



Draft TransPOL Meeting Agenda

Thursday, September 16, 2021 | 3:00-4:30 PM

To participate:

- Link to participate in the video conference and view the screen share: <https://us06web.zoom.us/j/81339971472>. 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: 813 3997 1472.
-

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. 5)
- For reference: [2021 TransTAC and TransPOL Meeting Plan](#) (pg. 6)
- Review draft [March 12 TransPOL Meeting Summary](#) (pg. 3)

B. Supporting Large Regional Projects in Kitsap (30 min)

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

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

C. Updates on 2022 Federal Transportation Competition Process (30 min)

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

- Update from Project Selection Task Force members on recent meetings
- Preview of topics TransTAC may discuss during their October meeting:
 - Credit for projects receiving jurisdictional funding through impact fees or transportation benefit districts (For reference: [Kitsap County Projects Receiving Jurisdictional Funding](#), pg. 9)
 - Applying [PSRC Equity and Safety Criteria](#) (link) on a Countywide level, considering historical awards, demographic data, and project type
 - Updates on awards by jurisdiction, including awards by population (For reference: [Historical awards data](#) pg. 11)
 - Clarifying and/or reformatting the description of each criterion and what constitutes high/medium/low scoring to provide consistency yet leave room for flexibility.
 - Considering limiting the number of applications each jurisdiction can submit.
 - Considering request limits given the requirement to balance funding by year.

D. Legislative Updates as needed (5 min)

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

- Report out on relevant legislative activities from special session

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

Objective: Stay current with PSRC transportation activities.

- Report out on the latest Transportation Policy Board meeting and other relevant [PSRC updates](#) (pg.)
- Report out on Regional Transportation Plan updates as needed
- Report out on Rural Town Centers and Corridors (RTCC) Competition

F. Corridor Updates (5 min)

Objective: Share updates on corridor projects.

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

G. Announcements and Next Steps (5 min)

Objective: Ensure follow up on proposed ideas and tasks.

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

H. Public Comments (5 min)

I. Adjourn



Kitsap Regional Coordinating Council (KRCC)
DRAFT Transportation Policy Committee (TransPOL) Subgroup Meeting Summary
 March 12, 2021 Meeting | 1:30 – 2:30 PM | Remote Meeting
 v. 3-15-21

Decisions		
<ul style="list-style-type: none"> Regarding the distribution of CRRSAA Act funds, the subgroup recommended supporting Option 1. 		
Actions	Who	Status
No actions are needed.		

A. WELCOME

Councilmember Ashby, City of Port Orchard, welcomed participants to the virtual meeting (see Attachment A for a list of TransPOL subgroup members and observers). She explained that the purpose of this subgroup meeting is to review issues that may come before the Kitsap delegation at the Puget Sound Regional Council (PSRC) Project Selection Task Force, Transportation Policy Board, and Executive Board.

B. BRIEFING ON RECENT DISCUSSIONS REGARDING DISTRIBUTION OF CRRSAA ACT FUNDS

Steffani Lillie, Kitsap Transit, explained the nine options being considered for allocating CRRSAA funds across Puget Sound transit agencies. The allocation method chosen may set a precedent for the allocation of future pandemic relief funds. Some transit authorities are advocating for certain options, and Kitsap Transit will not be negatively impacted by any of these options.

Kitsap Transit noted they were generally supportive of four options:

- Option 1: Earned Share Distribution
- Option 6: 2018 Operating Cap
- Option 8: Estimated Seattle UZA Increase from 75% Cap
- Option 9: Earned Share with Adjustment Based on Need

Ultimately, the subgroup recommended supporting Option 1: Earned Share Option, which is the same allocation process that has been used historically and is the most straight forward of the nine options.

C. REVIEW THE RATIONALE AND METHODOLOGY FOR THE KITSAP SET ASIDE

The subgroup discussed the rationale and methodology for the Kitsap Set Aside in the transportation funding competition. Kitsap County has maintained the set aside over the years and has a good relationship with the other Puget Sound counties but it is important to be prepared to justify the set aside if needed.

D. DISCUSS THE PROS/CONS OF THE TWO STREAMLINING PROPOSALS FROM THE KITSAP PERSPECTIVE

The group acknowledged that these two proposals were voted down at the PSRC Regional Project Evaluation Committee but that there may be interest at the Project Selection Task Force in discussing the items further. They made the following comments regarding the proposals.

- Proposal 1: Move all CMAQ funds to the Regional competition; all STP funds will be in the Countywide Competitions.
 - Kitsap can submit applications for up to six regional projects each cycle, and usually receives funding for one of these projects.

- With the exception of Kitsap Transit, Kitsap jurisdictions are not eligible for Congestion Mitigation and Air Quality (CMAQ) funds and therefore would not have the opportunity to put forward larger regional STP projects under this structure.
 - Kitsap would maintain its' position not in favor of this proposal.
- Proposal 2: Remove application limits in Regional Competition.
 - Kitsap would maintain its' position not in favor of this proposal.

E. OTHER TRANSPORTATION-RELATED TOPICS SUGGESTED BY TRANSPOL SUBGROUP

The subgroup anticipates new proposals related to equity. Further discussion will be needed at PSRC on how equity is defined and how different definitions of equity will impact Kitsap's funding allocations. Mayor Erickson, City of Poulsbo, shared that she has been nominated for Vice Chair of the PSRC Executive Board.

F. ADJOURN

The meeting adjourned at 2:30 p.m.

Attachment A: Meeting Attendees

NAME	JURISDICTION
TRANSPOL MEMBERS:	
Councilmember Schneider	City of Bainbridge
Mayor Wheeler	City of Bremerton
Commissioner Gelder	Kitsap County
Councilmember Ashby	City of Port Orchard
Director Clauson	Kitsap Transit
Mayor Erickson	City of Poulsbo
OBSERVERS:	
Chris Wierzbicki	City of Bainbridge Island
Steffani Lillie	Kitsap Transit
David Forte	Kitsap County
STAFF:	
Mishu Pham-Whipple	KRCC Transportation Program Lead
Pauline Mogilevsky	KRCC Administrative Coordinator



2021 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. 2 Board Meeting			May 4 Board Meeting	June 1 Board Meeting			Sept. 7 Board Meeting (in-person)		Nov. 2 Board Meeting (in-person)	Dec. 7 Board Meeting (in-person)
	Executive Committee 3 rd Tues. 11:00AM-1:00PM	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	June 15 Executive Committee Meeting			Aug. 17 Executive Committee Meeting	Sept. 21 Executive Committee Meeting	Oct. 19 Executive Committee Meeting	Nov. 16 Executive Committee Meeting
Transportation	TransPOL* 3 rd Thurs. 3:00-4:30PM		Feb. 18 TransPOL Meeting			May 20 TransPOL Meeting				Sept. 16 TransPOL Meeting		Nov. 18 TransPOL Meeting	
	TransTAC 2 nd Thurs. 1:00-3:00PM	January 14 TransTAC Meeting		March 11 TransTAC Meeting							Oct. 14 TransTAC Meeting		Dec. 9 TransTAC Meeting
Land Use	PlanPOL* 3 rd Tues. 1:30-3:00PM	Jan. 19 PlanPOL Meeting		March 16 PlanPOL Meeting		May 18 PlanPOL Meeting					Oct. 21 PlanPOL Meeting		
	LUTAC 2 nd Thurs. 9:30-11:30AM	Jan. 14 LUTAC Meeting	Feb. 11 LUTAC Meeting	March 11 LUTAC Meeting	April 8 LUTAC Meeting	May 13 LUTAC Meeting				Sept. 9 LUTAC Meeting			

*Open to the public. To participate in virtual meetings, join via Zoom: <https://zoom.us/j/938664782> or call 720-707-2699 and use Meeting ID: 938-664-782#

Other Dates

Board Retreat:

Legislative Reception:

DRAFT Proposed Transportation Technical Advisory Committee (TransTAC) and Transportation Policy Committee (TransPOL) 2021 Meeting Plans

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

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

Meetings will be held virtually through at least June and at Kitsap Transit, Bremerton thereafter.

January 14 TransTAC	February 18 TransPOL	March 11 TransTAC	May 20 TransPOL
<p>New Business:</p> <ul style="list-style-type: none"> • Legislative updates • Provide feedback on draft CPPs (eg. Countywide Centers and Transportation Elements) 	<p>New Business:</p> <ul style="list-style-type: none"> • Legislative updates • Provide feedback on draft CPPs (eg. Countywide Centers and Transportation Elements) • Discuss transportation funding opportunities outside of the FHWA competitions: Local Strategy* 	<p>New Business:</p> <ul style="list-style-type: none"> • Legislative updates • Final review of draft CPPs • Discuss updates to policies and criteria for the Countywide Competition • Discuss PSRC Regional Transportation Plan updates • Support TransPOL discussions on new transportation funding streams 	<p>New Business:</p> <ul style="list-style-type: none"> • Discuss transportation funding opportunities outside of the FHWA competitions: Countywide Strategy* • Discuss updates to policies and criteria for the Countywide Competition • Discuss PSRC Regional Transportation Plan updates • Briefing on Rural Town Centers and Corridors (RTCC) competition
<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

September 16 TransPOL	October 14 TransTAC	November 18 TransPOL	December 9 TransTAC
<p>New Business:</p> <ul style="list-style-type: none"> • Discuss transportation funding opportunities outside of the FHWA competitions: State Strategy* • Discuss updates to policies and criteria for the Countywide Competition • Discuss PSRC Regional Transportation Plan updates • Rural Town Centers and Corridors project report out 	<p>New Business:</p> <ul style="list-style-type: none"> • Rural Town Centers and Corridors project report out • Update from PSRC on 2022 project selection process • Hear update on/review Policy Framework Elements and discuss recommendations to RPEC • Review TransTAC/TransPOL competition debriefs and discuss updates to policies and criteria for the Countywide Competition • Review draft 2022 Transportation Work Plan 	<p>New Business:</p> <ul style="list-style-type: none"> • Discuss transportation funding opportunities outside of the FHWA competitions: Federal Strategy* • Discuss updates to policies and criteria for the Countywide Competition • Discuss PSRC Regional Transportation Plan updates • Review draft 2022 Transportation Work Plan 	<p>New Business:</p> <ul style="list-style-type: none"> • Discuss Regional projects for the next funding cycle • Review draft competition calendar • Develop Transportation Project Status Update for KRCC Board
<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 	<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

***TransPOL's Transportation Funding Strategy Meeting Topics**

February 18 TransPOL	May 20 TransPOL	September 16 TransPOL	November 18 TransPOL
<p>Local Strategy:</p> <ul style="list-style-type: none"> • Conduct an inventory of current funding mechanisms used and discuss gaps 	<p>Countywide Strategy:</p> <ul style="list-style-type: none"> • Consider a Countywide Transportation Benefit District • Create a Countywide list of potential projects 	<p>State Strategy:</p> <ul style="list-style-type: none"> • Discuss using the West Sound Alliance approach to advocate for Kitsap in a future Washington State transportation package 	<p>Federal Strategy:</p> <ul style="list-style-type: none"> • Discuss involvement in a federal infrastructure bill



Memo for the Kitsap Regional Coordinating Council (KRCC) Transportation Policy Committee
Kitsap County Projects Receiving Jurisdictional Funding

Agenda Topic

Preview of topics TransTAC may discuss during their October meeting

Context

KRCC Executive Committee members reviewed the TransPOL agenda and asked for information on projects that received jurisdictional funding in the forms of impact fees or transportation benefit districts to supplement a broader discussion around the Federal transportation competition process and topics to bring to the TransTAC October meeting.

Transportation Improvement Board Projects

Agency	Project ID	Project Name	Program	Funding Year
Bremerton	8-2-152(027)-1	E 11th St and Perry Ave Pitt Ave to E 17th St	UAP	2020
Bremerton	C-W-152(001)-1	Complete Streets Award March 2019 Selection	CSP	2020
Poulsbo	8-2-158(008)-1	Noll Rd and Johnson Parkway SR 305 to Storhoff Rd/Noll Rd Intersection	UAP	2020
Bremerton	P-W-152(P01)-1	Bremerton Sidewalk Gap Improvements Perry Ave - Holman Rd to Stone Way; W Arsenal Way	SP	2021
Kitsap County	8-2-018(009)-1	Greaves Way Old Frontier Rd Roundabout	UAP	2021
Port Orchard	S-W-153(001)-1	LED Streetlight Conversion PSE Owned	LED	2021
Poulsbo	S-W-158(001)-1	LED Streetlight Conversion PSE Owned	LED	2021

County Road Administration Board Active Projects

Program	Project Name	Jurisdiction	Funded	RTA Amount	Phase
Rural Arterial Program	Seabeck Highway #2	Kitsap County	\$1,800,000	\$239,605	Construction
Rural Arterial Program	Glenwood Road	Port Orchard	Estimated Cost: \$1,700,000	Requested: \$1,485,000	Proposed
Rural Arterial Program	Burley Olalla Rd SE		Estimated Cost: \$688,000	Requested: \$619,200	Proposed

Selected Local Funding Mechanisms

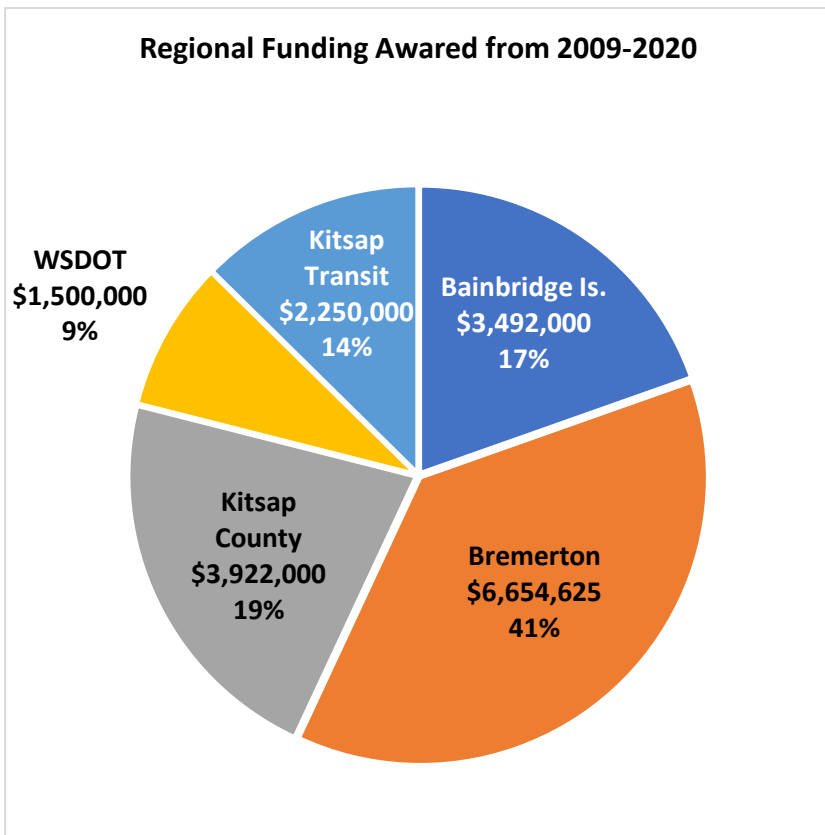
	Jurisdiction							
	Bainbridge Island	Bremerton	Kitsap County	Kitsap Transit	Port Orchard	Port of Bremerton	Port of Kingston	Poulsbo
Impact Fees	Yes, 2020 rate: \$1724/ITE Trip	No	Yes, currently \$700/ITE Trip 2022 rate: \$4300/ITE Trip*	N/A	Yes, \$4943/ITE Trip	N/A	N/A	Yes, \$5397/ITE Trip
Transportation Benefit District (Car tabs or transportation specific tax)	Car tabs	Car tabs	N/A	N/A	Car tabs	N/A	N/A	In Discussion

*In August 2021, Kitsap County Commissioners approved an increase to the Countywide transportation impact fee (TIF), effective on February 1, 2022. The new TIF will charge \$4,300 per new unit of development. Planned transportation projects with capacity benefits and maintenance projects where growth increased the magnitude of reconstruction requirements are eligible for impact fees.

Federal Transportation Funds Awarded through the Regional Competition from 2009-2020

v.9/7/21

This page shows the allocation of awards to Kitsap jurisdictions from the Puget Sound Regional Council’s Regional competition forum for Federal Highway Administration’s (FHWA) Surface Transportation Program (STP) funds from 2009-2020. This data reflects dollar values after any funds were returned and any contingency funds were allocated.



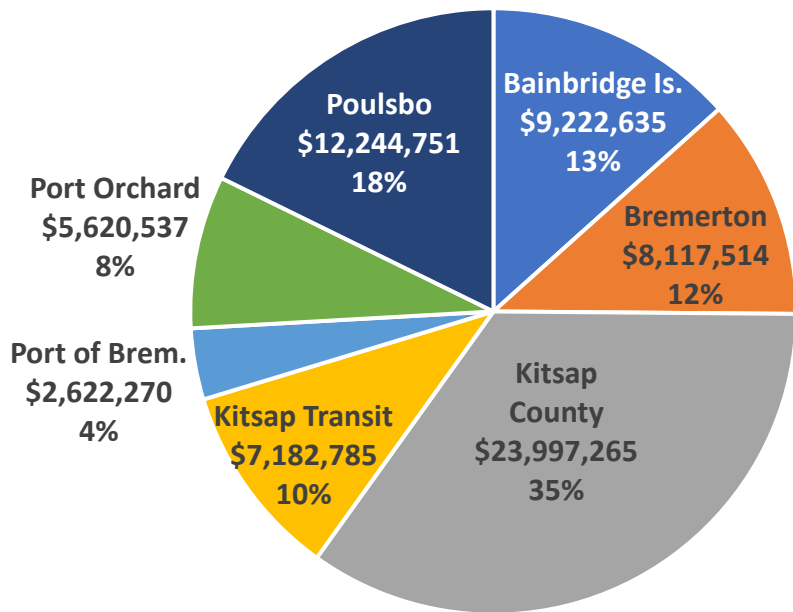
Jurisdiction	Award Year	Regional Funding Amount	Percentage
Bainbridge Island	2014, 2016, 2020	\$2,792,000	17%
Bremerton	2009, 2018	\$6,654,625	41%
Kitsap County	2012	\$3,922,000	19%
Kitsap Transit	2020	\$2,250,000	14%
WSDOT Marine Division	2014	\$1,500,000	9%
TOTAL		\$16,196,625	

Federal Transportation Funds Awarded through the Countywide Competition from 2009-2020

v.9/7/21

This page shows the allocation of awards to Kitsap jurisdictions from the Kitsap Regional Coordinating Council’s Countywide Competition forum for Federal Highway Administration (FHWA) funds from 2009-2020. This data reflects dollar values after any funds were returned and any contingency funds were allocated.

Countywide Funding Awarded from 2009-2020

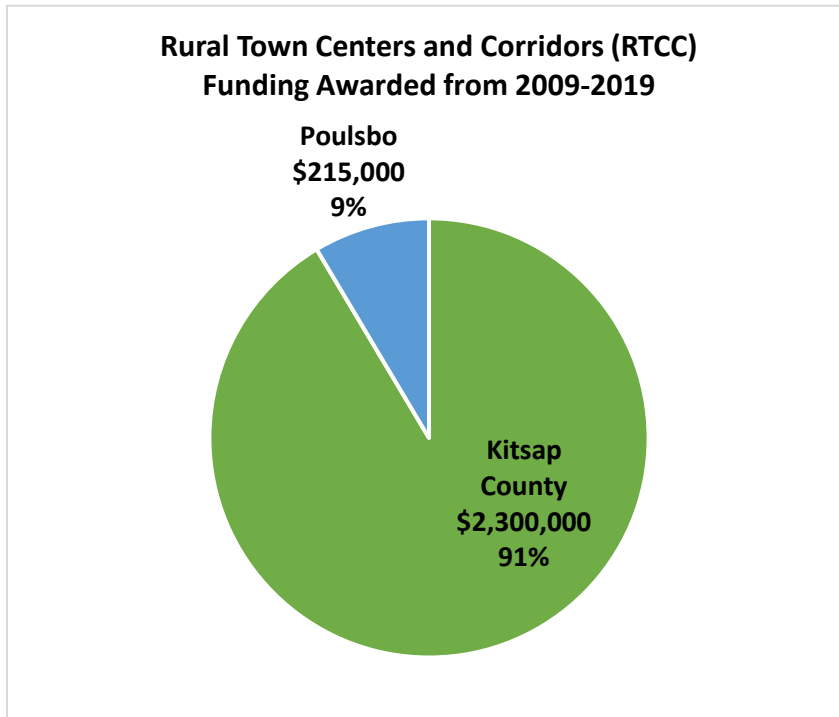


Jurisdiction	Amount	Percentage	Population (2021 OFM Data)	% of Population
Bainbridge	\$9,222,635	13%	24,825	9%
Bremerton	\$8,117,514	12%	43,505	15.8%
Kitsap County	\$23,997,265	35%	179,719	65.2%
Kitsap Transit	\$7,182,785	10%	N/A	N/A
Port of Bremerton	\$2,622,270	4%	N/A	N/A
Port Orchard	\$5,620,537	8%	15,1587	5.5%
Poulsbo	\$12,244,751	18%	11,975	4.3%
	\$69,007,757		275,501	

**Federal Transportation Funds Awarded through the
Rural Town Centers and Corridors (RTCC) forum from 2009-2019**

v.9/7/21

This page shows the allocation of awards to Kitsap jurisdictions from the Puget Sound Regional Council’s Rural Town Centers and Corridors forum for Federal Highway Administration’s (FHWA) Surface Transportation Program (STP) from 2009-2019. This data reflects dollar values after any funds were returned and any contingency funds were allocated.



Jurisdiction	Regional Funding Amount	Percentage
Kitsap County	\$2,300,000	91%
Poulsbo	\$215,000	9%
TOTAL	\$2,515,000	

PSRC BOARDS v.9/9/21

<p><u>Executive Board</u> Date of Next Meeting: September 23, 2021 • 10:00 - 11:30 AM Topics from Meeting: July 22, 2021 (packet posted here):</p> <ul style="list-style-type: none"> • Consent: <ul style="list-style-type: none"> ○ Minutes of meeting held 6/25/21; Vouchers 6/15/21-7/6/21 ○ Approve Fiscal Year 2022 Indirect Cost Rate ○ Approve Contract Authority for Housing Analysis ○ Adopt Routine Amendment to the 2021-2024 Transportation Improvement Program ○ Authorize a Change in the Regional Transportation Plan Project Status for Seattle’s Madison Bus Rapid Transit Project ○ Approve Black Diamond Conditional Certification Extension ○ Approve American Rescue Plan Act (ARPA) Funding Distribution to the Bremerton and Marysville Urbanized Areas • Information Item: <ul style="list-style-type: none"> ○ New Employees Status Report <p>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</p>	<p><u>Transportation Policy Board (TPB)</u> Date of Next Meeting: October 14, 2021 • 9:30 – 11:30 AM Topics from September 9, 2021 Meeting (packet posted here):</p> <ul style="list-style-type: none"> • Consent: <ul style="list-style-type: none"> ○ Minutes of meeting held 7/8/21 ○ Routine Amendment to 2021-2024 TIP ○ Approve Transit Safety Targets • Discussion: <ul style="list-style-type: none"> ○ Regional Transportation Plan Preliminary Analysis Results ○ Regional Transportation Plan Equity Breakout Session <p>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</p>
<p><u>Growth Management Policy Board (GMPB)</u> Date of Next Meeting: October 7, 2021 • 10:00 AM – 12:00 PM Topics from September 2, 2021 Meeting: (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Approve Minutes of GMPB Meeting held 7/1/21 • Discussion: <ul style="list-style-type: none"> ○ Recap of Joint Board Workshop on Racial Equity and Equity Advisory Committee ○ Regional Housing Strategy <p>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</p>	<p><u>Economic Development District Board</u> Date of Next Meeting: October 6, 2021 • 1:00 – 3:00 PM Topics from July 7, 2021 Meeting: (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Approve minutes of meeting held 5/5/21 • Discussion: <ul style="list-style-type: none"> ○ Regional Workforce Recovery Planning ○ Economic Development Element Guide <p>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</p>
<p><u>Operations Committee (OC)</u> Date of Next Meeting: September 23, 2021 • 9:00 – 9:50 AM Topics from July 22, 2021 Meeting (packet posted here):</p> <ul style="list-style-type: none"> • Consent: Approve Minutes of Meeting held 6/24/21; Vouchers 6/15/21 – 7/6/21 • Action: FY22 Indirect Cost Rate Approval, Contract Authority for Housing Analysis • Information/Discussion: New Employees Status, Monthly Budget, Contract Status Report, Completed Contracts, Grant Status Report <p>Contact: Casey Moreau - cmoreau@psrc.org; KRCC Members: Mayor Erickson; Alternates: Commissioner Gelder</p>	

PSRC COMMITTEES v.9/9/21

Regional Staff Committee (RSC)

Date of Next Meeting: **September 16, 2021** • 9:30 – 11:30 AM

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

- Discussion:
 - Administrative Procedures for Regional Centers
 - Regional Electric Vehicle Collaboration

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: **October 13, 2021** • 10:30 AM – 12:00 PM

Topics from **September 8, 2021** Meeting: (packet posted [here](#)):

- Action:
 - Approval of 3/10/21 meeting summary
- Discussion: PSRC’s 2021 FTA Annual Adjustments Process
 - 2022 Project Selection Process
 - FTA Project Tracking Update

Contact: Sarah Gutschow - sgutschow@psrc.org

KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson

Bicycle/Pedestrian Advisory Committee (BPAC)

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

Topics from **September 14, 2021** Meeting: (agenda posted [here](#)):

- Action: Approval of Meeting Summary 5/11/21
- Discussion:
 - 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 Transportation 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: **September 24, 2021** • 9:30 – 11:00 AM

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

- Action:
 - Equity Criteria
- Discussion:
 - Project Selection Task Force Safety and Set-Asides
 - Funding Process Timelines

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: **September 22, 2021** • 10:00 – 12:00 PM

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

- Action: Approval of 6/23/21 meeting summary
- Action: TOC Appointments to Regional TOD Advisory Committee
- Discussion:
 - Next Steps for STE UZA ARPA Funding Distribution
 - Regional Transit Safety Performance Targets
 - 2021 Transit Integration Report
 - Transit in the Regional Transportation Plan
 - Transit Agency Roundtable

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

Contact: Gary Simonson - gsimonson@psrc.org

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