



## 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**

**June 6, 2023**

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



**PSRC BOARDS v.5/23/23**

<p><b><u>Executive Board</u></b> Date of Next Meeting: <b>June 22, 2023</b> • 10:00 AM–11:30 AM Topics from Meeting: <b>April 27, 2023</b> (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Consent: Minutes of meeting held 3/23/22, Approve vouchers dated 2/28/23 – 4/6/23, Approve Increased Contract Authority for Ongoing Administrative Support, PSRC’s Safety Work Program, 2023 Regional Safety Convening, Budget Amendments, Certify Kitsap CPPs, Approve change in TIP</li> <li>• Discussion:             <ul style="list-style-type: none"> <li>○ Report on Outcomes of 2023 Legislative Session</li> </ul> </li> <li>• Action: Recommend Adopt of FY 2024-25 Biennial Budget; Approve Regional TIP; 2023 Project Tracking and Delivery</li> <li>• Information: New Employee Status Report</li> </ul> <p><b>Contact:</b> Sheila Rogers - <a href="mailto:srogers@psrc.org">srogers@psrc.org</a>; <b>KRCC Members:</b> Commissioner Garrido, Mayor Erickson, Commissioner Strakeljahn, Mayor Wheeler, Mayor Putaansuu; Alternates: Commissioner Gelder, Councilmember Rosapepe, Mayor Deets, Councilmember Coughlin, Commissioner Bozeman</p>	<p><b><u>Transportation Policy Board (TPB)</u></b> Date of Next Meeting: <b>June 8, 2023</b> • 9:30 – 11:30 AM May 8<sup>th</sup> Meeting was <a href="#">cancelled</a>. Topics from <b>April 13, 2023</b> Meeting (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Action: Regional Transportation Plan Project Amendments, 2023 Project Tracking and Delivery.</li> <li>• Discussion: Climate Change Implementation Strategy, Transit Access Work Program.</li> <li>• Information: Transportation Work Program Progress Tracker, Joint Board Session on ACT on 4/28/23, General Assembly on 5/25/23.</li> </ul> <p><b>Contact:</b> Casey Moreau - <a href="mailto:cmoreau@psrc.org">cmoreau@psrc.org</a> <b>KRCC Members:</b> Commissioner Gelder, Mayor Putaansuu, Mayor Erickson, Councilmember Mills, Mayor Wheeler; Alternates: Councilmember Schneider, Director Clauson, Commissioner Bozeman, Chairman Forsman, Councilmember Schneider</p>
<p><b><u>Growth Management Policy Board (GMPB)</u></b> Date of Next Meeting: <b>June 1, 2023</b> • 10:00 AM – 12:00 PM Topics from <b>May 4, 2023</b> Meeting (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Consent: Approve Minutes of GMPB Meeting held 4/6/23, recommend Greater Downtown Kirkland Regional Growth Center Designation and Subarea Plans Certification.</li> <li>• Discussion:             <ul style="list-style-type: none"> <li>○ Industrial Lands Analysis</li> <li>○ Integrating Stormwater Solutions</li> </ul> </li> <li>• Information: Regional Housing Strategy Implementation, Passport to 2044 Webinar 5/18/23, General Assembly on 5/30/23.</li> </ul> <p><b>Contact:</b> Heather Culver– <a href="mailto:hculver@psrc.org">hculver@psrc.org</a>; <b>KRCC Members and Affiliates:</b> Commissioner Walters, Councilmember Quitslund, Councilmember Purser, Mayor Wheeler, Andrea Spencer; Alternates: Councilmember Coughlin, Mayor Deets, Commissioner Gelder, Councilmember Ostrom</p>	<p><b><u>Economic Development District Board</u></b> Date of Next Meeting: <b>June 7, 2023</b> • 10:00 AM – 12:00 PM Topics from <b>March 1, 2023</b> Meeting (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Consent: Minutes of meeting held 12/7/22; Vouchers 10/1/22 – 1/27/23, Ratify 2023-24 Executive Committee</li> <li>• Discussion: 2024 PSRC Office Relocation, VISION 2050 and Housing, Regional Equity Strategy Update</li> <li>• 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.</li> </ul> <p><b>Contact:</b> Mikayla Svob - <a href="mailto:msvob@psrc.org">msvob@psrc.org</a> <b>KRCC Members and Affiliates:</b> 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><b><u>Operations Committee (OC)</u></b> Date of Next Meeting: <b>June 22, 2023</b> • 9:00 – 9:50 AM Topics from <b>April 27, 2023</b> Meeting (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Consent: Approve Minutes of Meeting held 3/23/23, Approve Vouchers Dated 2/28/23 through 4/3/23</li> <li>• Action: Approve Contract Authority for Ongoing Administrative Support, PSRC’s Safety Work Program and 2023 Regional Safety Convening, Approve Budget Amendment and Contract Authority to Implement Safe Streets for All Safety Grant, Approve Transportation Projects Online Application Services.</li> <li>• Information/Discussion: New employee status report, PSRC Office Space Report, Monthly Budget Report, Contract and Grant Status Reports</li> </ul> <p><b>Contact:</b> Casey Moreau - <a href="mailto:cmoreau@psrc.org">cmoreau@psrc.org</a>; <b>KRCC Members:</b> Mayor Erickson; Alternate: Commissioner Gelder</p>	



**PUGET SOUND REGIONAL COUNCIL (PSRC) UPDATES FOR THE  
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**PSRC COMMITTEES v.5/23/23**

<p><b><u>Regional Staff Committee (RSC)</u></b>  Date of Next Meeting: <b>June 15, 2023</b> • 9:30 – 11:30 AM  Topics from <b>May 18, 2023</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Reports: Meeting Summary for 3/16/23, PSRC Announcements and Updates</li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Safe Streets and Roads for All Safety Action Plan Grant</li> <li>○ Stormwater Parks and Stormwater Comprehensive Plan Guidance</li> <li>○ Comprehensive Planning and Plan Review Update</li> </ul> </li> </ul> <p><b>Contact:</b> Ben Bakkenta- <a href="mailto:bbakkenta@psrc.org">bbakkenta@psrc.org</a>  <b>KRCC Affiliates:</b> Eric Baker, Nick Bond, Heather Wright, Ed Coviello, Andrea Spencer, Joe Morrison; Alternates: Jeff Rimack, Jennifer Sutton, Garrett Jackson, Patty Chamas.</p>	<p><b><u>Regional FTA Caucus</u></b>  Date of Next Meeting: <b>August 9, 2023</b> • 10:30 AM – 12 PM  Topics from <b>May 10, 2023</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: <ul style="list-style-type: none"> <li>○ Approval of 2/8/23 meeting summary</li> <li>○ Community Transit Redistribution Requests: Marysville UZA FFY2020 5307 Funds, Marysville UZA FFY2021 5339 and STE UZA FFY2022 5337 funds</li> <li>○ 2023 FTA Annual Adjustments</li> <li>○ Delayed FTA and FHWA TrAMS</li> </ul> </li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Transit Agency Roundtable</li> </ul> </li> </ul> <p><b>Contact:</b> Sarah Gutschow - <a href="mailto:sgutschow@psrc.org">sgutschow@psrc.org</a>  <b>KRCC Affiliates:</b> Steffani Lillie; Alternate: Jeff Davidson</p>
<p><b><u>Bicycle/Pedestrian Advisory Committee (BPAC)</u></b>  Date of Next Meeting: <b>July 11, 2023</b> • 10:00 AM – 12:00 PM  Topics from <b>May 9, 2023</b> Meeting: (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: Approval of Meeting Summary 3/14/23</li> <li>• Action: Pedestrian and Bicycle Facility Typology Update</li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Pedestrian and Bicycle Facility Inventory Work Program</li> <li>○ Repackaged Active Transportation Plan</li> </ul> </li> <li>• Roundtable: announcements of P/B Activities</li> </ul> <p><b>Contact:</b> Sarah Gutschow - <a href="mailto:sgutschow@psrc.org">sgutschow@psrc.org</a>  <b>KRCC Affiliates:</b> Chris Dimmitt, David Forte, Chris Wierzbicki; Alternates: Vicki Grover, Anthony Burgess, Melissa Mohr.</p>	<p><b><u>Regional Project Evaluation Committee</u></b>  Date of Next Meeting: <b>June 23, 2023</b> • 9:30 – 11:00 AM  Topics from <b>May 26, 2023</b> Meeting: (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: Approve Summary for 3/24/23 meeting</li> <li>• Transportation Policy Board Debrief</li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Safety Planning Activities</li> <li>○ Project Tracking and 2023 Delivery</li> <li>○ Project Selection and Upcoming Competitions</li> </ul> </li> <li>• Information: Next Regional EV Collaborative Event</li> </ul> <p><b>Contact:</b> Kelly McGourty - <a href="mailto:kmcgourty@psrc.org">kmcgourty@psrc.org</a>  <b>KRCC Affiliates:</b> Diane Lenius, David Forte, Shane Weber, Steffani Lillie, Arne Bakker; Alternates: Joe Rutan, Ned Lever, Chris Dimmitt, James Goodman</p>
<p><b><u>Transportation Operators Committee (TOC)</u></b>  Date of Next Meeting: <b>June 28, 2023</b> • 10:00 – 12:00 PM  Topics from <b>May 24, 2023</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action <ul style="list-style-type: none"> <li>○ Approval of 4/26/23 meeting summary</li> <li>○ Community Transit Redistribution Requests</li> <li>○ 2023 Annual FTA Funding Adjustments</li> <li>○ Discussion: FTA Funding Working Group Equity Formula Distribution</li> <li>○ Project Tracking Overview and Recommendations</li> </ul> </li> <li>• Information: 2023 TOC Planned Meeting Topics</li> </ul> <p><b>Contact:</b> Gil Cerise - <a href="mailto:gcerise@psrc.org">gcerise@psrc.org</a>;  <b>KRCC Affiliates:</b> Steffani Lillie; Alternate: Ed Coviello</p>	<p><b><u>Regional Traffic Operations Committee (RTOC)</u></b>  Date of Next Meeting: <b>July 6, 2023</b> • 9:30 – 11:00 AM  Topics from <b>May 4, 2023</b> Meeting (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Presentation: <ul style="list-style-type: none"> <li>○ City of Seattle’s University District Transportation Technology &amp; Safety Improvements</li> </ul> </li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Signal/ITS Inventory Update Approach</li> <li>○ ITS Investment/Implementation Best Practices Guide</li> </ul> </li> <li>• Announcements</li> </ul> <p><b>Contact:</b> Gary Simonson - <a href="mailto:gsimonson@psrc.org">gsimonson@psrc.org</a>  <b>KRCC Affiliates:</b> Chris Hammer, Joe Rutan, Vicki Grover, Steffani Lillie; Alternates: Chris Dimmitt</p>