



Puget Sound Regional Council

## Operations Committee

Thursday, December 4, 2025 • 9:00 – 9:50 a.m.

**Hybrid Meeting – PSRC Conference Room - 1201 Third Avenue, Suite 500, Seattle, 98101**

### Watch or listen

- Watch the meeting live via webinar:  
<https://psrc-org.zoom.us/j/82174237820?pwd=JXCx2A0UMDbliDexTROQBDywY7htPX.1>
- Listen by phone 1-888-475-4499, Webinar ID: 821 7423 7820, Passcode: 790890

### Attend

- The public can attend meetings at [PSRC's offices](#).
- PSRC staff will be available to provide floor access 30 minutes before the meeting's start time and up to 15 minutes after the meeting's start time.
- If you arrive after these times, please call 206-464-7090 for assistance.

### Provide public comment

- **Public comment must relate to an action or discussion item on the agenda. Each member of the public will have 2 minutes to speak.**
- **In-person**  
Public comment may be made in person at PSRC's offices.
- **Comment via Zoom webinar**  
Following the Call to Order, the Committee Chair will open public comment and allow attendees to "raise hand" to speak. When your name is called, unmute your microphone to speak. The committee will hear the audio but not see your video.
- **Written comments**  
Comments may be submitted via email to [cmoreau@psrc.org](mailto:cmoreau@psrc.org) by 8:00 a.m. the day of the meeting. Comments will be shared with board members.

Public comments are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter [42.56](#).

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### 1. Call to Order and Roll Call (9:00) – Executive Ryan Mello, Chair

### 2. Communications and Public Comment

Public comment must relate to an action or discussion item on the agenda.

### 3. Consent Agenda - Action Items

- a. Approve Minutes of Meeting held October 23, 2025
- b. Approve Vouchers October 13, 2025, Through November 4, 2025, in the Amount of \$1,174,863.81.

#### **4. Discussion Items**

- a. Draft Supplemental Biennial Budget and Work Program (FY2026-2027)
- b. Review Outreach Compensation Policies and Procedures

#### **5. Information Items**

- a. New Employee Status Report
- b. Monthly Budget Report
- c. Contract Status Report
- d. Grant Status Report
- e. 2026 Executive Board and Operations Committee Meeting Schedule

#### **6. Next Meeting:**

Thursday, January 22, 2026, 9:00 - 9:50 a.m.

#### **7. Adjourn (9:50)**

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Casey Moreau, e-mail [cmoreau@psrc.org](mailto:cmoreau@psrc.org) or mail.

For language or ADA assistance at PSRC board meetings, please contact us at 206-464-7090 at least 72 hours in advance of the meeting. For TTY-based telecommunications relay service dial 711.

العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, visit <https://www.psrc.org/contact/language-assistance>.



## Puget Sound Regional Council

### MINUTES

#### Operations Committee

October 23, 2025

1201 Third Avenue, Ste 500, Seattle, WA 98101

### CALL TO ORDER AND ROLL CALL

The meeting of the Operations Committee was called to order at 9:00 a.m. by Executive Ryan Mello, Chair. Roll call determined that a quorum was present.

### COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

### CONSENT AGENDA – ACTION ITEMS

#### **ACTION: It was moved and seconded (Wahl/Low) to**

- a. Approve Minutes of Meeting held September 25, 2025
- b. Approve Vouchers September 4, 2025, through October 8, 2025, in the Amount of \$1,423,488.65\*

**The motion passed.**

### **DISCUSSION ITEM: REVIEW BUDGET ASSUMPTIONS FOR DRAFT SUPPLEMENTAL BIENNIAL BUDGET AND WORK PROGRAM (FY2025-2026)**

Andrew Werfelmann, PSRC, reminded the committee that the General Assembly adopted the fiscal year 2026-2027 biennial budget and work program in May. This year, the committee will prepare a supplemental budget for approval. Mr. Werfelmann reviewed the projected revenues and expenditures for the supplemental budget. A full draft supplemental budget will be provided to the committee in December.

### **DISCUSSION ITEM: SUMMER PLANNING ACADEMY LESSONS LEARNED**

Noah Boggess, PSRC, shared that this is the third year for PSRC to host the Summer Planning Academy (SPA). He shared details of the 2025 student group and the course content. Mr. Boggess shared how SPA supports ongoing engagement with young

people, noting that a participant went on to serve as an intern at PSRC and two participants have joined PSRC's Equity Advisory Committee.

Marc Daily, PSRC, shared that PSRC now incorporates funds into the budget to support this work and ensure that it is sustainable.

### **INFORMATION ITEMS**

- a. Monthly Budget Report
- b. Contract Status Report
- c. Grant Status Report

Mr. Werfelmann reviewed monthly reports. Mr. Daily shared that PSRC has not received reimbursement for economic development expenses as an impact of the government shutdown. All other reimbursements are occurring as expected.

The next Operations Committee meeting is scheduled for Thursday, December 4, 2025, at 9:00 a.m.

### **ADJOURN**

The meeting was adjourned at 9:21 a.m.

### **ATTACHMENTS**

- A. Attendance Roster October 23, 2025



## Puget Sound Regional Council

November 26, 2025

### CONSENT AGENDA

**To:** Operations Committee

**From:** Josh Brown, Executive Director

**Subject:** **Approve Vouchers Dated October 13, 2025, Through November 04, 2025, in the Amount of \$1,174,863.81**

### IN BRIEF

Two representatives of the Operations Committee review and sign off on the vouchers. In accordance with RCW 42.24.080, following the Operations Committee's review, the Executive Board approves the vouchers.

### RECOMMENDED ACTION

Recommend the Executive Board approve the following vouchers:

#### REQUESTED

<u>WARRANT DATE</u>	<u>VOUCHER NUMBER</u>	<u>TOTALS</u>
10/13/25 - 11/04/25	AP Vouchers	\$ 404,811.39
10/15/25 - 10/31/25	Payroll	\$ 770,052.42
		<hr/>
		<b>\$ 1,174,863.81</b>

For additional information, please contact Andrew Werfelmann, Budget Manager, at [awerfelmann@psrc.org](mailto:awerfelmann@psrc.org) or 206-971-3292.

## PSRC Operations Committee 2025 - October 23, 2025

Jurisdiction		Member	Attend
King County	2	Vacant	
		Vacant	
City of Seattle	1	CM Dan Strauss	
		Vacant Alt.	
King County Cities/Towns	1	CM Chris Roberts, Shoreline	1
		MYR Dana Ralph, Kent Alt.	1
Kitsap County & Cities/Towns	1	MYR Becky Erickson, Poulsbo	
		COM Christine Rolfes, Kitsap County Alt.	
Pierce County	1	Executive Ryan Mello	1
		CM Dave Morell Alt.	
Pierce County Cities/Towns	1	CM Stan Flemming, University Place	
		CM Jeff Sproul, Orting Alt.	
Snohomish County	1	CM Sam Low	1
		CM Jared Mead Alt.	
Snohomish County Cities/Towns	1	MYR Pro Tem Bryan Wahl, Mountlake Terrace	1
		Vacant Alt.	
Statutory Members: Ports, WSDOT, WA Trans. Commission	1	COM David Simpson, Port of Everett	1
		COM Glen Bachman, Port of Everett	
Members	10		6
		(Quorum = 5) Quorum Total	5



## Puget Sound Regional Council

### **DISCUSSION ITEM**

November 24, 2025

**To:** Operations Committee

**From:** Josh Brown, Executive Director

**Subject:** **Draft Supplemental Biennial Budget and Work Program (FY2026-2027)**

### **BACKGROUND**

The Operations Committee was given updated revenue and expenditure assumptions related to the Draft Supplemental FY2026-2027 Biennial Budget and Work Program during the October 2025 meeting. The proposed supplemental work program would increase the adopted Biennial Budget and Work Program to \$45,678,000. This includes the additional revenue approved in September. As a reminder, carryover grant funds are awarded on a reimbursement basis. The funds are earned only after completion of the work.

A full draft budget is available online at <https://www.psrc.org/about/budget>.

Beginning January 2026, information on the draft supplemental budget will be provided to the Executive Board, Economic Development Board, Growth Management Policy Board, Transportation Policy Board and the Regional Staff Committee. PSRC staff will bring any comments received to the Operations Committee at their February 26, 2026 meeting. In March the Operations Committee will be asked to recommend approval of the budget by the Executive Board and in April, the Executive Board will recommend the budget for adoption by the General Assembly to be held in the spring of 2026.

For more information, please contact Andrew Werfelmann at (206) 971-3292, or [AWerfelmann@psrc.org](mailto:AWerfelmann@psrc.org).



## Puget Sound Regional Council

November 24, 2025

### **DISCUSSION ITEM**

**To:** Operations Committee

**From:** Josh Brown, Executive Director

**Subject:** **Review Outreach Compensation Policies and Procedures**

### **IN BRIEF**

PSRC Outreach Compensation Policies, first reviewed and adopted in 2020, stipulate that the Operations Committee will review the policy every three years. Staff review the policy on an annual basis for needed updates or administrative changes. The policies have been reviewed and are being shared with the committee for further

### **DISCUSSION**

The Operations Committee first reviewed and approved the policy on compensation for participation in October 2020, allowing compensation only for time spent on focus groups and advisory committees. In June 2021, the policy was expanded to include surveys and interviews and to permit the use of gift cards as compensation when issued through a consultant. In June 2022, the Committee extended compensation to Community Based Organizations to further encourage public participation in PSRC outreach efforts. That update also incorporated recommendations from the Washington State Auditor's Office. After a joint review of the policy, finance and outreach staff do not propose any additional changes.

PSRC has found that this policy has the following benefits.

- Removes barriers that limit participation (childcare, transportation, food, time, etc.)
- More participation from underrepresented groups most impacted by policies and plans
- Valuable data and more holistic understanding of problems
- Greater community buy-in during implementation



- Serve as a model for our members

For additional information, please contact Marc Daily, Director of Administrative Services, at [mdaily@psrc.org](mailto:mdaily@psrc.org) or 206-464-7528.

## **ATTACHMENTS**

- A. Outreach Compensation Policies and Procedures



## Puget Sound Regional Council

### **Outreach Compensation Policy and Procedures**

August 11, 2023

#### **Purpose**

To establish policy and procedures for compensating:

- Focus group, working group or committee members who are not compensated by their employers for participating in PSRC-funded meetings
- Members of the public for participation in surveys and interviews
- Community-Based Organizations (CBO) to encourage participation in PSRC outreach and enable small or overburdened organizations to provide expertise and insight when they otherwise could not due limited financial resources.

#### **Definitions**

##### Focus Group and Community Meeting

A small group of people that meet for a limited period of time to participate in a guided discussion, providing insights on a policy, product, strategy, etc., either in-person or virtually. This type of group is used to understand different perspectives and priorities that may affect a project scope or get feedback on draft proposals or direction at any time throughout a project. These groups typically meet for 1-2 hours per session, one or more times as needed.

##### Committee and Working Group

Both are typically long-standing groups of people representing the perspectives of jurisdictions or interest groups, appointed by the agency to discuss key issues, make recommendations, and/or complete tasks concerning a particular subject. Working groups tend to meet for 1-2 hours per session over a 6-to-18-month period and generally require preparation and post-meeting follow up time. Committee groups meet for 1-2 hours per session, but over a longer 1-3-year period and may require participation by subject matter experts and jurisdictions, also requiring preparation and post-meeting follow-up time. A committee can also be a permanent standing group that works with and advises PSRC.

##### Community Based Organization (CBO)

Refers to an organization aimed at making desired improvements to a community's social health, well-being, and overall functioning. Community organization occurs in geographically, psychosocially, culturally, spiritually, and digitally bounded communities.

CBOs work closely with the community and are better able to identify the needs of the residents.

An eligible CBO will be a private non-profit 501(c)3 organization or locally established entity which is representative of a community or significant segments of a community in the Puget Sound area and which provides educational or other related basic human services to individuals in the community. (Examples of CBOs include Africatown Seattle, Compass Housing Alliance, and HomeSight).

#### Survey

A questionnaire used to inform a project, generally multiple choice and/or short answer and distributed by email, phone, in-person or mail with participants typically selected at random based on their address or demographics.

#### Interview

A one-on-one telephone, virtual, or in-person meeting, sometimes as follow-up to a survey, to solicit detailed information, clarify data or community perspectives, or obtain feedback on a process.

#### **Policy**

To encourage equitable and informed public policy discussions, PSRC may compensate members of the public for participation in outreach activities. The intent of this policy is to remove barriers to participation in government actions, discussions, and decision-making and to recognize the value and expertise community members contribute.

#### Focus Groups, Working Groups and Committees

Members of focus groups, working groups and/or committees who are not already being compensated by their employers or other organizations for participating in PSRC-funded meetings may be compensated for attending meetings. Alternates attending a meeting on behalf of a committee member are eligible for compensation.

Participants must stay for at least 75% of the meeting to be compensated. Attendance is confirmed by PSRC staff or consultants.

#### Surveys and Interviews

Members of the public may be compensated or entered in a lottery for taking a survey or participating in an interview.

#### Community Based Organizations (CBOs)

CBOs may be compensated to consult, provide expertise and insights to aid PSRC's planning work or to encourage responses to PSRC outreach efforts. As noted in the definitions section, an eligible CBO will be a private non-profit 501(c)3 organization or locally established entity which is representative of a community or significant segments of a community in the Puget Sound area.

### Compensation Rate Structure

The compensation rate structure is set and adjusted by PSRC based on market rates (what other agencies are paying for a similarly sized survey/interview) for time and level of effort. The compensation rate structure will be subjected to periodic evaluation, at the discretion of PSRC. These rates will be reviewed by Finance to determine reasonability. PSRC may adjust the compensation rate per meeting based on amount of time required and/or level of effort.

New public outreach efforts must include the Outreach Compensation Cost Estimate Form. This form is used for planning purposes and funding determination.

### **Procedures for**

- Committees
- Community meetings
- Work groups
- Focus groups that may exceed \$600 per participant per calendar year

### Outreach Compensation Eligibility Form

Participants requesting compensation must complete the Outreach Compensation Eligibility form. The form collects the participant's contact information for payment purposes. The form asks participants to verify eligibility for compensation by confirming they are not paid by their employer or another organization for their time with PSRC.

The form is made available on PSRC's website. Staff will also ensure that members know where to access the form.

### Attendance

Participants must stay for at least 75% of the meeting to be compensated. Participants complete an online form noting the dates of meetings attended. Staff leading the outreach activity will verify the participants attendance and approve the form.

Consultants must provide a record of attendance and outreach payment receipt to be reimbursed.

PSRC staff will share the attendance form with participants, and/or consultants, as needed. The form is routed to PSRC's Finance department for processing. Questions should be directed to [finance@psrc.org](mailto:finance@psrc.org).

### Calculating Compensation

PSRC's Finance Department, or designated consultant, is responsible for calculating the total compensation per member based on the current compensation rate structure. The Compensation Rate Structure will be the current standard compensation per meeting and any adjustment will be based on anticipated time commitment for a particular meeting. PSRC will compare amount, time and effort for other groups with

participant compensation to ensure a fair rate. The Compensation Rate Structure shall be communicated to each focus group, working group, or committee facilitator in advance.

#### Processing Payment

PSRC's Finance department, or the consultant, is responsible for processing checks, or electronic payments (e.g. PayPal, Venmo). Payments will be processed in accordance with PSRC accounts payable policy and procedures. Check reimbursements will be mailed to the participant's address provided on the Outreach Eligibility Form or Attendance Form.

#### Procedures for:

- Surveys
- Interviews
- Focus groups that do not exceed \$600 per participant per calendar year

PSRC will only issue checks or electronic payments for compensation. Consultants may issue gift cards as compensation. The consultant will furnish and safeguard gift cards and issue them as appropriate. Proof of purchase and delivery to recipient, when feasible, is required for reimbursement to consultant. In cases where it is not feasible, such as data privacy, the consultant will attest to proof of purchase and distribution.

Federal funds may not be used to purchase gift cards regardless of the purpose, even if distributed by a consultant.

The Outreach Compensation Cost Estimate Form is used to help determine compensation rates for surveys, interviews, and focus groups.

#### Procedures for:

- Community Based Organizations

Payment will be made via check to the CBO upon receipt of an invoice for services provided. Services provided can be time spent working with PSRC staff, either in person, via phone, virtually, or any combination. PSRC will use the Compensation Rate Structure to determine a fair and reasonable hourly rate which will be communicated in advance of collaboration.

Invoices may be submitted to [finance@psrc.org](mailto:finance@psrc.org).

#### **Revisions to Policy**

Minor revisions to this policy may be performed administratively. Minor revisions include but are not limited to: Compensation Rate Structure, delivery method of payment as new services become available.

This policy will be brought to the Operations Committee every 3 years for review. Next review will be in ~~2025~~2028.

## References

CFR Advisory councils [§ 200.422](#)

Costs incurred by advisory councils or committees are unallowable unless authorized by statute, the Federal awarding agency or as an indirect cost where allocable to Federal awards. See [§ 200.444](#), for applicability to States, local governments, and Indian tribes.

Administratively Amended by PSRC August 11, 2023

Administratively Amended by PSRC August 2022

Approved revision by the Executive Board June 23, 2022

Approved revision by the Executive Board June 24, 2021

Adopted by the Executive Board October 22, 2020



## Puget Sound Regional Council

November 24, 2025

### INFORMATION ITEM

**To:** Operations Committee  
**From:** Josh Brown, Executive Director  
**Subject:** **New Employee Status Report**

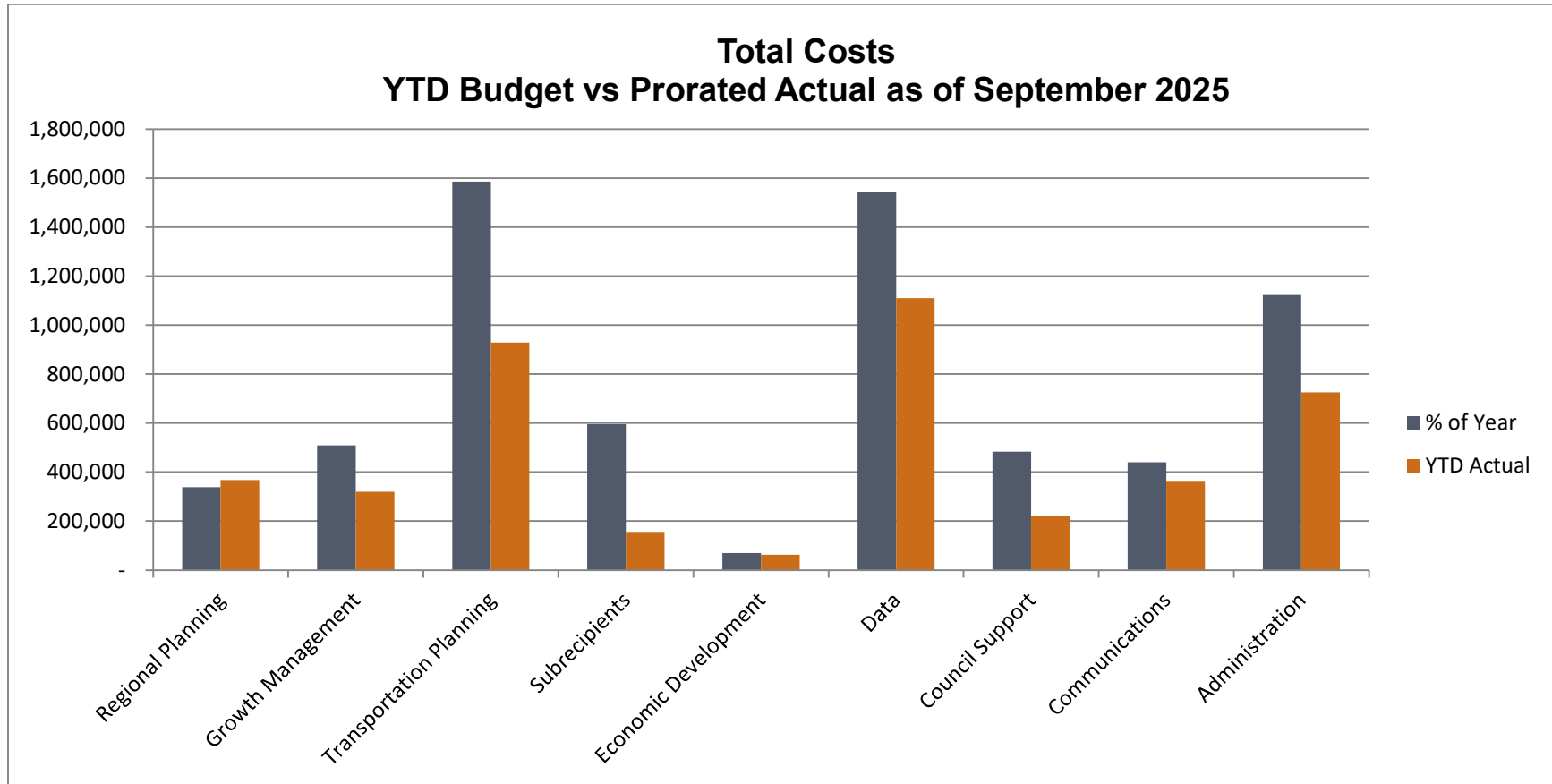
PSRC has three new employees:

**Hyungjun Kim** – Senior Accountant, Administrative Services

**June Quick** – Assistant Planner, Transportation Planning

**Richard Boyechko** – Communications Intern, Govt. Relations and Communications

For more information, please contact Thu Le, HR Manager, at [tle@psrc.org](mailto:tle@psrc.org) or 206-464-6175.



Budget as of September 2025 Amended Biennial Budget.

Percent of Year represents the amount of expenses that each department should have based on the current month of the fiscal year as it relates to the department's annual budget. 17% of the fiscal year has been completed.

22.0% of labor, 4.8% of consultant budget not including Safe Streets and Roads for All Subrecipients, and 24.5% of direct budget has been expensed.

6.5% of total Subrecipient budget has been expensed for both Safe Streets and Roads for All programs. Grants run for 5 years.

Most of the consultant budget has not been expensed.

Regional Planning expenses include the annual Summer Planning Academy which is beginning of year expenditure.



Puget Sound Regional Council  
**LARGE CONTRACT STATUS REPORT**  
as of 11/20/2025

5.c

Large contracts are those contracts having a value over \$10,000. Authorization to award a contract over \$10,000 goes before the Operation Committee for approval and their recommendation to the Executive Board to authorize the Executive Director to enter into a consultant contract for a particular work project in the adopted budget.											
Contractor	Description	Project* Manager	Board Approved	Date Issued	DBE/ WBE**	Contract Amount	Amount Paid	Amount Remaining	% Billed	Contract End Date	
NEW											
AMENDED											
COMPLETED											
PROJECT SPECIFIC											
AMPORF	Travel Model Software Development Cooperative	Stefan Coe	07/28/22	09/01/22	N	\$210,000	\$105,000	\$105,000	50%	06/30/28	
Blue Raster	GIS and IT Services	Carol Naito	07/27/23	10/02/23	N	\$99,960	\$20,780	\$45,631	21%	06/30/27	
Fehr & Peers	Regional Transit Access Assessment	Gil Cerise	09/26/24	03/24/25	N	\$125,000	\$45,706	\$79,294	37%	06/30/26	
Holland & Knight	Federal Affairs and Funding Consultant Services	Robin Koskey	06/27/24	12/20/24	N	\$275,000	\$141,480	\$133,520	51%	12/31/27	
Jennifer Ziegler Public Affairs Consulting, Inc.	WA State Legislative Monitoring	Robin Koskey	04/25/24	05/10/24	Y	\$160,000	\$40,000	\$88,000	25%	04/30/26	
PC Bennett Solutions	Enterprise Resource Planning Software System	Lili Mayer	12/07/23	07/10/24	Y	\$400,000	\$132,364	\$141,162	33%	06/30/34	
Resource Systems Group	2023 Household Survey Program - Wave 2	Brian Lee & Suzanne Childress	03/24/22	10/12/22	N	\$699,913	\$444,186	\$218,476	63%	08/31/26	
Triskelle Software Solutions, LLC	Transportation Projects Database & Online Apps Upgrade	Jennifer Barnes	06/22/13	02/07/24	Y	\$150,000	\$133,133	\$1,483	89%	06/30/26	
Seitel Systems	Information Systems and Network Support Services	Kathryn Johnson	04/24/25	07/01/25	N	\$50,000	\$18,452	\$31,548	37%	12/31/25	
Uncommon Bridges (BDS Planning and Urban Design, INC)	Regional Transportation Plan Public Engagement	Noah Boggess	06/27/24	03/12/25	Y	\$225,000	\$208,843	\$16,157	93%	06/30/26	
Upanup, Inc	Website Support	Carolyn Downs	09/22/22	10/01/22	N	\$96,000	\$12,010	\$62,055	13%	06/30/27	
VisionSnap, Inc.	Upgrades to Transp. Projects Online Application Services	Jennifer Barnes	04/27/23	08/18/23	N	\$30,000	\$4,050	\$1,500	14%	06/30/26	
WSP, Inc.	U.S. DOT SSFA Technical Support	Gary Simonson	04/27/23	01/08/24	N	\$998,719	\$373,186	\$62,383	37%	12/31/25	
WSP, Inc.	Town of Eatonville Local Safety Plan	Gary Simonson	04/27/23	11/22/24	N	\$200,000	\$179,359	\$20,641	90%	12/31/25	
ON-CALL											
Cascadia Law Group	On-Call Legal Services	Marc Daily	04/24/25	07/01/25	N	\$225,000	\$13,469	\$211,531	6%	06/30/27	
Etairos HR	On-Call Human Resources Services	Thu Le	04/24/25	07/01/25	Y	\$40,000	\$7,000	\$33,000	18%	06/30/27	
Francis & Company	On-Call Financial Services	Lili Mayer	06/27/19	03/02/20	Y	\$227,976	\$43,621	\$6,379	19%	02/28/26	
						TOTAL	\$4,212,568	\$1,922,638	\$1,257,761		
<a href="#">* Staff Directory</a>											
** Qualify or identify as Small/Minority/Women/VOB/Disadvantaged Business Enterprise as defined by WA State OMWBE? (Y/N)											
*** A list of Completed Contracts is available on request.											
						Minimum Annual Payments:				Contract End Date	
Operating Leases	Description					FY 2023	FY 2024	FY 2025	Thereafter	Totals	
Copiers NorthWest Copier Lease	36 months beginning November 2020					\$5,784	\$8,250	\$8,250	\$8,250	\$30,534	11/30/26
Granicus Web Streaming & Closed Captioning	24 months beginning June 2023					\$28,052	\$25,444	\$26,717	tbd	\$80,214	05/31/25
Waterfront Holdings/1201 Third Ave.	New lease begins June 1, 2024					\$1,087,920	\$1,022,830	\$664,206	see lease	\$3,665,339	01/31/38
Small Contract Status Report											
Small contracts are those contracts having a value \$10,000 and under. Authorization from the Operation Committee is not needed for approval.											
Contractor	Description	Project Manager	Board Approved	Date Issued	% DBE/ WBE*	Contract Amount	Amount Paid	Amount Remaining	% Billed	Contract End Date	
Upanup, Inc.	Website Hosting	Carolyn Downs	N/A	10/1/2023	N	\$8,400	\$2,100	\$6,300	25%	09/30/25	
Anne Avery	On-Call Writing Support	Robin Koskey	N/A	8/23/2024	Y	\$8,000	\$1,050	\$6,950	13%	08/31/25	

**Puget Sound Regional Council  
GRANT STATUS REPORT**

**5.d**

Active Grants									
Granting Agency	Description	Project Lead	Project Number	Grant Amount	Expended as of 09/30/25	Remaining to be Expended	Billed as of 09/30/25	Remaining to bill	Grant Period
CPG Carry Forward Funding FY24-25 CPG Funding (through Sept 30, 2025) total FHWA	Regional Planning Regional Planning	Lili Mayer Lili Mayer	Multiple Multiple	6,181,572.00	2,132,001.22	4,049,570.78	1,467,517.98	4,714,054.02	7/1/23 - tbd
				2,391,337.32	-	2,391,337.32	-	2,391,337.32	7/1/25-6/30/27
				8,572,909.32	2,132,001.22	6,440,908.10	1,467,517.98	7,105,391.34	
RTPO FY24-25	Regional Planning	Lili Mayer	Multiple	1,507,158.00	188,481.00	1,318,677.00	188,481.00	1,318,677.00	7/1/25 - 6/30/27
STBG FY24-25	Regional Planning	Kelly McGourty	Multiple	2,000,000.00	173,913.00	1,826,087.00	173,913.00	1,826,087.00	8/1/25 - 6/30/27
EDA Planning Grant	Regional Planning	Jason Thibedeau	Multiple	300,000.00	250,000.00	50,000.00	250,000.00	50,000.00	4/1/23 - 3/31/26
FY24 FTA 5307 RTP	Regional Planning	Gil Cerise	Multiple	2,500,000.00	1,654,956.00	845,044.00	1,650,637.00	849,363.00	4/3/24 - 3/31/26
USDOT Office of Safety	Safety Action Plans Phase 1	Ben Bakkenta	Multiple	4,860,363.00	3,230,412.16	1,629,950.84	3,230,412.16	1,629,950.84	5/19/23 - 12/31/26
USDOT Office of Safety	Safety Action Plans Phase 2	Ben Bakkenta	Multiple	2,870,000.00	519,930.03	2,350,069.97	519,085.63	2,350,914.37	4/17/24 - 6/30/27
WSDOT 5310 Special Needs Transp.	Regional Planning	Gil Cerise	002.39.0.0	200,000.00	43,051.49	156,948.51	-	200,000.00	7/1/25 - 6/30/27
				22,810,430.32	15,330,383.55				
Recently Completed									
FY22 FTA 5307 RTP	Regional Planning	Gil Cerise	Multiple	2,500,000.00	2,500,000.00	-	2,500,000.00	-	1/5/22 - 3/31/24



## Puget Sound Regional Council

### INFORMATION ITEM

November 24, 2025

**To:** Operations Committee

**From:** Josh Brown, Executive Director

**Subject: 2026 Executive Board and Operations Committee Meeting Schedule**

The Executive Board and Operations Committee meet on the **fourth Thursday of every month**. Unless noted, the Operations Committee meetings are held from 9:00 to 9:50 a.m. and the Executive Board from 10:00 a.m. to 12:00 p.m. Meeting dates and times are subject to change. Members will be notified if a meeting is changed or canceled.

January 22

February 26

March 26

April 23

May 28 – Annual General Assembly, 9:30 a.m. – 1:00 p.m., location to be determined

June 25

July 23

August – No meeting

September 24

October 22

November – No meeting

December 3 – Early meeting date

Questions can be directed to Sheila Rogers at (206) 464-5815 or [srogers@psrc.org](mailto:srogers@psrc.org). For additional board information, visit PSRC's website at <https://www.psrc.org/calendar>.