



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

May 2, 2023

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Kitsap Regional Coordinating Council

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KRCC Executive Committee Meeting Summary

Approved 3/16/2023

Date: **January 19, 2023**
 Time: 10:00 am – 12:00 pm
 Remote meeting via Zoom

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

Decisions		
<p>The KRCC Executive Committee decided to:</p> <ul style="list-style-type: none"> • Approve the draft 12/15 Executive Committee meeting summary • Approve the draft MOU to be sent to the Suquamish Tribe and Port Gamble S'Klallam Tribe • Confirm plans to hold upcoming Board meetings in person with virtual participation options • Approve AWC and RMSA dues invoices • Approve Triangle invoice for December 2022 services 		
Actions	Who?	Status
Sign and submit invoice approval form	Chair, Vice Chair, KRCC Staff	Complete
Send MOU for approval by Suquamish Tribe and Port Gamble S'Klallam Tribe	KRCC staff	Complete
Update Super Tuesday coordinators regarding KRCC's meeting format plans	KRCC Staff	Complete
Stay in touch with KPHD regarding public health guidance for public meetings.	KRCC Staff	In Progress
Share 2019 summary from PSRC on geographic distribution of densities of people per acre and wealth per person throughout the PSRC region	Mayor Erickson	Complete
Arrange to provide lunches for KRCC Board and LUTAC members attending the 2/7 Board and LUTAC study session in person	KRCC Staff	Complete
Invite legislators representing districts 23, 26 and 35 to June and December Board meetings	KRCC Staff	In Progress
Frame Oct 3 Board meeting agenda on economic development theme, including exploring possibilities for presentations from KEDA and PSRC	KRCC Staff	In Progress
Connect with Councilmember Stern and others regarding ideas for economic development conversations for Oct 3 meeting	Commissioner Strakeljahn	In Progress
Work with all members and jurisdiction staff to confirm KRCC and PSRC appointments and update staff contact information for 2023	KRCC Staff	Complete

1. Chair's Welcome

KRCC Chair/Bremerton Mayor Wheeler welcomed the Executive Committee to the virtual meeting.

2. Committee Updates and Action Items

A. Executive Committee Items

- Review the December 15 Executive Committee meeting summary

Councilmember Deets moved to approve the December 15 Executive Committee meeting summary. Mayor Putaansuu seconded. The summary was approved as drafted without objection.

- Approve the draft MOU with the Suquamish Tribe and Port Gamble S'Klallam Tribe

Sophie worked with the Suquamish Tribe's legal counsel to update the MOU for consistency with current KRCC interlocal agreement (ILA) and Bylaws. The Executive Committee reviewed the document to see if the draft was ready to put forward to be reviewed and signed by the Suquamish Tribe and Port Gamble S'Klallam Tribe. After that point, the MOU will go to the KRCC Board for its approval.

Councilmember Deets moved to approve the MOU to send to the Suquamish Tribe and Port Gamble S'Klallam Tribe for review and signatures. Commissioner Strakeljahn seconded. The motion carried without objection.

- Confirm virtual/hybrid formats for February public meetings

The Committee discussed the current public health context and emergent common practices around virtual and hybrid meetings. Noting that the Kitsap County COVID Community Level remains at the "Low" designation and that offering a virtual option for most in-person meetings has become common practice that supports attendance and access to the meeting, the Executive Committee recommended continuing with the hybrid meeting format they have been using for Board meetings since October 2022 where members of the Board and members of the public have options to participate either in person or virtually via Zoom. The Executive Committee determined that this would be standing practice for Board meetings going forward unless public health circumstances change enough for KPHD to recommend going back to completely virtual.

Mayor Erickson moved to approve the continuation of the hybrid meeting format for KRCC public meetings. Commissioner Strakeljahn seconded. The motion carried without objection.

B. Land Use Items

- Updates from January 12 LUTAC meeting

Executive Committee members discussed potential implications about HB 1110, currently in debate in the state legislature, which would supersede local zoning restrictions to increase the number of housing units that allowed to be built on parcels Washington Cities and Urban Growth Areas. They discussed how it might affect the calculations and requirements for housing allocations that LUTAC is currently working on to meet requirements newly enacted under HB 1220. Members discussed options for individual jurisdictions to reach out to legislators to discuss implications of the bill.

Sophie shared an update on the January 12 LUTAC meeting and LUTAC's draft slides from LUTAC for the 2/7 Board and LUTAC Housing Allocations discussion, and outlined the approach and information to be shared by Department of Commerce and LUTAC and guiding questions that were drafted to shape the discussion portion of the meeting. LUTAC is working to develop a "methodology C" specific

to Kitsap's needs and context and balances manageability with analytical rigor. Sophie updated the Committee on what KRCC staff are learning from their conversations with other PSRC Counties on how they are developing their Housing Allocations approaches. King County found it useful to develop a set of principles first so that as their methodology and numbers are drafted, they can be measured against those principles. Members expressed a preference for letting the current process play out rather than diverting to developing principles at this stage. Members shared perspectives about their own jurisdictions' approaches, and Mayor Erickson offered to share a sheet showing densities of people per acre in the 4-county PSRC region that was developed in 2019. She also noted that simple density figures can be misleading in some areas due to watershed and wetland protection buffers.

- Review Draft 2023 Land Use meeting plan

The goal remains to approve housing allocations by June 2023, but this is somewhat contingent on when the Department of Commerce provides their final guidance document which is anticipated to be released in February 2023.

- Review draft February 9 LUTAC meeting agenda

LUTAC will continue to focus on housing allocations informed by the guidance coming from the KRCC Board during the February 7 KRCC Board/LUTAC Study Session.

C. Transportation Items

- Review draft February 9 TransTAC meeting agenda

The February 9 TransTAC meeting is an in-person meeting with a light agenda. It has been almost 3 years since TransTAC has met in person, so this meeting will be a good relational opportunity to connect in person.

3. Review KRCC Board Agenda and Materials

- Review draft February 7 KRCC Board and Land Use Housing Allocations Study Session agenda

The agenda for the February 7 meeting stands as drafted, informed by the conversation earlier in this Executive Committee meeting regarding KRCC's plans for discussing and developing housing allocations. The February 7 presentation from the Department of Commerce will be followed by a discussion that focuses on the policy considerations to inform a Kitsap-specific methodology to develop housing allocations.

- Discuss Feb 7 lunch planning

Lunch will be provided by KRCC for any Board and LUTAC members attending the February 7 meeting in person. Staff will be working out the details of the order in the upcoming week.

- Confirm KRCC Board meetings for legislators to attend (and which legislators)

Previously, the KRCC Executive Committee discussed inviting legislators to the June KRCC Board meeting to debrief the legislative session, as well as the October or November KRCC Board meeting to prepare for the 2024 legislative session. At this meeting, the Executive Committee decided to invite all state legislators representing districts in Kitsap to attend the June and December Board meetings.

- Review draft December 6 Board meeting summary

The Committee reviewed the December 6 Board meeting summary and recommended it to advance to the Board for review and approval.

4. Administrative Agenda

- Update with memo on KRCC staff email disruption recovery

Staff updated the Executive Committee on the recovery from the ransomware attack on KRCC staff's email provider. KRCC emails are back up and running normally. Archives of email sent before December 2 are lost but might be recovered soon. Email sent December 2-16 are irretrievably lost. Email sent after December 16 is recovered and working fine.

- Discuss recommendation for an economic-development-focused KRCC Board meeting in 2023

The Executive Committee recommended focusing the October 3 Board meeting on economic development. Members recommended the agenda include presentations on economic development efforts and opportunities in the Kitsap region. KEDA and PSRC Economic Development Board representatives should be invited to report on what their groups have been working on. Commissioner Strakeljahn is interested in working with Council Member Ed Stern to develop the plan for the October 3 KRCC Board meeting.

- Review drafts 2023 KRCC and PSRC Rosters

Bainbridge Island council will be meeting next week to discuss committee appointments. They anticipate that appointments will remain the same for 2023 as for 2022. KRCC staff are available to meet with any new appointees one-on-one to provide an orientation briefing if desired.

- Approve AWC annual membership renewal invoice of \$300.00

This annual membership is required to participate in AWC's RMSA risk management pool. This expense is paid by KRCC directly rather than via Triangle Associates. The 2023 membership fee is unchanged from 2022.

Mayor Erickson moved to approve the AWC annual membership renewal invoice. Mayor Wheeler seconded. The invoice was approved.

- Approve RMSA membership (insurance) invoice of \$3,821.00

This is the payment for KRCC's liability coverage. This expense is paid by KRCC directly rather than via Triangle Associates. The 2023 fee is about \$500 higher than the 2022 rates, an increase of about 15%.

Mayor Erickson moved to approve the RMSA membership (insurance) invoice. Councilmember Deets seconded. The invoice was approved.

- Approve Triangle Associates December 2022 Invoice

The 2022 end-of-year income statement will be included in the February 7 Board meeting packet. As in recent years, a carryforward is anticipated.

Mayor Erickson moved to approve December 2022 invoice of \$11,919.23. Councilmember Deets seconded. The motion passed without objection or abstention.

5. Adjourn

The meeting adjourned at 11:14 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 4-20-2023

Date: **March 16, 2023**
 Time: 10:00 am – 12:00 pm
 Remote meeting via Zoom

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

Decisions		
<p>The KRCC Executive Committee decided to:</p> <ul style="list-style-type: none"> • Approve the 1/19 Executive Committee meeting summary. • Approve Data Sharing Agreement with State Auditor's Office. • Transfer \$1000 into KRCC reserves as budgeted for 2022. • Approve the Triangle Associates invoice for February services and expenses. 		
Actions	Who?	Status
Sign and submit Triangle invoice approval form	Chair, Vice Chair, KRCC Staff	Complete
Sign and submit Data Sharing Agreement	Chair, KRCC Staff	Complete
Add KPUD presentation to May 2 Board meeting agenda	KRCC Staff	Complete
Coordinate with KPUD regarding Broadband presentation details	KRCC Staff	In Progress
Arrange to provide lunches for KRCC Board members attending the 5/2 Board meeting in person	KRCC Staff	In Progress
Invite Captain Hale to present regarding the Navy during the Economic Development themed Oct 3 Board meeting	KRCC Staff	In Progress
Forward initial response to State Auditor's questions for 2020-2021 Comprehensive audit to Executive Committee	KRCC Staff	Complete
Check entrance/exit interview requirements for Comprehensive Audit, and include Chair Wheeler in any entry/exit interviews	KRCC Staff, Chair Wheeler	In Progress
Complete regular annual audit for 2022 with State Auditor's Office	KRCC Staff	In Progress
Record \$1000 transfer of funds to KRCC reserves	KRCC Staff	Complete

1. Chair's Welcome

KRCC Chair/Bremerton Mayor Greg Wheeler welcomed the Executive Committee to the virtual meeting.

2. Committee Updates and Action Items

A. Executive Committee Items

- Review the January 19 Executive Committee meeting summary

The Executive Committee approved the 1/19 Executive Committee meeting summary with one correction.

- Update on MOU with the Port Gamble S'Klallam Tribe and Suquamish Tribe

Sophie sent emails to each Tribe and provided a hard copy to Alison O'Sullivan during the LUTAC meeting. Port Gamble S'Klallam Tribe and Suquamish Tribe are each in the process of reviewing the MOU.

B. Land Use Items

- Debrief 2/7 Board/LUTAC housing study session

At the February 7 joint Board and LUTAC housing study session, the Board provided LUTAC with high-level feedback on what LUTAC should incorporate into their methodology for housing allocations.

- Update on LUTAC Housing Allocations work

LUTAC reviewed the KRCC Board's feedback in their mid-February meeting. LUTAC discussed creating a Kitsap-specific methodology but ran into obstacles including that the Department of Commerce had not released their final guidance and the tool that had been released so far was built in a way that did not allow transparency into the math driving its calculations. In the end, LUTAC returned to the idea of using Department of Commerce's recommended Methodology A rather than creating a unique methodology for Kitsap. One reason for the decision was to simplify the process and the calculations, which would save the time and expense of developing something unique, and another was that following the State's recommended methodology gave members more confidence that they would be on firmer legal ground in case of potential challenges.

- Review draft March 23 & April 13 LUTAC agendas and draft April 18 PlanPOL agenda

PlanPOL will review the first preliminary numbers generated by methodology A at their meeting on March 21, after which LUTAC will continue to revise, review, and refine the draft housing allocations to be ready for another review by PlanPOL on April 18, review by the KRCC Board on the May 2 Board meeting, and a vote on approval at the June 6 Board meeting.

Members then discussed bills being considered by the WA State legislature that may affect housing targets and other land use and transit planning in Kitsap jurisdictions if they pass. Of particular note were SB 5466 ([5466 bill summary link](#)) passed by the Senate, involving Floor Area Ratio (FAR) minimums for development in proximity to qualifying transit service, and HB 1110 ([bill 1110 summary link](#)) passed by the House, involving increasing the variety of housing types and number of units that can be built on single parcels of residential land.

C. Transportation Items

- Update from added 3/9 TransTAC meeting on Project Delivery

In addition to their regular meeting on February 9, TransTAC met on March 9 in a special ad-hoc session to discuss opportunities for rebalancing funding of transportation projects. Many funded projects have been asking for extensions, which potentially frees up funding for KRCC's contingency list projects to move forward sooner using that funding. TransTAC members are working together to develop a list of projects to recommend.

3. Review KRCC Board Agenda and Materials

- May 2 Board meeting planning

Kitsap Public Utility District (KPUD) requested to give a presentation on Kitsap broadband efforts at the May 2 KRCC Board meeting. The Executive Committee agreed to add a 10-15-minute presentation on broadband with a few minutes for questions after (20-25 minutes total) to the May Board meeting agenda. KRCC staff will coordinate with KPUD regarding presentation details and timing.

- June 6 Board meeting planning – with State Legislators

KRCC would like to invite State Legislators as guest presenters to the June 6 Board meeting to share about the 2023 legislative session. The Executive Committee members discussed potential topics, questions and format for the meeting which would be held in hybrid format at Norm Dicks Center Chambers during KRCC's regular Board meeting time.

Members' suggestions included:

- Ask legislators to share with the Board their successes and what they wanted to do but did not achieve during the legislative session.
 - Ask legislators to explain efforts regarding housing legislation.
 - Compress the rest of the meeting business to reserve more than an hour for the talk with legislators.
 - A roundtable-style discussion with seating format where Legislators and Board members sit alternating together rather than across from each other.
- October 3 Board meeting planning – Economic Development

The October 3 Board meeting will have an economic development theme. Committee members encouraged inviting Captain Hale to present on behalf of the Navy in addition to presenters from KEDA and PSRC that were suggested in January. The Executive Committee will talk more in upcoming months about format, content, and presenters.
 - Review draft February 7 KRCC Board meeting summary

The Executive Committee reviewed the draft 2/7 Board meeting summary. They offered no corrections and found it ready to include in the May 2 Board meeting packet for Board review and approval.

4. Administrative Agenda

- Update on 2023 KRCC Dues

KRCC staff reported that dues invoices were sent out in mid-February to members who were up to date on prior years' KRCC dues and in early March to members who had past due balances from prior years. Most jurisdictions, including those with past due balances, seem to be on track for timely payment.

- KRCC Comprehensive Audit for 2020 and 2021

KRCC staff is working with the State Auditor's Office to complete the audit for fiscal years 2020 and 2021. This is the in-depth audit that double-checks the information submitted for the basic annual audit. Staff answered questions from the Executive Committee regarding the audit process. Executive Committee members would like to see the results of the audit and said they do not need to be part of all the back-and-forth communication. Staff should include Chair Wheeler in the exit interview.

KRCC staff is also working to complete the basic annual audit for fiscal year 2022.

- Approve the 2023 Data Sharing Agreement with the State Auditor's Office

KRCC submitted their initial Data Sharing Agreement (DSA) with the State Auditor's Office in March 2022. The State Auditor's Office has decided that requesting renewal of DSAs coordinated with the timing of audits is the most efficient strategy for timely updates.

Mayor Putaansuu moved to approve the 2023 Data Sharing Agreement with the State Auditor's Office. Mayor Erickson seconded. The motion to approve the Data Sharing Agreement passed without objection or abstention.

- Approve transfer of funds to KRCC reserves

The 2022 budget specified that \$1,000 would be moved from the carryforward into the reserves. These funds had not yet been formally approved to be moved for 2022.

Councilmember Deets moved to approve transfer \$1,000 from the carryforward to the KRCC reserves as budgeted for 2022. Mayor Putaansuu seconded. The motion to transfer \$1,000 to the KRCC reserves passed without objection or abstention.

- Approve Triangle Associates February 2023 Invoice

Councilmember Deets moved to approve the Triangle Associates invoice for February 2023. Mayor Putaansuu seconded. The motion to approve the February 2023 invoice of \$19,061.31 passed without objection or abstention.

- KRCC Staffing update

Peter Walters will be joining KRCC staff to provide additional administrative support and coordination.

5. Good of the Order

- The Diner at Port of Bremerton will be having their soft opening soon. Plans for a more formal ribbon cutting ceremony are in the works.
- The Johnson Road Roundabout will be completed by April 27 including the 1.5-mile shared use path with a tunnel under the road, thousands of plants, and bronze relief and hammered forged steel art by Suquamish artists. A ribbon cutting ceremony is planned for May 6.
- 305 Corridor Work Group members will be reaching out to each other soon to reactivate the 305 Work Group.
- Bremerton is reactivating an existing well to provide water to meet the needs of existing growth.
- Energy Summit – The first session will include a presentation from Puget Sound Energy (PSE) about their role in regional energy. This one will lay the groundwork for future sessions that will have more back and forth discussion.
- The Missing Middle Housing Summit will be hosted by the League of Women Voters 3/25 online and in person. They will explore topics around green-built infill development and sustainable, green, and affordable construction products.

6. Adjourn

Meeting adjourned at 10:57 AM.



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



PSRC BOARDS v.4/18/23

Executive Board

Date of Next Meeting: **April 27, 2023** • 10:00 AM–11:30 AM

Topics from Meeting: **January 26, 2023** (packet posted [here](#)):

- Consent: Minutes of meeting held 1/26/22, Approve vouchers dated 1/31/23 – 3/6/23, Approve Increased Contract Authority for Low Voltage Contractor, Approve Contract Authority for 2023 General Assembly, Adopt Routine Amendment to the 2023-26 TIP
- Discussion:
 - Greater Downtown Kirkland Regional Growth Center Application
 - PSRC Youth Engagement
- Information: New employee status report, fiscal year 2022 audit results for PSRC and PSEDD, fiscal years 2024-2025 biennial budget and work program, stormwater parks planning, joint board session on ATC 4/28/2023, passport to 2044, annual general assembly.

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

Transportation Policy Board (TPB)

Date of Next Meeting: **May 11, 2023** • 9:30 – 11:30 AM

Topics from **April 13, 2023** Meeting (packet posted [here](#)):

- Consent: Approve minutes of 3/9/23 TPB meeting; Routine Amendment to TIP, Recommend Certification of Kitsap County Countywide Planning Policies, Recommend Authorizing a change in White River Bridge Project, Recommend Authorizing a Change in status for WSDOT’s SR 9 and SR 204 projects.
- Action: Regional Transportation Plan Project Amendments, 2023 Project Tracking and Delivery.
- Discussion: Climate Change Implementation Strategy, Transit Access Work Program.
- Information: Transportation Work Program Progress Tracker, Joint Board Session on ACT on 4/28/23, General Assembly on 5/25/23.

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, Councilmember Schneider

Growth Management Policy Board (GMPB)

Date of Next Meeting: **May 4, 2023** • 10:00 AM – 12:00 PM

Topics from **April 6, 2023** Meeting (packet posted [here](#)):

- Consent: Approve Minutes of GMPB Meeting held 3/2/23
- Discussion:
 - 2024 Comprehensive Plan and Certification Outreach
 - PSRC Youth Engagement Program
- Information: Joint Board Session on ACT on 4/28/23, Passport to 2044 Webinar 5/8/23, General Assembly on 5/30/23.

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

Economic Development District Board

Date of Next Meeting: **June 7, 2023** • 10:00 AM – 12:00 PM

Topics from **March 1, 2023** Meeting (packet posted [here](#)):

- Consent: Minutes of meeting held 12/7/22; Vouchers 10/1/22 – 1/27/23, Ratify 2023-24 Executive Committee
- Discussion: 2024 PSRC Office Relocation, VISION 2050 and Housing, Regional Equity Strategy Update
- Information: Staff Report, Draft Public Participation Plan, Joint Board Session on ACT on 4/28/23, General Assembly on 5/25/23, VISION 2050 Call for Nominations.

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: **April 27, 2023** • 9:00 – 9:50 AM

Topics from **February 23, 2023** Meeting (packet posted [here](#)):

- Consent: Approve Minutes of Meeting held 2/23/23, Approve Vouchers Dated 1/31/23 through 3/6/23
- Action: Approve Increased Contract Authority for Low Voltage Contractor, Recommend Approval of Fiscal years 2024-2025 Biennial Budget and Work Program, Approve Contract Authority for 2023 General Assembly.
- Information/Discussion: New employee status report, fiscal year 2022 audit of PSRC and CPSEDD, monthly budget report, contract status report, grant status report, Join Board Session on ACT 4/28/23, General Assembly on 5/30/2023



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



Contact: Casey Moreau - cmoreau@psrc.org; **KRCC Members:** Mayor Erickson; Alternates: Commissioner Gelder

PSRC COMMITTEES v.4/18/23

Regional Staff Committee (RSC)

Date of Next Meeting: **April 20, 2023** • 9:30 – 11:30 AM

Topics from **March 16, 2023** Meeting: (packet posted [here](#)):

- Reports: Meeting Summary for 2/16/23, PSRC Announcements and Updates
- Discussion:
 - Public Participation Plan
 - Making Room for Housing near Transit: Zoning’s Promise and Barriers
 - Place Typology for Housing Actions and Tools
 - Greater Downtown Kirkland Regional Growth Center Application

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

Regional FTA Caucus

Date of Next Meeting: **May 10, 2023** • 10:30 AM – 12 PM

Topics from **February 8, 2022** Meeting: (packet posted [here](#)):

- Action:
 - Approval of 12/14/22 meeting summary
- Discussion:
 - Review of Delayed TrAMS Obligations
 - 2023 FTA Annual Adjustments and 2020 Census Updates
 - FTA Funding and Requirements

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson

Bicycle/Pedestrian Advisory Committee (BPAC)

Date of Next Meeting: **May 9, 2023** • 10:00 AM – 12:00 PM

Topics from **March 14, 2023** Meeting: (agenda posted [here](#)):

- Action: Approval of Meeting Summary 1/10/23
- Discussion:
 - Committee Outreach and Engagement
 - DRAFT Repackaged Active Transportation Plan
 - Bicycle and Pedestrian Facility Typology Update
 - Transit Access Work Program

Contact: Sarah Gutschow - sgutschow@psrc.org

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

Regional Project Evaluation Committee

Date of Next Meeting: **April 28, 2023** • 9:30 – 11:00 AM

Topics from **March 24, 2023** Meeting: (agenda posted [here](#)):

- Action: Approve Summary for 2/24/23 meeting
- Transportation Policy Board Debrief
- Discussion:
 - 2023 Delivery and Rebalancing Status Report
 - Stormwater Parks Planning Guidance
 - Project Selection Updates
- Information: Final 2023 RPEC Operating Procedures

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

Transportation Operators Committee (TOC)

Date of Next Meeting: **April 26, 2023** • 10:00 – 12:00 PM

Topics from **March 22, 2023** Meeting: (packet posted [here](#)):

- Action: Approval of 1/25/23 meeting summary
- Transportation Policy Board Debrief
- Discussion:
 - PSRC Transit Access Working Group Recruitment
 - Transit-related measures on the PSRC RTP Dashboard
 - Transit Development Plans in the Region
 - Transit Agency ADA Transition Plan Data collection
 - Transit Agency Roundtable

Contact: Gil Cerise - gcerise@psrc.org

KRCC Affiliates: Steffani Lillie; Alternate: Ed Coviello

Regional Traffic Operations Committee (RTOC)

Date of Next Meeting: **May 4, 2023** • 9:30 – 11:00 AM

Topics from **March 2, 2022** Meeting (agenda posted [here](#)):

- Presentation:
 - Update on KC Metro Transit Signal Priority
- Discussion: ITS Investment/Implementation Best Practices Guide

Contact: Gary Simonson - gsimonson@psrc.org

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