



## Kitsap Regional Coordinating Council

The Kitsap Peninsula is the home of sovereign Indian nations, namely the Suquamish and Port Gamble S'Klallam Tribes.

### KRCC Executive Board Meeting Reference Packet

February 1, 2022

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# Kitsap Regional Coordinating Council

## KRCC Executive Committee

### Meeting Summary

v. 12-20-21

Date: **December 14, 2022**

Time: 11:00 am – 1:00 pm

Remote meeting via Zoom

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

Decisions		
The KRCC Executive Committee decided to:		
<ul style="list-style-type: none"> <li>Approve November 16 Exec Committee meeting summary</li> </ul>		
Actions	Who?	Status
Create a form and process for gathering Chair and Vice Chair signatures for monthly invoice approval. Test for November invoice	KRCC staff	Complete
Consider convening a group of board members in late summer/early autumn for developing discussion topics for 2022 legislative reception.	KRCC board	TBD
Add to Feb board meeting agenda - Invite Dept of Commerce to give a 10-minute presentation on the Behavioral Health Model Ordinance	KRCC staff	Complete
Change TransTAC agenda template to outline format (not table)	KRCC staff	Complete
Add to Jan/Feb committee agendas - orientation component for new members	KRCC staff	In Progress
Expedite City Council committee assignment timelines to confirm TransPOL members are on board for Jan 20 TransPOL meeting	Exec. Committee members	In Progress
Update board and committee lists, website information, email lists, and cc lists	KRCC staff	In Progress
Poll Executive Committee for preferred meeting time options	KRCC staff	Complete
Send annual evaluation summary to KRCC board members	Commissioner Gelder	
Add to Jan Exec Committee agenda – discuss annual evaluation	KRCC staff	Complete
Prepare 2022 dues letters to send in January with reminder notes to 2021 overdue jurisdictions.	KRCC staff	In Progress
Follow up with Port of Kingston re 2021 unpaid dues.	KRCC staff and Commissioner Gelder	Complete and Paid



## 1. Chair's Welcome

KRCC Chair/Kitsap County Commissioner Rob Gelder welcomed the Executive Committee to the virtual meeting.

## 2. Committee Updates and Action Items

### A. Executive Committee Items

- Review the November 16 Executive Committee meeting summary

The November 16 Executive Committee meeting summary was approved as drafted.

- Legislative Orientation & Reception debrief

Executive Committee members discussed the Legislative Reception, held on December 2, 2021, via Zoom. Observations included:

- The orientation and reception events both went well. Members received positive feedback from several attendees.
- The panel discussion revealed areas for cooperative action between state and local officials including:
  - Medical facilities siting
  - Desire for a prioritized list of transportation projects
  - Importance of the ferry system
- The virtual format had advantages and may be worth continuing in future years.
  - Virtual session allowed easy participation by eliminating travel time. Two Legislators who have not been able to attend before were able to be part of this year's panel.
  - Virtual format invited more conversational discussion by eliminating the on-stage vs in-audience divide.
  - Not having to rent space and provide refreshments is more cost-effective.
- Some members noted that having a narrower focus allows for deeper discussion on one topic rather than broadly touching several.
- One member suggested starting to plan panel questions earlier next year, perhaps in late summer or early fall. Perhaps convening a group of other KRCC Board members specifically focused on shaping this discussion would allow some members the opportunity to take a new role.

- Updated process for approving invoices

The state auditor has indicated they need a form signed by the Chair and Vice Chair each month to show formal approval of the KRCC invoice. KRCC staff will create a form and determine a process for gathering signatures from the Chair and Vice Chair in a way that streamlines the process. The form will be needed beginning with the November 2021 invoice approval and will need to be completed for each month going forward.

- Review Chair appointments for Executive Committee for 2022



## Kitsap Regional Coordinating Council

Commissioner Mary McClure has agreed to join the Executive Committee as a representative of the Ports for 2022. Commissioner Strakeljahn will continue to serve on the KRCC Executive Board but will not serve on the Executive Committee in 2022, since the Committee needs to stay small to avoid convening a quorum of the Board.

- Discussion of Committee Appointments and In-Person v. Hybrid meetings

City members shared their timelines for appointing new committee members and committed to expedite timely committee assignment decisions where possible.

- Bainbridge has a January 11 City Council meeting and is scheduled to appoint committee members by January 25.
- Poulsbo City Council meets January 19.
- Bremerton has a large turnover this year. They will meet on January 4 to discuss committee assignment preferences and will sort out options by the end of that week and should have assignments firm by mid-January.

The coordinating group for the Board meetings held on the first Tuesday of each month are talking with each other about when and how meetings might start taking place in person at Bremerton's government center. KRCC staff will need to learn to run the on-site A/V equipment to support hybrid meetings. Timing will depend on the governor's order and when Bremerton decides to open that venue. Committee members shared their jurisdictions current plans for returning to in person or hybrid-option meetings.

- Poulsbo will begin in person meetings in February. The first and third week of the month will be in person. The second week of the month will remain remote. Poulsbo is beginning to use council chambers for public events, but not meeting rooms yet since they are smaller.
- Kitsap County began in-person meetings in July 2021, had some technical hiccups and smoothed them out in August. They are now doing hybrid meetings with testimony in Zoom and in chambers. Kitsap County has been open to outside reservations since summer, but rarely gets requests so far.
- Bremerton is researching what is working for other jurisdictions for use of rooms by the public or just for government use. They would like to do a hybrid swearing-in ceremony on December 29.
- Port Orchard is updating council chambers to support hybrid events. They are allowing limited access to city hall but are not letting the public attend in person yet.

### **B. Land Use Items**

- Review draft guidance and request for information from Board to LUTAC re housing targets

The proposed guidance to LUTAC is that each jurisdiction will calculate housing targets independently on the timeframe that will work for their planning. After housing targets are generated, they would be gathered into an appendix to the Countywide Planning Policies (CPPs).

Poulsbo will be doing their housing targets early in their process and encourages other jurisdictions to make sure they are planning for the infrastructure and housing units needed for anticipated growth. Bainbridge will be looking closely at the Winslow master plan this year, because that is where they anticipate accommodating the most growth.

- Dept of Commerce request to present on Behavioral Health Model Ordinance



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The Department of Commerce has asked to give a presentation at a KRCC meeting relating to new model ordinance and toolkit for siting residential behavioral health treatment facilities. Committee members agreed that a presentation would be helpful to understand the structure and thinking behind this new section to the Revised Code of Washington (RCW). The Executive Committee suggests inviting a 10-minute presentation at the February 1 Board meeting. The presentation should cover the thinking behind this new guidance (i.e., what problem are they trying to solve), and presenters should come with examples relevant to the Kitsap region.

- Review draft January 13 LUTAC meeting agenda

The County long range planning group is short-staffed due to staffing transitions. The County will have different participation on this committee in 2022. Angie Silva took a position with Pierce County. Eric Baker is expected to attend meetings in 2022.

- Ratifying Countywide Planning Policies (CPPs)

Bainbridge will vote on ratifying CPPs this evening at the Dec 14 council meeting. Poulsbo has already ratified as have the other two cities. Port Orchard council voted unanimously to move the whole document forward. The Suquamish tribe has ratified. CPPs will move forward as three Cities and the County have ratified.

### C. Transportation Items

- Review draft January 13 TransTAC meeting agenda

The Committee requests that TransTAC meeting agendas shift to the outline format used by all other KRCC committees, rather than the table format in use in this draft.

- Review draft January 20 TransPOL meeting agenda

Updates on Federal Transportation Competition will take most of the meeting. Under Legislative Updates topic, ask whether the group would like to form or revive something like the West Sound Alliance, and ask how KRCC can help jurisdictions move forward in the next legislative session. This alliance would focus on the bigger appropriations available at the state level with an eye for addressing corridor gaps, not on the current federal money competition. Legislators assume lists are organized by priority. KRCC needs to clarify with legislators that the project lists are each organized by its own jurisdiction, not across the region.

Members said that the TransPOL meeting should include an orientation element for new members to give them the context they need to understand before engaging in decisions about whether to impose caps on the number or size of applications for the federal competition, including

- the limitations of the federal money that comes to the Kitsap region
- the \$6-8 million that comes from the Transportation Improvement Plan (TIP)
- the larger pool of funding that comes from the state level to fund larger projects like key corridor gaps
- PSRC's scoring system for evaluating the federal competition applications

### 3. Review KRCC Board Agenda and Materials



## Kitsap Regional Coordinating Council

- Review Approved 2022 KRCC Workplan, Budget, and Dues

KRCC staff will upload the approved 2022 KRCC Work Plan to the KRCC website. Dues letters will go out around mid-January.

Port of Kingston and Port Gamble S'Klallam Tribe have not yet paid 2021 dues. Kingston invoice may not have reached the right parties. Commissioner Gelder suggests sending reminder with cc to Mary McClure and Greg Englin. KRCC staff and Commissioner Gelder will follow up.

KRCC staff will draft dues letters to go out in January. Chair Gelder will sign and send the letters to any jurisdiction with delinquent dues; KRCC staff will send the rest.

### 4. Administrative Agenda

- Calendar invitation logistics for 2022 board and Committee meetings

KRCC staff will send out calendar holds for 2022 KRCC board and committee meetings soon. Send calendar holds and other scheduling communications directly to members and cc the following clerks and staff.

- Commissioner Gelder, cc Dana Daniels
- Other Kitsap County Commissioners, cc Dana Daniels and cc Rob Gelder so he can be sure someone from the County attends.
- Mayor Erickson, cc Rhiannon Fernandez
- Councilmember Deets – no assistant, send direct
- Mayor Wheeler – cc Jennifer Hayes
- Mayor Putaansuu - TBD

The committee discussed shifting the timing of Executive Committee meetings to alleviate the back-to-back meetings currently scheduled and to allow time for a noon-hour lunch break. KRCC staff will circulate a poll asking about timing options for earlier in the day options for third Tuesdays and third Thursdays of the month.

- Triangle Associates contractor evaluation survey report

KRCC staff would find discussion of the annual survey helpful in shaping their future work. Commissioner Gelder will send out the annual evaluation survey summary to board members so that all KRCC Board members will see the results. The Executive Committee will review the summary and discuss it at the January meeting.

- Other topics - Invitation from KEDA

Members received an email invitation from Kitsap Economic Development Alliance (KEDA) about a strategy preview business meeting about Gorst region. This is separate from the Gorst Coalition's coordination.

- Approve Triangle Associates November 2021 Invoice

November was a larger level of effort than anticipated. December will be smaller since there is not a Board meeting packet to produce for January. As a result, the 2021 carryforward might not be as large as previously estimated.



## Kitsap Regional Coordinating Council

Questions were raised about whether to put the KRCC budget into the Workday program at the County. KRCC's task-based budgeting does not align well with the County's line-item accounting, so input would be labor-intensive. Chair Ashby recommended that KRCC invoices are broken out sufficiently and it does not seem necessary to convert it to a different system and input at that level of detail.

The motion to approve November 2021 invoice of \$ 29,532.34 passed without objection or abstention.

### **5. Adjourn**

Meeting adjourned at 12:26 PM.

SAMPLE DASHBOARD: Regional Growth Strategy Population Growth 2016 - 2044

**\*THIS WILL BE UPDATED ASAP TO REFLECT 2020-2044 NUMBERS\***

	Population (2017-2044)	Percent of Allocated Population Growth 2024 - 2044 Comprehensive Plan Update (per VISION 2050)	Percent of Allocated Population Growth 2016 - Number of Allocated Population Growth 2016-2036 Adopted Comprehensive Plan (per VISION 2040)	Percent of Allocated Population Growth 2016-2036 Adopted Comprehensive Plan (per VISION 2040)	2020 Buildable Lands Population Capacity	Actual Growth 2016 - 2020	% of Actual Growth Relative to Allocation
<b>Metropolitan Cities</b>	<b>27,000</b>	<b>34.0%</b>	<b>22.6%</b>	[this will be added - stay tuned]	<b>19,318</b>		
Bremerton		0.0%	17.7%		16,896		
Bremerton UGA		0.0%	4.9%		2,422		
<b>Total</b>	<b>0</b>	<b>0.0%</b>					

	Population (2017-2044)	Percent of Allocated Population Growth 2024 - 2044 Comprehensive Plan Update	Percent of Allocated Population Growth 2016 - Number of Allocated Population Growth 2016-2036 Adopted Comprehensive Plan (per VISION 2040)	Percent of Allocated Population Growth 2016-2036 Adopted Comprehensive Plan (per VISION 2040)	2020 Buildable Lands Population Capacity	Actual Growth 2016 - 2020	% of Actual Growth Relative to Allocation
<b>Core City</b>	<b>12,000</b>	<b>16.0%</b>	<b>10.9%</b>	[this will be added - stay tuned]	<b>6,679</b>	Will be added	Will be added
Silverdale		0.0%	10.9%		6,679		
<b>Total</b>	<b>0</b>	<b>0.0%</b>					

	Population (2017-2044)	Percent of Allocated Population Growth 2024 - 2044 Comprehensive Plan Update	Percent of Allocated Population Growth 2016 - Number of Allocated Population Growth 2016-2036 Adopted Comprehensive Plan (per VISION 2040)	Percent of Allocated Population Growth 2016-2036 Adopted Comprehensive Plan (per VISION 2040)	2020 Buildable Lands Population Capacity	Actual Growth 2016 - 2020	% of Actual Growth Relative to Allocation
<b>High-Capacity Transit Communities</b>	<b>29,000</b>	<b>36.0%</b>	<b>35%</b>	[this will be added - stay tuned]	<b>33,440</b>	Will be added	Will be added
Bainbridge Island		0.0%	7.0%		5,301		
Kingston		0.0%	3.6%		2,791		
Port Orchard		0.0%	10.2%		16,250		
Port Orchard UGA		0.0%	7.7%		3,552		
Poulsbo		0.0%	1.6%		4,581		
Poulsbo UGA		0.0%	4.6%		965		
<b>Total</b>	<b>0</b>	<b>0.0%</b>					

	Population (2017-2044)	Percent of Allocated Population Growth 2024 - 2044 Comprehensive Plan Update	Percent of Allocated Population Growth 2016 - Number of Allocated Population Growth 2016-2036 Adopted Comprehensive Plan (per VISION 2040)	Percent of Allocated Population Growth 2016-2036 Adopted Comprehensive Plan (per VISION 2040)	2020 Buildable Lands Population Capacity	Actual Growth 2016 - 2020	% of Actual Growth Relative to Allocation
<b>Urban Unincorporated</b>	<b>5,000</b>	<b>6.0%</b>	<b>8.4%</b>	[this will be added - stay tuned]	<b>4,965</b>	Will be added	Will be added
Urban Unincorporated (Central Kitsap UGA)		0.0%	8.4%		4,965		
<b>Total</b>	<b>0</b>	<b>0.0%</b>					

	Population (2017-2044)	Percent of Allocated Population Growth 2024 - 2044 Comprehensive Plan Update	Percent of Allocated Population Growth 2016 - Number of Allocated Population Growth 2016-2036 Adopted Comprehensive Plan (per VISION 2040)	Percent of Allocated Population Growth 2016-2036 Adopted Comprehensive Plan (per VISION 2040)	2020 Buildable Lands Population Capacity	Actual Growth 2016 - 2020	% of Actual Growth Relative to Allocation
<b>Rural Areas</b>	<b>7,000</b>	<b>8.0%</b>	<b>22.9%</b>	[this will be added - stay tuned]	<b>21,365</b>	Will be added	Will be added
Rural Areas		0.0%	22.9%		21,365		
<b>Total</b>	<b>0</b>	<b>0.0%</b>					



**SAMPLE DASHBOARD: Regional Growth Strategy Employment Growth 2016 - 2044**

**\*THIS WILL BE UPDATED ASAP TO REFLECT 2020-2044 NUMBERS\***

	Employment	Percent of Allocated Employment Growth 2024 - 2044 Comprehensive Plan Update	Percent of Allocated Employment Growth 2016 - 2036 Adopted Comprehensive Plan (per VISION 2040)	Number of Allocated Employment Growth 2016 - 2036 Adopted Comprehensive Plan (per VISION 2040)	2020 Buildable Lands Employment Capacity	Actual Growth 2016 - 2020	% of Actual Growth Relative to Allocation
<b>Metropolitan Cities</b>	<b>16,000</b>	<b>35.0%</b>	<b>42.0%</b>		<b>20,248</b>		
Bremerton		0.0%	39.0%		17,794		
Bremerton UGA		0.0%	3.0%		2,454		
Total	0	0.0%					

	Employment	Percent of Allocated Employment Growth 2024 - 2044 Comprehensive Plan Update	Percent of Allocated Employment Growth 2016 - 2036 Adopted Comprehensive Plan (per VISION 2040)	Number of Allocated Employment Growth 2016 - 2036 Adopted Comprehensive Plan (per VISION 2040)	2020 Buildable Lands Employment Capacity	Actual Growth 2016 - 2020	% of Actual Growth Relative to Allocation
<b>Core City</b>	<b>12,000</b>	<b>26.0%</b>	<b>19.7%</b>	[this will be added - stay tuned]	<b>5,026</b>	Will be added	Will be added
Silverdale		0.0%	19.7%		5,026		
Total	0	0.0%					

	Employment	Percent of Allocated Employment Growth 2024 - 2044 Comprehensive Plan Update	Percent of Allocated Employment Growth 2016 - 2036 Adopted Comprehensive Plan (per VISION 2040)	Number of Allocated Employment Growth 2016 - 2036 Adopted Comprehensive Plan (per VISION 2040)	2020 Buildable Lands Employment Capacity	Actual Growth 2016 - 2020	% of Actual Growth Relative to Allocation
<b>High-Capacity Transit Communities</b>	<b>14,000</b>	<b>32.0%</b>	<b>27.3%</b>	[this will be added - stay tuned]	<b>11,372</b>	Will be added	Will be added
Bainbridge Island		0.0%	6.1%		1,127		
Kingston		0.0%	1.3%		818		
Port Orchard		0.0%	6.8%		5,243		
Port Orchard UGA		0.0%	4.0%		1,172		
Poulsbo		0.0%	9.0%		2,915		
Poulsbo UGA		0.0%	0.1%		97		
Total	0	0.0%					

	Employment	Percent of Allocated Employment Growth 2024 - 2044 Comprehensive Plan Update	Percent of Allocated Employment Growth 2016 - 2036 Adopted Comprehensive Plan (per VISION 2040)	Number of Allocated Employment Growth 2016 - 2036 Adopted Comprehensive Plan (per VISION 2040)	2020 Buildable Lands Employment Capacity	Actual Growth 2016 - 2020	% of Actual Growth Relative to Allocation
<b>Urban Unincorporated</b>	<b>1,000</b>	<b>2.0%</b>	<b>2.6%</b>	[this will be added - stay tuned]	<b>1,452</b>	Will be added	Will be added
Urban Unincorporated (Central Kitsap UGA)		0.0%	2.6%		1,452		
Total	0	0.0%					

	Employment	Percent of Allocated Employment Growth 2024 - 2044 Comprehensive Plan Update	Percent of Allocated Employment Growth 2016 - 2036 Adopted Comprehensive Plan (per VISION 2040)	Number of Allocated Employment Growth 2016 - 2036 Adopted Comprehensive Plan (per VISION 2040)	2020 Buildable Lands Employment Capacity	Actual Growth 2016 - 2020	% of Actual Growth Relative to Allocation
<b>Rural Areas</b>	<b>2,000</b>	<b>5.0%</b>	<b>8.4%</b>	[this will be added - stay tuned]	<b>11,019</b>	Will be added	Will be added
Rural Areas		0.0%	8.4%		11,019		
Total	0	0.0%					



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



**PSRC BOARDS v.1/24/22**

<p><b><u>Executive Board</u></b> Date of Next Meeting: <b>January 27, 2022</b> • 10:00–11:30 AM Topics from Meeting: <b>December 2, 2021</b> (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Consent:             <ul style="list-style-type: none"> <li>○ Minutes of meeting held 10/28/21; Vouchers 9/30/21–11/17/21</li> <li>○ Approve Contract Authority for Engagement Platform</li> <li>○ Approve Contract Authority for Website Hosting and Support Services</li> <li>○ Approve Contract Authority for Consultant Services to Update PSRC’s Project-Level Emissions Estimation Tool</li> </ul> </li> <li>• New Business: Equity Advisory Committee Update</li> <li>• Discussion: Regional Housing Strategy; Infrastructure Investment and Jobs Act</li> </ul> <p><b>Contact:</b> Sheila Rogers - <a href="mailto:srogers@psrc.org">srogers@psrc.org</a>; <b>KRCC Members:</b> 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><b><u>Transportation Policy Board (TPB)</u></b> Date of Next Meeting: <b>February 10, 2022</b> • 9:30 – 11:30 AM Topics from <b>January 13, 2022</b> Meeting (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Consent: Minutes of meeting held 12/9/21; Routine Amendment to 21-24 TIP</li> <li>• Action: 2022 Policy Framework for PSRC’s Federal Funds</li> <li>• Discussion:             <ul style="list-style-type: none"> <li>○ Economic Development District Update</li> <li>○ 2022 Preliminary Work Program</li> </ul> </li> <li>• Information:             <ul style="list-style-type: none"> <li>○ Draft Supplemental Biennial Budget and Work Program (FY2022-2023)</li> <li>○ 2022 TPB Meeting Calendar</li> </ul> </li> </ul> <p><b>Contact:</b> Casey Moreau - <a href="mailto:cmoreau@psrc.org">cmoreau@psrc.org</a> <b>KRCC Members:</b> Mayor Erickson, Councilmember Ashby, Commissioner Gelder, Councilmember Mills, Mayor Wheeler; Alternates: Commissioner Garrido, Councilmember Pollock, Director Clauson, Commissioner Bozeman, Councilmember Gorman</p>
<p><b><u>Growth Management Policy Board (GMPB)</u></b> Date of Next Meeting: <b>February 3, 2022</b> • 10:00 AM – 12:00 PM Topics from <b>January 6, 2022</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Consent: Approve Minutes of GMPB Meeting held 11/4/21</li> <li>• Discussion:             <ul style="list-style-type: none"> <li>○ 2022 Legislative Overview</li> <li>○ Industrial Lands Analysis Update</li> </ul> </li> <li>• Information:             <ul style="list-style-type: none"> <li>○ Draft Supplemental Biennial Budget and Work Program (FY2022-2023)</li> <li>○ 2022 Growth Management Policy Board Calendar</li> </ul> </li> </ul> <p><b>Contact:</b> Kristin Mitchell – <a href="mailto:kmitchell@psrc.org">kmitchell@psrc.org</a>; <b>KRCC Members and Affiliates:</b> Commissioner Wolfe, Councilmember Pollock, Mayor Wheeler, Director Purser; Alternates: Commissioner Garrido, Mayor Putaansuu, Councilmember Gorman, Tom Ostrom, Andrea Spencer</p>	<p><b><u>Economic Development District Board</u></b> Date of Next Meeting: <b>February 2, 2022</b> • 1:00 – 3:00 PM Topics from <b>December 1, 2021</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>○ Consent: Minutes of meetings held 10/6/21; Vouchers 9/27/21-11/15/21</li> <li>○ Action:             <ul style="list-style-type: none"> <li>○ Economic Development District 2022 Board Meeting Calendar</li> <li>○ Nominating Committee for Election of 2022-2023 Board Officers</li> <li>○ Adoption of 2022-2027 Regional Economic Strategy</li> <li>○ 2022 Economic Development Focus Areas</li> </ul> </li> </ul> <p><b>Contact:</b> Mikayla Svob - <a href="mailto:msvob@psrc.org">msvob@psrc.org</a> <b>KRCC Members and Affiliates:</b> 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><b><u>Operations Committee (OC)</u></b> Date of Next Meeting: <b>January 27, 2022</b> • 9:00 – 9:50 AM Topics from <b>December 2, 2021</b> Meeting (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Consent: Approve Minutes of Meeting held 10/28/21; Vouchers 9/30/21-11/17/21</li> <li>• Action: Contract Authority for: Engagement Platform; Website Hosting and Support Services; Consultant Services to Update PSRC’s Project-Level Emissions</li> <li>• Information/Discussion: Draft Supplemental Biennial Budget and Work Program (FY2022-2023); New Employees Status Report; Budget Status Report; Contract Status Report; Completed Contracts; Grant Status Report; 2022 Executive Board and Operations Committee Meeting Schedule</li> </ul> <p><b>Contact:</b> Casey Moreau - <a href="mailto:cmoreau@psrc.org">cmoreau@psrc.org</a>; <b>KRCC Members:</b> Mayor Erickson; Alternates: Commissioner Gelder</p>	



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



**PSRC COMMITTEES v.11/17/21**

<p><b><u>Regional Staff Committee (RSC)</u></b>  Date of Next Meeting: <b>February 17, 2022</b> • 9:30 – 11:30 AM  Topics from <b>January 20, 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 Transportation Plan and Project Selection Process</li> <li>○ Household Travel Survey Program – 2021 Update &amp; 2023 Announcement</li> <li>○ Economic Development District Update</li> </ul> </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, Andrea Spencer, Karla Boughton; Alternates: Jeff Rimack, Heather Wright</p>	<p><b><u>Regional FTA Caucus</u></b>  Date of Next Meeting: <b>April 13, 2022</b> • 10:30 AM – 12 PM  Topics from <b>January 12, 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 10/13/21 meeting summary</li> </ul> </li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ 2022 Project Selection Update</li> <li>○ FTA Project Tracking Update</li> <li>○ FTA Project Funding Delays</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>March 8, 2022</b> • 10:00 AM – 12:00 PM  Topics from <b>January 11, 2022</b> Meeting: (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: Approval of Meeting Summary 9/14/21</li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Update on Draft Regional Transportation Plan</li> <li>○ PSRC FHWA and FTA Project Selection Update</li> </ul> </li> <li>• Roundtable: <ul style="list-style-type: none"> <li>○ Infrastructure Investments &amp; Jobs Act</li> <li>○ Announcements of Bicycle/Pedestrian Activities</li> </ul> </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, Megan Moore, Chris Wierzbicki; Alternates: Melissa Mohr, Andrea Archer-Parson; Anthony Burgess</p>	<p><b><u>Regional Project Evaluation Committee</u></b>  Date of Next Meeting: <b>February 25, 2022</b> • 9:30 – 11:00 AM  Topics from <b>January 28, 2021</b> Meeting: (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Regional Transportation Plan</li> <li>○ Current Grant Competitions</li> <li>○ Project Selection Process</li> <li>○ Project Extensions and Delivery</li> </ul> </li> <li>• Information: Report on Attendance</li> </ul> <p><b>Contact:</b> Kelly McGourty - <a href="mailto:kmcgourty@psrc.org">kmcgourty@psrc.org</a>  <b>KRCC Affiliates:</b> David Forte, Steffani Lillie, Fred Salisbury, Shane Weber, Mark Dorsey  Alternates: Jeff Shea, Arne Bakker, Jeff Davidson, Ned Lever, Chris Dimmitt, Diane Lenius</p>
<p><b><u>Transportation Operators Committee (TOC)</u></b>  Date of Next Meeting: <b>February 23, 2022</b> • 10:00 – 12:00 PM  Topics from <b>January 26, 2021</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: Approval of 10/27/21 meeting summary</li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ 2022 FTA Project Selection Process</li> <li>○ Draft Regional Transportation Plan</li> <li>○ Regional Household Travel Survey Program</li> <li>○ FTA Project Tracking Update/Roundtable on COVID Relief Obligation</li> <li>○ Transit Agency Roundtable</li> </ul> </li> <li>• Information: Nominations for TOC Chair and Vice-chair</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>March 3, 2022</b> • 9:30 – 11:00 AM  Topics from <b>January 20, 2022</b> Meeting (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Discussion: <ul style="list-style-type: none"> <li>○ Draft Regional Transportation Plan Review</li> </ul> </li> <li>• Presentation: <ul style="list-style-type: none"> <li>○ Open Data Collaborative Approaches to Accessible Transportation</li> </ul> </li> </ul> <p><b>Contact:</b> Gary Simonson - <a href="mailto:gsimonson@psrc.org">gsimonson@psrc.org</a>  <b>KRCC Affiliates:</b> Jeff Shea, Andrea Archer Parsons, Steffani Lillie; Alternates: Shane Weber</p>