenda. Committee members mentioned that Naval Base Kitsap should be invited to provide any comments on Gorst if they wish. KRCC staff will reach out to Naval Base Kitsap about the upcoming meeting.

- Discuss recommended topics for future KRCC Board meetings

The Committee discussed recommended topics for future KRCC Board meetings. These recommended topics came from Commissioner Rolfes during the November 7 Board meeting. Topics included items such as Kitsap County's use of ARPA funding, 1/10 of 1% funding for housing, and EPA's new Climate Change initiative and related funding. Committee members expressed interest in discussing all topics brought forth by Commissioner Rolfes. KRCC staff will coordinate and look at scheduling these topics for future meetings in 2024.

- Review draft November 07 Board meeting summary

The Committee reviewed the draft of November 7 Board meeting summary. Committee members had no comments.

4. Administrative Agenda

- Approve Triangle Associates October 2023 Invoice

Commissioner Strakeljahn moved to approve the Triangle Associates invoice for October 2023. Councilmember Deets seconded. The motion to approve October 2023 invoice of \$15,515.79 passed without objection or abstention.

5. Adjourn

The meeting adjourned at 11:35 AM.



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



PSRC BOARDS v.11/21/23

<p><u>Executive Board</u> Date of Next Meeting: December 7, 2023 • 10:00 AM–11:30 AM Topics from Meeting: October 26, 2023 (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Minutes of meeting held 9/28/23, Approve vouchers dated 8/31/23 – 10/9/23, Approve Contact Authority for Move Related Expenses, Approve Contract Authorization for Purchasing of Regional Macroeconomic Forecast Data, Adopt Routine Amendment to the 2023-2026 Transportation Improvement Program, Approve A Change in Regional Transportation Plan Project Status for Two Projects, Approve Projects in Rural Town Center and Corridors Program and Transportation Alternatives Program Funding • Discussion: Preparing for the 2024 Project Selection Process, Federal Legislative Updates <p>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</p>	<p><u>Transportation Policy Board (TPB)</u> Date of Next Meeting: December 14, 2023 • 9:30 – 11:30 AM Topics from Meeting: November 9, 2023 (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Approve minutes of 10/12/23 TPB Meeting, • Action: Release 2025-2026 FTA Funding Recommendations for Public Comment • Discussion: Status Report on PSRC’s FHWA Equity Pilot, Preparing for the 2024 Project Selection Process, Project Tracking Program • Information: 2023 Transit Integration Report, Transportation Work Program Progress Tracker, Notice of November 14 CPRG meeting, 2024 meeting schedule <p>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</p>
<p><u>Growth Management Policy Board (GMPB)</u> Date of Next Meeting: January 4, 2024 • 10:00 AM – 12:00 PM Topics from November 2, 2023 Meeting (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Approve minutes of 10/5/23 GMPB Meeting • Discussion: 2023 Housing Monitoring Report, Industrial Lands Analysis Update, Regional Center Monitoring <p>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</p>	<p><u>Economic Development District Board</u> Date of Next Meeting: March 6, 2024 • 10:00 AM – 12:00 PM Topics from November 29, 2023 Meeting (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Minutes of 9/6/23 meeting, Vouchers from 5/18/23 – 7/12/23 • Action: Ratify Nominating Committee for Election of Officers • Discussion: 2024 Economic Development Priorities, Industrial Lands Analysis Update • Information: Staff Report, WEDA 2024 Legislative Agenda <p>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</p>
<p><u>Operations Committee (OC)</u> Date of Next Meeting: December 7, 2023 • 9:00 – 9:50 AM Topics from October 26, 2023 Meeting (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Approve Minutes of Meeting held 9/28/23, Approve Vouchers 8/31/23-10/9/23 • Action: Approve Contract Authority for Move Related Expenses, Approve Contract Authority for Purchase of Regional Economic Forecast Data • Information/Discussion: Supplemental Budget Schedule Updated Revenues and Expenditures, PSRC Office Space Report, Monthly Budget Report, Contact Status Report, Grant Status Report <p>• Contact: Casey Moreau - cmoreau@psrc.org; KRCC Members: Mayor Erickson; Alternate: Councilmember Deets</p>	



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



Puget Sound Regional Council

PSRC COMMITTEES v.11/21/23

<p><u>Regional Staff Committee (RSC)</u> Date of Next Meeting: January 18, 2024 • 9:30 – 11:30 AM Topics from November 16, 2023 Meeting: (packet posted here):</p> <ul style="list-style-type: none"> • Reports: Meeting Summary for 10/19/23, PSRC Announcements and Updates • Discussion: PSRC 2024 Recommendations to the State Legislature, Amtrak Cascades Preliminary Service Development Plan, Regional Safety Plan Update <p>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.</p>	<p><u>Regional FTA Caucus</u> Date of Next Meeting: TBD • 10:30 AM – 12 PM Topics from November 8, 2023 Meeting: (packet posted here): CANCELLED</p> <p>Contact: Sarah Gutschow - sgutschow@psrc.org KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson</p>
<p><u>Bicycle/Pedestrian Advisory Committee (BPAC)</u> Date of Next Meeting: TBD in 2024 • 10:00 AM – 12:00 PM Topics from November 14, 2023 Meeting: (agenda posted here):</p> <ul style="list-style-type: none"> • Action: Approval of Meeting Summary 7/11/23 • Discussion: Regional Safety Plan, Regional Mobility on Demand (MOD) Work Program and Inventory, Connecting People to Transit Update, Pedestrian and Bicycle Facility Inventory Update, • Roundtable: Announcements of P/B Activities <p>Contact: Sarah Gutschow - sgutschow@psrc.org KRCC Affiliates: Chris Dimmitt, David Forte, Chris Wierzbicki; Alternates: Vicki Grover, Anthony Burgess, Melissa Mohr.</p>	<p><u>Regional Project Evaluation Committee</u> Date of Next Meeting: Dec 1, 2023 • 9:30 – 11:00 AM Topics from October 27, 2023 Meeting: (agenda posted here):</p> <ul style="list-style-type: none"> • Action: Approve Summary for 9/22/23 Meeting, Project Tracking and Delivery Policy Updates • Discussion: 2024 Project Selection Process, Climate Pollution Reduction Grant Update • Information: PSRC Safety Program Update, PSRC Information Items <p>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</p>
<p><u>Transportation Operators Committee (TOC)</u> Date of Next Meeting: November 29, 2023 • 10:00 – 12:00 PM Topics from October 25 2023 Meeting: (packet posted here):</p> <ul style="list-style-type: none"> • Action: Approval of 9/27/23 meeting summary, Transportation Policy Board Debrief, King County Metro Redistribution Request, 2025-26 FTA Equity Formula and Earned Share Recommendations • Discussion: Regional Safety Plan, Regional Mobility on Demand (MOD) Work Program and Inventory, Transit Agency Roundtable, • Information: Nominations for TOC Chair and Vice-chair, 2023 TOC Planned Meeting Topics <p>Contact: Gil Cerise - gcerise@psrc.org; KRCC Affiliates: Steffani Lillie; Alternate: Ed Coviello</p>	<p><u>Regional Traffic Operations Committee (RTOC)</u> Date of Next Meeting: January 4, 2024 • 9:30 – 11:00 AM Topics from November 2, 2023 Meeting (agenda posted here):</p> <ul style="list-style-type: none"> • Presentation: Regional Safety Plan Draft Scope of Work Outline, Activity Update from FHWA Office of Operations • Discussion: Signal/ITS Inventory Draft Survey Instrument <p>Contact: Gary Simonson - gsimonson@psrc.org KRCC Affiliates: Chris Hammer, Joe Rutan, Vicki Grover, Steffani Lillie; Alternates: Chris Dimmitt</p>