



## Kitsap Regional Coordinating Council

### KRCC Executive Board Meeting Reference Packet

September 7, 2021

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# Kitsap Regional Coordinating Council

## KRCC Executive Committee

### Draft Meeting Summary

v. 6-14-2021

Date: June 1, 2021

Time: 10:15 A.M. - 12:15 P.M.

Location: Remote meeting

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

Decisions		
<p>The KRCC Executive Committee:</p> <ul style="list-style-type: none"> <li>Decided that, as the KRCC Board directed during their May 4 meeting, PlanPOL will decide whether to move Element D forward for public comment on June 8. KRCC staff will send the draft CPPs, along with a reminder of the process, to the KRCC Board on June 9. On June 11, KRCC staff will release Element D for public comment.</li> </ul>		
Actions	Who?	Status
Begin identifying venues that meet KRCC's needs for the legislative reception.	KRCC staff	Ongoing
Bainbridge Island and Bremerton review the proposed Element D language by June 3 and notify Councilmember Ashby if there are any objections to moving it forward to PlanPOL.	Councilmember Deets and Mayor Wheeler	Complete
Send the proposed Element D language to Chairman Forsman and Alison O'Sullivan for review.	Commissioner Gelder	Complete
Add a "CPP Background Review" section to the June 8 PlanPOL agenda.	KRCC staff	Complete
Update the draft center overview table and request review from LUTAC.	KRCC staff	Complete
Cancel the June 2 small group meeting.	KRCC staff	Complete
Send the draft CPPs, including the proposed Element D language, to the Executive Committee.	KRCC staff	Complete



## 1. Chair's Welcome

KRCC Chair/Port Orchard City Councilmember Bek Ashby welcomed the Executive Committee to the virtual meeting.

## 2. Committee Updates and Action Items

### Executive Committee:

- Reminder of interim KRCC staffing for summer 2021:  
Betsy Daniels, Interim KRCC Program Director, reminded Executive Committee members that she will act as KRCC Program Director until Sophie Glass returns from parental leave. Kizz Prusia has officially left Triangle Associates and Triangle is in the process of hiring new staff, including someone who will lead KRCC land use programs. Until then, Mishu Pham-Whipple will manage communications with LUTAC.
- Initial thoughts on the legislative reception:  
Councilmember Ashby asked committee members for their initial feedback about a date for the legislative reception, and whether a virtual or in-person event would be preferred. She reminded committee members that the legislative reception is an annual opportunity for all KRCC jurisdictions to network among themselves and with legislators.

Committee members shared the following considerations:

- Mayor Wheeler expressed support for an in-person legislative reception in late fall. Holding the event in person would help with relationship building.
  - Councilmember Ashby explained that in the past, KRCC held the legislative reception after the election in November. However, this timing conflicts with Veterans Day in 2021.
  - Betsy shared that a venue with outdoor spaces could make people feel more comfortable this year.
  - Commissioner Gelder and Councilmember Deets shared that the American Public Transportation Association will hold its annual meeting from November 6 through November 10. Additionally, the Washington State Association of Counties will hold its annual conference the week before Thanksgiving.
  - Commissioner Gelder recommended considering holding the legislative reception in early December.
  - Commissioner Gelder shared that Kitsap County generally meets every other Monday. He recommended identifying a date for the reception on a Tuesday, Wednesday, Thursday, or on the Mondays that the County does not meet.
  - Betsy shared that KRCC staff will begin identifying venues that meet KRCC's needs for the legislative reception.
- Discussion of website content:  
Councilmember Ashby recommended waiting to discuss website content until a future meeting.

### Land Use Items:



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- Suggested language for Countywide Planning Policy (CPP) Element D:  
Councilmember Ashby reminded committee members that she sent them proposed language for Element D on May 28. This proposed language was the result of background work by several committee members based on discussions at the May 4 KRCC Board study session. The main concern at this meeting regarded a definition for rural centers. Councilmember Ashby explained that the proposed language includes a definition of rural centers based on definitions in the Puget Sound Regional Council [Regional Centers Framework](#) and [VISION 2050](#). Councilmember Ashby reminded committee members that the Executive Committee is not making a final decision on this language; the committee will decide whether this language needs more work before discussion at the June 8 PlanPOL meeting.

Commissioner Gelder explained that the proposed language does not include a recommendation to create an additional appendix with a list of rural centers. Because the Growth Management Act governs LAMIRDs, they do not change, so the list in the CPPs would not need to be updated frequently.

Committee members shared the following comments:

- Mayor Wheeler explained that Bremerton staff have not had time to review the proposed language. Staff need to review the language before Bremerton can make a decision about it.
- Mayor Erickson shared that she is fine with the proposed language. She explained that it is supported by PSRC definitions and the Regional Centers Framework.
- Councilmember Deets shared that Bainbridge Island has no comment about the proposed language.
- Commissioner Gelder expressed support for the proposed language as presented. The language bifurcates the conversation about centers from transportation funding. He shared that he is looking forward to the conversation about prioritizing transportation funding during the PSRC process.
- Mayor Erickson shared that the process of discussing centers has been eye-opening for Poulsbo. She explained that Poulsbo will be changing practices and tactics in future years to reflect housing and infrastructure needs in the community.
- Councilmember Ashby recommended sending the proposed language to the Suquamish Tribe before sending the PlanPOL packet. Commissioner Gelder agreed and offered to send the proposed language to Chairman Forsman and Alison O’Sullivan.

Councilmember Ashby summarized that Port Orchard, Poulsbo, and Kitsap County agree to move the proposed language forward to PlanPOL. She requested that Bainbridge Island and Bremerton review the proposed language by June 3 and notify her if there are any objections to moving it forward to PlanPOL.

- Center overview table:  
Councilmember Ashby explained that KRCC staff drafted the center overview table based on a request from Chairman Forsman at the May 4 KRCC Board study session. Betsy explained that the purpose of the table is to support the Board’s conversation about rural centers by clarifying



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the different types of centers. LUTAC has not yet reviewed this table for accuracy. KRCC staff request that the Executive Committee discuss whether the draft table meets Chairman Forsman's request.

Executive Committee members shared the following comments:

- Commissioner Gelder expressed concern that the table could perpetuate concerns about rural centers because they are shown in the same color as countywide centers. He recommended making rural centers the same color as local centers to help distinguish the visual hierarchy. Mayor Erickson agreed.
  - Councilmember Ashby explained that CPP Table C-5 does not designate rural centers, it simply defines them. Commissioner Gelder explained that local centers are designated in individual jurisdictions' comprehensive plans.
  - Mayor Erickson shared that the table contains valuable information, and only needs the changes that Commissioner Gelder and Councilmember Ashby described.
  - Commissioner Gelder, Mayor Wheeler, Councilmember Ashby, and Councilmember Deets expressed support for LUTAC to review the draft table for accuracy.
  - Mayor Wheeler shared that it is important to ensure this table meets Chairman Forsman's request. Betsy shared that Alison O'Sullivan, Suquamish Tribe, is a LUTAC member and can weigh in on whether the table meets Chairman Forsman's needs.
  - Councilmember Ashby expressed support for sharing the table in its draft form at the June 8 PlanPOL meeting.
- Update on the revised CPP schedule:

Councilmember Ashby shared an updated timeline for the CPP update process. According to this timeline, PlanPOL will review Element D at their June 8 meeting. To ensure that the KRCC Board sees Element D before it is released for public comment, KRCC staff will send them the full draft CPPs, including Element D, on June 9. Element D will be released for public comment on June 11. Councilmember Ashby asked committee members about the best method for getting concurrence from the Board before releasing Element D.

Committee members shared the following considerations:

- Mayor Erickson recommended releasing Element D for public comment after PlanPOL approves it.
- Commissioner Gelder expressed concern that the KRCC Board will not have an opportunity to review or provide direction to put Element D out for public comment. At the May 4 KRCC Board meeting, the Board took action to carve out Element D from the public comment period. Councilmember Ashby agreed and expressed concern that Board members could feel they did not have enough opportunity to see Element D.
- Councilmember Ashby asked if Element D could be emailed to the Board with a request for a vote. Commissioner Gelder explained that approving Element D outside of a public venue would not be compliant with the Open Public Meetings Act.
- Mayor Wheeler suggested extending the original comment period, introducing Element D to the public comment period, then scheduling the Board to take action in September.



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- Councilmember Ashby shared that December 30 is the approval date. If Board action moved to September, then the CPPs would not be able to be approved until February or March of 2022. This would conflict with the timeline of the federal transportation funding competition process.
- Mayor Erickson suggested putting Element D out for public comment and sharing it with the Board at the same time.
- Councilmember Ashby explained that, at the May 4 KRCC Board meeting, the Board delegated the discussion of Element D to PlanPOL.
- Commissioner Gelder suggested releasing Element D for public comment after June 8 if PlanPOL approves it at their June 8 meeting. Mayor Erickson agreed.
- Mayor Wheeler shared that it is important that everyone, including Board members, understand the Board's direction. If the Board has given PlanPOL authority to make the decision, then PlanPOL can make the decision. He explained that it is important that the Suquamish Tribe and Navy, as nonvoting members, properly understand this process.

Councilmember Ashby summarized that, as the KRCC Board directed during their May 4 meeting, PlanPOL will make a decision about moving Element D forward for public comment. At the July 6 KRCC Board meeting, the Board will vote on whether to approve the CPPs. KRCC staff will send the draft CPPs, along with a reminder of the process, to the KRCC Board on June 9, after PlanPOL has approved Element D. This correspondence will include the Suquamish Tribe, Port Gamble S'Klallam Tribe, and Naval Base Kitsap.

- Update on CPP public comments:  
Betsy shared that KRCC has received several comments on the draft CPPs so far. KRCC staff will send a summary of comments received so far to the Executive Committee. The public comment period closes on June 25.
- Review draft June 8 PlanPOL meeting agenda:  
Betsy shared the draft June 8 PlanPOL meeting agenda. She explained that the agenda includes an update on the overall project schedule, an update on the public comment period and comments received so far, a review of the centers overview table document (modified based on the Executive Committee's feedback), and discussion of draft Element D.

### Comments:

- Councilmember Ashby suggested including time to provide background information and share relevant documents to explain the development of the proposed Element D language.
  - Commissioner Gelder suggested that Councilmember Ashby provide this background information. Councilmember Ashby agreed.
  - Councilmember Ashby directed KRCC staff to add "Background Review" to the PlanPOL agenda.
- Commissioner Gelder expressed interest in creating a forum to discuss with legislators the impact of the Growth Management Act on local jurisdictions, especially regarding



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affordable housing. He asked if the KRCC legislative reception could be an appropriate opportunity to have this discussion between legislators, KRCC jurisdictions, and stakeholders.

- Councilmember Ashby expressed support for focusing the legislative reception on specific issues. In addition to the Growth Management Act, she recommended adding a discussion about revenue for transportation.
- Mayor Erickson shared the legislators need to understand the consequences of the Growth Management Act on the lack of affordable housing.
- Commissioner Gelder and Mayor Erickson shared that other policies beyond the Growth Management Act impact the ability to create affordable housing as well. These policies include energy codes, shoreline management policy, stormwater codes, and water quality policy.
- Commissioner Gelder shared that it will be challenging to encapsulate these discussions in a way that gives legislators actionable takeaways.
- Councilmember Ashby shared that pre-work from KRCC will be required to support this discussion.
- Mayor Wheeler shared that legislators should view local jurisdictions as partners. He expressed support for a deeper discussion, similar to the discussion about equity at the March 4 KRCC Board Retreat.
- Commissioner Gelder directed KRCC staff to add, under the standing affordable housing discussion on the PlanPOL agenda, “content suggestions for legislative reception.”

### Transportation Items:

- Update on the Gorst Coalition:  
Betsy shared that the Gorst Coalition held a short meeting on May 26. Gorst was included in two transportation packages but neither passed. The next meeting will occur in late June.

### **3. Review the KRCC Board Agenda and Materials**

- Review the April 20 Executive Committee meeting summary:  
Committee members did not raise comments or edits regarding the April 20 Executive Committee meeting summary.
- Review the May 4 KRCC Board meeting summary:  
Committee members did not raise comments or edits regarding the May 4 KRCC Board meeting summary.

### **4. Administrative Agenda**

- Kitsap County Attorney Invoice:  
Councilmember Ashby reminded the committee that KRCC engaged legal services from the Kitsap County Attorney for the CPP updates. This included work on Appendix A, a review of the entire document, and work for the Gorst Coalition.

Commissioner Gelder moved to approve the invoice for payment. Mayor Wheeler



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seconded. The motion passed without objection or abstention.

- Reminder: Triangle Associates April 2021 invoice was approved via email:  
Betsy reminded the committee that, because the Executive Committee did not meet in May, they approved the April Triangle invoice of \$27,424.39 over email. She explained that if the Executive Committee does not meet again in June, KRCC staff will send the May Triangle invoice over email as well.
- Note that KRCC's 2020 Annual Audit Report Filing has been submitted:  
Betsy shared that KRCC staff completed the annual audit report, which took approximately five staff hours. Staff also prepared an instruction manual for future staff to use when completing this audit report. Councilmember Ashby explained that KRCC's first audit took place last year and cost over \$7,000; this year's audit should be significantly less costly.
- Reconciliation of KRCC financial records to county balance should be done as of June 30  
The Executive Committee did not discuss this item.
- Discuss need for June 15 Executive Committee meeting:  
Councilmember Ashby reminded Executive Committee members that the June 1 Executive Committee meeting was rescheduled from the original meeting date of May 18. The Executive Committee is scheduled to meet on June 15. She asked whether this June 15 meeting is necessary. Commissioner Gelder, Mayor Wheeler, Mayor Erickson, and Councilmember Deets expressed support for cancelling the June 15 meeting. The next KRCC Executive Committee meeting will be August 17.

Councilmember Ashby asked the committee for feedback about whether and when to hold in-person meetings. Committee members shared the following considerations:

- Commissioner Gelder expressed interest in meeting in person.
- Mayor Erickson shared that many jurisdictions are still figuring out what a hybrid meeting model looks like. Poulsbo's technology staff are exploring options.
- Councilmember Ashby shared that, on "super Tuesdays," if KRCC Board members are all in one location, it may be easier to hold Board meetings in person.
- Mayor Erickson expressed support for considering a hybrid mode. Some KRCC members will prefer to meet in person; others will prefer remote meetings.
- Mayor Wheeler shared that the upcoming Transit Board meeting will include a discussion of meeting plans for September. He expressed support for aligning August plans with other boards and committees and exploring re-opening in September.

Councilmember Ashby shared that the Executive Committee will continue considering ideas and discuss further in the future. The Executive Committee will plan for the August Executive Committee meeting and September 1 KRCC Board meeting to be virtual over Zoom.





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Commissioner Gelder recommended cancelling the small group policy meeting that was originally scheduled for June 2 because there is no need for further discussion of Element D prior to PlanPOL. Betsy shared that KRCC staff will cancel this small group meeting and share the draft CPPs, including the proposed Element D language, to the Executive Committee.

### **5. Adjourn**

The meeting adjourned at 12:15 PM.

DRAFT



**DRAFT** KRCC Land Use Technical Advisory Committee (LUTAC) Meeting Agenda  
v.8-31-21

**Meeting Date:** September 23, 2021

**Meeting Timing:** 1:00 – 3:00 p.m.

**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://us06web.zoom.us/j/82940209404>.
- **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: 829 4020 9404* to enter the call. You do not need a participant ID, just press “#” to continue the call.

**Meeting Objectives:**

- Reflect on the Countywide Planning Policy (CPP) process.
- Discuss the growth allocation process.
- Review and provide feedback on the draft 2022 land use work plan.

**1. Welcome**

**2. Old Business**

**a. Old Business**

- **ACTION:** Approve the draft [April 14 and April 22 Meeting Summaries](#) Packet Pg.

**3. Committee Updates and Work in Progress**

**a. Reflection on CPP process lessons learned, activities underway**

**b. CPP Ratification by Cities and Tribes – Role of LUTAC?**

**c. Growth Allocation Process**

- Discuss [draft flowchart](#) Packet Pg.
- Discuss role of LDC, Inc.
- Discuss need for technical support from Puget Sound Regional Council (PSRC)

**d. 2022 Work Plan**

- Discuss [draft KRCC Land Use Work Plan for 2022](#) Packet Pg.
- Discuss the arc of population, employment, and potentially housing topics for PlanPOL and the KRCC Board

**4. Administrative Agenda**

**a. Meeting Review**

- Discuss the [draft November 2 KRCC Board meeting agenda](#) Packet Pg.
- Discuss the [draft October 21 PlanPOL meeting agenda](#) Packet Pg.

**5. Wrap Up**

- Recap topics covered and summarize key decisions and action items

**6. Adjourn**



**Draft TransPOL Meeting Agenda**  
Thursday, September 16, 2021 | 3:00-4:30 PM

To participate:

- Link to participate in the video conference and view the screen share: <https://us06web.zoom.us/j/86589672667>. If you are joining by video, please add your affiliation after your name.
  - To participate by phone only: Dial 720-707-2699 and enter the Meeting ID: 938-664-782#
- 

**Meeting Purpose:** To continue the discussion of supporting large regional transportation projects in Kitsap, discuss policy and criteria updates around the 2022 Federal transportation competition process and Countywide competition, discuss PSRC Regional Transportation Plan updates, and hear updates on Rural Town Centers and Corridors projects.

**A. Welcome and Business (5 min)**

*Objective: Maintain the business and operations of KRCC.*

- For reference: [2021 KRCC calendar](#) (pg. )
- For reference: [2021 TransTAC and TransPOL Meeting Plan](#) (pg. )
- Review draft [March 12 TransPOL Meeting Summary](#) (pg. )

**B. Supporting Large Regional Projects in Kitsap (15 min)**

*Objective: Discuss how to fund regionally significant projects outside of the PSRC Competitions.*

- Review problem statement and TransPOL approach to address issue during 2021 meetings
- Countywide strategy: Discuss desired areas of coordination or shared learning (such as a Transportation Benefit District and/or a Countywide list of transportation projects)
- State strategy: Discuss using West Sound Alliance approach for Kitsap in future Washington State transportation package

**C. Updates on 2022 Federal Transportation Competition Process (15 min)**

*Objective: Stay current on policy discussions related to the Federal transportation competition process.*

- Update from Project Selection Task Force members on recent meetings
- Preview of topics TransTAC may discuss during their October meeting:
  - Credit for projects receiving jurisdictional funding through impact fees or transportation benefit districts.
  - Applying PSRC Equity and Safety Criteria on a Countywide level, considering historical awards and , demographic data, and project type
  - Updates on awards by jurisdiction, including awards by population
  - Clarifying and/or reformatting the description of each criterion and what constitutes high/medium/low scoring to provide consistency yet leave room for flexibility.
  - Considering limiting the number of applications each jurisdiction can submit.
  - Considering request limits given the requirement to balance funding by year.

**D. Legislative Updates as needed (5 min)**

*Objective: Stay current with transportation and other relevant legislative activities.*

- Report out on relevant legislative activities from special session

**E. Transportation Policy Board and Other PSRC Updates (5 min)**

*Objective: Stay current with PSRC transportation activities.*

- Report out on the latest Transportation Policy Board meeting and other relevant [PSRC updates](#) (pg. )

- Report out on Regional Transportation Plan updates as needed
- Report out on Rural Town Centers and Corridors (RTCC) Competition

**F. Corridor Updates (5 min)**

*Objective: Share updates on corridor projects.*

- SR 305, SR 16/Gorst, SR 104, SR 307

**G. Announcements and Next Steps (5 min)**

*Objective: Ensure follow up on proposed ideas and tasks.*

- Announcements from TransPOL
- Review action items
- Next TransPOL meeting on Thursday, November 18

**H. Public Comments (5 min)**

**I. Adjourn**



**DRAFT TransTAC Meeting Agenda**

Thursday, October 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><b>A. Welcome and Old Business</b>  <i>Objective: Maintain the business and operations of KRCC.</i></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review 4/22/21 TransTAC/LUTAC Meeting Summary</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="#">2021 meeting calendar</a> (pg)</li> <li>- <a href="#">4/22/21 TransTAC/LUTAC Meeting Summary</a> (pg)</li> </ul>
<p><b>B. Regional Project Evaluation Committee and other PSRC Updates</b>  <i>Objective: Share updates on recent regional planning related developments at Puget Sound Regional Council.</i></p> <ul style="list-style-type: none"> <li>• Report out on the Rural Town Centers and Corridors project selection</li> <li>• RPEC and other PSRC Boards/Committees updates</li> <li>• Regional Transportation Plan updates</li> <li>• Update from PSRC on 2022 Project Selection Process, including Policy Framework Elements</li> <li>• Other updates from PSRC</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="#">Monthly PSRC Update</a> (pg)</li> </ul>
<p><b>C. Countywide Competition</b>  <i>Objective: Prepare for the 2022 Countywide Competition cycle by identifying topics requiring further discussion.</i></p> <ul style="list-style-type: none"> <li>• Discuss potential Countywide Competition policy and criteria updates               <ul style="list-style-type: none"> <li>○ Refining the criteria and what constitutes High/Medium/Low</li> <li>○ Limiting the number of applications each jurisdiction can submit</li> <li>○ Request limits</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- <a href="#">2020 Kitsap Call for Projects</a></li> <li>- <a href="#">(link to historic data)</a></li> </ul>
<p><b>D. Review 2022 KRCC Transportation Work Plan</b>  <i>Objective: Prepare for the 2022 Transportation Committee meetings.</i></p> <ul style="list-style-type: none"> <li>• Review 2022 KRCC Transportation Work Plan items and meeting schedule</li> <li>• Recommend changes as needed</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="#">2022 KRCC Transportation Work Plan</a> (pg)</li> </ul>
<p><b>E. Supporting TransPOL's Discussions on Transportation Funding Streams</b>  <i>Objective: Support TransPOL's future discussions on coordinated transportation funding strategies.</i></p> <ul style="list-style-type: none"> <li>• Discuss what information would be helpful to TransPOL for their November 18 discussion on developing Countywide and State transportation funding strategies</li> </ul>	
<p><b>F. Corridor Updates</b>  <i>Objective: Share updates on cross jurisdictional corridor projects.</i></p> <ul style="list-style-type: none"> <li>• SR 305, SR 16/Gorst, SR 104, SR 303, others</li> </ul>	

<p><b>G. Solutions and Support</b>  <i>Objective: Support fellow TransTAC members in troubleshooting current challenges.</i></p> <ul style="list-style-type: none"> <li>• Discussion of challenges faced by individual jurisdictions and potential solutions from TransTAC members</li> </ul>	
<p><b>H. Announcements and Next Steps</b>  <i>Objective: Ensure follow up on proposed ideas and tasks.</i></p> <ul style="list-style-type: none"> <li>• Review action items</li> <li>• Next TransPOL meeting on Thursday, November 18</li> <li>• Next TransTAC meeting on Thursday, December 19</li> <li>• Announcements</li> </ul>	<p>- <a href="#">Latest 2021 TransTAC/TransPOL Meeting Plan</a> (pg )</p>
<p><b>Adjourn</b></p>	



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



**PSRC BOARDS v.8/27/21**

**Executive Board**

Date of Next Meeting **NO MEETING IN AUGUST**

Topics from Meeting: **July 22, 2021, 9:30 AM – 12 PM** (packet posted [here](#)):

- Consent:
  - Approve Minutes of Meeting held 6/24/21; Vouchers 6/15/21-7/6/21
  - Approve Fiscal Year 2022 Indirect Cost Rate
  - Approve Contract Authority for Housing Analysis
  - Adopt Routine Amendment to the 2021-2024 TIP
  - Authorize a Change in the Regional Transportation Plan Project Status for Seattle
  - Madison Bus Rapid Transit Project
  - Approve Black Diamond Conditional Certification Extension
  - Approve American Rescue Plan Act (ARPA) Funding Distribution to the Bremerton and Marysville Urbanized Areas
- Joint Board Workshop: Building a Foundation for Racial Equity (10 AM - 12 PM)

**Contact:** Sheila Rogers - [srogers@psrc.org](mailto:srogers@psrc.org); **KRCC Members:** Commissioner Garrido, Mayor Erickson, Commissioner Strakeljahn, Mayor Wheeler, Mayor Putaansuu; Alternates: Commissioner Gelder, Commissioner Bozeman, Councilmember Ashby, Councilmember Pollock, Director Clauson, Commissioner Bozeman, Councilmember Gorman, Commissioner Gary Anderson

**Transportation Policy Board (TPB)**

Date of Next Meeting **September 9, 2021, 9:30 - 11:30 AM**

Topics from Meeting: **July 8, 2021, 9:30 - 11:30 AM** (packet posted [here](#)):

- Consent Agenda
  - Approve Minutes of TPB Meeting held June 10, 2021
  - Routine Amendment to the 2021-2024 TIP
  - Recommend Authorizing a Change in the Regional Transportation Plan Project Status for Seattle’s Madison Bus Rapid Transit Project
  - Recommend Black Diamond Conditional Certification Extension
- Discussion Items
  - Puget Sound Partnership
  - Transit Safety Targets
  - Regional Transportation Plan Financial Strategy and Regional Capacity Project Updates
- Information Item: Regional Transportation Plan Outreach Report

**Contact:** Casey Moreau - [cmoreau@psrc.org](mailto: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: **September 2, 2021, 10:00 AM - 12:00 PM**

Topics from Meeting: **July 1, 2021, 10 AM – 12 PM** (packet posted [here](#)):

- Consent Agenda: Approve Minutes of GMPB Meeting held June 3, 2021
- Action Items
  - Recommend Black Diamond Conditional Certification
  - Direct Staff to Release the Draft Regional Housing Strategy for Public Comment
  - Planning for Stormwater Parks
- Information: Seeking Members for Regional TOD Committee

**Contact:** Kristin Mitchell – [kmitchell@psrc.org](mailto: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: **October 6, 2021**

Topics from **July 7, 2021** Meeting: (packet posted [here](#)):

- Consent Agenda: Approve Minutes of Meeting held May 5, 2021
- Action Item: Adopt Fiscal Year 2022-2023 Budget and Work Program
- Discussion Items
  - Regional Workforce Recovery Planning
  - Economic Development Element Guide
  - Regional Economic Strategy Outreach and Online Engagement Tool

**Contact:** Mikayla Svob - [msvob@psrc.org](mailto:msvob@psrc.org)

**KRCC Members and Affiliates:** Commissioner Garrido, Councilmember Stern, Commissioner Strakeljahn, Chairman Forsman, Mayor Wheeler, John Powers; Alternates: Commissioner Wolfe, Councilmember Mills, Councilmember Cucciardi, Councilmember Gorman, Commissioner Anderson

**Operations Committee (OC)**

Date of Next Meeting: **September 23, 2021, 9:00 - 9:50AM**

Topics from Meeting: **July 22, 2021 • 9:00 – 9:25 AM** (packet posted [here](#)):

- Consent Agenda: Approve Minutes of Meeting held June 24, 2021; Vouchers Dated June 15, 2021 through July 6, 2021
- Action Items: FY22 Indirect Cost Rate Approval, Contract Authority for Housing Analysis
- Information/Discussion Items: New Employees Status Report, Monthly Budget Progress Report, Contract Status Report, Completed Contracts, Grant Status Report

**Contact:** Casey Moreau - [cmoreau@psrc.org](mailto: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.8/27/21**

**Regional Staff Committee (RSC)**

Date of Next Meeting: **September 16, 2021**

Topics from Meeting: **July 15, 2021** (packet posted [here](#)):

- Discussion Items
  - Administrative Procedures for Regional Centers
  - Regional Electric Vehicle Collaboration
  - Regional Growth Trends\*

**Contact:** Ben Bakkenta- [bbakkenta@psrc.org](mailto: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: **November 10, 2021 • 10:30 AM – 12:00 PM**

Topics from Meeting: **March 10, 2021** (packet posted [here](#)):

- Action:
  - Approval of 2/10/21 meeting summary
  - Recommendation on CRRSAA Act Funding Distributions
- Discussion: PSRC's 2021 FTA Annual Adjustments Process

**Contact:** Sarah Gutschow - [sgutschow@psrc.org](mailto:sgutschow@psrc.org)

**KRCC Affiliates:** Steffani Lillie; Alternate: Jeff Davidson

**Bicycle/Pedestrian Advisory Committee (BPAC)**

Date of Next Meeting: **September 14, 2021 • 10:00 AM – 12:00 PM**

Topics from **May 11, 2021** Meeting: (agenda posted [here](#)):

- Action: Approval of Meeting Summary 3/9/21
- Discussion:
  - Comments to WSDOT on Biking Prohibitions
  - Transportation Policy Board Debrief on PSRC's Pedestrian and Bicycle Work Program
  - Equity and Bicycle and Pedestrian Planning
  - Next Steps for Bicycle and Pedestrian Planning in the Regional Transportation Plan
- Roundtable: Announcements of Bicycle/Pedestrian Activities

**Contact:** Sarah Gutschow - [sgutschow@psrc.org](mailto: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: **September 24, 2021 • 9:30 - 11 am**

Topics from **August 27, 2021** Meeting: (agenda posted [here](#))

- Approve Meeting Summary for July 23, 2021
- Transportation Policy Board Debrief
- Action: Equity Criteria
- Discussion:
  - Project Selection Task Force – Safety and Set-Asides
  - Funding Process Timelines
- Other Business

**Contact:** Kelly McGourty - [kmcgourty@psrc.org](mailto: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 Lenius

**Transportation Operators Committee (TOC)**

Date of Next Meeting: **September 22, 2021**

Topics from Meeting: **August 23/25, 2021:** (packet posted [here](#)):

- Action: Approval of Meeting Summary – June 23, 2021
- Action: Next Steps for STE UZA ARPA Funding Distribution
- Action: TOC Appointments to Regional TOD Advisory Committee
- Discussion:
  - Regional Transit Safety Performance
  - 2021 Transit Integration Report
  - Transit in the Regional Transportation Plan
  - Transit Agency Roundtable
- Information: 2021 Planned Meeting Topics

**Contact:** Gil Cerise - [gcerise@psrc.org](mailto:gcerise@psrc.org)

**KRCC Affiliates:** Steffani Lillie; Alternate: Ed Coviello

**Regional Traffic Operations Committee (RTOC)**

Date of Next Meeting: **November 4, 2021**

Topics from Meeting: **September 2, 2021** (agenda posted [here](#)):

- Discussion: Draft Outline for ITS/Emerging Technology Chapter
- Presentation: WSDOT TSMO Program Plan and Proposed Changes to Design Manual

**Contact:** Gary Simonson - [gsimonson@psrc.org](mailto:gsimonson@psrc.org)

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