



Puget Sound Regional Council

## **Regional Project Evaluation Committee Meeting Summary**

**Date:** September 26, 2025, from 9:30 a.m. - 11:00 a.m.

**Location:** Remote – Online Meeting Only (Zoom Connection)

---

### **Introductions and Announcements**

Doug McCormick, Chair, welcomed everyone at 9:30 a.m. He then took roll call to confirm the members and alternates present.

### **Approval of Meeting Summary**

The June 27, 2025, RPEC meeting summary was approved as presented.

### **Transportation Policy Board Debrief**

Jennifer Barnes, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, July 10, and Thursday, September 11, 2025. The 'At Work' report for the Transportation Policy Board meetings are available on the PSRC website at:

<https://www.psrc.org/board/transportation-policy-board>.

### **Discussion: Project Delivery**

Kalon Thomas, PSRC, provided an update on the region's project delivery for 2025 FHWA funds. He confirmed that the PSRC region obligated 64 projects with a total of about \$117.2 million in FHWA funds, and that all 2025 obligations have been confirmed. He shared data to show that the 2024 update that accelerated TIP/STIP timeline has had desired effect of earlier submittals, with more obligations completed by July, which in turn positioned the region to be eligible for Redistributed OA. Issues that have remained include some late starts that left little to no buffer to accommodate setbacks, and some slow turnaround times when addressing WSDOT comments and resubmitting paperwork. He then discussed what's next ahead, including submittal of project progress reports later this fall, and initiation of the 2026 TIP rebalancing process in January.

The presentation is provided on the PSRC website [here](#).

*For more information, contact Kalon Thomas at [KThomas@psrc.org](mailto:KThomas@psrc.org).*

### **Discussion: Regional Transportation Plan**

Kelly McGourty, PSRC, provided an update on the development of the 2026 Regional Transportation Plan (RTP), including work completed to date, and an overview of the four

investment scenarios that have been evaluated and are under TPB review. The scenarios reflect different levels of investment in the categories of regional capacity projects, programmatic system improvements, maintenance & preservation, and local transit service growth, that would require different levels of additional revenue to provide a financially balanced plan. Analysis of the scenarios, across varied performance metrics, were provided to the board in September, and the board is planned to take action in October in the investment and funding portfolio to be carried into the draft plan. Discussions will continue into the fall on policy direction, investments, financial strategy, and identifying action items to come out of the plan. The draft plan is planned to be complete and released for public comment in December, and the final RTP planned for adoption in May 2026.

The presentation is provided on the PSRC website [here](#).

*For more information, contact Kelly McGourty at [KMcGourty@psrc.org](mailto:KMcGourty@psrc.org).*

### **Discussion: Project Tracking Policy Review**

Jennifer Barnes, PSRC, introduced two project tracking policy topics for committee review: (1) consideration of pre-bid cost estimate increases to potentially receive funds under PSRC's annual TIP rebalancing process, and (2) the current limit for administrative transfer of PSRC funds between phases. She reminded how these topics fit into PSRC's Project Tracking Policies and shared some baseline considerations for each topic. Full committee discussion of these topics is planned for the following meeting in October, with any further discussion and/or updated recommendations finalized at the December meeting.

The presentation is provided on the PSRC website [here](#).

*For more information, contact Jennifer Barnes at [JBarnes@psrc.org](mailto:JBarnes@psrc.org).*

### **Discussion: RPEC Chair Nominations**

Jennifer Barnes, PSRC, opened nominations to fill the next RPEC chair term. Nominations will be accepted via email until October 10. *NOTE: On October 16, RPEC members were asked to vote by email by noon October 23, and the next chair will be announced at the October meeting.*

*For more information, contact Jennifer Barnes at [JBarnes@psrc.org](mailto:JBarnes@psrc.org).*

### **Adjourn**

The meeting adjourned at approximately 11:00 a.m.

---

### **\*Members and Alternates Present**

See attached attendance roster.

**\*PSRC Staff, Alternates and Guests Present**

Alan Budde, City of Shoreline; Amy Cruver, Pierce County Council; David Paine, City of Kent; Dax Tate, SCA; Eric Irelan, King County; Micah Ross, City of Redmond; Nicholas Barnett, City of Lynnwood

**PSRC**

Jennifer Barnes, Kelly McGourty, Kalon Thomas, Miles Stepleton, Heather Culver, Gil Cerise, Casey Moreau, Craig Helmann, Doug Cox

*\*All attendees were present via remote participation*

# RPEC Attendance Roster - Designated Members

Item 2 - Att. A

Date: Septemer 26, 2025 - 9:30-11:00 am

Remote/Online Only

**NOTE:** Members are invited to sit at the table and vote. Alternates may sit at the table and vote when the member is absent. **Please coordinate representation in advance of the meeting.** All other Alternates and Guests are invited to attend and sit in the gallery. This roster is for attendance purposes only and should be marked by all members and alternates present at the table, regardless of voting status.

Jurisdiction	✓	Name	Jurisdiction	✓	Name
King County (3)	<input checked="" type="checkbox"/>	Mary Bourguignon	WSDOT-NW Region (1)	<input checked="" type="checkbox"/>	Cameron Kukes
	<input checked="" type="checkbox"/>	Peter Heffernan			Mehrdad Moini (Alt.)
	<input checked="" type="checkbox"/>	John Vander Sluis	WSDOT-Oly Region (1)		JoAnn Schueler
		Andrew Kim (Alt.)		<input checked="" type="checkbox"/>	John Ho (Alt.)
		Sarah Green (Alt.)	WSDOT-MoM (1)	<input checked="" type="checkbox"/>	Matthew Kenna
		Ivan Miller (Alt.)			April Delchamps (Alt.)
Seattle (3)		Sarah Strand	WSDOT-WS Ferries (1)		Vacant
	<input checked="" type="checkbox"/>	Jim Storment			Krishan Aggarwal (Alt.)
		Joanna Valencia			Todd Lamphere (Alt.)
		Bill LaBorde (Alt.)	Kitsap Transit (1)		Steffani Lillie
		Emily Reardon (Alt.)			Jeff Davidson (Alt.)
	<input checked="" type="checkbox"/>	Katie Lyle-Beshai (Alt.)	Pierce Transit (1)		Tina Lee
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller		<input checked="" type="checkbox"/>	Darin Stavish (Alt.)
		Mia Waters (Alt.)	Community Transit (1)		VACANT
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent		<input checked="" type="checkbox"/>	Kathryn Rasmussen (Alt.)
		John Mortenson, Issaquah	King County Metro (1)	<input checked="" type="checkbox"/>	Chester Knapp
		Larissa Grundell, Duvall			Hannah McIntosh (Alt.)
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn			Lisa Shafer (Alt.)
	<input checked="" type="checkbox"/>	Dan Marcinko, North Bend	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink
		Vangie Garcia, Redmond (Alt.)			Tyler Benson (Alt.)
		Kimberly Scrivner, Kirkland (Alt.)			Kirste Johnson (Alt.)
	<input checked="" type="checkbox"/>	Ellen Talbo, Renton (Alt.)			Monica Overby (Alt.)
	<input checked="" type="checkbox"/>	Tricia Juhnke, Shoreline (Alt.)	Port of Seattle (1)	<input checked="" type="checkbox"/>	Geri Poor
		Vacant (Alt.)			Robert Giacometti (Alt.)
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte	Port of Tacoma (1)	<input checked="" type="checkbox"/>	Deirdre Wilson
		Joe Rutan (Alt.)			Ryan Medlen (Alt.)
Bremerton (1)	<input checked="" type="checkbox"/>	Shane Weber, Vice Chair	Port of Everett (1)	<input checked="" type="checkbox"/>	Brandon Whitaker
		Gunnar Fridriksson (Alt. 1)			Laura Gurley (Alt.)
		Vicki Grover (Alt. 2)	Port of Bremerton (1)		Arne Bakker
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Diane Lenius, Poulsbo			James Goodman (Alt.)
		Vacant (Alt.)	PSCAA (1)		Kathy Strange
Pierce County (2)	<input checked="" type="checkbox"/>	Bekah Osterhaus			Jennifer Keene (Alt.)
	<input checked="" type="checkbox"/>	Peter Lewis-Miller	Suquamish Tribe (1)		VACANT
		Letticia Neal (Alt.)			VACANT (Alt.)
		Clint Ritter (Alt.)	Muckleshoot Tribal Cncl (1)		VACANT
Tacoma (2)		Dan Hansen			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Brennan Kidd	Puyallup Tribe (1)		VACANT
	<input checked="" type="checkbox"/>	Jennifer Kammerzell (Alt.)			VACANT (Alt.)
		Vacant (Alt.)	NON-VOTING		VACANT - BPAC Member
Other Cities/Towns (1)		Mark Burlingame, Steilacoom			VACANT - BPAC Alternate
		Hans Hunger, Puyallup (Alt.)			
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair			
		Kelly Snyder			
		Janice Fahning (Alt.)			
		Glynda Steiner (Alt.)			
	<input checked="" type="checkbox"/>	Matt Ojala (Alt.)			
Everett (1)	<input checked="" type="checkbox"/>	Tom Hood, City Engineer			
		Angelique Thompson (Alt.)			
Other Cities/Towns (2)		VACANT			
	<input checked="" type="checkbox"/>	Gael Fisk, Mukilteo			
		Jim Kelly, Arlington (Alt.)			
	<input checked="" type="checkbox"/>	Steve Morikawa, Bothell (Alt.)			

Rev. 3/2025