



# Kitsap Regional Coordinating Council

## KRCC Board Meeting Reference Packet

June 2, 2020

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**KRCC Executive Committee Meeting Draft Summary**

Draft v. 5-19-20

Date: May 19, 2020

Time: 11:00 A.M. - 1:00 P.M.

Location: Phone in (Zoom)

Members in Attendance: Vice Chair Ashby, Mayor Wheeler, Commissioner Strakeljahn, Mayor Erickson, and Councilmember Medina.

Decisions		
<p>The KRCC Executive Committee:</p> <ul style="list-style-type: none"> <li>• Approved Triangle Associates' April 2020 Invoice in the amount of \$11,941.</li> <li>• Recommended holding an Executive Session at the next Board meeting to discuss the renewal of the Triangle contract.</li> <li>• Recommended having a small evaluation committee of PlanPOL and LUTAC members for the CPP Consultant hiring process.</li> </ul>		
Actions	Who?	Status
Update the CPP Consultant RFP	KRCC staff	Complete
Update the June 2 Board agenda to include an executive session, approval of the CPP consultant RFP, an update on the legislative reception, and an update on the Gorst Coalition.	KRCC staff	Complete

**1. Chair's Welcome**

Vice-Chair Ashby welcomed the Committee and shared that she will be chairing the Committee on Commissioner Wolfe's behalf.

**2. Committee Updates and Action Items**

Executive Committee:

- Discuss Triangle Associates' contract, which expires December 31, 2020: The Committee recommended holding an Executive Session at the next Board meeting to discuss the renewal of the Triangle contract.

Land Use Items:

- Discuss CPP Consultant RFP process, administration costs, and timing:
  - LUTAC helped develop the RFP, which includes evaluation metrics and submission requirements. The submission deadline is set at June 26.
  - The Executive Committee recommended having a small evaluation committee of PlanPOL and LUTAC members for the CPP Consultant hiring process.
  - Because Triangle needs to charge an additional 15% to account for the taxes associated with hiring a subconsultant, the Executive Committee recommended reducing the CPP consultant's budget to a maximum of \$55,000 (for a total budget of \$60K with Triangle's overhead) and reducing the number of LUTAC, PlanPOL, and KRCC



## Kitsap Regional Coordinating Council

Board meetings that the CPP consultant would attend. Triangle will update the RFP and include it in the Board materials for approval at the June 2 Board meeting.

- Review June 16 PlanPOL Meeting Agenda: PlanPOL will discuss how to approach new VISION 2050 policies as part of the full CPP update (eg. Housing, climate change, social equity, public health)

### Transportation Items:

- *Next TransTAC meeting on May 27.*
- *Next TransPOL meeting on May 28.*
- Update on formation of Gorst Coalition, led by Port of Bremerton: Commissioner Strakeljahn reported that met with Representative Kilmer and his aide, Katy Crabtree. He is currently reaching out to potential co-chairs and committee members and will be sending letters of invitation out next.

### **3. Review the KRCC Board Agenda and Materials**

- Review June 2 Board Meeting Draft Agenda: KRCC staff will update the agenda to include an executive session, approval of the CPP consultant RFP, an update on the legislative reception, and an update on the Gorst Coalition.

### **4. New Business**

- Discuss whether KRCC would like to hold its annual Legislative Reception: The Committee had a preference for finding creative solutions to holding the event in-person but wanted to revisit the topic at their next meeting.

### **5. Administrative Agenda**

- Approve Triangle Associates April 2020 invoice: The Executive Committee approved the Triangle Associates' April 2020 invoice in the amount of \$11,941.

### **6. Adjourn**

The meeting adjourned at 12:00 PM.



**DRAFT AGENDA - Land Use Planning Policy Committee (PlanPOL) Meeting Agenda**  
v.5-21-2020

Date: June 16, 2020

Time: 1:30 p.m. – 3:00 p.m.

Remote Participation: Below are two options for remotely participating in this meeting.

- **Option A - Video Conferencing and Screen Sharing.** Please click the following link: <https://zoom.us/j/759215236>. You will likely be asked to download Zoom and then start the application. This will take you to the virtual meeting room. **Please test the Zoom link ahead of the meeting to make sure the necessary plugins are on your computer.**
  - **To hear the meeting,** dial (669) 900-9128, then enter the *meeting number: 759-215-236*. You do not need a participant ID, just press “#” to continue the call.
  - **To see the presenter’s screen,** you can simply stay in the virtual meeting room.
  - **To join by video,** you can turn on the video function on the Zoom app (make sure your computer’s camera is on).
- **Option B - Call in only.** If you are not on a computer, you can join by phone only. Please call (669) 900-9128 and then enter the *meeting number: 759-215-236* to enter the call. You do not need a participant ID, just press “#” to continue the call.

**Meeting Objectives:**

- Review the status of updating the Countywide Planning Policies (CPP)
- Review process steps for hiring the CPP Sub Consultant
- Discuss how to address policy updates for the Countywide Planning Policies, such as affordable housing, climate change, and social equity.

**1. Welcome and Introductions**

**2. Committee Updates and Action Items**

- Old Business
- Reference only: [draft December 17, 2019, PlanPOL Meeting Summary](#) Packet Pg.
- Summary of KRCC staff’s pre-meeting discussions with PlanPOL members

**3. New Business**

- Kitsap Countywide Planning Policies: Status Updates  
*Objective: Support communication among KRCC Committees on the process pieces for updating the Kitsap CPPs*
  - Review [April status update memo](#) regarding the CPPs Packet Pg.
  - Review [draft GANNT chart for the full CPP update](#) Packet Pg.
  - Discuss review process for hiring the [CPP sub consultant](#) Packet Pg.
- Kitsap Countywide Planning Policies: Big Picture Policy Discussion  
*Objective: Consider approaches to new VISION 2050 policies.*
  - Discuss how PlanPOL would like to approach new VISION 2050 policies as part of the full CPP update (housing, climate change, social equity, etc.)
  - Question: What policies would PlanPOL be interested in exploring?
  - Question: What information would help PlanPOL review and consider potential policies?
  - Question: How should policy development occur? During PlanPOL meetings? Forming PlanPOL sub-committees?

#### **4. Administrative Agenda**

- Affordable housing round-robin
- The next meeting is scheduled for October 20, 2020
  - Reminder: Receive presentation from Kitsap County re: affordable housing inventory report

#### **5. Wrap Up**

- Summarize key decisions and action items

#### **6. Public Comments**

#### **7. Adjourn**

DRAFT



## Kitsap Regional Coordinating Council

### KRCC Land Use Technical Advisory Committee (LUTAC) Meeting Agenda v.5-6--2020

**Date:** May 14, 2020

**Time:** 9:30 am - 11:30 am

**Remote Participation:** Below are two options for remotely participating in this meeting.

- **Option A - Video Conferencing and Screen Sharing.** Please click the following link: <https://zoom.us/j/309648182>. You will likely be asked to download Zoom and then start the application. This will take you to the virtual meeting room. **Please test the Zoom link ahead of the meeting to make sure the necessary plugins are on your computer.**
  - **To hear the meeting,** dial (669) 900-9128, then enter the *meeting number*: 309-648-182. You do not need a participant ID, just press “#” to continue the call.
  - **To see the presenter’s screen,** you can simply stay in the virtual meeting room.
  - **To join by video,** you can turn on the video function on the Zoom app (make sure your computer’s camera is on).
- **Option B - Call in only.** If you are not on a computer, you can join by phone only. Please call (669) 900-9128 and then enter the *meeting number*: 309-648-182 to enter the call. You do not need a participant ID, just press “#” to continue the call.

#### 1. Welcome and Introductions

#### 2. New Business

- Liz Underwood-Bultmann, Puget Sound Regional Council (PSRC) updates regarding [Growth Target Guidance](#) Packet Pg.

#### 3. Committee Updates and Action Items

##### a. Old Business

- **ACTION:** Approve the draft [April 9 Meeting Summary](#) Packet Pg.

##### b. Kitsap Countywide Planning Policies, **Element C:** Centers of Growth Next Steps

- Discuss potential revisions for the next draft of *Element C: Centers of Growth*
- Discuss potential revisions to the Technical Memorandum template
- Discuss the timeline for *Element C* revisions and incorporation into the full CPP update process.

##### c. Kitsap Countywide Planning Policies, **Full Update,** and Next Steps

- Review [draft GANNT chart for full CPP update](#) Packet Pg.
- For reference: [VISION 2050 Glossary](#) Packet Pg.

##### d. CPP Sub Consultant

- KRCC staff update from May 5 Board meeting
- For reference: [draft sub-consultant Request for Proposal \(RFP\)](#) (*will be shared live during the meeting*)
- Discuss the best ways to distribute the RFP



**4. Administrative Agenda**

- The next meeting is planned for **July 9, 2020**
  - Discuss suggested agenda topics for the meeting.
- Discuss the [draft June 16 PlanPOL meeting agenda](#)
  - How would LUTAC like to present on the PlanPOL memo shared in April?
  - What are some recommendations on moving forward the updates to the Kitsap CPPs?
  - What additional topics need to be discussed at the June PlanPOL meeting?
- Discuss the [draft KRCC meeting schedule](#) for 2020.
  - Would LUTAC be open to adding a meeting on November 12?

Packet Pg.

Packet Pg.

**5. Wrap Up**

- Recap topics covered
- Summarize key decisions and action items

**6. Adjourn**

**Gorst Coalition Preliminary Committee and Stakeholder Lists****Coalition Co-Chairs**

<b>Name</b>	<b>Organization</b>
Axel Strakeljahn	Port of Bremerton
Captain Rhinehart (Lynn Wall)	Naval Base Kitsap - TBD
Senator Emily Randall	Senator Emily Randall - TBD

**Executive Committee**

<b>Name</b>	<b>Organization</b>
Chuck Moe	Central Kitsap Labor Council
Greg Wheeler	City of Bremerton
Rob Putaansuu/Bek Ashby (alternate)	City of Port Orchard
Dylan Doty	Doty & Associates
Charlotte Garrido or Rob Gelder	Kitsap County Commissioners
John Clauson	Kitsap Transit
Randy Neatherlin	Mason County Commissioner
CAPT Rhinehart/Lynn Wall	Naval Base Kitsap
Axel Strakeljahn and Jim Rothlin	Port of Bremerton
Gary Anderson	Port of Bremerton
Mary McClure	Port of Kingston
Becky Erickson	Poulsbo
Leonard Forsman, Jay Mills	Suquamish Tribe
John Wynands	WSDOT

**Technical Advisory Committee**

<b>Name</b>	<b>Organization</b>
Shane Weber, Ned Lever	City of Bremerton
Mark Dorsey	City of Port Orchard
David Forte	Kitsap County
Steffani Lillie	Kitsap Transit
Lynn Wall	Naval Base Kitsap
Fred Salisbury	Port of Bremerton
Allison O'Sullivan	Suquamish Tribe
Stephen Bernath	WA Department of Ecology
Larry Phillips	WA Department of Fish and Wildlife
Joe Perez, Joanne Schuler	WSDOT

**State and Federal Legislative Delegation**

<b>Name</b>	<b>Legislative Delegation</b>
Christine Rolfes	23rd LD Senator
Sherry Appleton	23rd LD Rep
Drew Hansen	23rd LD Rep
Michelle Caldier	26th LD Rep
Jesse Young	26th LD Rep
Tim Sheldon	35th LD Senator
Drew MacEwen	35th LD Rep
Dan Griffey	35th LD Rep
Emily Randall	26th LD Senator
Derek Kilmer	6th LD Representative
Katy Crabtree	6th LD Representative

**Coalition Partners**

<b>Name</b>	<b>Organization/Affiliation</b>
Ryan Sandstrom	Alpine Evergreen
Guy Stitt	AMI Int'l Naval Advisors Pres.
Ben Anderson	Anderson & Associates



Coalition Partners cont'd	
Name	Organization/Affiliation
Bryan McConaughy	BMcConsulting
Denise Frey	Bremerton Chamber of Commerce
Karen Bolton	Bremerton School Board & OC Brem
Rusty Grable	Business Agent IAM 160/Alternate Olympic Workforce Development Council
Eric Arnston	Business Agent Operators 302
Mark Fuller	Business Manager Teamsters Local 589
Nathaniel Lawver	Central Kitsap Labor Council
TBD	City of Gig Harbor
Caleb Reese	CWA Local 7803/ Silverdale Port Commission
John Morrissey	Downtown Bremerton Association & Kitsap Credit Union
Erin Ward	Federal Emergency Management Agency
Ryan Ike	Federal Emergency Management Agency
Mike Brown	FPH Construction
Josh Weiss	Gordon Thomas Honeywell
Shannon Turner	KCR, NAACP & Rep. Appleton (23)
John Powers	KEDA
Kathy Cocus	KEDA
Patrick	Kitsap Co Dept of Emergency Management
TBD	Kitsap County Sheriff
Jeff Rimack	Kitsap County's Department of Community Development (DCD)
Mishu Plam-Whipple	KRCC
Sophie Glass	KRCC
Doug Skrobut	McCormick Land
Shannon Turner	NAACP
Alan Beam	Navy League
Larry Salter	Navy League
Mark Westover	Navy League
Patty Lent	Navy League
Steve Westover	Navy League
Tom Zwolfer	Navy League
Neal Holm	Organizer IBEW 46/President Olympic Peninsula Labor Council/Delegate to Olympic Workforce Development Council
David Overton	Overton & Associates
John Dionas	Peninsula Auto Group
Chairman Jeromy Sullivan	Port Gamble S'klallam Tribe
Matt Murphy	Port Orchard Chamber of Commerce
Allyson Hart	PSNS & IMF
CAPT Dianna Wolfson	PSNS & IMF
Kellie Randall	PSNS & IMF
Rick Tift	PSNS & IMF
Erica Bramlet	Senate Leg Staff
Hannah McCarty	Senate Leg Staff
Amber Lewis	Suquamish
Chariman Leonard Forsman	Suquamish
Rob Purser	Suquamish
Susan St Germain	WA Department of Commerce
Molly Webster	WSDOT
Jaime Forsyth	WWU SBDC Kitsap



Subject: Gorst Coalition Invitation

Dear [insert name],

The Gorst Corridor serves as the gateway to Kitsap and the Olympic Peninsula. It facilitates the movement of freight, emergency supplies, as well as supports our national security. The Gorst Corridor experiences congestion and is critically vulnerable to sea level rise. Although there have been efforts and studies on the SR 3/SR 16 corridors and Gorst area in the past, **jurisdictions are mobilizing to form an action-oriented coalition to bring state and federal resources specifically to the Gorst interchange.** This Gorst Coalition recognizes the urgent need to address resiliency and congestion challenges at Gorst and plans to build on previous work to advance the prioritization and funding of Gorst improvement projects.

The Port of Bremerton, based near the Gorst interchange and having been involved in previous SR 16/SR 3 working groups, stepped forward as the convener of the Gorst Coalition. By having the Port of Bremerton lead the Coalition in partnership with others, the Coalition will have consistent leadership and meeting support. Jurisdictions interested in participating in the Coalition have recommended a structure that consists of a Steering Committee made up of elected officials and a Technical Committee made up of staff members. In order to maintain the Coalition's momentum, members of both committees would commit to quarterly meetings. See Attachment A for a list of invited Gorst Coalition members.

On behalf of the Gorst Coalition, I wish to invite [insert jurisdiction] to join us in advancing Gorst priorities at the state and federal levels by participating as a member on the Coalition's Steering and Technical Committees. **We ask that you confirm your agency's membership in the Coalition by contacting myself ([axels@portofbremerton.org](mailto:axels@portofbremerton.org)) and cc'ing Mishu Pham-Whipple ([mishu@kitsapregionalcouncil.org](mailto:mishu@kitsapregionalcouncil.org)) by June 5.** Thank you for recognizing the urgency and importance of this issue.

We understand that these are challenging time and we hope you and your communities are staying healthy and safe.

Port of Bremerton Commissioner Axel Strakeljahn,  
Gorst Coalition Chair


Below is a DRAFT schedule of the 2020 Regional and Countywide Competitions.

**Regional Competition**

**Countywide Competition**

January

**TransTAC:**  
Discuss Regional  
Projects  
1/9 

**TransTAC:**  
Review/Finalize  
Countywide  
Competition Materials  
1/9 

February


**TransTAC:**  
PSRC Workshop  
2/12 


**TransTAC/Sponsors:**  
PSRC Call for  
Regional Projects  
2/3


**TransTAC/Sponsors:**  
KRCC Call for  
Countywide Projects  
2/5


**KRCC Board:**  
Approve Countywide  
Competition Materials  
2/4 


March


**TransTAC/Sponsors:**  
Regional Screening  
Form Due  
3/2 

**TransTAC:**  
Review Regional  
Projects  
3/12 


**TransTAC:**  
Review Countywide  
Projects  
3/12 

**TransPOL:**  
Discuss Competitions  
and Progress  
3/19 


**TransTAC/Sponsors:**  
Countywide  
Screening Form Due  
3/20 

**TransPOL:**  
Review Countywide  
Projects  
3/19 

April

**KRCC Board:**  
Regional Project  
Presentations  
4/7 


**TransTAC/Sponsors:**  
Regional Applications  
Due  
4/8 

**KRCC Board:**  
Review Countywide  
Projects  
4/7 


May

**PSRC RPEC\*:**  
Project Selection  
Workshop  
5/21-22 


**TransTAC/Sponsors:**  
Regional Project  
Presentations at PSRC  
4/23-24 


**TransTAC/Sponsors:**  
Countywide  
Application Due  
5/8; Followed by Air  
Quality Scoring 


June

**TransTAC:**  
Project Selection  
Workshop  
5/27 


**KRCC Board:**  
Approve Countywide  
Projects  
6/2 

**TransPOL:**  
Review Countywide  
Projects  
Recommendation  
5/28 


**PSRC :**  
Countywide Project  
Recommendations  
due 6/23 

**TransPOL:**  
Review Countywide  
Projects; Debrief  
Competition  
6/18 

July

**PSRC Executive  
Board:**  
Vote on Projects  
7/23 

**PSRC  
Transportation  
Policy Board:**  
Vote on projects  
7/9 

**PSRC Executive  
Board:**  
Vote on Projects  
7/23 

**PSRC  
Transportation  
Policy Board:**  
Vote on projects  
7/9 

Legend:  Discuss/Review

 Product/Recommendation Due

 Reference Packet Pg. 11 Approve/Vote



# Kitsap Regional Coordinating Council

## Draft TransTAC Project Selection Workshop Agenda

Wednesday, May 27, 2020 | 9:30 AM–3 PM | Remote Meeting:

- Link to participate in the video conference and view the screen share: <https://zoom.us/j/938664782>
- Phone in via cellphone (1-touch dial): +17207072699,,938664782#,,#
- Phone in on a landline: Dial 720-707-2699 and enter the Meeting ID: 938-664-782#

Please note that the meeting summary for this 5/29 workshop will solely consist of the recommended allocation of Federal Highway Administration (FHWA) funds, as well as a contingency list.

Time	Topic	Documents
9:30 AM	<b>A. Welcome and Old Business</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review of 3/12/20 TransTAC meeting summary (distributed on 3/13/20)</li> </ul>	- <a href="#">2020 meeting calendar</a> (pg ) - <a href="#">Draft 3/12/20 Meeting Summary</a> (pg )
	<b>B. Regional Competition Debrief</b> <ul style="list-style-type: none"> <li>• Identify any projects that have received partial or full funding through the Regional Competition.</li> </ul>	
	<b>C. Project Selection Workshop: Instructions and Ground Rules</b> <ul style="list-style-type: none"> <li>• Review the proposed process for the Project Selection Workshop.</li> </ul>	- <a href="#">Countywide Competition Call for Projects</a> (pg )
	<b>D. Review of Projects and Evaluation submitted by TransTAC</b> <ul style="list-style-type: none"> <li>• Overview of submitted projects</li> <li>• For full applications, including attachments, visit: <a href="https://file.ac/f-CQmdLZqgg/">https://file.ac/f-CQmdLZqgg/</a></li> <li>• Review results of initial project evaluation by TransTAC</li> <li>• Develop project rankings and have discussion as needed</li> </ul>	- <a href="#">1-pg overview of Countywide Projects</a> (pg ) - <a href="#">Summary of Countywide Project Applications</a> (pg ) - Summary of Project Evaluations, including Air Quality Evaluations (provided during meeting)
11:00 AM	<b>20 Min Break</b>	
11:10 AM	<b>E. Project Selection Part 1</b> <ul style="list-style-type: none"> <li>• KRCC staff will use live spreadsheet editing as TransTAC members discuss the allocation of FHWA funds across projects.               <ul style="list-style-type: none"> <li>○ Preservation</li> <li>○ Non-motorized</li> <li>○ Rural</li> </ul> </li> </ul>	
12:30 PM	<b>1 Hour Lunch Break</b>	
1:30 PM	<b>F. Project Selection Part 2</b> <ul style="list-style-type: none"> <li>• KRCC staff will use live spreadsheet editing as TransTAC members discuss the allocation of FHWA funds across projects.               <ul style="list-style-type: none"> <li>○ General</li> </ul> </li> <li>• Review the initial project selection recommendations and contingency list and make adjustments as needed.</li> <li>• TransTAC will create the contingency list.</li> </ul>	

2:45 PM	<b>G. Wrap Up</b> <ul style="list-style-type: none"><li>• TransPOL will meet on May 28 to review TransTAC's project selection recommendations.</li><li>• The next TransTAC meeting is scheduled for July 9. Please suggest agenda items or consider cancelling the meeting.</li></ul>	
3:00 PM	<b>Adjourn</b>	



## Kitsap Regional Coordinating Council

**Draft TransPOL Meeting Agenda**  
Thursday, May 28, 2020 | 3:15-4:45 PM

This is an online meeting due to the COVID-19 pandemic and Governor Inslee's "Stay Home, Stay Healthy" Proclamation.

To participate:

- Link to participate in the video conference and view the screen share:  
<https://zoom.us/j/938664782>. If you are joining by video, please add your affiliation after your name.
- To participate by phone only: Dial 720-707-2699 and enter the Meeting ID: 938-664-782#

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**Purpose:** Review and approve the project recommendations for the Countywide Transportation Competition and receive a presentation on Intelligent Transportation Systems.

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

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

- Latest [2020 KRCC calendar](#) (pg. )
- Approve draft [March 19, 2020 meeting summary](#), sent out for review on March 26, 2020 (Vote)

**B. PSRC Transportation Policy Board Updates (5 min)**

*Objective: To stay current with PSRC transportation activities.*

- Report out on the latest Transportation Policy Board meeting.

**C. Regional and Countywide Transportation Competition (35 min)**

*Objective: Review the recommendation for Kitsap 2023-2024 Countywide Projects.*

- Overview of the Puget Sound Regional Council's (PSRC) Regional and Countywide Competitions
- For reference: [Kitsap Competition Calendar](#) (pg )
- Review outcomes of the Regional Competition
- Review Kitsap 2023-2024 [Countywide Projects](#) (pg ) and recommendation from TransTAC
- Recommend Kitsap 2023-2024 Countywide Projects to KRCC Board (Vote)

**D. Intelligent Transportation Systems Presentation (30 min)**

*Objective: To stay current with transportation funding mechanisms.*

- Presentation by Gary Simonson, PSRC

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

*Objective: Share updates on corridor projects.*

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

**F. Announcements and Next Steps (5 min)**

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

- Next TransPOL meeting: June 18, 2020 (transportation competition debrief)

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

**H. Adjourn**



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



Puget Sound Regional Council

**PSRC BOARDS v.5/21/20**

**Executive Board**

Date of Next Meeting: **June 25, 2020 GENERAL ASSEMBLY** • 9:00 – 10:00 AM

Topics from Meeting: **May 28, 2020** (packet posted [here](#)):

- Communications and Public Comment
- President’s Remarks and Executive Director’s Report
- Consent Agenda: Approve minutes of meeting held 2/27/20 and 4/6/20; Approve Contract Authorization to Purchase Network and IT Support Services and to Purchase Internet and Telephone Service; Adopt Routine Amendment to the 2019-2022 TIP, Approve the 2020 Adjustment of PSRC’s FTA Funds and Distribution of Fund to the FTA Regional Contingency List of Projects
- Recommend Adoption of Supplemental Budget and Work Program Fiscal Years 2020-2021
- Approve 2020 Project Delivery and Supplemental Funding Action

**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 Ashby, Councilmember Gorman

**Transportation Policy Board (TPB)**

Date of Next Meeting: **June 11, 2020** • 9:30 – 11:30 AM

**(May 14, 2020 Meeting Cancelled)**

Topics from **February 13, 2020** Meeting (agenda posted [here](#)):

- Consent: Approve Minutes of TPB Meeting held 1/9/20; Routine amendment to the 2019-2022 Transportation Improvement Program; Recommend conditional certification of Black Diamond Comprehensive Plan
- Action: 2020 Regional Transportation Plan Amendment
- Discussion: East-West Intercity Passenger Rail Study
- Discussion: I-976 Survey Results
- Discussion: Regional Transportation Plan Focus Areas
- Information: Draft Supplemental Biennial Budget and Work Program

**Contact:** Casey Moreau - [cmoreau@psrc.org](mailto:cmoreau@psrc.org)

**KRCC Members:** Mayor Erickson, Councilmember Ashby, Commissioner Gelder, Councilmember Mills, Mayor Wheeler; Alternates: Commissioner Garrido, Councilmember Pollock, Director Clauson, Commissioner Bozeman, Councilmember Gorman

**Growth Management Policy Board (GMPB)**

Date of Next Meeting: **June 4, 2020** • 10:00 AM – 12:00 PM

**(May 7, 2020 Meeting Cancelled)**

Topics from **February 6, 2020** Meeting: (packet posted [here](#)):

- Consent: Approve Minutes of GMPB Meeting held 12/5/19
- Discussion: Housing Incentives and Tools Survey
- Discussion: State Legislative Update
- Action: Recommend Conditional Certification of Black Diamond Comprehensive Plan
- Information: Draft Supplemental Biennial Budget and Work Program
- Information: Toolbox Peer Networking Series 2020

**Contact:** Kristin Mitchell – [kmitchell@psrc.org](mailto:kmitchell@psrc.org)

**KRCC Members and Affiliates:** Commissioner Wolfe, Councilmember Pollock, Mayor Wheeler, Director Purser; Alternates: Commissioner Garrido, Mayor Putaansuu, Councilmember Gorman, Tom Ostrom

**Economic Development District Board**

Date of Next Meeting: **July 1, 2020** • 1:00 – 3:00 PM

**(May 6, 2020 Meeting Cancelled)**

Topics from **February 5, 2020** Meeting: (packet posted [here](#)):

- Consent: Approve Minutes of meeting held 12/4/2019
- Action: Election of Economic Development District Board Officers; Ratify Presidential Appointments for the 2022-2022 Term; Ratify Executive Committee for the 2020-2021 Term
- Discussion: PSRC Housing Survey Results and Upcoming Housing Work
- Information: Draft Supplemental Biennial Budget and Work Program; Amazing Place Implementation Update; Toolbox Peer Networking: Access to Transit

**Contact:** Mikayla Svob - [msvob@psrc.org](mailto:msvob@psrc.org)

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

**Operations Committee (OC)**

Date of Next Meeting: **July 23, 2020** • 9:00 – 9:50 AM

Topics from **February 27, 2020** Meeting: (packet posted [here](#)):

- Consent Agenda: Approve minutes of 1/23/20 meeting; Approve vouchers dated 1/15/20-2/14/20
- Action: Approve membership for Tulalip Tribes
- Information/Discussion: New Employees Status Report; Draft Supplemental Biennial Budget and Work Program (FY 2020-2021); Monthly Budget Progress Report; Contract Status Report; Completed Contracts; Grant Status Report

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



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



**PSRC COMMITTEES v.5/21/20**

<p><b><u>Regional Staff Committee (RSC)</u></b>  Date of Next Meeting: <b>June 18, 2020</b>  Topics from <b>May 21, 2020</b> Meeting • 9:30 AM – 10:45 PM: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Reports: Meeting Summary for 4/16/20; PSRC Announcements and Updates</li> <li>• Discussion: Household Travel Survey</li> <li>• Discussion: COVID-19 and VISION 2050</li> </ul> <p><b>Contact:</b> Mikayla Svob - <a href="mailto:msvob@psrc.org">msvob@psrc.org</a>  <b>KRCC Affiliates:</b> Eric Baker, Nick Bond, Ed Coviello, Andrea Spencer, Karla Boughton, Ike Nwankwo; Alternates: Jeff Rimack, Heather Wright</p>	<p><b><u>Regional FTA Caucus</u></b>  Date of Next Meeting: <b>June 10, 2020</b> • 10:30 AM – 12:00 PM  Topics from <b>May 13, 2020</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Project Presentations</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 14, 2020</b> • 10:00 AM – 12:00 PM  Topics from <b>May 12, 2020</b> Meeting: (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: Approval of Meeting Summary for 9/10/19</li> <li>• Regional Project Evaluation Committee and Regional Staff Committee Debrief</li> <li>• Discussion: 2022 Regional Transportation Plan; Updates on Bike and Pedestrian Work Program Projects; Federal Safety Targets; PSRC 2020 Project Selection Update</li> <li>• Information: 2020 BPAC Meeting Calendar; 2020 BPAC Planned Meeting Topics</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, Andrea Archer-Parson; Anthony Burgess</p>	<p><b><u>Regional Project Evaluation Committee</u></b>  Date of Next Meeting: <b>June 26, 2020</b> • 9:30 – 11:00 AM  Topics from <b>May 21, 2020</b> Meeting: (agenda posted <a href="#">here</a>)</p> <ul style="list-style-type: none"> <li>• Action: Project Recommendations – 2020 FHWA Competition</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, Diane Lenius  Alternates: Mark Dorsey, Jeff Shea, Arne Bakker, Jeff Davidson, Ned Lever, Chris Dimmitt</p>
<p><b><u>Transportation Operators Committee (TOC)</u></b>  Date of Next Meeting: <b>June 24, 2020</b> • 10:00 – 11:30 AM  Topics from <b>April 22, 2020</b> Meeting: (packet posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Action: Approval of Meeting Summary – 2/26/20</li> <li>• Discussion: PSRC’s 2020 Project Selection Update</li> <li>• Discussion: Update on PSRC Planning-Related Topics - Regional Transportation Plan; Regional Transit Safety Targets, Passenger Only Ferry Study</li> <li>• Information: Summary of Feb 21, 2020 Toolbox Peer Networking on Access to Transit</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 2, 2020</b> • 9:30 – 11:00 AM  Topics from <b>May 7, 2020</b> Meeting (agenda posted <a href="#">here</a>):</p> <ul style="list-style-type: none"> <li>• Presentation: Use of Crowdsourcing to Advance Transportation Operations</li> <li>• Discussion: Estimating M&amp;P Expenditures for ITS/Traffic Control for the 2022 RTP</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>