



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

February 7, 2023

Table of Contents

- | | |
|--|---------|
| 1. November 17 Executive Committee meeting summary | Page 2 |
| 2. December 15 Executive Committee meeting summary | Page 6 |
| 3. PSRC Committees and Boards Report | Page 10 |



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 Meeting Summary

Approved 12/15/2022

Date: November 17, 2022

Time: 10:00 am – 12:00 pm

Remote meeting via Zoom

Attendees (alphabetical): Mayor Erickson, Commissioner Gelder, Council Member Schneider (as alt. for Mayor Deets), Mayor Wheeler

Decisions		
<p>The KRCC Executive Committee decided to:</p> <ul style="list-style-type: none"> • Approve the 10/20 Executive Committee meeting summary • Waive food-related fees for Navy attendees at Legislative Reception • Adjust 2023 Land Use program to support coordinated work on housing targets • Approve invoices for bank deposit slips and NDGC room rentals • Pay room rental expenses via Triangle invoicing process going forward • Approve the Triangle monthly invoice for October services 		
Actions	Who?	Status
Sign and submit invoice approval form	Chair, Vice Chair, KRCC Staff	Complete
Sign and submit expenses approval form for deposit slips and room rentals	Chair, Vice Chair, KRCC Staff	Complete
Invite newly elected legislators to Legislative Reception	KRCC Staff	Complete
Reach out to Chairman Sullivan about giving a welcome statement at Legislative Reception	Chair Gelder	Complete
Send 2023-2024 contract to Kitsap County Prosecuting Attorney for legal review.	KRCC Staff	Complete
Update 2023 work plan, budget, and calendar to reflect Land Use Program and KRCC Board Meeting changes outlined in this meeting to present for approval at 12/6 Board meeting	KRCC Staff	Complete
Work with Super Tuesday coordination staff to fine tune the KRCC Board meeting schedule	KRCC Staff	Complete
Confirm that approved 2023 KRCC dues will cover the updated budget	KRCC Staff	Complete
Repurpose 2/7/23 Board meeting as a “Housing Targets Board Study Session” with LUTAC and invite Dept. of Commerce to present	KRCC Staff	Complete
Invite LUTAC to the 2/7/23 Board meeting	KRCC Staff	In Progress
Add update regarding changes to work plan, calendar, and budget to LUTAC 12/8 meeting agenda	KRCC Staff	Complete

Send reminders to all KRCC Board and Committee members regarding completing the annual survey	Chair Gelder	Complete
Work with Suquamish Tribe's legal consultant on updates to the Memorandum of Understanding (MOU)	KRCC Staff	In Progress

1. Chair's Welcome

KRCC Chair/Kitsap County Commissioner Rob Gelder welcomed the Executive Committee to the virtual meeting.

2. Committee Updates and Action Items

A. Executive Committee Items

- Review the October 20 Executive Committee meeting summary

The October 20 summary was approved as drafted by consensus.

- Discuss 2022 KRCC Legislative Reception updates

Staff gave an update on plans in progress for the November 30 Legislative Reception. Navy rules do not allow payment for food at events and KRCC will waive the reception fee for the Captain and Navy staff. Senators Rolfes and Randall will attend, and Representative Caldier is tentative. Katy Crabtree will attend on behalf of U.S. Congress Member Kilmer. Several legislators will be unable to attend the reception due to other commitments. Two are newly elected and are just beginning their term.

Committee members discussed potential changes to the Legislative Reception event format and timing for future years with the goal of boosting attendance and participation in the event. Members suggested exploring options for a different time of day, perhaps returning to the breakfast format, and suggested considering a different time of year that is further from election season, the start of the legislative session, and winter holiday and weather factors.

The Committee decided

- Invite the 2 newly elected legislators as attendees not panelists
- Waive reception fees for Navy attendees
- Invite Chairman Sullivan to offer opening remarks to welcome Legislative Reception attendees to the Port Gamble S'Klallam Tribe's event venue
- Explore options for hosting the event in future years in a different format at a different time of year and time of day
- Discuss next steps re: KRCC's contract with Triangle Associates

The contract is ready for legal review before being presented to the Board for approval in December. The legal services agreement with Kitsap County Prosecutor's Office is up to date and fully signed. KRCC staff will send the draft contract to legal services for review.

- Discuss any updates re: hybrid meeting planning

Members evaluated the success of recent hybrid Board meetings, and the current Kitsap County COVID Community Level (LOW). Pre-meeting sound checks to balance relative sound levels for remote and in-person mics and speakers were recommended. The Committee decided the current hybrid

format is working well, and that the December 6 Board meeting will follow the hybrid format used in October and November. Board members are encouraged to participate in person and may participate remotely via Zoom if needed. Members of the public may attend the meeting in person, or online via Zoom. 2023 KRCC Board meetings are anticipated to continue in this hybrid format. The Executive Committee will confirm the format based on up-to-date circumstances and public health guidance.

- Updates to 2023 calendar

The Committee discussed updates to the 2023 KRCC calendar related to the updated Land Use Program for housing targets. They also reviewed the draft coordinated schedule for all Kitsap Boards who meet on first Tuesdays of the month and discussed how to re-adjust KRCC's 2023 calendar to align with the needs of the other Kitsap Boards.

The Executive Committee proposed the following changes

- Accept Board meeting time changes proposed by the coordinated schedule (KRCC Board meeting time will shift to afternoons and will vary from month to month)
- Ask coordinated schedule to shift KRCC Board meeting from Sept 5 to Oct 3 to align with KRCC's work plan
- Add a May 2 Board meeting (2023 total of 6 Board meetings)
- Make Feb 7 Board meeting a joint session of the Board and LUTAC
- Add 5 LUTAC meetings in Jan-May (2023 total of 11 LUTAC meetings)
- Shift PlanPOL meeting from Jan 17 to Mar 21

KRCC staff will work to update the draft calendar, work with Kitsap Boards coordination team to align KRCC calendar with coordinated first-Tuesday schedule and prepare the updated 2023 calendar for approval vote at the Dec 6 Board meeting.

B. Land Use Items

- Discuss Housing target work in 2023 and potential implications to 2023 calendar and budget

At their 11/10 meeting, LUTAC recognized the magnitude and complexity of the upcoming 2023 work on housing targets as mandated by HB1220. LUTAC proposed to expand their 2023 work plan to allow for focus on this work. The Executive Committee discussed anticipated challenges in developing housing targets and supported the idea of devoting more KRCC time and resources to collaborative efforts among KRCC members to address housing targets. The Committee discussed what updates would be needed to the 2023 work plan, budget, and calendar. The Executive Committee suggested repurposing the Feb 7 Board meeting to be a joint session with LUTAC and the Board with a presentation from Department of Commerce to learn about housing targets. They discussed the increased costs involved in this work, and asked KRCC staff to revise the budget to reflect the additional Board and LUTAC meetings and staff support for the land use program. The Committee decided not to add a budget line for a specialized land use consultant at this time. KRCC staff will also update the 2023 work plan as needed to reflect these changes and confirm whether any adjustments are needed to 2023 dues to cover the updated budget.

C. Transportation Items

No significant updates at this time.

3. Review KRCC Board Agenda and Materials

- Review draft December 6 KRCC Board meeting agenda

The Executive Committee reviewed and approved the draft December 6 Board meeting agenda.

- Review draft November 1 Board meeting summary

The Committee reviewed the November 1 Board meeting summary and recommended it to advance to the Board for review and approval.

4. Administrative Agenda

- Discuss KRCC staff's efforts with Suquamish Tribe to update MOU

The Memorandum of Understanding (MOU) was written several years ago to define the relationship between KRCC and two federally recognized Tribes in Kitsap—The Suquamish Tribe and the Port Gamble S'Klallam Tribe. No one has yet found a signed copy of the MOU, which may not have been signed. The MOU needs to be updated for consistency with KRCC's Interlocal Agreement (ILA) and then go through an approval process with KRCC and each Tribe. KRCC staff will work with Melody Allen, legal consultant for the Suquamish Tribe, to make updates and get the MOU ready for approval.

- Update on Triangle annual evaluation survey in progress

Alex Jarrett at Kitsap County is coordinating responses to the annual survey that functions as a performance evaluation for Triangle Associates. Chair Gelder will send out email reminders this week and again near the Dec 2 deadline to prompt more responses. Responses are not shared directly with KRCC staff in order to allow respondents to speak frankly and anonymously if they wish. The Executive Committee will review responses ahead of the Dec 15 Executive Committee meeting and discuss the evaluation results with KRCC staff at that meeting.

- ACTION: Approve expense invoices

To streamline paperwork and reduce payment lag time, the Executive Committee recommended revising the budget to include room rentals and similar ongoing expenses in the Triangle portion of the KRCC budget, and having these invoices be paid by Triangle and included in Triangle's regular monthly expense invoicing to KRCC.

KRCC staff will gather signatures for this invoice cycle for direct payment by KRCC and will revise the 2023 budget and payment process to have Triangle pay these invoices going forward.

The room rental invoice from Norm Dicks Government Center was approved by consensus. The invoice for bank deposit slips was approved by consensus.

- Approve Triangle Associates October 2022 Invoice

The October 2022 Triangle Associates invoice of \$15,099.15 was approved by consensus.

5. Adjourn

Meeting adjourned at 11:29 AM.



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

Meeting Summary

Approved 1/19/2023

Date: **December 15, 2022**

Time: 11:00 am – 12:00 pm

Remote meeting via Zoom

Attendees (alphabetical): Mayor Erickson, Commissioner Gelder, Mayor Putaansuu, Mayor Wheeler

Decisions		
The KRCC Executive Committee decided to: <ul style="list-style-type: none"> • Approve the 11/17 Executive Committee meeting summary • Approve the Triangle monthly invoice for November services 		
Actions	Who?	Status
Sign and submit invoice approval form	Chair, Vice Chair, KRCC	Complete
Work with Suquamish Tribe legal counsel to draft MOU	KRCC Staff	In Progress
Invite Commissioner Strakeljahn, Chair Forsman, and Chairman Sullivan to serve on the Executive Committee. Thank Commissioner McClure for completing her service on the 2022 Executive Committee.	2023 Chair Wheeler	In Progress
Explore opportunities to hold conversation with legislators as part of June or October Board meetings in lieu of legislative reception	Executive Committee	In Progress
Ask legislators for feedback on Legislative Reception format	KRCC Staff	In Progress
Re-invoice jurisdictions for outstanding Legislative Reception fees	KRCC Staff	Complete
Ensure payment for Legislative Reception fees for Kitsap County attendees	Chair Gelder	In Progress
Send reminders to all jurisdictions and work with all members to confirm KRCC and PSRC appointments and update staff contact	KRCC Staff	In Progress
Update Port Gamble S'Klallam Tribe contacts	KRCC Staff	Complete
Forward Annual Survey Summary to KRCC staff	Chair Gelder	Complete

1. Chair's Welcome

KRCC Chair/Kitsap County Commissioner Rob Gelder welcomed the Executive Committee to the virtual meeting. Staff reported that KRCC's staff emails are down due to a ransomware attack on the provider. Staff will use their Triangle Associates emails until the provider resolves the issue.

2. Committee Updates and Action Items

A. Executive Committee Items

- Review the November 17 Executive Committee meeting summary

The November 17 Executive Committee meeting summary was approved as drafted by unanimous consent.

- Review draft MOU with the Port Gamble S'Klallam Tribe & Suquamish Tribe and discuss next steps

On December 12, KRCC staff connected with Melody Allen, legal consultant for the Suquamish Tribe to update dates and contents of the agreement where necessary.

- Review memo with the KRCC Board's ideas for the 2023 Legislative Reception

The Committee discussed ideas for using a different format for the Legislative Reception and moving it to a different time of day and time of year to encourage participation by members and legislators. The December timing does not seem to work well with conflicts due to busy schedules and travel needs related to the pending start of the legislative session, orientation for newly elected members, and winter holidays. They discussed holding the conversation during a regular KRCC Board meeting, and suggested that holding the event as part of the June 6 or Oct 3 Board meeting would be well timed for a pre- or post- legislative session check in. June would also offer an opportunity for legislators to hear about the work KRCC Members will have been doing via housing targets. Board members suggested reaching out to legislators early while the November 30 event is fresh in their minds to see if they have feedback or suggestions on the event.

- Discuss Legislative Reception fees payments

Approximately \$500 in reception fees have not yet been paid for Legislative Reception attendees. KRCC staff will follow-up to obtain outstanding fees. Chair Gelder will follow up with Kitsap County to ensure payment for Kitsap County attendees.

- Discuss Chair's appointments for 2023 KRCC Executive Committee

The next KRCC Executive Committee meeting will be held on Jan 19, 2023. In advance of that meeting, incoming 2023 Chair Wheeler will invite Mayor Deets, Mayor Erickson, Mayor Putaansuu, and Commissioner Gelder to continue to serve on the KRCC Executive Committee for 2023. He will invite Commissioner Strakeljahn to return to the Committee and will inform Commissioner McClure of this choice and thank her for serving on the 2022 Executive Committee. Chair Wheeler would also like to explore inviting Tribal representatives to serve on the Executive Committee and will reach out to the Chair Forsman of the Suquamish Tribe and Chairman Sullivan of the Port Gamble S'Klallam Tribe to see if they or their vice chairs would be interested in serving on the Executive Committee in 2023.

- Update 2023 KRCC Board and Committees Roster

Members will update KRCC staff as 2023 KRCC appointments are confirmed for each jurisdiction. Updates will be needed in time to invite members to January and February Committee and Board meetings. Members will also update KRCC staff about any administrative staff to cc. Some updates are also needed to roster and email lists for Port Gamble S’Klallam Tribe contacts. A detailed email will be forwarded to staff regarding these updates. Staff will update KRCC rosters to be formally approved at the February 7 Board meeting.

- Update 2023 PSRC Board and Committees Roster

Jurisdictions should confirm 2023 PSRC appointments to KRCC staff as soon as appointments are known. “Other cities” seats may require coordination among jurisdictions to confirm appointments. Staff will update PSRC rosters to be formally approved at the February 7 KRCC Board meeting.

B. Land Use Items

- Updates on Housing Targets

LUTAC had a productive meeting on Dec 8 in which they outlined an approach for developing a new methodology for calculating Housing Targets that considers nuances and existing policies (e.g., Housing Action Plans). See the draft Feb 7 KRCC Board Study Session agenda for a recommended approach for this meeting from LUTAC.

- Review draft January 12 LUTAC meeting agenda

LUTAC will continue to work on developing housing targets.

C. Transportation Items

No updates at this time.

3. Review KRCC Board Agenda and Materials

- Review draft February 7 Board/LUTAC Housing Targets study session agenda

The February 7 meeting is being planned as a joint session of the KRCC Board and LUTAC with Department of Commerce presenting to provide background information on HB 1220 and how it affects comprehensive planning, and on the two methodologies (Options A and B) that Commerce has outlined for creating housing targets. Members raised several questions and topics they would like to see discussed in the February 7 KRCC Study Session including:

- Concerns about how to connect affordable housing to social services, without concentrating affordable housing in South Kitsap where many social service agencies exist.
- How will point-in-time counts be incorporated in methodology?
- What local data might be needed that is not already being collected?
- Incorporating local nuance and context—Kitsap has different needs and circumstances than other areas.
- How to incorporate an equity lens (social/racial/economic) from Vision 2050 and other local plans.
- Is building shelter beds required? Or can needs be met by other quicker means such as renting hotel rooms?
- What strategies are already in motion locally?

The Executive Committee expressed a desire for LUTAC to work with Commerce to develop a Kitsap-specific methodology (Option C).

4. Administrative Agenda

- Discuss Super Tuesday lunch planning

Super Tuesday coordinators suggested that whichever Board meets in the 12:30 slot of a given month should provide lunch for their Board. KRCC is in the 12:30 slot on February 7, May 2, and Nov 7. Kitsap Public Health Board has done this in pre-Covid times and can recommend a process for organizing lunches and is willing to arrange for lunches if it is a hardship for another Board. KRCC will organize lunches on their own months with recommendations from KPHD. These lunches will be paid for via the KRCC budget and organized using KRCC staff time.

- Discuss annual survey results and any feedback for Triangle/KRCC staff

21 responses were submitted to the survey, including 9 elected officials and 12 staff. Overall feedback from the survey was very positive. With most responding “satisfied” or “very satisfied” in all categories, and several respondents offering comments praising the quality of facilitation and administrative support provided by KRCC staff. Chair Gelder will forward the summary of survey results to Sophie Glass to share with KRCC staff.

- Approve Triangle Associates November 2022 Invoice

The November 2022 invoice of \$20,744.91 was approved by unanimous consent.

5. Adjourn

Meeting adjourned at 12:00 PM.



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



PSRC BOARDS v.1/27/23

<p><u>Executive Board</u> Date of Next Meeting: February 23, 2023 • 10:00 AM–11:30 AM Topics from Meeting: January 26, 2023 (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Minutes of meeting held 12/1/22, Approve vouchers dated 10/31/22 – 1/3/23, Approve Contract Authority for Low Voltage Installation, Approve Authorizing a Change in the RTP Project Status for WSDOT’s I-405 Corridor, Approve Consolidated Grant Competition Regional Rankings, Adopt Routine Amendment to 23-26 TIP • Discussion: <ul style="list-style-type: none"> ○ Equity Advisory Committee Update ○ Housing Monitoring Report and Public Opinion Survey ○ Climate Change Implementation Strategy ○ Regional Transportation Plan Performance Dashboard ○ Draft FY2024-2025 Biennial Budget and Work Program • Information: New Employee Status Report, 2023 Executive Board and Operations Committee Meeting Schedule <p>Contact: Sheila Rogers - srogers@psrc.org; KRCC Members: Commissioner Garrido, Mayor Erickson, Commissioner Strakeljahn, Mayor Wheeler, Mayor Putaansuu; Alternates: Commissioner Gelder, Commissioner Bozeman, Councilmember Rosapepe, Councilmember Deets, Councilmember Goodnow, Commissioner Anderson</p>	<p><u>Transportation Policy Board (TPB)</u> Date of Next Meeting: February 9, 2023 • 9:30 – 11:30 AM Topics from January 12, 2023 Meeting (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Approve Minutes of TPB Meeting held 12/8/22, Routine Amendment to 23-26 TIP, Recommend Authorizing a Change in the RTP Project Status for WSDOT’s I-405 Corridor • Action: Consolidated Grant Competition Regional Rankings • Discussion: Climate Change Implementation Strategy, RTP Performance Dashboard, Draft FY24-25 Biennial Budget and Work Program • Information: Transportation Policy Board 2023 Meeting Calendar <p>Contact: Casey Moreau - cmoreau@psrc.org KRCC Members: Commissioner Gelder, Mayor Putaansuu, Mayor Erickson, Councilmember Mills, Mayor Wheeler; Alternates: Councilmember Schneider, Executive Clauson, Commissioner Bozeman, Chairman Forsman</p>
<p><u>Growth Management Policy Board (GMPB)</u> Date of Next Meeting: March 2, 2023 • 10:00 AM – 12:00 PM Topics from February 2, 2023 Meeting (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Approve Minutes of GMPB Meeting held 1/5/23 • Discussion: <ul style="list-style-type: none"> ○ Housing Public Opinion Survey Report ○ Housing Place Typology ○ 2024 PSRC Office Relocation • Information: Joint Board Session on ACT Flyer, VISION 2050 Award 2023 Nomination Flyer, GMPB 2023 Meeting Calendar <p>Contact: Casey Moreau– cmoreau@psrc.org; KRCC Members and Affiliates: Commissioner Wolfe, Commissioner Walters, Councilmember Quitslund, Councilmember Purser, Mayor Wheeler, Andrea Spencer; Alternates: Commissioner Garrido, Councilmember Rosapepe, Councilmember Ostrom, Councilmember Goodnow</p>	<p><u>Economic Development District Board</u> Date of Next Meeting: March 1, 2023 • 10:00 AM – 12:00 PM Topics from December 7, 2022 Meeting (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Minutes of meeting held 10/5/22; Vouchers 9/22/22-10/3/22, Approve EDD Board Meeting Calendar for 2023 • Discussion: Industrial Lands Analysis Update, 2023 Economic Development Focus Areas & Program Funding • Information: Staff Report <p>Contact: Mikayla Svob - msvob@psrc.org KRCC Members and Affiliates: Commissioner Garrido, Councilmember Stern, Chairman Forsman, Commissioner Strakeljahn, Mayor Wheeler; Alternates: Councilmember Cucciardi, Councilmember Mills, Commissioner Anderson, Commissioner Walters</p>
<p><u>Operations Committee (OC)</u> Date of Next Meeting: February 23, 2023 • 9:00 – 10:00 AM Topics from January 26, 2023 Meeting (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Approve Minutes of Meeting held 12/1/22, Approve Vouchers Dated 10/31/22 through 1/3/23 • Action: Approve Contract Authority for Low Voltage Installation • Information/Discussion: New Employee Status Report, Monthly Budget Report, Contract Status Report, Grant Status Report, 2023 Executive Board and Operations Committee Meeting Schedule <p>Contact: Casey Moreau - cmoreau@psrc.org; KRCC Members: Mayor Erickson; Alternates: Commissioner Gelder</p>	



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



PSRC COMMITTEES v.1 /27/23

<p><u>Regional Staff Committee (RSC)</u> Date of Next Meeting: February 16, 2023 • 9:30 – 11:30 AM Topics from November 17, 2022 Meeting: (packet posted here):</p> <ul style="list-style-type: none"> • Reports: Meeting Summary for 12/15/22, PSRC Announcements and Updates • Discussion: <ul style="list-style-type: none"> ○ Housing Public Opinion Poll ○ REV Clearinghouse Launch ○ 2030 GHG Analysis <p>Contact: Ben Bakkenta- bbakkenta@psrc.org KRCC Affiliates: Eric Baker, Nick Bond, Heather Wright, Ed Coviello, Andrea Spencer, Kathy Cocus; Alternates: Jeff Rimack, Jennifer Sutton, Garrett Jackson</p>	<p><u>Regional FTA Caucus</u> Date of Next Meeting: February 8, 2023 • 10:30 AM – 12 PM Topics from December 14, 2022 Meeting: (packet posted here):</p> <ul style="list-style-type: none"> • Action: <ul style="list-style-type: none"> ○ Approval of 10/12/22 meeting summary • Discussion: <ul style="list-style-type: none"> ○ Review of Delayed TrAMS Obligations ○ TPB FTA Working Group Update ○ FTA Funding and Requirements <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: March 14, 2023 • 10:00 AM – 12:00 PM Topics from January 10, 2023 Meeting: (agenda posted here):</p> <ul style="list-style-type: none"> • Action: Approval of Meeting Summary 11/8/22 • Discussion: <ul style="list-style-type: none"> ○ Getting to Know Committee Members ○ Update on Committee Outreach and Engagement ○ Bicycle and Pedestrian Facility Inventory Update ○ Bicycle and Pedestrian Work Program Update <p>Contact: Sarah Gutschow - sgutschow@psrc.org KRCC Affiliates: David Forte, Chris Dimmitt, Chris Wierzbicki; Alternates: Melissa Mohr, Vicki Grover, Anthony Burgess</p>	<p><u>Regional Project Evaluation Committee</u> Date of Next Meeting: February 24, 2023 • 9:30 – 11:00 AM Topics from January 27, 2023 Meeting: (agenda posted here):</p> <ul style="list-style-type: none"> • Action: Approve Summary for 12/2/22 meeting • Transportation Policy Board Debrief • Discussion: <ul style="list-style-type: none"> ○ Regional Transportation Plan Implementation ○ Project Tracking and Delivery ○ RPEC Membership and Operating Procedures <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, Jeff Davidson</p>
<p><u>Transportation Operators Committee (TOC)</u> Date of Next Meeting: February 22, 2023 • 10:00 – 12:00 PM Topics from January 25, 2023 Meeting: (packet posted here):</p> <ul style="list-style-type: none"> • Action: Approval of 10/26/22 meeting summary, King County Metro Redistribution Request • Transportation Policy Board Debrief • Discussion: <ul style="list-style-type: none"> ○ Climate Change Implementation Strategy ○ 23-25 Transit-related Work Program update and review of Draft Transit Access Work Program ○ Revive I-5 in 2023 and Implications for Transit ○ State Transit Studies ○ Transit Agency Roundtable <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: March 2, 2023 • 9:30 – 11:00 AM Topics from November 3, 2022 Meeting (agenda posted here):</p> <ul style="list-style-type: none"> • Presentation: <ul style="list-style-type: none"> ○ Development of ITS Plans for SeaTac and Issaquah (• Discussion: Regional Transportation Plan – ITS/Emerging Technologies Next Steps <p>Contact: Gary Simonson - gsimonson@psrc.org KRCC Affiliates: Chris Hammer, Joe Rutan, Vicki Grover, Steffani Lillie; Alternates: Chris Dimmitt</p>