



Kitsap Regional Coordinating Council

KRCC Executive Board Meeting Reference Packet

November 2, 2021

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KRCC Executive Committee Meeting Summary

v. 09-17-2021

Date: August 17, 2021

Time: 11:00 am – 1:00 pm

Attendees (alphabetical): Councilmember Ashby, Councilmember Deets, Mayor Erickson (until 12pm), County Commissioner Gelder, Port Commissioner Strakeljahn, Mayor Wheeler.

Decisions		
The KRCC Executive Committee decided, <ul style="list-style-type: none"> to approve Triangle Associates July 2021 Invoice of \$10,927.90. 		
Actions	Who?	Status
Review website archive for history of agreements and presentations if they are not present on website.	KRCC staff	Completed
Contact legislators to ask their preferences regarding the 2021 Legislative Reception as follows: <ul style="list-style-type: none"> Do they prefer in-person or virtual? Do they prefer December 2 or December 9? 	KRCC staff	Completed
Coordinate with the legislative aides to make sure Legislative Reception date does not conflict with standing meetings in Olympia.	KRCC staff	In progress
Refine agenda for the October 14 TransTAC meeting.	Councilmember Ashby, Commissioner Gelder, KRCC staff	Completed
Communicate on what the goal of Kitsap Building Association’s communication with KRCC is.	KRCC Staff	Completed

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

- KRCC staffing for the remainder of Summer 2021:
Betsy Daniels, Interim KRCC Program Director, explained that Mishu Pham-Whipple will be leaving employment at Triangle Associates in August 2021. Claire Wendle will be taking over her role as transportation program lead. Claire’s resume is included in the meeting packet. Pauline Mogilevsky will replace Kizz Prusia’s role as Triangle’s land use program lead. Dat Nguyen is taking over the role of administrative coordinator. Pauline Mogilevsky will continue to lead administrative coordination for the September 2021 KRCC Board meeting.

Sophie Glass is returning from maternity leave in early September 2021 and will facilitate TransPOL and PlanPOL meetings. Sophie and Betsy will both be involved with TransTAC and LUTAC due to it being a busy year for both advisory committees. Betsy will stay involved in 2022 for Board and Executive Committee Meetings.

- Gorst Coalition staffing



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Betsy explained that Triangle will continue supporting the Gorst Coalition in an administrative and coordination role and will have no involvement in any lobbying efforts. Claire Wendle will replace Mishu Pham-Whipple in this role.

- Discuss vacancies on Puget Sound Regional Council (PSRC) and KRCC boards and committees
Councilmember Ashby explained that Councilmember Lori Wheat is no longer a Bremerton councilmember, so she is no longer on the KRCC Board. The Bremerton City Council has not yet appointed a replacement KRCC Board member.
- Discussion requested by Chair: Website content and meeting summaries
Councilmember Ashby explained that meeting summaries on the KRCC website do not include presentations or materials from previous discussions of CPP Element D. KRCC staff will put the history of the agreements and the presentations with the notes if they are not present.

Councilmember Ashby shared that there have been no LUTAC meeting summaries since March, because LUTAC has not met since April. The current practice is not to post the summaries until the next meeting, and some committees meet quarterly, so occasionally there is a delay finalizing meeting summaries.

- Discuss venue reservation for legislative reception in early December.
The committee discussed the initial plan to have an in-person legislative reception this December with the reality that with the delta variant of COVID-19, there may be public health concerns with an in-person reception. Commissioner Gelder expressed cautious preference in planning for an in-person meeting at a local venue due to the nature of the event, however, he agreed that the reception can move to being a virtual meeting.

Executive Committee members recommended holding the reception on a Thursday, because there may be conflicts with City and County public meetings on Mondays, Tuesdays and Wednesdays. The tentative plan is to have the reception either on December 2nd or 9th, 2021.

Betsy shared that KRCC staff have researched venues and recommend Kiana Lodge if an in-person meeting is scheduled. There is a \$400 initial cost with \$100/hour with \$25/person. There is a 10-day courtesy hold for the deposit. This deposit is not refundable. However, Kiana Lodge may be able to move the reservation dates to after quarantine dates if the area is to have another general lockdown by authorities.

Executive Committee members emphasized the importance of coordinating with legislative aides to avoid dates that conflict with standing meetings in Olympia. KRCC staff will contact legislators to ask about their preference for in-person or virtual meetings.

3. Reminder of upcoming topics:

The Executive Committee will discuss the following items in the fall.

- Development of a 2022 KRCC work plan
Commissioner Gelder shared that the Buildable Lands Report final will be ready this fall. Betsy shared that KRCC staff have met with PSRC staff to discuss expected regional timing for the growth allocation process.

KRCC staff are also meeting with TranSTAC and LUTAC members to discuss their priorities and interests for 2022.



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- KRCC Chair/Vice Chair nominations

Councilmember Ashby explained that traditionally the KRCC Vice Chair becomes Chair the next term. This would mean that the next Chair would be Commissioner Gelder. Regarding the Vice Chair position, as the cities typically take turns, 2022 will be Bremerton's turn; this would mean that Mayor Wheeler would be the next Vice Chair.

The Executive Committee agreed that Commissioner Gelder will be the nominee for Chair and that Mayor Wheeler will be the nominee for Vice Chair and will be voted on in November.

4. Land Use Items

- Discuss KRCC bylaw and interlocal agreement (ILA) update

Councilmember Ashby explained that, according to the KRCC-recommended Countywide Planning Policy (CPP) updates, changes to the CPP appendices need a 75% supermajority vote to approve. The KRCC bylaws need to be updated to reflect this. Commissioner Gelder recommended that the bylaw change needs to be approved this fall while the CPPs are being ratified so they do not have to re-ratify again.

Councilmember Ashby asked about Kitsap County's progress in ratifying the CPPs. Commissioner Gelder explained that the County had been working with the Washington State Department of Commerce about notice requirements, which has now been clarified. The State Environmental Policy Act (SEPA) determination is out for a 14-day comment period. The County will hold a public hearing at the end of September. The CPPs are expected to be provided to the cities for ratification around mid-October.

- Review draft September 9 LUTAC meeting agenda

The Committee expressed no comment.

5. Transportation Items

- Discuss Gorst Coalition administration

Betsy explained that Triangle Associates will continue to coordinate the Gorst Coalition, but emphasized that Triangle would not participate in the lobbying effort.

Betsy explained that the number of Gorst meetings in 2021 was higher than anticipated, so the budget may require amendment. Councilmember Ashby emphasized the importance of checking the budget to ensure that KRCC does not overspend. KRCC staff will work more with the budget to determine which additional steps are necessary.

- Review draft September 16 TransPOL meeting agenda.

The meeting agenda was approved, and Councilmember Ashby explained that the Project Selection Taskforce at PSRC could have a real impact on how Kitsap is to spend their monies. KRCC should start to introduce TransPOL to potential project proposals first sooner than later. The mayor and two commissioners sit on that taskforce.

- Review draft October 14 TransTAC meeting agenda

Councilmember Ashby and Commissioner Gelder will work with KRCC staff to refine the TransTAC agenda.

6. Review KRCC Board Agenda and Materials

- Review the June 1 Executive Committee meeting summary

There was no comment from the committee.



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- Review the July 6 KRCC Board meeting summary
Several members express compliments on the quality of the summary by KRCC staff.
- Discuss request from Kitsap Building Association (KBA) to present at a KRCC Board meeting
KRCC staff will reach out to KBA for clarification on the purpose of the request. Councilmember Ashby explained that, in the past, KRCC only allowed presentations on land use or transportation; the KBA appears to fit the former in topic.
- Discuss in person vs. virtual meeting timeline
Councilmember Ashby suggested that KRCC meetings stay virtual until there is a significant improvement in the health situation. Executive Committee members agreed.
- Review the draft September 7 KRCC Board agenda
Betsy asked Committee members if the Board meeting should include a presentation from KRCC staff or a LUTAC member on the ratification process for CPPs. Councilmember Deets shared that the agenda should include a review for what the city's role is in the CPPs. KRCC staff will work with Clay White, LDC, Inc., to give this introductory presentation.

7. Administrative Agenda

- **ACTION:** Approve [Triangle Associates July 2021 Invoice](#) of \$10,927.90
Mayor Wheeler motioned to approve; Councilmember Deets and Commissioner Strakeljahn seconded. The motion passed without objection or abstention.

8. Adjourn



KRCC Executive Committee Meeting Summary

Date: September 21, 2021

Time: 11:00 am – 1:00 pm

Attendees (alphabetical): Councilmember Ashby, Councilmember Deets, Mayor Erickson, County Commissioner Gelder, Port Commissioner Strakeljahn, Mayor Wheeler

Decisions		
<p>The Executive Committee decided to:</p> <ul style="list-style-type: none"> • Hold the 2021 KRCC Legislative Reception as a virtual meeting on December 2, 2021. • Invite the Kitsap Building Association (KBA) to present for 10 to 15 minutes at the next PlanPOL meeting. • Continue uploading approved LUTAC and TransTAC meeting summaries to the KRCC website. 		
Actions	Who?	Status
Correct August 17 Executive Committee Meeting Summary to note that it is one mayor and two commissioners present for the Transportation section.	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

• Draft 2022 KRCC Work Plan

Councilmember Ashby emphasized the importance of carefully planning for 2022 to ensure that decision making occurs on schedule. In 2021, the Board met less than monthly, which helped keep track of decisions.

Betsy Daniels, KRCC staff, shared that staff drafted the 2022 work plan with the assumption of six KRCC Board meetings, the same amount as 2021. She explained that many of the decision-making processes will take place near the end of the year. The 2022 schedule will also be affected by the Puget Sound Regional Council’s (PSRC) decisions.

Councilmember Ashby requested adding a semi-annual review of KRCC’s accounting to reconcile with Kitsap County’s accounts. Commissioner Gelder stated that the County accounting reporting process has been updated and will be more flexible to work with. Betsy noted that the draft budget will be ready for review by November 2021.

• Legislative Retreat Topic Selection

Councilmember Ashby explained that KRCC typically holds a retreat and a legislative reception, with the former in the beginning of the year and the latter near the end of the year. The theme of the retreat will have to be decided upon.

Commissioner Gelder recommended that if the theme of the retreat will be population allocation, it has to be in the early part of the year. Councilmember Deets recommended that if population allocation is a focus of the retreat, sustainable development could be a good theme.

Mayor Erickson explained that affordable housing is a major current topic for all jurisdictions. With the recent decision of Governor Newsom of California outlawing single family housing in the State of California, many other jurisdictions are looking at developments in that topic.



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Councilmember Deets, on the topic of sustainability, recommended topics on climate change, such as shoreline change, increased heat, and other related topics.

Commissioner Gelder recommended developing a formal problem statement for any specific topic of focus during the retreat.

The Executive Committee agreed on affordable housing as a tentative topic of the 2021 KRCC Board retreat.

- Land Use Technical Advisory Committee (LUTAC)

Betsy shared that Clay White, LDC Inc., will be retained to support LUTAC and PlanPOL's growth allocation work. She explained that PSRC has mentioned that Kitsap, unlike the other three Puget Sound counties, has not historically developed housing targets.

Mayor Erickson recommended that Kitsap develop housing targets. She shared that Poulsbo has absorbed a lot of the housing in the area, and with limited land availability, there is no guarantee that much more housing absorption can happen in future.

Mayor Wheeler shared that even if jurisdictions make interventions to allocate affordable housing, the market has historically sidelined efforts by making more market-rate housing because it is still more profitable even with incentives and disincentives to do otherwise. Commissioner Gelder concurred that historically, incentives have not been as successful as desired. Commissioner Gelder shared that as development has gone more towards getting the highest possible Floor Area Ratios, there has been a lack of affordable housing due the lack of diversity in housing types, which is straining the supply for the workforce. Mayor Wheeler shared that his jurisdiction has made Accessory Dwelling Units more possible, but that can only go so far.

- Discuss an in-person as opposed to a virtual Legislative Reception

Betsy shared that KRCC staff reached out to legislators to understand their preferences regarding holding the legislative reception in person or virtually. Staff received three responses from legislators. All three shared that they would be open to an in-person reception. Betsy shared that KRCC staff have concerns with staffing an in-person retreat.

Commissioner Gelder expressed support for a virtual reception, and other Executive Committee members agreed. Regarding the date, KRCC staff noted that two legislators expressed no preference with either date or arrangement, but Senator Rolfes prefers December 2. Commissioner Gelder shared that he will not be able to join the reception if it will be on December 2 but prefers December 2 so that Senator Rolfes can attend. The Executive Committee agreed to hold the reception on December 2.

Regarding a theme for the reception, Commissioner Gelder recommended a focus on affordable housing with potentially the Kitsap Building Association or other real estate industry representatives present to provide an alternate viewpoint. Time management for the reception should be considered to ensure that KRCC members have enough opportunities to speak.

- Discuss whether LUTAC and TransTAC meeting summaries should be on the KRCC website

Betsy explained that KRCC staff currently post LUTAC and TransTAC summaries to the KRCC website. She raised a concern between being transparent to the public and the freedom for these committees to discuss and explore items without too much scrutiny.



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Councilmember Ashby explained that as she prefers seeing the summaries. She suggested a compromise of uploading password protected documents on the website for KRCC members to access. Mayor Erickson shared that all things said by planning directors on her staff should be appropriate for the public to hear.

The Executive Committee agreed that KRCC staff should continue to publish LUTAC and TransTAC summaries to the website.

3. Land Use Items

- Review September 23 LUTAC meeting agenda
Executive Committee members did not share any comments.
- Transportation Items
Review of draft October 14 TransTAC meeting agenda
Betsy explained that Sophie Glass and Claire Wendle, KRCC staff, will facilitate this meeting. The expected goals are to get recommendations from TransPOL and jurisdictions within the county. Executive Committee members did not share any comments.

4. Review KRCC Board Agenda and Materials

- Discuss information from Kitsap Building Association (KBA) to present at a KRCC Board meeting
Betsy reminded Executive Committee members that the KBA asked to present at an upcoming KRCC Board meeting about affordable housing. At the August Executive Committee meeting, the committee requested additional information from KBA about the goals of the presentation.

Commissioner Strakeljahn suggested that an appropriate opportunity for KBA's presentation could be during the legislative reception. Mayor Erickson expressed concern that if KBA presents at a Board meeting, other groups may request to present at Board meetings too.

Councilmember Ashby shared that KRCC is already aware of all the points the KBA raises, so presenting at a Board meeting may not be an appropriate use of time. Mayor Wheeler concurred.

The Executive Committee agreed that PlanPOL would be an appropriate opportunity for a presentation by KBA, rather than a KRCC Board meeting. KRCC staff will invite the KBA to present for 10 to 15 minutes at the next PlanPOL meeting.

- Review the August 17 Executive Committee meeting summary
Councilmember Ashby noted a scrivener's error; under 5. Transportation the correction is that it is one Mayor and two Commissioners. KRCC staff will correct the summary.

5. Administrative Agenda

- Note: Triangle Associates August 2021 Invoice will be sent via email for approval.
Betsy shared that KRCC staff will email the Executive Committee with the August invoice for approval.

6. Adjourn

Meeting adjourned at 12:19 PM.



Kitsap Regional Coordinating Council

Draft v. 10-13-21

Draft TransPOL Meeting Agenda

Thursday, November 18, 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 253-215-8782 and enter the webinar ID: 865 8967 2667

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 [September 16 TransPOL Meeting Summary](#) (pg.)

B. Updates on 2022 Federal Transportation Competition Process (50 min)

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

- Update from Project Selection Task Force members on recent meetings
- TransTAC Countywide Competition policies and criteria [recommendations from their October meeting](#):
 - 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.
- Discuss the impacts of the new Safety and Equity criteria on the Countywide Competition

Commented [CW1]: KRCC staff will provide additional materials in advance.

C. Draft 2022 Transportation Work Plan (10 min)

Objective: Review and discuss TransTAC and TransPOL workplan and objectives for 2022.

- For reference: [Draft 2022 KRCC Transportation Work Plan](#).(pg)

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
- This is the final TransPOL meeting of 2021.

H. Public Comments (5 min)

I. Adjourn



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



PSRC BOARDS v.10/19/21

Executive Board

Date of Next Meeting: **October 28, 2021** • 10:00 - 11:30 AM

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

- Consent:
 - Minutes of meeting held 7/22/21; Vouchers 6/30/21-9/7/21
 - Adopt 2021 Title VI Plan
 - Approve Recognizing Juneteenth as an Official Holiday
 - Adopt Routine Amendment to the 2021-2024 TIP
 - Approve Transit Safety Targets
 - Approve the Administrative Procedures for Regional Centers
- New Business
 - American Rescue Plan Act of 2021 (ARPA)
 - Equity Advisory Committee Update
- Discussion Item: Regional Transportation Plan Update

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: **November 10, 2021** • 9:30 – 11:30 AM

Topics from **October 14, 2021** Meeting (packet posted [here](#)):

- Consent:
 - Minutes of meeting held 9/9/21; Routine Amendment to 2021-2024 TIP
- Discussion:
 - WSDOT Priorities Briefing
 - Regional Transportation Plan Outreach Support
 - Climate Change Briefing
 - Regional Transportation Plan Summary and Next Steps
- Information: Summary of Sept. Regional Transportation Plan Breakout Session

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: **November 4, 2021** • 10:00 AM – 12:00 PM

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

- Consent: Approve Minutes of GMPB Meeting held 9/2/21
- Action: Recommend Adoption of the Regional Housing Strategy
- Discussion:
 - Regional Transportation Plan Briefing
 - Countywide Planning Policies and Growth Targets Update
 - Regional Housing Strategy: Tools and Actions
- Information: Transformational Development: Breaking Down Barriers to TOD Flyer

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: **December 1, 2021** • 1:00 – 3:00 PM

Topics from **October 6, 2021** Meeting: (packet posted [here](#)):

- Consent: Minutes of meetings held 5/5/21, 7/7/21; Vouchers 5/16/21-9/20/21
- Action:
 - Adopt Fiscal Year 2022-2023 Budget and Work Program
 - Approve Authority to Develop Public Comment Draft of Regional Economic Strategy
- Discussion: Workforce Recovery Planning Project Update
- Information: Forward Together Implementation Launch

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, Councilmember Cucciardi, Councilmember Gorman, Commissioner Anderson

Operations Committee (OC)

Date of Next Meeting: **October 28, 2021** • 9:00 – 9:50 AM

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

- Consent: Approve Minutes of Meeting held 7/22/21; Vouchers 6/30/21-9/7/21
- Action: Adopt 2021 Title VI Plan; Authority for Recognizing Juneteenth as an Official Holiday
- Information/Discussion: Annual Weighted Votes Revision; Review Process for Draft Supplemental Biennial Budget and Work Program FY2022-FY2023; Monthly Budget Progress Report; Contract Status Report; Completed Contracts; Grant Status Report

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.10/19/21

Regional Staff Committee (RSC)

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

- Discussion:
 - Coordination with Tribes in Comprehensive Planning
 - Regional Transportation Plan Update
 - Comprehensive Plan Guidance
 - Regional Equity Strategy Workshop
- Information:
 - Puget Sound Action Agenda Development and Workshops

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: **November 10, 2021** • 10:30 AM – 12 PM
 Topics from **October 13, 2021** Meeting: (packet posted [here](#)):

- Action:
 - Approval of 9/8/21 meeting summary
 - King County Metro Funding Request
- Discussion:
 - FTA Project Tracking Update
 - 2022 Project Selection Process

Contact: Sarah Gutschow - sgutschow@psrc.org
KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson

Bicycle/Pedestrian Advisory Committee (BPAC)

Date of Next Meeting: **November 9, 2021** • 10:00 AM – 12:00 PM
 Topics from **September 14, 2021** Meeting: (agenda posted [here](#)):

- Action: Approval of Meeting Summary 5/11/21
- Discussion:
 - Chair and Vice Chair Nominations
 - Feedback on WSDOT “Calendar Action” Biking Prohibitions
 - Follow Up on Bicycle and Pedestrian Equity Discussion
 - Next Steps for Bicycle and Pedestrian Planning in the Regional Transpo. Plan
- 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: **December 3, 2021** • 9:30 – 11:00 AM
 Topics from **October 22, 2021** Meeting: (agenda posted [here](#)):

- Action:
 - Approval of 9/24/21 meeting summary
 - Project Evaluation Criteria
- Discussion:
 - Project Selection Task Force – Debrief and Next Steps
 - 2022 Project Selection Process
- Discussion/Action: Hardship Policy

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 Lenius

Transportation Operators Committee (TOC)

Date of Next Meeting: **December 1, 2021** • 10:00 – 12:00 PM
 Topics from **October 27, 2021** Meeting: (packet posted [here](#)):

- Action: Approval of 9/22/21 meeting summary
- Discussion:
 - 2022 Project Selection Process
 - Regional Transportation Plan Future Visioning for Transit
 - Coordinated Mobility Plan Draft Prioritized Strategies and Associated
 - Mobility Needs
 - Transit Agency Roundtable
- Information: Nominations for TOC Chair and Vice-chair

Contact: Gil Cerise - gcerise@psrc.org
KRCC Affiliates: Steffani Lillie; Alternate: Ed Coviello

Regional Traffic Operations Committee (RTOC)

Date of Next Meeting: **November 4, 2021** • 9:30 – 11:00 AM
 Topics from **September 2, 2021** Meeting (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
KRCC Affiliates: Jeff Shea, Andrea Archer Parsons, Steffani Lillie; Alternates: Shane Weber