



Kitsap Regional Coordinating Council

KRCC Executive Board Meeting Reference Packet

February 2, 2021

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KRCC Executive Committee Meeting Draft Summary

v. 1-21-21

Date: December 15, 2020

Time: 11:00 A.M. - 1:00 P.M.

Location: Remote meeting

Members in Attendance (alphabetical): Councilmember Ashby, Councilmember Deets, Mayor Erickson, Commissioner Strakeljahn, Mayor Wheeler, and Commissioner Wolfe

Decisions		
<p>The KRCC Executive Committee:</p> <ul style="list-style-type: none"> • Agreed on next steps to collect signatures for the Memorandum of Understanding for KRCC legal services, for the Memorandum of Understanding for KRCC fiscal services and Triangle Associates Contract for services from 1/1/21 through 12/31/22. • Agreed to amend the subcontract between Triangle Associates and LDC Inc to complete growth targets work in 2021, pending legal review • Approved Triangle Associates December 2020 invoice in the amount of \$27,127. • Agreed to have LUTAC review data on Kitsap jurisdictions’ valuation, population, housing, employment, and acreage. • Approved the use of existing Gorst Coalition funds within the KRCC budget to be used for a review of the Gorst Coalition MOU by Kitsap County legal services. • Approved the recommendation to create an inventory of transportation funding mechanisms used by KRCC jurisdictions. • Agreed to invite a speaker from the Greater Seattle Partners to an Executive Committee meeting. • Directed KRCC staff to create a proposal for a March 2021 KRCC Board retreat that 		
Actions	Who?	Status
Collect remaining signatures for the MOU for KRCC legal services from Kitsap County.	KRCC staff	Ongoing
Work with Kitsap County staff to verify that electronic signatures are acceptable for the MOU for KRCC fiscal services from Kitsap County.	KRCC staff	Complete
Collect remaining signatures for the MOU for KRCC fiscal services from Kitsap County.	KRCC staff	Ongoing
Collect remaining signatures for the Triangle Associates Contract for services from 1/1/21 through 12/31/22.	KRCC staff	Ongoing
Conduct a legal review of extending the subcontract between Triangle Associates and LDC Inc for growth targets work.	KRCC staff/Kitsap County Staff	Complete
Present data on Kitsap jurisdictions’ valuation, population, housing, employment, and acreage to LUTAC.	KRCC staff	Ongoing

1. Chair’s Welcome



KRCC Chair Wolfe welcomed the Committee to the virtual meeting.

2. Committee Updates and Action Items

Executive Committee: The KRCC Executive Committee asked KRCC staff to confirm the use of electronic signatures for the following legal documents:

- Memorandum of Understanding for KRCC legal services from Kitsap County
- Memorandum of Understanding for KRCC fiscal services from Kitsap County
- Contract with Triangle Associates for services from 1/1/21 through 12/31/22

If electronic signatures are permissible, KRCC staff will work with Kitsap County administrative staff to obtain the e-signatures of Kitsap County Commissioners. Councilmember Ashby provided KRCC staff with her e-signature.

Land Use Items:

- Discuss any sub-contract amendment considerations for growth target work: The Executive Committee discussed whether the contract between Triangle Associates and LDC Inc. could be amended to address growth target setting. The Executive Committee requested a legal review on whether a subcontract amendment could be used or whether the growth target work necessitated a Request for Proposal (RFP) process. KRCC staff committed to working with Kitsap County legal counsel. Provided that subcontract extension passes legal review, the Executive Committee expressed a preference to use this strategy for addressing growth target work.
- Discuss progress on updating the Countywide Planning Policies (CPPs): LDC Inc has completed the first half of draft amendments to the CPPs. The second half of draft amendments will be forthcoming in January. Staff from the Land Use Technical Advisory Committee (LUTAC) and Transportation Technical Advisory Committee (TransTAC) are working on providing feedback on the CPPs.
- Review and discussion of data on Kitsap jurisdictions' valuation, population, housing, employment, and acreage: Mayor Erickson shared data from the Puget Sound Regional Council (PSRC) on assessed valuation, population, housing, employment and acreage for the Puget Sound Region. PSRC will overlay the data on an area map that includes marginalized communities. Mayor Erickson invited the Executive Committee to weigh-in to inform her work as representative of Kitsap Cities and Kitsap Transit at PSRC. Mayor Erickson shared draft questions for the purpose of initiating a discussion within the Executive Committee:

1. The difference in wealth between Bainbridge and Bremerton: how has this driven tax policies in each city? Each city faces very different problems: how do bridge this gap when we make countywide policy decisions?
2. Activity unit per acre: density is defined not only by the amount of jobs and populations located in each area but also by the amount of land available. Should smaller denser cities be "punished" for not expanding their UGAs? Or should we be rewarded with better funding as they grow more dense? What is "too dense" for Kitsap?
3. When comparing populations to jobs, it's clear that Kitsap cities are holding their own. We have several robust job centers, maybe too robust. When people



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are commuting to employment, rather than working in the town they live, we have transportation challenges.

The Executive Committee reviewed the numbers for Kitsap jurisdictions and the importance of the data was discussed in the context of transportation competitions. Members of the Executive Committee noted that the data also has implications for the CPPs, individual comprehensive plans and population allocations. The Executive Committee discussed next steps regarding how to use and analyze the data. KRCC staff committed to sending the information to LUTAC.

- Review November 12 LUTAC Meeting Summary: No comments or discussion occurred regarding the November 12 LUTAC meeting summary.
- Review Draft November 17 PlanPOL Meeting Summary: No comments or discussion occurred regarding the Draft November 17 PlanPOL meeting summary.

Transportation Items:

- Discuss use of KRCC's legal services agreement to review Gorst Coalition MOU: Commissioner Strakeljahn shared that the Gorst Coalition co-chairs met on December 11. The Gorst Coalition MOU was discussed and there were only minor changes. The Executive Committee discussed a request from the Gorst Coalition to use KRCC legal services to review the Gorst Coalition MOU. There are existing funds for the Gorst Coalition within the KRCC 2021 budget and the Executive Committee agreed to allow the Gorst Coalition to use KRCC legal services.
- Update on the Gorst Coalition: KRCC staff shared that the Gorst Coalition continues to meet regularly and the co-chairs are working on a Memorandum of Understanding (MOU).
- Review Draft November 12 TransTAC Meeting Summary: No comments or discussion occurred regarding the November 12 TransTAC meeting summary.
- Review Draft November 19 TransPOL Meeting Summary: The Executive Committee reviewed TransPOL's recommendation to create an inventory of transportation funding mechanisms used by KRCC jurisdictions. Mayor Erickson expressed interest in knowing how much of capital improvement funds are sourced from impact fees. KRCC staff committed to creating an inventory of transportation funding mechanisms within jurisdictions.

3. Review the KRCC Board Agenda and Materials

- Discuss Greater Seattle Partners speakers for 2021 KRCC Board meetings: The Executive Committee discussed next steps based on a discussion of Greater Seattle Partners at the December 1 Executive Board Meeting. The Executive Committee agreed to invite a speaker from Greater Seattle Partners to an Executive Committee meeting prior to inviting them to a KRCC Board meeting.
- Discuss the proposed spring 2021 KRCC Board retreat: The Executive Committee discussed the spring 2021 KRCC Board retreat including purpose, timing, facilitation, and participants. The Executive Committee discussed how to approach race and equity within the context of KRCC and the CPP update. Members of the Executive Committee shared work being done within their jurisdictions. The Executive Committee agreed to have the spring 2021 retreat focus on race and equity and the May Board meeting focus on the CPP update. The timing of



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the retreat will allow for the discussion of race and equity to inform the CPP update. The Executive Committee directed KRCC staff to create a proposal for a retreat in March that focuses on race and equity.

- Review Draft December 1 Executive Board Meeting Summary: No comments or discussion occurred regarding the December 1 Draft Executive Board meeting agenda.

4. New Business

No new business was discussed.

5. Administrative Agenda

- Update on remaining dues for 2020: Kitsap County has paid the remaining dues for 2020.
- Share 2021 dues solicitation plan for January: KRCC staff will send a dues invoice in January.
- Approve Triangle Associates December 2020 invoice: The Executive Committee approved the December 2020 invoice of \$27,127.

6. Adjourn

The meeting adjourned at 12:04 PM.



KRCC Executive Committee Meeting Draft Summary

Draft v. 1-20-21

Date: January 19, 2021

Time: 11:00 A.M. - 1:00 P.M.

Location: Remote meeting

Members in Attendance (alphabetical): Councilmember Ashby, Councilmember Deets, Mayor Erickson, Commissioner Gelder, Commissioner Strakeljahn, and Mayor Wheeler.

Decisions		
<p>The KRCC Executive Committee:</p> <ul style="list-style-type: none"> • Approved the December 15, 2020 Executive Committee Summary. • Decided that the KRCC Executive Board should review the Triangle Annual Evaluation during their February 2 meeting, with an option for an executive session. • Chair Ashby proposed to maintain the current membership of the Executive Committee for 2021. • Decided to postpone inviting a speaker from the Greater Seattle Partners until after the first quarter of 2021. • Approved using unanimous consent for the approval of action items during Executive Board meetings for non-controversial items. • Approved replacing the “KRCC Member Round Robin” standing agenda item in Executive Board agenda the with a briefer “KRCC Emergent and Countywide Issues.” • Discussed a proposal for a March 2021 KRCC Board retreat that focuses the intersections of race and equity with land use and transportation. • Decided to invite a speaker from the Puget Sound Regional Council (PSRC) to present at Kitsap County focused equity data to the Executive Board on February 2. • Approved Triangle Associates December 2020 invoice in the amount of \$8,497. 		
Actions	Who?	Status
Send any roster updates for KRCC and PSRC Board and Committee appointments to Sophie Glass.	KRCC members	Ongoing
Coordinate with planning directors outside of KRCC meetings to support the update of the CPPs.	KRCC members	Ongoing
Provide high level written bullet points and verbal overviews to the Executive Committee for technical committee meetings when a meeting summary is not yet available.	KRCC staff	Ongoing
Address additional near-term transportation funding opportunities at the February 18 TransPOL meeting and March 11 TransTAC meeting.	KRCC staff	Ongoing
Update the March KRCC Board retreat proposal based on guidance from the Executive Committee.	KRCC staff	Complete
Send invitation to PSRC staff to present at the February 2 Executive Board meeting.	KRCC staff	Ongoing



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1. Chair's Welcome

KRCC Chair Bek Ashby welcomed the Executive Committee to the virtual meeting.

2. Committee Updates and Action Items

Executive Committee:

- Approval of the December 15 Executive Committee Meeting Summary: No comments or edits were raised regarding the December 15 Executive Committee meeting summary. Commissioner Strakeljahn moved to approve the December 15 Executive Committee meeting summary. Councilmember Deets seconded the motion. The motion passed unanimously.
- Review of 2020 Triangle Annual Evaluation: The Executive Committee determined that the 2020 Triangle Annual Evaluation should be reviewed by the Executive Board at the February 2 Executive Board Meeting. An option for an executive session will be presented to the Executive Board. Given the virtual format of the meeting, break-out rooms were agreed on as the best mechanism for support the executive session.
- Confirmation of the 2021 Executive Committee: The 2021 Executive Committee must be announced at the first board meeting of the year per the KRCC Bylaws. Chair Ashby proposed to keep the current membership of the Executive Committee.
- Update of the Roster for KRCC Board and Committee Appointments: The roster for the KRCC Board and Committee Appointments will be reviewed at the February 2 Executive Board meeting. KRCC Executive Committee members should send Sophie Glass any updates to the roster for 2021 if they have not had the opportunity. Port Orchard updates committee assignments on a two-year cycle, and it was noted there will be no changes until 2022.
- Update of the Roster for PSRC Board and Committee Appointments: The roster for the PSRC Board and Committee Appointments will be reviewed at the February 2 Executive Board meeting. KRCC Executive Committee members should send Sophie Glass any updates to the roster for 2021 if they have not had the opportunity.
- Update on Greater Seattle Partners guest speaker: The Executive Committee discussed inviting a speaker from the Greater Seattle Partners to the Executive Committee at their December 15 meeting. KRCC staff reached out in the new year to the Greater Seattle Partners. The Executive Committee decided that a speaker from Greater Seattle Partners could be invited after the first quarter 2021 based on input from Poulsbo Councilmember Ed Stern.

Land Use Items:

- Update on sub-contract amendment considerations for growth target work: Legal counsel stated that the sub-contract between Triangle Associates and LDC, Inc. could be extended with considerations for growth target work provided that the sub-contract amendment is voted on by the Executive Board. The Executive Board will vote on the sub-contract amendment at their February 2 Executive Board meeting.
- Update on the Countywide Planning Policies (CPPs): The process for the Countywide Planning Policies is on schedule. KRCC members should continue to coordinate with planning directors outside of KRCC meetings when needed.
- Review January 14 LUTAC Meeting Agenda: Chair Ashby requested that KRCC provide high level overviews of committee meetings to the Executive Committee in instances where the



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turn-around between meetings does not allow for meeting summaries. KRCC staff committed to providing written bullet points and verbal summaries to the Executive Committee when meeting summaries are not yet available. KRCC staff shared a high-level overview of the January 14 LUTAC meeting, which focused on Elements G-N within the CPPs. LUTAC has until January 28 to submit language suggestions for the update of the CPPs. The Executive Committee discussed siting of essential services in the context of the CPPs and Washington state law. It was noted the Road Map to Washington's Future included recommendations regarding sovereign tribal governments and the Growth Management Act. The Washington State legislature may introduce bills regarding these recommendations in the future. It was also noted that policies regarding affordable housing may be taken up by the Washington State legislature. Councilmember Ashby expressed interest in attending LUTAC meetings as an observer.

- Review Draft January 19 PlanPOL Meeting Agenda: No comments or discussion occurred regarding the Draft January 19 PlanPOL meeting agenda.

Transportation Items:

- Update on the Gorst Coalition: Commissioner Strakeljahn shared that the Gorst Coalition is proceeding at a brisk pace. Commissioner Strakeljahn thanked the City of Bremerton for offering to be the Gorst Coalition's fiscal sponsor. Mayor Wheeler will be serving as a co-chair of the Gorst Coalition. The Gorst Coalition is currently considering potential consultants to hire.
- Review Draft January 14 TransTAC Meeting Agenda: KRCC staff provided high level updates on the January 14 TransTAC meeting. The Executive Committee discussed additional near-term transportation funding opportunities. The PSRC Transportation Policy Board discussed the distribution of an additional \$50 million. Approximately \$7.5 million of Highway Infrastructure Program (HIP) will become available. The Transportation Alternatives Program (TAP) will have a competition for \$13.5 million. The next TransPOL meeting is on February 18 and the next TransTAC meeting is on March 11. KRCC staff will include a discussion of additional near-term transportation funding within the TransPOL meeting agenda. Jurisdictions may wish to review contingency lists and review if there are projects that would qualify for the TAP or HIP.

3. Review the KRCC Board Agenda and Materials

- Approve the February 2 KRCC Board meeting agenda: The Executive Board discussed the February 2 Executive Board meeting agenda. Chair Ashby proposed that the Executive Board use unanimous consent for the approval of action items to improve efficiency given that items are not generally controversial. The Executive Committee agreed to Chair Ashby's procedural proposal. Chair Ashby additionally proposed new guidelines for the KRCC Member Round Robin. The Executive Committee decided to replace the KRCC Member Round Robin with a standing item on "KRCC Emergent and Countywide Issues" with an intention for this agenda item to be brief.

4. New Business

- Discuss the March KRCC Executive Board Retreat Proposal: Following the December 15 Executive Committee meeting, KRCC staff prepared a proposal for a March Board virtual



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retreat. The proposal focuses on how equity applies to transportation and land use within the Countywide Planning Policies. KRCC staff provided an overview of the proposal which was followed by a discussion by the Executive Committee.

- Commissioner Gelder noted that given that the majority of KRCC members are white/Caucasian that it would be critical to invite others to speak and participate during the retreat given its focus on addressing racial and social equity. Other Executive Committee members shared this concern. Commissioner Gelder recommended Kitsap ERACE as a group to invite.
- Councilmember Deets shared that Bainbridge Island has a Race Equity Advisory Committee and recommended they be invited. Councilmember Deets additionally suggested that members be given an opportunity to share work ongoing in their communities on equity to learn from one another.
- The Executive Committee noted that given the breadth of the topic the retreat should be action oriented and focused on the goal of meaningfully incorporating equity into the CPPs during the update process. Multiple members stated that there is a need to go beyond policy discussions to actions that forward equity.
- The Executive Committee agreed to Thursday, March 4 from 1:00-4:00 PM as a date for the Executive Board retreat. KRCC staff will send KRCC members a calendar invitation.
- KRCC staff committed to update the March Board Retreat Proposal based on the Executive Committee's recommendations and provide the proposal to the Executive Committee prior to the proposal going to the Executive Board.
- Discuss Background Data Memo and potential presentation at the February Executive Board meeting: PSRC is a potential source of information on how to approach equity and as a source of data. KRCC staff shared a memo on background data for the March Board Retreat drawing from existing PSRC sources. The Executive Committee agreed to invite a speaker from PSRC to give a 20-minute presentation on Kitsap demographic and housing data at the February 2 Executive Board meeting to lay the foundation for equity conversation at the March Board Retreat.

5. Administrative Agenda

- Coordination Lead staffing updates: Pauline Mogilevsky will be the Coordination Lead for KRCC as Vivian Ericson becomes a program manager for another project at Triangle Associates. Sophie Glass will be taking maternity leave beginning mid-May. Betsy Daniels will serve as the Program Director during the summer.
- 2021 dues solicitation plan for January: KRCC staff will send dues invoices in January.
- Approve Triangle Associates December 2020 invoice: Commissioner Strakeljahn moved to approve December 2020 invoice of \$8,497. Mayor Erickson seconded the motion. The motion passed unanimously. KRCC staff noted there was a surplus of approximately \$11,000 that can be carried over to 2021.

6. Adjourn

The meeting adjourned at 12:26 PM.



KRCC Land Use Technical Advisory Committee (LUTAC) Meeting Agenda
v.1-7-2021

Date: January 14, 2021

Time: 9:30 am - 11:30 am

Remote Participation: There are two options for remotely participating in this meeting.

- **Option A - Video Conferencing and Screen Sharing.** Please click the following link: <https://zoom.us/j/91885184646>. You will likely be asked to download Zoom and then start the application. This will take you to the virtual meeting room.
- **Option B - Call in only.** If you are not by a computer, you can join by phone only. Please call (253) 215-8782 and then enter the *meeting number: 918-8518-4646* to enter the call. You do not need a participant ID, just press “#” to continue the call.

Meeting Objectives:

- Receive high level overview of policy modifications to the Kitsap Countywide Planning Policies (CPPs) (Elements A-F).
- Review and provide feedback on draft Phase 2 modifications to the Kitsap Countywide Planning Policies (CPPs) (Elements G-N).

1. Welcome and Introductions

2. Old Business

a. Old Business

- **ACTION:** Approve the draft [November 12 Meeting Summary](#) Packet Pg.

3. Committee Updates and Work in Progress

a. Kitsap CPPs, Draft Policy Updates

- Update on the overall project schedule
- Brief overview of [policy modifications](#) to existing CPPs (includes Elements A-F) Packet Pg.
- Opportunity to review and provide feedback on [initial Phase 2 modifications](#) to existing CPPs (includes Elements G-N) Packet Pg.

b. Kitsap CPPs, Growth Targets, and Consultant Support

- Provide additional guidance regarding the scope of work for 2021 .

c. New Business: KRCC Board Retreat

- Solicit feedback on the proposed KRCC Board Retreat (*see handout during the meeting*)

4. Administrative Agenda

a. Meeting Review

- Discuss the [KRCC 2021 Land Use meeting plan](#) Packet Pg.
- Discuss the [draft January 19 PlanPOL meeting agenda](#) Packet Pg.

5. Wrap Up

- Recap topics covered and summarize key decisions and action items

6. Adjourn



Land Use Planning Policy Committee (PlanPOL) Meeting Agenda
Tuesday, January 19, 2021 | 1:30 p.m. – 3:00 p.m. | v.1-14-2021

Remote Meeting Information:

- Link to the video conference and view the screen share: <https://zoom.us/j/99279129995>. If you are joining by video, please add your affiliation after your name.
- To participate by phone only: Dial 253-215-8782 and enter the Meeting ID: 992-7912-9995

Meeting Objectives:

- Receive a high-level overview of policy modifications to the Kitsap Countywide Planning Policies (CPPs) (Elements A-N).
- Receive an update and provide feedback on the March KRCC Board Retreat

1. Welcome, Introductions, and Meeting Objectives

2. Committee Updates and Action Items

- Old Business
- **ACTION:** Approve the draft [November 17, 2020, PlanPOL Meeting Summary](#) Packet Pg.

3. New Business and Work in Progress

- Kitsap Countywide Planning Policies (CPPs) Updates
Objective: Receive updates regarding the status of the Kitsap CPPs
 - Updates on the overall project schedule
 - Summary of big-picture policy changes
 - Overview of updates and [proposed changes to Elements A-N](#) while considering: Packet Pg.
 - Are there any questions about the project schedule?
 - Anything missing from the policy changes presented today?
 - Are there other policies considerations elected officials would like to see included?
- KRCC March KRCC Board Retreat Preview
Objective: Provide feedback on content and presenters
 - Solicit feedback on the KRCC March Board Retreat (see *handout at the meeting*)

4. Administrative Agenda

- Standing Item: Affordable Housing round-robin
- Reminder: Growth Target Consultant vote at the February 2 KRCC Board meeting
- Reminder: The next meeting will be held on March 16, 2021
- [KRCC 2021 Land Use Meeting Plan](#) Packet Pg.

5. Wrap Up

- Summarize key decisions and action items

6. Public Comments

7. Adjourn



DRAFT - KRCC Land Use Technical Advisory Committee (LUTAC) Meeting Agenda
v.1-21-2021

Date: February 11, 2021

Time: 9:30 am - 11:30 am

Remote Participation: There are two options for remotely participating in this meeting.

- **Option A - Video Conferencing and Screen Sharing.** Please click the following link: <https://zoom.us/j/91885184646>. You will likely be asked to download Zoom and then start the application. This will take you to the virtual meeting room.
- **Option B - Call in only.** If you are not by a computer, you can join by phone only. Please call (253) 215-8782 and then enter the *meeting number: 918-8518-4646* to enter the call. You do not need a participant ID, just press “#” to continue the call.

Meeting Objectives:

- Review and provide feedback on all proposed policy modifications to the Kitsap Countywide Planning Policies (CPPs) (Elements A-N).
- Confirm next steps for preparing draft amendments to the Kitsap CPPs.
- Discuss land use items relevant to the Kitsap CPP update.

1. Welcome and Introductions

2. Old Business

a. Old Business

- **ACTION:** Approve the draft [January 11 Meeting Summary](#)

Packet Pg.

3. Committee Updates and Work in Progress

a. Kitsap CPPs, Draft Policy Updates

- Update on the overall project schedule
- Opportunity to review and provide feedback on [all proposed policy modifications to Kitsap CPPs](#) (Elements A-N)
- Confirm next steps to review and prepare draft amendments to the Kitsap CPPs

Packet Pg.

b. New Business: Growth Target Guidance

- Discuss the updated [PSRC Growth Target Guidance](#)

Packet Pg.

4. Administrative Agenda

a. Meeting Review

- Discuss the [draft March 16 PlanPOL meeting agenda](#)
- Reminder: KRCC Board Retreat is on March 4, 2021

Packet Pg.

5. Wrap Up

- Recap topics covered and summarize key decisions and action items

6. Adjourn

Current Status of Kitsap's Federally-Funded Transportation Projects
(funded through PSRC's 2021-2022 and 2023-2024 Regional Competitions and Kitsap's Countywide Competitions)

Jurisdiction	Project Name	Category	Phase	Amount Awarded	Status of Matching	Obligation Deadline	Status of Meeting Obligation Date	Notes
Bainbridge Island	Sportman's and New Brooklyn Intersection Improvements	General	Construction	\$400,000	Secured	2020	Complete	Project advertisement 1st quarter 2021
Bainbridge Island	Madison Sidewalk Improvement	General	PE/Design & Construction	\$1,410,000	Secured	2022	On schedule	
Bainbridge Island	Eagle Harbor Dr Ph1 Shoulder Improvements	Non-Motorized	Construction	\$735,000	Secured	2023	On schedule	
Bainbridge Island	Eagle Harbor Dr Ph2 Shoulder Improvements	Non-Motorized	Construction	\$700,000	Secured	2020	Complete	Project advertisement 1st quarter 2021
Bremerton	6th Street Preservation Phase	Preservation	PE &	\$640,100	Secured	2020	Complete	
Bremerton	Washington & 11th	General	Construction	\$3,654,625	Secured	2022	On Schedule	
Bremerton	6th Street Preservation Phase 2	Preservation	Construction	\$770,715	Secured	2021	On Schedule	
Bremerton	6th Street Preservation Phase 3	Preservation	PE & Construction	\$1,772,838	Unsecured	2024	On Schedule	Project will go before council to accept grant March 2021
Kitsap County	SR104 Realignment	General	ROW	\$1,400,000	Secured	2021	On Schedule	
Kitsap County	National STEM School	General	Construction	\$1,848,752	Secured	2022	On Schedule	
Kitsap County	Fairgrounds Road Sidewalk Improvements	General	Construction	\$2,300,000	Secured	2024	On Schedule	
Kitsap County	STO - Port Gamble Trail A & B1	General	Construction	\$1,992,162	Secured	2023	On Schedule	
Kitsap County	Olalla Valley Road Preservation	General	Construction	\$582,000	Secured	2020	Complete	Complete
Kitsap County	Bethel Burley Road Culvert	Preservation	Construction	\$340,000	Secured	2020	Complete	
Kitsap County	Taylor Road Bridge	General	PE/ROW/ Construction	\$1,001,433	Secured	2021	Complete	
Kitsap Transit	Gateway Center Planning	General	Planning	\$160,000	Secured	2020	Complete	
Kitsap Transit	SR 16 Park and Ride	General	ROW	\$1,700,000	Secured	2023	On Schedule	
Kitsap Transit	SR 104 and Bond Rd. Park and	General	PE/Design &	\$376,000	Secured	2021	On Schedule	

Current Status of Kitsap's Federally-Funded Surface Transportation Projects (STP) Funded through PSRC's 2019-2020 and 2021-2022 Regional Competitive
 Kitsap's Countywide Competitions

Kitsap Transit	Southworth Terminal	Preservation	PE	\$2,250,000	Secured	2023	On Schedule	
Port Orchard	Bay Street Pedestrian Pathway West Situational Study	General	Planning	\$490,000		2022		
Poulsbo	Noll Corridor South Segment	General	Construction	\$3,716,735	Secured	2020	Complete	
Poulsbo	Noll Corridor South Segment 3A	General	Construction	\$1,070,000		2024	On Schedule	Design & ROW
Poulsbo	Poulsbo Complete Streets Plan	General	Planning	\$215,000	Secured	2021	On Schedule	



DRAFT TransTAC Meeting Agenda

Thursday, January 14, 2021 | 1:00-3:00 PM | Remote Meeting:

- Link to participate in the video conference and view the screen share: <https://zoom.us/j/938664782>
- Phone in via cellphone (1-touch dial): +17207072699,,938664782#,,#
- Phone in on a landline: Dial 720-707-2699 and enter the Meeting ID: 938-664-782#

Topic	Documents
<p>A. Welcome and Old Business <i>Objective: Maintain the business and operations of KRCC.</i></p> <ul style="list-style-type: none"> • Introductions • Review proposed 2021 TransTAC/TransPOL Meeting Plan • Approve 11/12/20 TransTAC Meeting Summary 	<ul style="list-style-type: none"> - 2021 meeting calendar (pg) - Proposed 2021 TransTAC/TransPOL Meeting Plan (pg) - 11/12/20 TransTAC Meeting Summary (pg)
<p>B. Updates to Countywide Planning Policies <i>Objective: Coordinate with the CPP consultant and Land Use Technical Advisory Committee on the transportation related updates to the CPPs.</i></p> <ul style="list-style-type: none"> • Reminder of process and timeline (LDC) • Provide feedback on draft update to Element C: Countywide Centers (LDC and TransTAC) • Discussion: <ul style="list-style-type: none"> ○ How can the proposed Countywide Centers support Kitsap’s Countywide Competition? ○ Does the proposed Countywide Centers balance clarity with flexibility? • <i>Element H: Transportation to be discussed at March 11 TransTAC meeting</i> 	<ul style="list-style-type: none"> - CPP Memo from LDC (pg):- - Draft CPP Element C: Centers (pg)
<p>C. Regional Project Evaluation Committee and other PSRC Updates <i>Objective: Share updates on recent regional planning related developments at Puget Sound Regional Council.</i></p> <ul style="list-style-type: none"> • RPEC and other PSRC Boards/Committees updates • Regional Transportation Plan updates • Other updates from PSRC • Project Check-ins watchlist projects (<i>as needed</i>) 	<ul style="list-style-type: none"> -Monthly PSRC Update.(pg)
<p>D. Inventory of Local Transportation Funding Tools <i>Objective: Respond to KRCC TransPOL’s request to conduct an inventory of local transportation funding tools in order to evaluate use of local funding tools in Kitsap.</i></p> <ul style="list-style-type: none"> • Review inventory and complete matrix as needed 	<ul style="list-style-type: none"> -Kitsap Local Funding Mechanisms Inventory (link)
<p>E. Corridor Updates <i>Objective: Share updates on cross jurisdictional corridor projects.</i></p> <ul style="list-style-type: none"> • SR 305, SR 16/Gorst, SR 104, SR 303, others 	
<p>F. Solutions and Support <i>Objective: Support fellow TransTAC members in troubleshooting current challenges.</i></p>	

<ul style="list-style-type: none"> • Discussion of challenges faced by individual jurisdictions and potential solutions from TransTAC members 	
<p>G. Announcements and Next Steps <i>Objective: Ensure follow up on proposed ideas and tasks.</i></p> <ul style="list-style-type: none"> • Review action items • Next TransPOL meeting on Thursday, February 18; Agenda topics: <ul style="list-style-type: none"> ○ Provide feedback on draft CPPs ○ Discussion on Regional and Countywide Competition Policies and Criteria ○ Discussion on inventory of current local transportation funding mechanisms • Announcements 	<p>Link to Annual Transportation Project Status Report</p>
<p>Adjourn</p>	



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



PSRC BOARDS v.1/22/21

Executive Board

Date of Next Meeting: **January 28, 2021** • 10:00 - 11:30 AM
Topics from Meeting: **December 3, 2020** (packet posted [here](#)):

- Consent:
 - Minutes of meeting held 10/22/20
 - Vouchers 9/30/20-11/16/20
 - Contract authority for engagement platform
 - Contract authority for consultant services for Regional Household Trave Survey Program
 - Contract authorization for purchasing of commercial vehicle data
 - Contract authority for consultant services for the Regional Transportation Plna
- Discussion: COVID-19 Aviation Downturns Impacts to Local Businesses

Contact: Sheila Rogers - srogers@psrc.org; **KRCC Members:** Commissioner Garrido, Mayor Erickson, Commissioner Strakeljahn, Mayor Wheeler, Mayor Putaansuu; Alternates: Commissioner Gelder, Commissioner Bozeman, Councilmember Ashby, Mayor Schneider, Councilmember Gorman, Commissioner Gary Anderson

Transportation Policy Board (TPB)

Date of Next Meeting: **February 11, 2021** • 9:30 – 11:30 AM
Topics from **January 14, 2021** Meeting (agenda posted [here](#)):

- Consent: Approve Minutes of TPB Meeting held 12/10/20; Routine Amendment to the 2021-2024 TIP; Recommend Certification of Regional Center Subarea Plans for Tukwila’s Southcenter Regional Growth Center and North Tukwila MIC; Recommend Black Diamond Conditional Certification Extension; Recommend Authorizing a Change in the Regional Transportation Plan Project Status for Pierce County’s Canyon Road Freight Corridor Improvements, 84th Street East to 72nd Street East Project
- Discussion:
 - VISION 2050 Overview
 - Regional Transportation Plan Financial Strategy Overview

Contact: Casey Moreau - cmoreau@psrc.org
KRCC Members: Mayor Erickson, Councilmember Ashby, Commissioner Gelder, Councilmember Mills, Mayor Wheeler; Alternates: Commissioner Garrido, Councilmember Pollock, Director Clauson, Commissioner Bozeman, Councilmember Gorman

Growth Management Policy Board (GMPB)

Date of Next Meeting: **February 4, 2021** • 10:00 AM – 12:00 PM
Topics from **January 7, 2021** Meeting: (packet posted [here](#)):

- Consent: Approve Minutes of GMPB Meeting held 11/19/2020
- Action: Recommend Certification of Regional Center Subarea Plans for Tukwila’s Southcenter Regional Growth Center and North Tukwila MIC
- Action: Recommend Black Diamon Conditional Certification Extension
- Discussion: VISION 2050 Implementation: Growth Target Guidance; Puget Sound Recovery
- Information: 2021 Growth Management Policy Board Schedule

Contact: Kristin Mitchell – kmitchell@psrc.org
KRCC Members and Affiliates: Commissioner Wolfe, Councilmember Pollock, Mayor Wheeler, Director Purser; Alternates: Commissioner Garrido, Mayor Putaansuu, Councilmember Gorman, Tom Ostrom, Andrea Spencer

Economic Development District Board

Date of Next Meeting: **February 3, 2021** • 1:00 – 3:00 PM
Topics from **December 2, 2020** Meeting: (packet posted [here](#)):

- Consent: Approve minutes of meeting held 10/7/2020
- Discussion: Regional Strategy Equity Update
- Action: 2021 Economic Development District Focus Areas & Legislative Priorities

Contact: Mikayla Svob - msvob@psrc.org
KRCC Members and Affiliates: Commissioner Garrido, Councilmember Stern, Commissioner Strakeljahn, Chairman Forsman, Mayor Wheeler, John Powers; Alternates: Commissioner Wolfe, Councilmember Mills, Commissioner Bozeman, Councilmember Cucciardi, Councilmember Gorman, Commissioner Anderson

Operations Committee (OC)

Date of Next Meeting: **January 28, 2021** • 9:00 – 9:50 AM
Topics from **December 3, 2020** Meeting (packet posted [here](#)):

- Consent: Approve Minutes of Meeting held 10/22/20, Vouchers 9/20/20-11/16/20
- Action: Approve contract authority for engagement platform, contract authorization for purchasing of commercial vehicle data, contract authority for consultant services for the Regional Transportation Plan
- Information/Discussion: Proposed FY2022-23 Budget and Work Program Assumptions and Financial Policies; Monthly Budget Progress Report; Contract Status Report; Completed Contracts; Grant Status Report; 2021 Executive Board and Operations Committee Meeting Schedule

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



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



PSRC COMMITTEES v.1/22/21

Regional Staff Committee (RSC)

Date of Next Meeting: **February 18, 2021** • 9:30 – 11:30 AM
Topics from **January 21, 2021** Meeting: (packet posted [here](#)):

- Discussion:
 - Draft School Siting Briefing Paper and Next Steps
 - Draft Growth Target Guidance
 - Puget Sound Recovery
- Information: 2020 Transit Integration Report

Contact: Ben Bakkenta- bbakkenta@psrc.org

KRCC Affiliates: Eric Baker, Nick Bond, Andrea Spencer, Karla Boughton; Alternates: Jeff Rimack, Heather Wright

Regional FTA Caucus

Date of Next Meeting: **February 10, 2021** • 10:30 AM – 12:00 PM
Topics from **December 9, 2020** Meeting: (packet posted [here](#)):

- Action: Approval of 10/14/20 meeting summary
- Discussion:
 - 2020 Project Selection Process for FTA Funding
 - Transit Agency Contracted Services Agreements

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson

Bicycle/Pedestrian Advisory Committee (BPAC)

Date of Next Meeting: **March 9, 2021** • 10:00 AM – 12:00 PM
(January meeting canceled)

Topics from **November 10, 2020** Meeting: (agenda posted [here](#)):

- Action: Approval of Meeting Summary 9/8/20
- Discussion:
 - Bicycle and Pedestrian Facility and Count Data Inventories
 - 2022 Regional Transportation Plan Bicycle and Pedestrian Facility Typology and Access to Transit
- Roundtable: Announcements of Bicycle/Pedestrian Activities

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: David Forte, Chris Dimmitt, Megan Moore, Chris Wierzbicki; Alternates: Melissa Mohr, Andrea Archer-Parson; Anthony Burgess

Regional Project Evaluation Committee

Date of Next Meeting: **January 22, 2021** • 9:30 – 11:00 AM
Topics from **December 4, 2020** Meeting: (agenda posted [here](#)):

- Action: Approval of 11/12/20 meeting summary
- Transportation Policy Board Debrief
- Discussion:
 - Appoint new RPEC Chair and Vice Chair
 - 2022 Project Selection Process Revision Proposals
- Action: Upcoming Funding Opportunities

Contact: Kelly McGourty - kmcgourty@psrc.org

KRCC Affiliates: David Forte, Steffani Lillie, Fred Salisbury, Shane Weber, Mark Dorsey; Alternates: Jeff Shea, Arne Bakker, Jeff Davidson, Ned Lever, Chris Dimmitt, Diane Linius

Transportation Operators Committee (TOC)

Date of Next Meeting: **February 24, 2021** • 10:00 – 11:30 AM
Topics from **January 27, 2021** Meeting: (packet posted [here](#)):

- Action: Approval of 12/2/20 meeting summary
- Discussion:
 - Updates on CRRSAA Act Funding
 - Regional Transportation Plan – Transit Elements
 - PSRC Transit Plan Checklist
 - Transit Agency Roundtable
- Information: 2021 Planned Meeting Topics

Contact: Gil Cerise - gcerise@psrc.org;

KRCC Affiliates: Steffani Lillie; Alternate: Ed Coviello

Regional Traffic Operations Committee (RTOC)

Date of Next Meeting: **March 4, 2021** • 9:30 – 11:00 AM
Topics from **January 7, 2021** Meeting (agenda posted [here](#)):

- Presentation: Bellevue’s Transportation System and the COVID-19 Era
- Discussion:
 - Incorporating ITS into the 2022 Regional Transportation Plan
 - Level of Detail in ITS Layer for Visualization Tool

Contact: Gary Simonson - gsimonson@psrc.org

KRCC Affiliates: Jeff Shea, Andrea Archer Parsons, Steffani Lillie; Alternates: Shane Weber