



TransPOL Meeting Agenda
Thursday, October 20, 2022 | 3:00-4:30 PM

To Participate:

- Link to participate in the video conference and view the screen share: <https://us06web.zoom.us/j/86885116722>. 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: 868 8511 6722.
- An in-person option will be provided at the Norm Dicks Government Center in Bremerton. Contact Claire Wendle at claire@kitsapregionalcouncil.org or 425-894-1206 for more details.

A. Welcome and Business (5 min)

Objective: Maintain the business and operations of KRCC.

- Review draft [June 2 TransPOL Meeting Summary](#) (pg. 2)
- For reference: [2022 KRCC calendar](#) (pg. 4)
- For reference: [2022 TransTAC and TransPOL Meeting Plan](#) (pg. 5)

B. Public Comments (5 min)

C. Regional and Countywide Competition Debrief (25 min)

Objective: Debrief outcomes of 2022 Regional and Countywide Competitions.

- Discuss strengths and weaknesses of project selection process and outcomes.
- For reference: [2022 KRCC Countywide and Regional Projects](#) (pg. 8)

D. Review 2023 Transportation Program and TransTAC/TransPOL Meeting Plan (30 min)

Objective: Review and discuss proposed 2023 Transportation Program.

- Review and recommend edits to the [2023 KRCC Transportation Work Program](#) (pg. 10)
- Review and recommend edits to the [2023 KRCC meeting plan](#) (pg. 14)

E. Transportation Policy Board and Other PSRC Updates (10 min)

Objective: Stay current with PSRC transportation activities.

- Report out on the latest Transportation Policy Board meeting and other relevant [PSRC updates](#) (pg. 15)

F. Corridor Updates (10 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
- The next TransPOL meeting is in 2023.

H. Adjourn



Kitsap Regional Coordinating Council (KRCC)
Transportation Policy Committee (TransPOL) Meeting Summary
 June 2, 2022 Meeting | 3:00 – 4:30 PM | Remote Meeting
 v. 8-19-22

Decisions		
TransPOL approved TransTAC’s recommended projects and contingency list for the 2022 Countywide Transportation Competition for full KRCC Board review.		
Actions	Who	Status
Upload 4-21-22 summary to the KRCC website	KRCC staff	Complete

A. WELCOME AND OLD BUSINESS

Sophie Glass, KRCC Program Lead, welcomed participants to the KRCC Transportation Policy Committee (TransPOL) virtual meeting (see Attachment A for a list of TransPOL members and observers). The April 21, 2022 TransPOL meeting summary was approved with one update to correct the position of Director Clauson of Kitsap Transit. Sophie reviewed the agenda, topics of discussion, and purpose of the meeting.

B. 2022 FEDERAL TRANSPORTATION COMPETITIONS

Sophie reviewed the outcomes of the Puget Sound Regional Council (PSRC) Regional Transportation Competition. Sophie then provided a brief overview of the TransTAC Project Selection Workshop on May 31, 2022 and shared the recommended projects and contingency list for the 2022 Countywide Transportation Competition. TransPOL members approved the recommended projects and contingency list without abstention or opposition. TransPOL members commented on the high quality of the projects and presentations for the 2022 competition. The KRCC Board will have the opportunity to vote on these projects and contingency list during their June 2022 meeting.

C. TRANSPORTATION POLICY BOARD AND OTHER PSRC UPDATES

The Regional Transportation Plan was passed on May 26, 2022.

D. CORRIDOR UPDATES

TransPOL members provided updates on projects underway in their jurisdictions.

- The City of Poulsbo expects a ribbon cutting to be scheduled for the Johnson Parkway roundabout in the first or second week of September.
- The City of Poulsbo presented on the multimodal capacity of the Sound to Olympic trail to Leafline, a statewide and regional trail organization. The project is expected to be complete in September.
- Work is occurring along the Bremerton corridors, but there are no major milestones approaching.
- The City of Port Orchard shared about their research on Transportation Benefit Districts (TBDs), which changed in the last legislative session. Voter-approved TBDs can last 20 years with bonding, and council approved TBDs last 10 years with bonding. TBDs are available to cities.

E. ANNOUNCEMENTS AND NEXT STEPS

Sophie Glass opened the public comment portion of the meeting. No public comments were made. The next TransPOL meeting will be on October 20, 2022.

The meeting ended at 3:30 p.m.

Attachment A: Meeting Attendees

NAME	JURISDICTION
TRANSPOL MEMBERS:	
Councilmember Schneider	City of Bainbridge
Mayor Wheeler	City of Bremerton
Commissioner Gelder	Kitsap County
Director Clauson	Kitsap Transit
Mayor Putaansuu	City of Port Orchard
Mayor Erickson	City of Poulsbo
Commissioner Strakeljahn	Port of Bremerton
Allison Satter	Naval Base Kitsap
George Mazur	WSDOT
OBSERVERS:	
Chris Hammer	City of Port Orchard
David Forte	Kitsap County
Jeff Davidson	Kitsap Transit
Joe Rutan	Kitsap County
Jon Quitslund	City of Bainbridge Island
Josh Ranes	City of Poulsbo
Mark Dorsey	Port Orchard
Ned Lever	City of Bremerton
Nicole Leaptrot Figueras	Naval Base Kitsap
Shane Weber	City of Bremerton
Steffani Lillie	Kitsap Transit
STAFF:	
Sophie Glass	KRCC Program Manager
Claire Wendle	KRCC Transportation Program Lead

KRCC 2022 Calendar

This calendar updated 9/6/22. Remember to always check kitsapregionalcouncil.org for the most up-to-date meeting schedule.

		January	February	March	April	May	June	July	August	September	October	November	December
Executive	Board* 1 st Tues. 10:15AM-12:15PM Norm Dicks Gov. Center		Feb. 1 Board Meeting			May 3 Board Meeting	June 7 June 28** Board Meetings				Oct. 4** Board Meeting	Nov. 1 Board Meeting	Dec. 6 Board Meeting
	Executive Committee 3 rd Thurs. 10:00AM-12:00PM	Jan. 20 Executive Committee Meeting	Feb. 17 Executive Committee Meeting	March 17 Executive Committee Meeting	April 21 Executive Committee Meeting	May 19 Executive Committee Meeting	June 16 Executive Committee Meeting			Sept. 15 Executive Committee Meeting	Oct. 20 Executive Committee Meeting	Nov. 17 Executive Committee Meeting	Dec. 15 Executive Committee Meeting
Transportation	TransPOL* 3 rd Thurs. 3:00-4:30PM	Jan. 20 TransPOL Meeting		March 17 TransPOL Meeting	April 21 TransPOL Meeting		June 2** TransPOL Meeting				Oct. 20 TransPOL Meeting		
	TransTAC 2 nd Thurs. 1:30-3:00PM	Jan. 13 TransTAC Meeting	Feb. 10 TransTAC Meeting	March 10 TransTAC Meeting	April 14 TransTAC Meeting	May 31** TransTAC Meeting				Sept. 8 TransTAC Meeting			
Land Use	PlanPOL* 3 rd Tues. 1:30-3:00PM		Feb. 15 PlanPOL Meeting	March 15 PlanPOL Meeting		May 17 PlanPOL Meeting				Sept. 20 PlanPOL Meeting			
	LUTAC 2 nd Thurs. 9:30-11:30AM	Jan. 13 LUTAC Meeting	Feb. 10 LUTAC Meeting	March 10 LUTAC Meeting	April 14 LUTAC Meeting	May 12 LUTAC Meeting						Nov. 10 LUTAC Meeting	

*Public meetings. Meeting links and materials are available at kitsapregionalcouncil.org.

**Special meeting dates/times. Check website for timing.

Other Dates

Board Retreat: Spring 2022, Legislative Reception: Winter 2022



DRAFT Proposed Transportation Technical Advisory Committee (TransTAC) and Transportation Policy Committee (TransPOL) 2022 Meeting Plans

TransTAC meetings are on the second Thursday of the month from 1:00-3:00pm.

TransPOL meetings are on the third Thursday of the month from 3:00-4:30pm.

Meetings will be held virtually through at least June and potentially in person thereafter.

January 13 TransTAC	January 20 TransPOL	February 10 TransTAC	February 17 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> Review 2022 Draft Call for Projects to recommend to TransPOL Review and finalize Countywide Competition materials Identify and discuss potential Regional Competition projects 	<p>New Business:</p> <ul style="list-style-type: none"> Legislative updates Review and recommend to the KRCC Board the 2022 Draft Call for Projects Review and recommend other Countywide Competition materials 	<p>New Business:</p> <ul style="list-style-type: none"> PSRC Competition Workshop Discuss potential Countywide and Regional Projects 	<p>New Business:</p> <ul style="list-style-type: none"> Legislative updates Overview of PSRC Regional and Countywide Competitions Discuss potential Regional and Countywide projects being submitted from Kitsap jurisdictions
<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business RPEC and other PSRC updates Solutions and Support Corridor Updates Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business PSRC Transportation Policy Board Updates Corridor Updates Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business RPEC and other PSRC updates Solutions and Support Corridor Updates Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business PSRC Transportation Policy Board Updates Corridor Updates Announcements and Next Steps

March 10 TransTAC	March 17 TransPOL	April 14 TransTAC	April 21 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> • Countywide Competition project presentations • Review approach to Countywide Project Selection Workshop • Discuss presentation preferences and format for upcoming 3/17 TransPOL meeting 	<p>New Business:</p> <ul style="list-style-type: none"> • Legislative updates • Receive presentations from Kitsap project sponsors for Countywide Competition projects 	<p>New Business:</p> <ul style="list-style-type: none"> • Updates on Countywide and Regional Competitions • Discuss strategy for Regional Competition presentation <p><i>Note: this is a light agenda and this meeting may be canceled per Executive Committee direction.</i></p>	<p>New Business:</p> <ul style="list-style-type: none"> • Updates on Countywide and Regional Competitions <p><i>Note: this is a light agenda and this meeting may be canceled per Executive Committee direction.</i></p>
<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> • Welcome and Old Business • RPEC and other PSRC updates • Solutions and Support • Corridor Updates • Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> • Welcome and Old Business • PSRC Transportation Policy Board Updates • Corridor Updates • Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> • Welcome and Old Business • RPEC and other PSRC updates • Solutions and Support • Corridor Updates • Announcements and Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> • Welcome and Old Business • PSRC Transportation Policy Board Updates • Corridor Updates • Announcements and Next Steps

(see next page)

May 12 TransTAC	May 19 TransPOL	September 8 TransTAC	October 20 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> Regional Competition Debrief Countywide Project Selection Workshop 	<p>New Business:</p> <ul style="list-style-type: none"> Review outcomes of the Regional Competition Review 2025-26 Countywide project and recommendations from TransTAC Recommend 2025-26 Countywide Projects to KRCC Board 	<p>New Business:</p> <ul style="list-style-type: none"> Regional and Countywide Competition Debrief Review 2023 Transportation Program and TransTAC meeting plan 	<p>New Business:</p> <ul style="list-style-type: none"> Regional and Countywide Competition Debrief Review 2023 Transportation Program, and TransTAC and TransPOL meeting plans
<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business RPEC and other PSRC updates Solutions and Support Corridor Updates Announcements/Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business PSRC Transportation Policy Board Updates Corridor Updates Announcements/Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business RPEC and other PSRC updates Solutions and Support Corridor Updates Announcements/Next Steps 	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> Welcome and Old Business PSRC Transportation Policy Board Updates Corridor Updates Announcements and Next Steps

****TransPOL's Transportation Funding Strategy Meeting Topics – on hold until after the 2022 transportation competitions***

Local Strategy:

- Conduct an inventory of current funding mechanisms used and discuss gaps

Countywide Strategy:

- Consider a Countywide Transportation Benefit District
- Create a countywide list of potential projects

State Strategy:

- Discuss using the West Sound Alliance approach to advocate for Kitsap in a future Washington State transportation package

Federal Strategy:

- Discuss approach for federal infrastructure funds

2022 Kitsap Countywide Competition Award List (Final)

Jurisdiction	Evaluation Ranking	Name of Project	Phase	\$ Request	\$ Award	2025	2026	2024?
Kitsap County	1	Lund and Hoover	Construction	\$ 2,479,363	\$ 2,279,363		\$ 2,279,363	
Poulsbo	3	Noll Road North Segment 3B	Construction	\$ 2,205,000	\$ 1,800,000	\$ 1,800,000		
Port Orchard	4	SR 166/Bay Street Improvements (PRESERVATION)	Construction	\$ 2,291,000	\$ 2,000,000		\$ 2,000,000	
Kitsap Transit	6	West Bremerton Transit Center and Hydrogen Fueling Station	Preliminary Engineering	\$ 2,000,000	\$ 1,800,000	\$ 1,800,000		X
Bremerton	8	SR 303 Corridor Improvements Phase 2	Preliminary Engineering & Construction	\$ 2,179,800	\$ 2,068,230	\$ 468,230	\$ 1,600,000	
Bainbridge Island	12	Wyatt Way and Bicycle Pedestrian Improvements	Construction	\$ 777,000	\$ 777,000	\$ 777,000		X
Kitsap County	15	Preservation - West Kingston (phased project) (RURAL/PRESERVATION)	Construction	\$ 1,247,169	\$ 485,407	\$ 485,407		

\$ 29,683,132 \$11,210,000 \$5,330,637 \$ 5,879,363

Requirements	Project(s) to Meet Requirements
Rural Minimum = \$400,000	West Kingston (Kitsap County)
Preservation = \$1,540,000	SR 166/Bay Street (Port Orchard)
Non-motorized = \$1,150,000	Wyatt Way & Bike/Ped Improvements (Bainbridge) and Lund and Hoover (half) (Kitsap County)

Total Funding Available = \$11,210,000

2022 Countywide Transportation Competition Contingency List (Final)

Jurisdiction	Ranking	Project	Funding Request
Kitsap County	2	Ridgetop Mickelberry to Myhre ROW Phase 2	\$ 3,500,000.00
Kitsap Transit	5	Johnson Road Park and Ride	\$ 1,500,000.00
Kitsap County	7	Anderson Hill Corridor Study	\$ 432,000.00
Bremerton	9	11th St Roadway Preservation Phase 1	\$ 2,560,400.00
Poulsbo	10	3rd Avenue Reconstruction	\$ 1,557,000.00
Bainbridge Island	11	Finch and Sportsman Club Bicycle and Pedestrian Improvements	\$ 950,000.00
Bremerton	13	11th St Roadway Preservation Phase 2	\$ 2,214,400.00
Port Orchard	14	Old Clifton Non-Motorized Improvements	\$ 2,000,000.00
Kitsap County	15	Preservation - Lake Flora	\$ 761,762.00
Poulsbo	16	Finn Hill Overlay	\$ 925,000.00
Port Orchard	17	City Wide Asphalt Overlays	\$ 865,000.00
		TOTAL	\$ 17,265,562.00

Kitsap Regional Coordinating Council

2023 Work Plan, Scope of Work, and Budget Proposal

Draft v. 9/20/2022

DRAFT



III. KRCC Transportation Program 2023 Work Plan Narrative

The proposed transportation program work plan items for 2023 are outlined in the table below. KRCC staff will support the KRCC Board, Transportation Policy Committee (TransPOL), and Transportation Technical Advisory Committee (TransTAC) in completing these action items.

Legend: These work plans include the following activities represented by icons:



Research/Writing



Discussions at Meetings













Letters









Outreach



Requires KRCC Board Approval

Action Item	TransTAC's Role	TransPOL's Role	Board's Role
Transportation Coordination			
1. Learn about transportation issues of common interest (e.g., electric vehicles).	 TransTAC addresses cross-jurisdictional transportation issues as needed. TransTAC members prepare educational updates on these topics for TransPOL meetings upon request.	 TransPOL reviews the list of cross-jurisdictional transportation issues and selects topics for their 2023 meetings.	 KRCC Board reviews relevant transportation topics as needed.
2. Comprehensive Plan and Building Codes Updates	 Share information and resources regarding each jurisdiction's updates to their Comprehensive Plans and Building Codes (e.g. transit station areas).	 If needed, share updates about Comprehensive Plan updates and Building Code updates.	N/A
PSRC Coordination			
3. Participate in PSRC's process for rebalancing the Regional TIP.	 Discuss opportunities for project funding as a result of rebalancing.	 Receive updates on project funding as a result of rebalancing.	N/A
4. Discuss updates to policies and criteria for the Countywide Competition.	 Conduct research related to topics based on guidance from TransPOL.	 Provide guidance to TransTAC related to research needed to support discussions on desired topics. Review data related to selected topics and	 Approve the approach to selected topics as part of the Call for Projects in 2024.

Action Item	TransTAC's Role	TransPOL's Role	Board's Role
5. Participate in the Rural Town Centers and Corridor Competition (RTCC)	 Discuss projects submitted to the RTCC.	 Review projects submitted to the RTCC.	 Review projects submitted to the RTCC (vote if more projects submitted than slots)
KRCC Collaboration			
6. Ensure messaging consistency between policy and technical committees.	 KRCC staff will serve as the neutral liaison to provide updates and information to policy representatives.	 TransPOL meetings have TransTAC updates as a standing agenda item.	 KRCC Board meetings have TransPOL and TransTAC updates as standing agenda items.

Transportation Deliverables

- Meeting agendas (draft and final)
- Meeting summaries (draft and final)
- Meeting materials as needed including maintaining communications with PSRC
- Summary reports at KRCC Board meetings
- TransTAC recommendations to TransPOL

III. A. Transportation Policy Committee (TransPOL) Facilitation and Coordination

To support the KRCC Board’s Transportation Policy Committee (TransPOL), Triangle will provide a Transportation Program Lead who will be responsible for drafting TransPOL agendas in coordination with the KRCC Executive Committee, gathering and constructing meeting materials, and sending these materials to TransPOL at least 5 days before meetings. Triangle will also be responsible for providing staff for issuing public notices, notetaking, drafting meeting summaries, as well as tracking and implementing action items prior to and following each meeting.

Staff	Meetings	Sub-Task Deliverables	Assumptions
<ul style="list-style-type: none"> Sophie Glass, KRCC Program Director Claire Wendle, KRCC Transportation Program Lead 	<ul style="list-style-type: none"> 3 TransPOL meetings 	<ul style="list-style-type: none"> Meeting agendas (draft and final) Meeting summaries (draft and final) Meeting materials as needed including maintaining communications with PSRC Summary reports at KRCC Board meetings 	<ul style="list-style-type: none"> Meetings will be 1.5-hours in duration Meetings will be held virtually or in-person

III. B. Transportation Technical Advisory Committee (TransTAC) Facilitation and Coordination

To support the KRCC Board’s Transportation Technical Advisory Committee (TransTAC), Triangle will provide a KRCC Transportation Lead who will report to the Program Lead, provide staff support to TransTAC, and facilitate TransTAC meetings. The Program Lead will be responsible for drafting TransTAC meeting agendas in coordination with the KRCC Program Lead and TransTAC members, gathering and constructing meeting materials, and sending materials to TransTAC at least 5 days before TransTAC meetings. The Coordination Lead is responsible for notetaking, drafting and finalizing a meeting memo, as well as tracking and implementing action items following each meeting.

Staff	Meetings	Sub-Task Deliverables	Assumptions
<ul style="list-style-type: none"> Sophie Glass Claire Wendle 	<ul style="list-style-type: none"> 4 TransTAC meetings 	<ul style="list-style-type: none"> Meeting agendas (draft and final) Meeting summary of action items and key discussion items Meeting materials as needed, including maintaining communications with PSRC Recommendations to TransPOL 	<ul style="list-style-type: none"> Meetings will be 2-hours in duration Meetings will be held virtually or in-person

V. 2023 Calendar of Expected Meetings

		January	February	March	April	May	June	July	August	September	October	November	December
Executive	Board* 1 st Tues. 10:15AM-12:15PM Norm Dicks Gov. Center		Feb. 7 Board Meeting				June 6 Board Meeting				Oct 3 Board Meeting	Nov. 7 Board Meeting	Dec. 5 Board Meeting
	Executive Committee 3 rd Thurs. 11:00AM-1:00PM Virtual	Jan. 19 Executive Committee Meeting	Feb. 16 Executive Committee Meeting	March 16 Executive Committee Meeting	April 20 Executive Committee Meeting	May 18 Executive Committee Meeting	<i>June 15</i> Executive Committee Meeting <i>(cancel if no need)</i>			Sept. 21 Executive Committee Meeting	Oct. 19 Executive Committee Meeting	Nov. 16 Executive Committee Meeting	<i>Dec. 21</i> Executive Committee Meeting <i>(cancel if no need)</i>
Transportation	TransPOL* 3 rd Thurs. 3:00-4:30PM NDGC			March 16 TransPOL Meeting			June 15 TransPOL Meeting				Oct. 19 TransPOL Meeting		
	TransTAC 2 nd Thurs. 1:30-3:00PM Various locations/ virtual		Feb 9 TransTAC Meeting (in-person @ Kitsap Co)			May 11 TransTAC Meeting (virtual)				Sept. 14 TransTAC Meeting (virtual)		Nov. 9 TransTAC Meeting (in-person @ Poulsbo)	
Land Use	PlanPOL* 3 rd Tues. 1:30-3:00PM Virtual (wkshop in person)	Jan. 17 PlanPOL Meeting			April 18 PlanPOL Meeting		June 20 PlanPOL Meeting				Oct. 17 PlanPOL Meeting		
	LUTAC 2 nd Thurs. 9:30-11:30AM Virtual		Feb. 9 LUTAC Meeting	March 9 LUTAC Meeting		May 11 LUTAC Meeting				Sept. 14 LUTAC Meeting		Nov. 9 LUTAC Meeting	

KRCC Retreat Date: TBD

Legislative Reception Date: TBD

PSRC BOARDS v.10/11/22

Executive Board

Date of Next Meeting: **October 27, 2022** • 10:00 AM–12:00 PM

Topics from Meeting: **September 22, 2022** (packet posted [here](#)):

- Consent: Minutes of EB meeting held 7/28/22, Approve vouchers date 6/30/22 – 8/29/22, Approve Contract Authority for Website Support Services, Approve Contract Authority for PSRC’s Move-Related Expenses, Approve Contract Authority for In-House Leadership Development Training, Approve PSRC Executive Board Representation, Adopt Routine Amendment to the 21-22 TIP
- Discussion:
 - Legislative Agenda Briefing
 - Regional Transportation Plan Work Program
 - Puget Sound Data Trends
- Information: Annual Weighted Votes Revision, Employee Status Report, 10/21 TOD FOR ALL Event, 11/20 Joint Board Session on Institutional and Structural Racism

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

Transportation Policy Board (TPB)

Date of Next Meeting: **November 10, 2022** • 9:30 – 11:30 AM

Topics from **October 13, 2022** Meeting (packet posted [here](#)):

- Consent: Approve Minutes of TPB Meeting held 7/14/22, Routine Amendment to 2021-24 TIP,
- Action: Adoption of 2023-26 Transportation Improvement Program
- Discussion: Legislative Agenda Briefing; Performance Dashboard Outline; Climate Change Work Program
- Information:
 - Transit Oriented Development Event
 - 11/30 Joint Board Session on Institutional and Structural Racism

Contact: Casey Moreau - cmoreau@psrc.org

KRCC Members: Commissioner Gelder, Mayor Putaansuu, Mayor Erickson, Councilmember Mills, Mayor Wheeler; Alternates: Commissioner Garrido, Councilmember Schneider, Executive Clauson, Commissioner Bozeman, Chairman Forsman, Councilmember Goodnow

Growth Management Policy Board (GMPB)

Date of Next Meeting: **November 3, 2022** • 10:00 AM – 12:00 PM

Topics from **October 6, 2022** Meeting (packet posted [here](#)):

- Consent: Approve Minutes of GMPB Meeting held 9/1/22
- Discussion:
 - Regional Housing Strategy Monitoring: 2022 Housing Report
 - 2023 Legislative Agenda Development
 - Equity Planning Resources for Comprehensive Planning

Contact: Kristin Mitchell – kmitchell@psrc.org; **KRCC Members and Affiliates:** Commissioner Wolfe, Councilmember Quitslund, Councilmember Purser, Mayor Wheeler; Alternates: Commissioner Garrido, Councilmember Rosapepe, Councilmember Ostrom, Councilmember Goodnow

Economic Development District Board

Date of Next Meeting: **October 5, 2022** • 1:00 – 3:00 PM

Topics from **October 5, 2022** Meeting (packet posted [here](#)):

- Consent: Minutes of meetings held 7/13/22; Vouchers 7/5/22-8/10/22
- Discussion: Americas Competitiveness Exchange Program; Good Jobs Challenge Grant for Washington Jobs Initiative
- Information: Staff Report; Save the Date for 11/30 Joint Board Session

Contact: Mikayla Svob - msvob@psrc.org

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

Operations Committee (OC)

Date of Next Meeting: **October 27, 2022** • 9:00 – 9:50 AM

Topics from **September 22, 2022** Meeting (packet posted [here](#)):

- Action: Approve Contract Authority for Website Support Services, Approve Contract Authority for PSRC’s Move-Related Expenses, Approve Contract Authority for In-House Leadership Development Training, Approve PSRC Executive Board Representation
- Information/Discussion: Annual Weighted Votes Revision, Review of Schedule for Development of Fiscal Years 24-25 Budget and Work Program, PSRC 2022 Base Pay Market Study, Housing Public Opinion Survey Update, Employee Status Report, Monthly Budget Report, Contract Status Report, Grant Status Report, 10/21 Transit-Oriented Development Event, Save the Date – 11/30 Joint Board Session on Institutional and Structural Racism

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

PSRC COMMITTEES v.9/20/22

Regional Staff Committee (RSC)

Date of Next Meeting: **October 20, 2022** • 9:30 – 11:30 AM

Topics from **July 21, 2022** Meeting: (packet posted [here](#)):

- Reports: Meeting Summary for 5/19/22, PSRC Announcements and Updates
- Discussion:
 - Regional Housing Strategy Implementation
 - Regional Industrial Lands Analysis Update
 - Household Travel Survey Program

Contact: Ben Bakkenta- bbakkenta@psrc.org

KRCC Affiliates: Eric Baker, Nick Bond, Heather Wright, Ed Coviello, Andrea Spencer, Kathy Cocus; Alternates: Jeff Rimack, Mark Hofman, Jennifer Sutton, Garrett Jackson

Bicycle/Pedestrian Advisory Committee (BPAC)

Date of Next Meeting: **November 8, 2022** • 10:00 AM – 12:00 PM

Topics from **September 13, 2022** Meeting: (agenda posted [here](#)):

- Action: Approval of Meeting Summary 5/10/22
- Discussion:
 - Approve Non-voting Member Nominations
 - Membership Roster and Operating Procedures Review
 - 2022-2050 Regional Transportation Plan Implementation
 - Follow-up on Access to Transit Discussion
 - 2021 Regional Household Travel Survey Findings
- Roundtable: Announcements of Bicycle/Pedestrian Activities

Contact: Sarah Gutschow - sgutschow@psrc.org

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

Transportation Operators Committee (TOC)

Date of Next Meeting: **October 26, 2022** • 10:00 – 12:00 PM

Topics from **September 28, 2022** Meeting: (packet posted [here](#)):

- Action: Approval of 8/24/22 meeting summary
- Transportation Policy Board Debrief
- Information: 2022 Transit Integration Report
- Discussion:
 - State Frequent Transit Service Project
 - Development of PSRC FY 24-25 Transit-related Work Program
 - Work Session on Data Collection and Display for FTA Regional Targets
 - Transit Agency Roundtable

Contact: Gil Cerise - gcerise@psrc.org;

KRCC Affiliates: Steffani Lillie; Alternate: Ed Coviello

Regional FTA Caucus

Date of Next Meeting: **January 11, 2022** • 10:30 AM – 12 PM

Topics from **October 12, 2022** Meeting: (packet posted [here](#)):

- Action:
 - Approval of 6/8/22 meeting summary
- Discussion:
 - TPB FTA Working Group Update
 - Update on Delayed TrAMS Obligations
 - FTA Funding and Requirements

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson

Regional Project Evaluation Committee

Date of Next Meeting: **October 28, 2022** • 9:30 – 11:00 AM

Topics from **September 23, 2022** Meeting: (agenda posted [here](#)):

- Action: Approve Summary for 7/22/22 meeting
- Transportation Policy Board Debrief
- Discussion:
 - PSRC's Transportation Committees
 - Project Delivery Status Report and Issues
 - PSRC Work Program Updates

Contact: Kelly McGourty - kmcgourty@psrc.org

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

Regional Traffic Operations Committee (RTOC)

Date of Next Meeting: **November 3, 2022** • 9:30 – 11:00 AM

Topics from **September 1, 2022** Meeting (agenda posted [here](#)):

- Presentation:
 - Updates from the UW's Urban Freight Lab
- Discussion: Regional Transportation Plan – ITS/Emerging Technologies Next Steps

Contact: Gary Simonson - gsimonson@psrc.org

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