



Kitsap Regional Coordinating Council

KRCC Board Meeting Reference Packet

September 1, 2020

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KRCC Executive Committee Meeting Draft Summary

Draft v. 8-18-20

Date: June 18, 2020

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

Location: Remote meeting

Members in Attendance: Councilmember Ashby, Mayor Wheeler, Commissioner Strakeljahn, and Mayor Erickson

Decisions		
<p>The KRCC Executive Committee:</p> <ul style="list-style-type: none"> • Recommended revisions to the 2021 KRCC Work Plan and Budget. • Recommended a virtual format for the proposed Thursday, November 12 Legislative Reception. • Proposed Councilmember Bek Ashby as the 2021 KRCC Chair and Commissioner Rob Gelder as the 2021 KRCC Vice Chair • Approved Triangle Associates' July 2020 invoice in the amount of \$10,023. • Recommended to the KRCC Board the selection LDC Inc. as the technical consultant to support Kitsap's update of its Countywide Planning Policies (CPPs) 		
Actions	Who?	Status
Revise 2021 KRCC Work Plan and Budget	KRCC staff	Complete
Distribute draft August 18 KRCC Committee Summary	KRCC staff	Complete
Draft Recommendations for 2020 Virtual Legislative Reception	KRCC staff	Ongoing

1. Chair's Welcome

KRCC Vice Chair Ashby welcomed the Committee to the virtual meeting in lieu of KRCC Chair Ed Wolfe who was unable to attend.

2. Committee Updates and Action Items

Executive Committee:

- 2021 Work Plan and Budget: The Committee reviewed the draft 2021 KRCC Work Plan and Budget, as well as historical trends in the budget. The Committee discussed strategies to reduce costs given the budget constraints anticipated by local governments. The Committee gave staff direction to revise the 2021 Work Plan to have four PlanPOL meetings rather than six and six LUTAC meetings rather than twelve since the majority of KRCC's land use work will be completed in the first half of 2021. The Committee agreed that apart from KRCC Board Meetings, all other meetings for 2021 can be virtual meetings as an additional cost-saving strategy. A revised 2021 Work Plan and Budget will be presented at the September 1 KRCC Board meeting.
- Discuss Triangle Associates' contract, which expires December 31, 2020: The Executive Committee reviewed a draft two-year contract. The contract will then be presented to the KRCC Board at their September 1 Board meeting and approved at the December 1 KRCC Board meeting.



Kitsap Regional Coordinating Council

- Race and Social Justice: Vice Chair Bek Ashby received a request from the Port Orchard City Council to discuss the role of KRCC in addressing race and social justice across Kitsap. The Kitsap County Council for Human Rights was mentioned as the body that directly addresses issues of race and social justice on a countywide basis. Therefore, it would be redundant for KRCC to include race and social justice as a standalone work program. However, VISION 2050 presents an opportunity to address social and racial equity through CPPs. It was suggested that the KRCC Board have a work study session on social and racial equity within the CPPs.

Land Use Items:

- Update on CPP Consultant RFP process and timing of consultant approval: Committee members who participated in the interview process reported out to the broader Executive Committee. The sub-committee recommended that the LDC/Parametrix team be considered at the September 1 Board Meeting.

Transportation Items:

- Update on the Gorst Coalition: The Gorst Coalition met August 6 and the Co-Chairs will meet on August 18. Commissioner Strakeljahn shared the Executive Committee of the Gorst Coalition will meet the first week of October. The Gorst Coalition is considering site tours of Gorst with up to five people for WSDOT and elected officials.

3. Review the KRCC Board Agenda and Materials

- Draft Sept 1 Board Meeting Agenda: The Committee reviewed and approved the draft Sept 1 Board Meeting Agenda.
- June 2 Board Meeting Summary: There were no edits or corrections to the June 2 KRCC Board meeting summary.

4. New Business

- Discuss date and format for Legislative Reception: The Committee reviewed recommendations for the November 12 legislative reception that would be compatible with Phase 2-3 of Washington State Coronavirus Response and an option that would be compatible with Phase 4. The Committee recommended that staff move forward with developing a proposal for a virtual legislative reception that is compatible with Phase 2-3 and could be reviewed at the September 1 Board meeting.
- Propose 2021 KRCC Chair and Vice Chair: The Committee proposed that Vice Chair Bek Ashby serve as the 2021 KRCC Chair and that Commissioner Rob Gelder serve as the 2021 KRCC Vice Chair.

5. Administrative Agenda

- Approve Triangle Associates July 2020 invoice: The Executive Committee approved the Triangle Associates' July 2020 invoice in the amount of \$10,023.

6. Adjourn

The meeting adjourned at 12:24 PM.



Kitsap Regional Coordinating Council (KRCC)
DRAFT - Land Use Policy Committee (PlanPOL) Meeting Summary

June 16, 2020 Meeting | 1:30 – 3:00 PM
 Remote Meeting
 v.7-1-2020

Key Decisions		
PlanPOL decided the following: <ul style="list-style-type: none"> To reschedule the October 20 PlanPOL meeting to November 17. Recommended there be a value statement guiding the Full Kitsap Countywide Planning Policy (CPP) Update. Requested to review the proposed centers and technical memos as part of the CPP Element C: Centers of Growth update prior to the November 17 PlanPOL meeting. 		
Action Items	Who	Status
Reschedule the October 20 PlanPOL meeting to November 17.	KRCC staff	Complete
Coordinate with LUTAC members to continue updating CPP Element C: Centers of Growth.	KRCC staff	Ongoing
Schedule a time for remote interviews of potential Kitsap CPP Sub Consultants	KRCC staff	By mid-July
Continue revising the draft timelines for the full Kitsap CPP and Element C updates.	KRCC staff	Ongoing

A. WELCOME AND INTRODUCTIONS

Sophie Glass, KRCC Program Director, welcomed participants to the meeting (see Attachment A: Meeting Attendees, for a list of PlanPOL members and observers). Sophie also provided an overview of the agenda and meeting objectives.

B. COMMITTEE UPDATES AND ACTION ITEMS

December 17 PlanPOL Meeting Summary: PlanPOL members reviewed the meeting summary from the December 17 PlanPOL meeting. The December meeting summary was included in the meeting packet as reference material only.

Summary of Pre-Meeting Discussions with PlanPOL Members: KRCC staff conducted outreach calls with all PlanPOL members with the purpose of refreshing their memories on what happened at the December meeting and what land use work has been accomplished since. KRCC staff asked PlanPOL members two general questions:

- Pre-Meeting Question 1:** What are your expectations and concerns regarding the Kitsap Countywide Planning Policy (CPP) update process?
- Pre-Meeting Question 2:** What do you hope to accomplish during the June PlanPOL meeting and how can KRCC staff support that?

KRCC staff noted there was a range of feedback from PlanPOL members who were available for calls. The feedback included:

- **Expectations:** A range of expectations and concerns from none, to more direct concerns like population allocation and making sure the policies are reflective of Kitsap County and what makes Kitsap County unique, rather than a long set of policies.
- **Suggestions:** Several suggestions were offered including ways to weave together racial and climate justice and making sure to cross check the document with the Department of Commerce guidelines.
- **Policy Updates:** There were a range of different levels of interest in policy updates from minimal updates, to more comprehensive policy updates.

C. NEW BUSINESS

Kitsap CPPs Status Updates: KRCC staff reviewed the April draft memo prepared by LUTAC and explained work completed to date to update the Kitsap CPPs Element C: Centers of Growth. LUTAC members explained additional time would be required to complete the update to both Element C and the subsequent technical memos. LUTAC members noted that the technical memos have provided an opportunity to gain understanding of what other jurisdictions were planning for and that revisions would be completed after the next draft of Element C.

LUTAC members briefly shared the update process has raised new questions for consideration such as how can centers focus on iconic areas and also areas that can support significant growth, and if there needs to be a different category of centers for iconic places. KRCC staff noted PlanPOL members can expect to review an updated version of Element C and a set of draft proposed centers in the fall.

Based on this update and the need for additional time to revise Element C of the CPPs, PlanPOL members decided to reschedule the October 20 PlanPOL meeting to November 17. PlanPOL members requested to review the proposed centers and technical memos prior to the November 17 PlanPOL meeting. PlanPOL members also reflected on how designating centers leads to areas becoming targets for infrastructure funding to accommodate growth. KRCC staff explained LUTAC has discussed the role of funding for transportation growth in conversations about center updates.

Kitsap CPPs Gantt Charts Review: KRCC staff shared two updated Gantt charts related to the timing and process of updating the full Kitsap CPPs and the Element C: Centers of Growth chapter. KRCC staff explained the full Kitsap CPP update timeline includes time to hire a CPP Sub Consultant. KRCC staff will continue updating the Gantt charts and tracking the development of the Full CPP and Element C updates.

Kitsap CPPs Sub Consultant Process: KRCC staff provided a brief recap of the Kitsap CPP Sub Consultant process and noted the request for proposals was released on June 3 and will close on June 26. KRCC staff reminded PlanPOL members the KRCC Executive Committee requested an interview panel of PlanPOL and LUTAC members to select a CPP consultant. The following PlanPOL and LUTAC members volunteered to be on the interview panel:

PlanPOL

Commissioner McClure, Port of Kingston
 Councilmember Ashby, Port Orchard
 Mayor Erickson, Poulsbo

LUTAC

Heather Wright, Bainbridge Island
 Karla Boughton, Poulsbo
 Nick Bond, Port Orchard
 Jeff Rimack, Kitsap County

KRCC staff will work with the interview panel to schedule a time to conduct interviews in mid-to-late July. All interviews will be held remotely.

Kitsap CPPs Big Picture Policy Discussion: KRCC staff led a “Big Picture Policy” discussion with PlanPOL members regarding new VISION 2050 policy area. The purpose of the discussion was to consider how PlanPOL would like to approach new VISION 2050 policies (climate change, social equity, etc.) as part of the full CPP update. PSRC staff noted plans to update the plan review manual and CPP checklist to indicate what needs to be covered for consistency with VISION 2050. KRCC staff asked the following questions:

- **Policy Discussion Question 1:** How would PlanPOL like to begin addressing these policies?
- **Policy Discussion Question 2:** What process or information should KRCC staff start preparing to help guide conversations?

In response to these questions PlanPOL members offered feedback and comments:

- **Simplicity:** Several members reiterated the importance of keeping the CPPs simple and limiting any changes that would go beyond the purpose and scope of the updates.
- **Land Use and Transportation:** Several PlanPOL members expressed wanting to focus the updates on land use and transportation.
- **Legal Compliance:** Several PlanPOL members stated the need to ensure the CPP updates are consistent and comply with requirements from the Department of Commerce as well as PSRC VISION 2050.
- **Kitsap Focus:** Several PlanPOL members indicated a desire to make sure the updates are tailored to and relevant to the needs of Kitsap County. One member suggested including a value statement to guide the CPPs and acknowledge the purpose of good planning.
- **Local Control:** Several PlanPOL members expressed wanting to create policies that allow local jurisdictions to exercise the discretion.

D. ADMINISTRATIVE AGENDA

Affordable Housing Round Robin

KRCC staff reminded PlanPOL members the Affordable Housing Round Robin was added a standing agenda item for PlanPOL meetings following the 2019 Affordable Housing Task Force (AHTF). KRCC staff asked PlanPOL members to share updates regarding affordable housing. PlanPOL members with updates shared the following:

- **Bainbridge Island:** Councilmember Carr shared the City is continuing preliminary discussions about inclusionary zoning and the multi-family tax exemption (MFTE) program.
- **Bremerton:** Mayor Wheeler shared the City is working on an infill development toolkit related to accessory dwelling unit (ADU) development and is exploring cluster development to create additional housing.
- **Kitsap County:** No updates.
- **Kitsap Transit:** No updates.
- **Naval Base Kitsap (NBK):** Lynn Wall shared NBK has been tracking updates related to the development of Element C: Centers of Growth and discussing employment projections and housing needs as population estimates are released.

- **Port Gamble S’Klallam Tribe:** No updates.
- **Port of Bremerton:** Commissioner Strakeljahn shared construction projects are continuing to go on for the Port.
- **Port of Kingston:** Commissioner McClure shared the Port has been tracking the work of a citizen committee in Kingston focused on identifying several potential affordable housing projects.
- **Port Orchard:** Mayor Putaansuu shared the City is looking at expanding the use of the MFTE tool and creating minimum performance standards.
- **Poulsbo:** Mayor Erickson shared the City is working on several new development projects. The City also received a grant from the Department of Commerce and is in the early planning phases of a Housing Action Plan. The Mayor also shared about the Housing, Health, and Human Services Committee which recently started.
- **Suquamish Tribe:** Alison O’Sullivan shared the Tribe is exploring building another tiny house development.

PlanPOL Meeting Dates

KRCC staff reminded PlanPOL members of the next meeting scheduled for October 20. PlanPOL members decided to reschedule the October meeting to November in order to allow LUTAC additional time to complete revisions and updates to the Kitsap CPPs. KRCC staff will update the PlanPOL meeting invite.

E. PUBLIC COMMENTS

There were no public comments at this meeting.

F. ADJOURN

The meeting adjourned at 2:40 p.m.

Attachment A: Meeting Attendees

NAME	JURISDICTION (ALPHABETICAL)
PLANPOL MEMBERS:	
Councilmember Christy Carr	City of Bainbridge Island
Mayor Greg Wheeler	City of Bremerton
Mayor Rob Putaansuu	City of Port Orchard
Councilmember Bek Ashby	City of Port Orchard
Mayor Becky Erickson	City of Poulsbo
Director John Clauson	Kitsap Transit
Lynn Wall	Naval Base Kitsap
Commissioner Axel Strakeljahn	Port of Bremerton
Commissioner Mary McClure	Port of Kingston
OBSERVERS AND PRESENTERS:	
Heather Wright	Bainbridge Island
Angie Silva	Kitsap County
Jeff Rimack	Kitsap County
Ed Coviello	Kitsap Transit
Nick Bond	Port Orchard
Karla Boughton	Poulsbo
Andrea Harris-Long	Puget Sound Regional Council
Paul Inghram	Puget Sound Regional Council
Liz Underwood-Bultmann	Puget Sound Regional Council
Alison O'Sullivan	Suquamish Tribe
STAFF:	
Sophie Glass	KRCC Program Director
Kizz Prusia	KRCC Land Use Program Lead



Draft TransPOL Meeting Agenda
Thursday, August 20, 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#

Purpose: To continue the discussion on supporting large regional transportation projects in Kitsap, meet with invited WSAC and AWC representatives, and review the 2021 Transportation Program Work Plan.

A. Welcome and Business (5 min)

Objective: Maintain the business and operations of KRCC.

- Latest [2020 KRCC calendar](#) (pg.)
- Approve draft [June 18, 2020 meeting summary](#) (pg.) (Vote)

B. WSAC and AWC Transportation Legislative Priorities (40 min)

- Discuss potential coordination opportunities on transportation related legislative priorities
- Discuss strategies for obtaining resources for transportation projects outside of the current PSRC transportation competitions
- Discuss ways of providing input into WSAC and AWC's legislative priorities

C. Supporting Large Regional Projects in Kitsap (15 min)

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

- Follow up on requests made at last TransPOL meeting:
 - [East Sequim Project Memo](#) (pg.)
 - [Transportation Funding Tools Memo](#) (pg.)
- Discuss desired follow up to support future discussions on supporting large regional projects in Kitsap

D. 2021 Work Plan (10 min)

Objective: Determine how to use the remaining TransPOL meetings in 2020.

- Review and provide feedback on [2021 KRCC Transportation Work Plan](#) (pg.)

E. PSRC Transportation Policy Board Updates (5 min)

Objective: To stay current with PSRC transportation activities.

- Report out on the latest Transportation Policy Board meeting.

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.

- Next TransPOL meeting: October 15, 2020 (last TransPOL Meeting of 2020)

H. Public Comments (5 min)

I. Adjourn



DRAFT TransTAC Meeting Agenda

Thursday, September 10, 2020 | 12:30 PM–2:30 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#

Topic	Documents
<p>A. Welcome and Old Business <i>Objective: Maintain the business and operations of KRCC.</i></p> <ul style="list-style-type: none"> • Introductions • Approve 7/9/20 TransTAC Meeting Summary 	<ul style="list-style-type: none"> - 2020 meeting calendar (pg) - 7/9/20 TransTAC Meeting Summary (pg)
<p>B. Regional Project Evaluation Committee and other PSRC Updates <i>Objective: Share updates on recent regional planning related developments at Puget Sound Regional Council.</i></p> <ul style="list-style-type: none"> • RPEC and other PSRC Boards/Committees updates • Updates from PSRC • Project Check-ins watchlist projects (as needed) 	<ul style="list-style-type: none"> -Monthly PSRC Update (pg)
<p>C. Regional Competition Debrief <i>Objective: Debrief the Regional competition process to support the success of future Kitsap projects.</i></p> <ul style="list-style-type: none"> • Debrief Regional Competition with Kelly McGourty, PSRC 	
<p>D. Review 2021 Transportation Program and TransTAC Meeting Plan <i>Objective: Establish clear goals and objectives for the technical and policy level transportation committees for 2021, and to have a clear roadmap for TransTAC for the following year.</i></p> <ul style="list-style-type: none"> • Review and recommend edits to the 2021 KRCC Transportation Work Program • Review and recommend edits to the 2021 KRCC TransTAC Meeting Plan 	<ul style="list-style-type: none"> -Draft 2021 KRCC Transportation Work Program (pg) -Draft 2021 TransTAC Meeting Plan (pg)
<p>E. Corridor Updates <i>Objective: Share updates on cross jurisdictional corridor projects.</i></p> <ul style="list-style-type: none"> • SR 305, SR 16/Gorst, SR 104, SR 303, others 	
<p>F. Solutions and Support <i>Objective: Support fellow TransTAC members in troubleshooting current challenges.</i></p> <ul style="list-style-type: none"> • Discussion of challenges faced by individual jurisdictions and potential solutions from TransTAC members 	
<p>G. Announcements and Next Steps <i>Objective: Ensure follow up on proposed ideas and tasks.</i></p> <ul style="list-style-type: none"> • Review action items • Propose agenda items for the next TransTAC meeting on Nov. 12 • Next TransPOL meeting: Thursday, October 15 	
Adjourn	



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



PSRC BOARDS v.8/19/20

Executive Board

Date of Next Meeting: **September 24, 2020** • 10:00-11:30 AM

Topics from Meeting: July 23, 2020 (packet posted [here](#)):

(General Assembly held on June 25)

- Communications and Public Comment
- President’s Remarks; Executive Director’s Report; Operations Committee Report
- Action: Approval of Projects Proposed for PSRC’s 2023-2024 Federal Highway Administration and Federal Transit Administration Funds
- Discussion/Information: VISION 2050 GMPB Recommendation; Regional Aviation Baseline Study Update; New Employees Status Report

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

Transportation Policy Board (TPB)

Date of Next Meeting: **September 10, 2020** • 9:30 – 11:30 AM

Topics from **July 9, 2020** Meeting (agenda posted [here](#)):

- Consent: Approve Minutes of TPB Meeting held 2/13/20; Routine Amendment to the 2019-2022 TIP; Recommend Authorizing a Change in the Regional Transportation Plan Project Status for the Hospital Area Multimodal Connections Project
- Action: Recommend Approval of Projects Proposed for PSRC’s 2023-2024 Federal Highway Administration and Federal Transit Administration Funds
- Discussion: Passenger Only Ferry Study Status Update
- Discussion: Regional Transportation Plan Briefing

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

Growth Management Policy Board (GMPB)

Date of Next Meeting: **September 3, 2020** • 10:00 AM – 12:00 PM

Topics from **July 16, 2020** Meeting: (packet posted [here](#)):

- Consent: Approve Minutes of GMPB Meeting held 2/6/2020
- Action: Recommend Conditional Certification of Buckley Comprehensive Plan
- Discussion: Regional Centers Framework Implementation
- Discussion: Regional Housing Strategy Update and Panel Discussion

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

Economic Development District Board

Date of Next Meeting: **October 7, 2020** • 1:00 – 3:00 PM

Topics from **July 1, 2020** Meeting: (packet posted [here](#)):

- Consent: Approve Minutes of meeting held 2/5/20
- Action: Budget Amendment and Contract Authority for Consultant Services for CARES Act Pandemic Recovery and Resiliency Work
- Discussion: Comprehensive Economic Development Strategy Update Scope

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, Commissioner Bozeman, Councilmember Cucciardi, Councilmember Gorman, Commissioner Anderson

Operations Committee (OC)

Date of Next Meeting: **September 24, 2020** • 9:00 – 9:50 AM

Topics from **July 23, 2020** Meeting: (packet posted [here](#)):

- Consent Agenda: Approve Minutes of Meeting held February 27, 2020; Approve Vouchers Dated 2/13/2020-6/22/2020
- Action: PSRC FY 2021 Indirect Cost Rate Approval; Budget amendment and contract authority requested for two new grant funded projects (Stormwater Parks and CARES Act Pandemic Recovery and Resiliency Work)
- Information/Discussion: New Employees Status Report; Monthly Budget Progress Report; Contract Status Report; Completed Contracts; Grant Status Report

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



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



PSRC COMMITTEES v.8/19/20

<p><u>Regional Staff Committee (RSC)</u> Date of Next Meeting: September 17, 2020 • 9:30 AM – 11:30 AM Topics from July 30, 2020 Meeting: (packet posted here):</p> <ul style="list-style-type: none"> • Reports: Meeting Summary for 6/18/20; PSRC Announcements and Updates • Discussion: Regional Equity Strategy • Discussion: Covid-19 Travel Survey • Discussion: Centers Update • Discussion: Population Data and Other Trends • Discussion: Around the Room Highlights <p>Contact: Ben Bakkenta- bbakkenta@psrc.org KRCC Affiliates: Eric Baker, Nick Bond, Ed Coviello, Andrea Spencer, Karla Boughton; Alternates: Jeff Rimack, Heather Wright</p>	<p><u>Regional FTA Caucus</u> Date of Next Meeting: October 14, 2020 • 10:30 AM – 12:00 PM Topics from June 10, 2020 Meeting: (packet posted here):</p> <ul style="list-style-type: none"> • Action: Approval of 4/8/20 meeting summary • Action: Recommendation on PSRC’s 2023-2024 FTA Earned Share and Preservation Set-aside Funding • Action: Project Recommendations for PSRC’s 2020 FTA Regional Competition <p>Contact: Sarah Gutschow - sgutschow@psrc.org KRCC Affiliates: Steffani Lillie; Alternate: Jeff Davidson</p>
<p><u>Bicycle/Pedestrian Advisory Committee (BPAC)</u> Date of Next Meeting: September 8, 2020 • 10:00 AM – 12:00 PM Topics from July 14, 2020 Meeting: (agenda posted here):</p> <ul style="list-style-type: none"> • Action: Approval of Meeting Summary 5/12/20 • Regional Project Evaluation Committee and Regional Staff Committee Debrief • Discussion: Bicycle and Pedestrian Infrastructure Policies and Regulations; Bicycle and Pedestrian Facility and Count Data Inventories; 2022 Regional Transportation Plan Update • Roundtable: Announcements of Bicycle/Pedestrian Activities <p>Contact: Sarah Gutschow - sgutschow@psrc.org KRCC Affiliates: David Forte, Chris Dimmitt, Megan Moore, Chris Wierzbicki; Alternates: Melissa Mohr, Andrea Archer-Parson; Anthony Burgess</p>	<p><u>Regional Project Evaluation Committee</u> Date of Next Meeting: August 28, 2020 • 9:30 – 11:00 AM Topics from July 24, 2020 Meeting: (agenda posted here) (August 28 meeting canceled)</p> <ul style="list-style-type: none"> • Action: Approval of 6/26/20 meeting summary • Transportation Policy Board Debrief • Discussion: 2020 Project Delivery • Discussion: 2020 Project Selection Process Debrief • Discussion: Regional Transportation Plan Update <p>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 Linius</p>
<p><u>Transportation Operators Committee (TOC)</u> Date of Next Meeting: August 26, 2020 • 10:00 AM– 12:00 PM Topics from June 24, 2020 Meeting: (packet posted here):</p> <ul style="list-style-type: none"> • Action: Approval of 4/22/20 meeting summary • Action: Kitsap Transit Redistribution Request • Action: 2020 Project Selection Recommendations • Discussion: Transit Funding Discussion at TPB Transit Caucus, 2020 Transit Integration Report Initiation, 2020 Regional Transportation Plan Transit Topics and Timeline, Passenger Only Ferry Update, Transit Agency Roundtable • Information: 2020 Planned Meeting Topics <p>Contact: Gil Cerise - gcerise@psrc.org; KRCC Affiliates: Steffani Lillie; Alternate: Ed Coviello</p>	<p><u>Regional Traffic Operations Committee (RTOC)</u> Date of Next Meeting: September 3, 2020 • 9:30 – 11:00 AM Topics from July 2, 2020 Meeting (agenda posted here):</p> <ul style="list-style-type: none"> • Presentation: WSDOT COVID-19 Dashboard • Discussion: 2020 ITS/Traffic Control M&P Cost Estimates <p>Contact: Gary Simonson - gsimonson@psrc.org KRCC Affiliates: Jeff Shea, Andrea Archer Parsons, Steffani Lillie; Alternates: Shane Weber</p>