



**TransPOL Meeting Agenda**

Thursday, June 2, 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/86396110791>. 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: 863 9611 0791
- The Zoom session may be viewed by members of the public in person at the NDGC1-Chambers of the Norm Dicks Government Center at 345 6th Street, Bremerton, WA 98337.

**Meeting Purpose:** The primary purpose of this meeting is to review and recommend the 2022 Countywide Competition Projects for KRCC Board approval.

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

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

- Review draft [April 21 TransPOL Meeting Summary](#) (pg. 2)
- For reference: [2022 KRCC calendar](#) (pg. 5)
- For reference: [2022 TransTAC and TransPOL Meeting Plan](#) (pg. 6)

**B. 2022 Federal Transportation Competitions (60 min)**

*Objective: Recommend to the KRCC Board the selected projects for the Countywide Competition.*

- Review outcomes of PSRC's Regional Transportation Competition.
- Review TransTAC's recommendation for [selected projects and the contingency list for the Countywide Competition](#) (pg. 9)
- **VOTE:** Recommend Countywide Competition Projects and Contingency List to KRCC Board
- For reference: [KRCC Competition Calendar](#) (pg. 12)

**C. 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. 13)

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

*Objective: Share updates on corridor projects.*

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

**E. Announcements and Next Steps (10 min)**

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

- Announcements from TransPOL
- Review action items
- The next TransPOL meeting is October 20.

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

**G. Adjourn**



**Kitsap Regional Coordinating Council (KRCC)**  
**Transportation Policy Committee (TransPOL) Meeting Summary**  
 April 21, 2022 Meeting | 3:00 – 4:30 PM | Remote Meeting  
 v. 5-27-22

Decisions		
<i>No decisions were made at this meeting.</i>		
Actions	Who	Status
Upload 3/17/21 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 March 17, 2022 TransPOL meeting summary was approved without abstention or opposition. Sophie reviewed the agenda, topics of discussion, and purpose of the meeting.

**B. UPDATES ON 2022 FEDERAL TRANSPORTATION COMPETITION PROCESS**

TransTAC members shared brief overviews of each project that will be included in the Kitsap Countywide Transportation Competition in May. Projects were shared in alphabetical order by jurisdiction:

Bainbridge:

1. Finch and Sportsman Club Bicycle and Pedestrian Improvements
2. Wyatt Way Pedestrian and Bicycle Improvements

Bremerton:

1. SR 303 Corridor Improvements, Phase 2
  - a. Comments/questions: Bremerton was given \$600,000 to conduct a corridor study for SR 303 because it is a state route. Between 2019 and 2021, the City conducted a public engagement process with project partners including WSDOT, the Navy, and Kitsap Transit. While SR 303 is a state facility, Bremerton owns, operates, and maintains the traffic signals.
2. 11<sup>th</sup> Street Roadway Preservation, Phases 1 and 2
  - a. Comments/questions: Multimodal bicycle lanes will not be included in this request. Complete Streets requires Bremerton to look at bicycle and pedestrian facilities and address multimodal issues, but Bremerton is planning to evaluate two different streets in Bremerton to address those concerns.

Port Orchard:

1. SR 166/Bay Street Improvements
  - a. Comments/questions: The funding ask for this project will be for construction dollars.
2. Old Clifton Non-Motorized Improvement Project
3. City-wide Asphalt Overlays

City of Poulsbo:

1. Noll Road North Segment 3B

2. 3<sup>rd</sup> Avenue Reconstruction
  - Comments/questions: This is an important project for the City of Poulsbo. 3<sup>rd</sup> Avenue is one block from downtown Poulsbo, has no sidewalks, and stormwater is an issue.
- Finn Hill Overlay
  - Comments/questions: Kitsap School District is negotiating a contract for a third elementary school on Finn Hill Road. That is a changing dynamic that will impact the project.

Kitsap County:

1. Ridgetop Mickelberry to Myhre ROW Phase 1
  - a. Comments/questions: Kitsap Transit is closing on the final piece of property for the Silverdale Transit Center.
2. Ridgetop Mickelberry to Myhre ROW Phase 2
3. Lund and Hoover
  - a. Comments/questions: This project fits in well with the Bethel Corridor Plan. Kitsap County coordinated with the City of Port Orchard, and Lund and Hoover complements the Tremont project.
4. Lake Flora and West Kingston (Preservation)
5. Anderson Hill Corridor Study:

Kitsap Transit

1. West Bremerton Hydrogen Fueling Station (Bus and Public Use) and Park and Ride
2. Johnson Road Park and Ride

Sophie reviewed the process of air quality scoring for the Kitsap Countywide Competition. TransTAC discussed the pros and cons of KRCC Staff or PSRC conducting the scoring and recommended that KRCC staff complete the scoring. The Executive Committee opted to have KRCC staff conduct the scoring. Claire Wendle will be trained on the process and complete the air quality scoring for TransTAC.

**C. TRANSPORTATION POLICY BOARD AND OTHER PSRC UPDATES**

PSRC is in the process of finalizing policy language for the Regional Transportation Plan that comes out every four years. The policy should be moving to the Executive Board, followed by the General Assembly in May. Key issues included how climate change, greenhouse gases and air quality are being reflected in the plan; safety and the Vision Zero concept; and building in environmental justice and equity into the plan.

**D. CORRIDOR UPDATES**

TransPOL members provided updates on projects underway in their jurisdictions.

- The SR 305 project is advancing. There will be a ceremony in August or September when the project is complete. There is also a meeting planned to check in on the project.
- The Suquamish Tribe is working with the Casino to complete work on SR 305.
- Bainbridge is receiving support for the safety elements of the roundabout project. Right of Way and acquisitions are advancing smoothly.
- Funding from the passage of Move Ahead Washington will advance the Gorst interchange project through engineering and environmental work. It included the fish passage work that needs to be reviewed. This will make the project eligible for federal funding.
- SR 104 received funding for traffic management enforcement. Kingston was awarded \$18.8 million for realignment work, and there is an additional award for active traffic management

system. Both projects will be delivered by WSDOT, and Kitsap County will be working within WSDOT's abilities and timelines. The approach for the Olympic Region should be finalized in April or May. Active traffic management systems, including routes, timing, and impact on local communities, is an important topic in the community.

- SR 307: A large apartment complex in Oslo will impact Highway 307.

**E. ANNOUNCEMENTS AND NEXT STEPS**

Dennis Engel, WSDOT, announced his retirement. His replacement is still being determined.

Sophie Glass opened the public comment portion of the meeting. No public comments were made.

*The meeting ended at 4:15 p.m.*

**Attachment A: Meeting Attendees**

NAME	JURISDICTION
<b>TRANSPOL MEMBERS:</b>	
Councilmember Quitslund	City of Bainbridge
Mayor Wheeler	City of Bremerton
Commissioner Gelder	Kitsap County
Commissioner Clauson	Kitsap Transit
Mayor Putaansuu	City of Port Orchard
Mayor Erickson	City of Poulsbo
Commissioner Strakeljahn	Port of Bremerton
Allison Satter	Naval Base Kitsap
Commissioner McClure	Port of Kingston
Dennis Engel	WSDOT
Luther Jay Mills	Suquamish Tribe
<b>OBSERVERS:</b>	
David Forte	Kitsap County
Jeff Davidson	Kitsap Transit
Joe Rutan	Kitsap County
Josh Ranes	City of Poulsbo
Mark Dorsey	Port Orchard
Ned Lever	City of Bremerton
Shane Weber	City of Bremerton
Steffani Lillie	Kitsap Transit
<b>STAFF:</b>	
Sophie Glass	KRCC Program Manager
Claire Wendle	KRCC Transportation Program Lead

## KRCC 2022 Calendar

This calendar updated 2/24/22. Remember to always check [kitsapregionalcouncil.org](http://kitsapregionalcouncil.org) for the most up-to-date meeting schedule.

		January	February	March	April	May	June	July	August	September	October	November	December
Executive	<b>Board*</b> 1 <sup>st</sup> Tues. 10:15AM-12:15PM Norm Dicks Gov. Center		<b>Feb. 1</b> Board Meeting			<b>May 3</b> Board Meeting	<b>June 7</b> Board Meeting			<b>Sept. 6</b> Board Meeting		<b>Nov. 1</b> Board Meeting	<b>Dec. 6</b> Board Meeting
	<b>Executive Committee</b> 3 <sup>rd</sup> Thurs. 10:00AM-12:00PM	<b>Jan. 20</b> Executive Committee Meeting	<b>Feb. 17</b> Executive Committee Meeting	<b>March 17</b> Executive Committee Meeting	<b>April 21</b> Executive Committee Meeting	<b>May 19</b> Executive Committee Meeting	<b>June 16</b> Executive Committee Meeting		<b>Aug. 18</b> Executive Committee Meeting	<b>Sept. 15</b> Executive Committee Meeting	<b>Oct. 20</b> Executive Committee Meeting	<b>Nov. 17</b> Executive Committee Meeting	<b>Dec. 15</b> Executive Committee Meeting
Transportation	<b>TransPOL*</b> 3 <sup>rd</sup> Thurs. 3:00-4:30PM	<b>Jan. 20</b> TransPOL Meeting	<del><b>Feb. 17</b></del> <del>TransPOL Meeting</del> canceled	<b>March 17</b> TransPOL Meeting	<b>April 21</b> TransPOL Meeting		<b>June 2**</b> TransPOL Meeting				<b>Oct. 20</b> TransPOL Meeting		
	<b>TransTAC</b> 2 <sup>nd</sup> Thurs. 1:30-3:00PM	<b>Jan. 13</b> TransTAC Meeting	<b>Feb. 10</b> TransTAC Meeting	<b>March 10</b> TransTAC Meeting	<b>April 14</b> TransTAC Meeting	<b>May 31**</b> TransTAC Meeting				<b>Sept. 8</b> TransTAC Meeting			
Land Use	<b>PlanPOL*</b> 3 <sup>rd</sup> Tues. 1:30-3:00PM		<b>Feb. 15</b> PlanPOL Meeting	<b>March 15</b> PlanPOL Meeting	<b>April 19</b> PlanPOL Meeting	<b>May 17</b> PlanPOL Meeting				<b>Sept. 20</b> PlanPOL Meeting			
	<b>LUTAC</b> 2 <sup>nd</sup> Thurs. 9:30-11:30AM	<b>Jan. 13</b> LUTAC Meeting	<b>Feb. 10</b> LUTAC Meeting	<b>March 10</b> LUTAC Meeting	<b>April 14</b> LUTAC Meeting	<b>May 12</b> LUTAC Meeting	<b>June 9</b> LUTAC Meeting				<b>Oct. 13</b> LUTAC Meeting		

**\*Public meetings.** All KRCC public meetings will be held virtually via Zoom until at least June 2022. Meeting links and materials are available at [kitsapregionalcouncil.org](http://kitsapregionalcouncil.org).

**\*\*Special meeting dates** to accommodate PSRC Regional Transportation Competition Schedule

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

March 10 TransTAC	March 17 TransPOL	April 14 TransTAC	April 21 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> <li>• Countywide Competition project presentations</li> <li>• Review approach to Countywide Project Selection Workshop</li> <li>• Discuss presentation preferences and format for upcoming 3/17 TransPOL meeting</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>• Legislative updates</li> <li>• Receive presentations from Kitsap project sponsors for Countywide Competition projects</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>• Updates on Countywide and Regional Competitions</li> <li>• Discuss strategy for Regional Competition presentation</li> </ul> <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"> <li>• Updates on Countywide and Regional Competitions</li> </ul> <p><i>Note: this is a light agenda and this meeting may be canceled per Executive Committee direction.</i></p>
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(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"> <li>Regional Competition Debrief</li> <li>Countywide Project Selection Workshop</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>Review outcomes of the Regional Competition</li> <li>Review 2025-26 Countywide project and recommendations from TransTAC</li> <li>Recommend 2025-26 Countywide Projects to KRCC Board</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>Regional and Countywide Competition Debrief</li> <li>Review 2023 Transportation Program and TransTAC meeting plan</li> </ul>	<p>New Business:</p> <ul style="list-style-type: none"> <li>Regional and Countywide Competition Debrief</li> <li>Review 2023 Transportation Program, and TransTAC and TransPOL meeting plans</li> </ul>
<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>Welcome and Old Business</li> <li>RPEC and other PSRC updates</li> <li>Solutions and Support</li> <li>Corridor Updates</li> <li>Announcements/Next Steps</li> </ul>	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>Welcome and Old Business</li> <li>PSRC Transportation Policy Board Updates</li> <li>Corridor Updates</li> <li>Announcements/Next Steps</li> </ul>	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>Welcome and Old Business</li> <li>RPEC and other PSRC updates</li> <li>Solutions and Support</li> <li>Corridor Updates</li> <li>Announcements/Next Steps</li> </ul>	<p>Standing Agenda Items:</p> <ul style="list-style-type: none"> <li>Welcome and Old Business</li> <li>PSRC Transportation Policy Board Updates</li> <li>Corridor Updates</li> <li>Announcements and Next Steps</li> </ul>

***\*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 Project Evaluation

Green = High		Yellow = Medium		Red = Low		Criteria												
Jurisdiction	Ranking	Name of Project	Phase	A. Support for Regional/Local Centers & the corridors that serve them		B. Funding feasibility, requirements, and opportunities		C. Cross jurisdictional and coordination opportunities		D. Equity Considerations		E. Safety and security		F. Air quality benefits and emission reduction Annual emissions reduction = (annual tons of CO2e) + (annual tons of PM2.5)	G. Multimodal element and approach		\$ Request	
Kitsap County	1	Lund and Hoover	Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 2,479,363
Kitsap County	2	Ridgetop Mickelberry to Myhre ROW Phase 2	Right of Way	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 3,500,000
Poulsbo	3	Noll Road North Segment 3B	Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 2,205,000
Port Orchard	4	SR 166/Bay Street Improvements	Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 2,291,000
Kitsap Transit	5	Johnson Road Park and Ride	Preliminary Engineering	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 1,500,000
Kitsap Transit	6	West Bremerton Transit Center and Hydrogen Fueling Station	Preliminary Engineering	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 2,000,000
Kitsap County	7	Anderson Hill Corridor Study	Planning	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 432,000
Bremerton	8	SR 303 Corridor Improvements Phase 2	Preliminary Engineering and Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 2,179,800
Bremerton	9	11th St Roadway Preservation Phase 1	Preliminary Engineering and Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 2,560,400
Poulsbo	10	3rd Avenue Reconstruction	Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 1,557,000
Bainbridge Island	11	Finch and Sportsman Club Bicycle and Pedestrian Improvements	Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 950,000
Bainbridge Island	12	Wyatt Way and Bicycle Pedestrian Improvements	Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 777,000
Bremerton	13	11th St Roadway Preservation Phase 2	Preliminary Engineering and Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 2,214,400
Port Orchard	14	Old Clifton Non-Motorized Improvements	Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 2,000,000
Kitsap County	15	Preservation - West Kingston and Lake Flora	Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 1,247,169
Poulsbo	16	Finn Hill Overlay	Preliminary Engineering and Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 925,000
Port Orchard	17	City Wide Asphalt Overlays	Construction	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	\$ 865,000

**Total Requests** \$ 29,683,132  
**Total Available** \$ 11,210,000

	2025	2026	Total	Funded
<b>Rural Minimum</b>	\$200,000	\$200,000	\$400,000	
<b>Preservation</b>	\$770,000	\$770,000	\$1,540,000	
<b>Non-Motorized</b>	\$575,000	\$575,000	\$1,150,000	
<b>General</b>	\$4,260,000	\$4,260,000	\$8,520,000	

AIR QUALITY	
Median	38.15
Lower Quartile	4.4 - 24.25
Upper Quartile	86.8 - 1019.2

\*Note the Rural Minimum is accounted for within the \$11,210,000 not in addition to

**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
<b>Rural Minimum = \$400,000</b>	West Kingston (Kitsap County)
<b>Preservation = \$1,540,000</b>	SR 166/Bay Street (Port Orchard)
<b>Non-motorized = \$1,150,000</b>	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 - <b>Lake Flora</b>	\$ 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

*Below is a DRAFT schedule of the 2022 Regional and Countywide Competitions.*

**Regional Competition**

**Countywide Competition**


**January**

**TransTAC:**  
Discuss Regional  
Projects  
1/13 

**TransTAC:**  
Review/Finalize  
Countywide Competition  
Materials  
1/13 

**TransPOL:**  
Recommend Call for  
Projects  
1/20 

**February**


**TransTAC:**  
Countywide Workshop  
2/10 

**TransTAC/Sponsors:**  
PSRC Call for  
Regional Projects  
2/11

**TransTAC/Sponsors:**  
KRCC Call for  
Countywide Projects  
2/7

**KRCC Board:**  
Approve Countywide  
Competition Materials  
2/1 


**March**

**TransTAC/Sponsors:**  
Regional Screening  
Form Due  
3/11 


**TransTAC:**  
Review Regional  
Projects  
3/10 


**TransTAC:**  
Review Countywide  
Projects  
3/10 


**TransPOL:**  
Discuss Competitions  
and Progress  
3/17 


**TransPOL:**  
Review Countywide  
Projects  
3/17 

**April**

**TransTAC/Sponsors:**  
Regional Applications  
Due  
4/11 

**TransTAC/Sponsors:**  
Countywide  
Screening Form Due  
3/21 


**KRCC Board:**  
Regional Project  
Presentations  
5/3 

**TransTAC/Sponsors:**  
Regional Project  
Presentations at PSRC  
4/21-22 


**KRCC Board:**  
Review Countywide  
Projects  
5/3 

**May**

**PSRC RPEC\*:**  
Project Selection  
Workshop  
5/26-27 


**TransTAC/Sponsors:**  
Countywide  
Application Due  
5/9; Followed by Air  
Quality Scoring 

**TransTAC:**  
Project Selection  
Workshop  
5/31 


**TransPOL:**  
Review Countywide  
Projects  
Recommendation  
6/2 


**June**


**KRCC Board:**  
Approve Countywide  
Projects  
6/7 

**PSRC :**  
Countywide Project  
Recommendations  
due 6/27 

**July**

**PSRC Executive  
Board:**  
Vote on Projects  
7/28 

**PSRC  
Transportation  
Policy Board:**  
Vote on projects  
7/14 

**PSRC Executive  
Board:**  
Vote on Projects  
7/28 

**PSRC  
Transportation  
Policy Board:**  
Vote on projects  
7/14 

## PSRC BOARDS v.5/26/2022

### Executive Board

Date of Next Meeting: **June 23, 2022** • 10:00 AM–12:00 PM

Topics from Meeting: **May 26, 2022** (packet posted [here](#)):

- Consent: Minutes of meeting held 4/29/22
- New Business:
  - Adoption of Fiscal Years 2022-23 Supplemental Budget and Workplan
  - Adoption of Regional Transportation Plan
  - Election of Officers

- Information: Regional Equity Strategy Update, New Employees Status Report

**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 Rosapepe, Mayor Deets, Councilmember Goodnow, Commissioner Anderson

### Transportation Policy Board (TPB)

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

Topics from **April 14, 2022** Meeting (packet posted [here](#)):

- Consent: Minutes of meetings held 3/10/22 and 3/31/22; Routine Amendment to 21-24 TIP; Allocation of Unprogrammed 2022 FTA Earned Share Funding to King County; 2022 Project Extension Requests; Recommend Certification of Canyon Park RGC Subarea Plan; Recommend Certification of Snohomish County Countywide Planning Policies

- Action:

- Regional Transportation Plan Amendment Review and Actions
- Regional Transportation Plan Final Recommendation

- Information: PSRC General Assembly Save the Date; Join Board Session on Implicit Bias Save the Date; Regional Transportation Plan SEPA Addendum

**Contact:** Casey Moreau - [cmoreau@psrc.org](mailto: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: **June 2, 2022** • 10:00 AM – 12:00 PM

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

- Consent: Approve Minutes of GMPB Meeting held 4/7/22
- Discussion:
  - Recap of 2022 Legislative Session
  - Review of VISION 2050 and Implementation Actions
  - 2024 Comprehensive Plan Update Process and PSRC Support and Certification

- Information: General Assembly Save the Date Flyer

**Contact:** Kristin Mitchell – [kmitchell@psrc.org](mailto: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: **July 13, 2022** • 1:00 – 3:00 PM

Topics from **May 4, 2022** Meeting (packet posted [here](#)):

- Consent: Minutes of meetings held 2/2/21; Vouchers 2/7/22 – 4/18/22
- Discussion:
  - Washington Workforce Development Coordination
  - Arts & Culture Recovery Strategy Update
  - Regional Economic Data Trends

**Contact:** Mikayla Svob - [msvob@psrc.org](mailto: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: **June 23, 2022** • 9:00 – 9:50 AM

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

- Consent: Approve Minutes of Meeting held 3/24/22; Vouchers 2/28/22 – 4/6/22
- Action: Approve Updated Policy on Compensating Members of PSRC Funded Focus Groups, Committees, and/or Community Based Organizations, Approve Contract Authority for Consultant Services for a Housing Survey
- Information/Discussion: New Employees Status Report, Update on PSRC’s Office Space Plans, Monthly Budget Report, Contract Status Report, Grant Status Report

**Contact:** Casey Moreau - [cmoreau@psrc.org](mailto:cmoreau@psrc.org); **KRCC Members:** Mayor Erickson; Alternates: Commissioner Gelder

## PSRC COMMITTEES v.4/8/2022

<p><b><u>Regional Staff Committee (RSC)</u></b>  Date of Next Meeting: <b>June 16, 2022</b> • 9:30 – 11:30 AM  Topics from <b>May 19, 2022</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Regional Housing Strategy Implementation – Monitoring</li> <li>○ Economic Development District Update</li> <li>○ RTP Update</li> </ul> </li> <li>• Information: Passport to 2044: Comprehensive Plan Workshop Series</li> </ul> <p><b>Contact:</b> Ben Bakkenta- <a href="mailto:bbakkenta@psrc.org">bbakkenta@psrc.org</a>  <b>KRCC Affiliates:</b> Eric Baker, Nick Bond, Heather Wright, Ed Coviello, Andrea Spencer, Kathy Cocus; Alternates: Jeff Rimack, Mark Hofman, Jennifer Sutton, Garrett Jackson</p>	<p><b><u>Regional FTA Caucus</u></b>  Date of Next Meeting: <b>July 13, 2022</b> • 10:30 AM – 12 PM  Topics from <b>May 11, 2022</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: <ul style="list-style-type: none"> <li>○ Approval of 3/9/22 meeting summary</li> </ul> </li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Project Tracking Working Group Update</li> <li>○ Update on 2022 FTA Annual Adjustments</li> <li>○ Update on Recent FTA Program Changes</li> </ul> </li> </ul> <p><b>Contact:</b> Sarah Gutschow - <a href="mailto:sgutschow@psrc.org">sgutschow@psrc.org</a>  <b>KRCC Affiliates:</b> Steffani Lillie; Alternate: Jeff Davidson</p>
<p><b><u>Bicycle/Pedestrian Advisory Committee (BPAC)</u></b>  Date of Next Meeting: <b>July 12, 2022</b> • 10:00 AM – 12:00 PM  Topics from <b>May 10, 2022</b> Meeting: (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: Approval of Meeting Summary 1/11/22</li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Update on Committee Membership</li> <li>○ Update on Draft Regional Transportation Plan</li> </ul> </li> <li>• Roundtable: Announcements of Bicycle/Pedestrian Activities</li> </ul> <p><b>Contact:</b> Sarah Gutschow - <a href="mailto:sgutschow@psrc.org">sgutschow@psrc.org</a>  <b>KRCC Affiliates:</b> David Forte, Chris Dimmitt, Chris Wierzbicki; Alternates: Melissa Mohr, Vicki Grover, Anthony Burgess</p>	<p><b><u>Regional Project Evaluation Committee</u></b>  Date of Next Meeting: <b>June 24, 2022</b> • 9:30 – 11:00 AM  Topics from <b>May 26, 2022</b> Meeting: (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: <ul style="list-style-type: none"> <li>○ Project Recommendations – 2022 FHWA Regional Competition</li> </ul> </li> </ul> <p><b>Contact:</b> Kelly McGourty - <a href="mailto:kmcgourty@psrc.org">kmcgourty@psrc.org</a>  <b>KRCC Affiliates:</b> Diane Lenius, David Forte, Fred Salisbury, Shane Weber, Steffani Lillie; Alternates: Mark Dorsey, Joe Rutan, Arne Bakker, Ned Lever, Chris Dimmitt, Jeff Davidson</p>
<p><b><u>Transportation Operators Committee (TOC)</u></b>  Date of Next Meeting: <b>June 22, 2022</b> • 10:00 – 12:00 PM  Topics from <b>April 27, 2022</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: <ul style="list-style-type: none"> <li>○ Approval of 3/23/22 meeting summary</li> </ul> </li> <li>• Transportation Policy Board Debrief</li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Transit Coordination Grant Update</li> <li>○ Draft Regional Transportation Plan</li> <li>○ Initiation of 2022 Transit Integration Report</li> <li>○ Transit Agency Roundtable</li> </ul> </li> </ul> <p><b>Contact:</b> Gil Cerise - <a href="mailto:gcerise@psrc.org">gcerise@psrc.org</a>;  <b>KRCC Affiliates:</b> Steffani Lillie; Alternate: Ed Coviello</p>	<p><b><u>Regional Traffic Operations Committee (RTOC)</u></b>  Date of Next Meeting: <b>July 7, 2022</b> • 9:30 – 11:00 AM  Topics from <b>May 5, 2022</b> Meeting (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Presentation: <ul style="list-style-type: none"> <li>○ Bellevue-Seattle Autonomous Vehicle Strategic Vision Project Update</li> </ul> </li> </ul> <p><b>Contact:</b> Gary Simonson - <a href="mailto:gsimonson@psrc.org">gsimonson@psrc.org</a>  <b>KRCC Affiliates:</b> Chris Hammer, Joe Rutan, Vicki Grover, Steffani Lillie; Alternates: Chris Dimmitt</p>