



Puget Sound Regional Council

## Transportation Policy Board

Thursday, December 11, 2025 • 9:30 a.m. – 11:30 a.m.

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

### Watch or listen

- Watch the meeting live at <https://www.psrc.org/watch-meetings>
- Listen by phone 1-888-475-4499, Meeting ID: 885 0829 0750, Passcode: 165415

### Attend

- The public can attend meetings at [PSRC's offices](#).
- PSRC staff will be in the lobby near the elevators 10 minutes before the meeting's start time and up to 15 minutes after the meeting's start time.
- If you arrive outside of 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 during the meeting by Zoom or phone:** [Register here](#)  
To allow staff time to process requests, registration is required and closes at 8:00 a.m. the day of the meeting. Late registrations will not be accepted.
- **Written comments**  
Comments may be submitted via email to [aleach@psrc.org](mailto:aleach@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 (9:30) - Mayor Dana Ralph, Chair

### 2. Communications and Public Comment

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

### 3. Report of the Chair

- a. Recognition of Outgoing Board Members

### 4. Director's Report

### 5. Consent Agenda - Action Items (9:50)

- a. Approve Minutes of Transportation Policy Board Meeting held November 13, 2025

**6. Action Item (9:55)**

- a. Regional Transportation Plan Release for Public Comment – *Kelly McGourty, PSRC*

**7. Discussion Item (10:40)**

- a. PSRC's Project Selection Process – *Kelly McGourty, PSRC*

**8. Discussion Item (10:55)**

- a. Year In Review – *Jennifer Barnes, PSRC*

**9. Information Items**

- a. Transportation Work Program Progress Tracker
- b. 2026 Meeting Calendar

**10. Next Meeting: January 8, 2026, 9:30 – 11:30 a.m.**

Major Topics for January:

- Regional Transportation Plan Development
- Project Tracking Policies

**11. Adjourn (11:30)**

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

**Transportation Policy Board  
November 13, 2025  
1201 3<sup>rd</sup> Ave., Ste 500, Seattle, WA 98101**

To watch a video of the meeting and hear the discussion, go to <https://www.psrc.org/watch-meetings>

### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:31 a.m. by Vice Chair Mayor Rob Putaansuu. Mayor Putaansuu stated that a video of the meeting would be streamed live as well as recorded. The video would be available for viewing on PSRC's website. A call-in number was provided on the meeting agenda for members of the public to call in by phone and listen to the meeting live.

### COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment provided.

### REPORT OF THE CHAIR

Mayor Putaansuu waved his remarks.

### DIRECTOR'S REPORT

Kelly McGourty, PSRC, called on Robin Koskey, PSRC's Director of Government Relations and Communications, who provided a report on federal activities.

### CONSENT AGENDA

- a. Approve Minutes of Transportation Policy Board Meeting held October 9, 2025

**ACTION: The motion was made and seconded (Pauly/Walker) to adopt the Consent Agenda. The motion passed.**

### DISCUSSION ITEM: REGIONAL TRANSPORTATION PLAN FINANCIAL STRATEGY

Kelly McGourty, PSRC, provided an overview of the discussions held to date on development of the RTP financial strategy and key feedback provided by the board. That feedback led to additional data provided in the agenda packet, which Craig Helmann, PSRC, summarized in a series of slides. Ms. McGourty then described the proposed approach for the financial strategy, which would provide options and flexibility while addressing key policy issues and meeting the funding needs of the draft plan. Details of the five key sources previously discussed by the board were provided, including the potential amount of revenue that could be generated and an identification of policy and implementation issues for each. An action item for the draft plan calling on future work and discussion related to new revenue sources was also discussed.

Board members expressed support for the detailed background information and the approach for the financial strategy. *Note: this discussion item was paused for the next discussion item and then resumed.*

### **DISCUSSION ITEM: STATE POLICY AND TRANSPORTATION BRIEFING**

Washington State House Transportation Committee Chair Jake Fey provided remarks on the 2025 state legislative session, the transportation budget and upcoming work in 2026.

Board members and Chair Fey discussed local agency needs, the concept of a road usage charge, funding from the Climate Commitment Act and other related topics.

### **DISCUSSION ITEM: REGIONAL TRANSPORTATION PLAN DEVELOPMENT AND OUTREACH**

Kelly McGourty, PSRC, provided a summary of feedback received to date through public outreach, including community tabling events, online surveys and the six regional public meetings. She then provided an overview of early materials available on the RTP Engagement Hub. Ms. McGourty summarized the plan elements previously reviewed with the board and described the additional materials and topics that will be included in the draft plan in December. She reviewed the upcoming schedule for the RTP and lastly reviewed key action items to be included in the draft plan. Kalon Thomas, PSRC, then provided a demonstration of the future transportation system visualization tool.

### **NEXT MEETING**

The next meeting is scheduled for December 11, 2025.

### **ADJOURN**

The meeting was adjourned at 11:30 a.m.

### **ATTACHMENTS**

- A. Attendance Roster – November 13, 2025.

Transportation Policy Board - November 13, 2025				5.a - Att. A	
Voting Members			✓	Non-voting Members	✓
<b>King County</b>	2	CM Jorge Barón		<b>Associate Members</b>	
		Vacant		Island County	1
		Vacant Alt			1
Seattle	2	CM Rob Saka	1	Thurston Regional Planning Council	1
		CM Robert Kettle	1		1
		CM Alexis Mercedes Rinck Alt		<b>Public Agency Members</b>	
Bellevue	1	CM Dave Hamilton	1	Freight Mobility Strategic Investment Board	1
		CM Jared Nieuwenhuis Alt			1
Cities/Towns	3	MYR Dana Ralph, Kent, <b>Chair</b>		Puget Sound Clean Air Agency	1
		MYR Mary Lou Pauly, Issaquah	1		1
		CM Peter Kwon, SeaTac	1	Public Health	1
		CM Susan Honda, Federal Way Alt	1		1
		DEP MYR Jay Arnold, Kirkland Alt	1	WA Tran. Improvement Board	1
		CM Matt Mahoney, Des Moines Alt			1
Local Transit	1	CM Rod Dembowski		<b>PSRC Committees</b>	
		Vacant Alt		Equity Advisory Cmte.	1
<b>Kitsap County</b>	1	COM Oran Root	1		1
		COM Christine Rolfes Alt		Regional Staff Cmte.	1
Bremerton	1	MYR Greg Wheeler	1		1
		CM Eric Younger Alt		Regional Project Evaluation Cmte.	1
Cities/Towns	1	CM Leslie Schneider, Bainbridge Isl	1		1
		CM Doug Newell, Poulsbo Alt		Transit Operators Cmte.	1
Local Transit	1	MYR Rob Putaansuu, Port Orchard, <b>Vice-Chair</b>	1		1
		CM Anna Mockler, Bremerton		<b>Private/Civic Members-Business/Labor</b>	
<b>Pierce County</b>	1	CM Rosie Ayala		WA Trucking Associations exp. 12/31/26	1
		CM Bryan Yambe, Alt			1
Tacoma	1	CM Kristina Walker	1	Seattle Met. Chamber of Commerce exp. 12/31/26	1
		CM Olgy Diaz Alt			1
Cities & Towns	1	CM Tim Ceder, Milton	1	<b>Private/Civic Members-Community/Environment</b>	
		MYR Pro Tem Edward Wood, University Place Alt		Puget Sound Partnership exp. 10/31/27	1
Local Transit	1	CM Doug Fagundes, Fife			1
		DEP MYR John Hines, Tacoma		Individual exp. 5/31/28	1
<b>Snohomish County</b>	1	CM Jared Mead		Non-voting	14
		CM Strom Peterson Alt			6
Everett	1	CM Ben Zarlingo	1		
		MYR Cassie Franklin Alt			
Cities/Towns	1	CM Jan Schuette, Arlington	1		
		CM Jacob Walker, Monroe, Alt	1		
Local Transit	1	CM Kim Daughtry, Lake Stevens	1		
		CM Jan Schuette, Arlington Alt			
<b>Regional Transit</b>	1	CM Ed Prince, Renton			
		MYR Kim Roscoe, Fife Alt			
<b>Federally Recognized Tribes</b>					
Muckleshoot Indian Tribe	1	CM John Daniels, Jr.			
		Vacant Alt			
Puyallup Tribe of Indians	1	Vacant			
		Robert Barandon Alt			
Suquamish Tribe	1	CM Luther (Jay) Mills			
		CHRMN Leonard Forsman Alt			
<b>Statutory Members</b>					
Ports	1	COM Toshiko Hasegawa, Seattle			
		COM Cary Bozeman, Bremerton Alt			
WA Trans. Commission	1	COM Jim Restucci			
		COM Nicole Grant Alt			
WSDOT	1	Robin Mayhew			
		Todd Lamphere Alt	1		
<b>Legislative Transportation Cmte. (Not Counted for Quorum)</b>					
House Transportation Cmte.	2	Vacant		Abbreviations	
		REP Jake Fey, D Alt	1	CHRMN Chairman	
		REP Dan Griffey, R		CM Councilmember	
		REP Andrew Barkis, R Alt		CP Council President	
Senate Transportation Cmte.	2	SEN Marko Liias, D		COM Commissioner	
		Vacant Alt		DEP MYR Deputy Mayor	
		SEN Keith Goehner, R	1	MYR Mayor	
		Vacant, R Alt		MYR Pro Tem	
Voting	32	(Quorum = 14) Quorum Total	16	REP Representative	
		Total Voting members present	20	SEN Senator	



## Puget Sound Regional Council

December 4, 2025

### **ACTION ITEM**

**To:** Transportation Policy Board

**From:** Kelly McGourty, Director of Transportation Planning

**Subject:** **Regional Transportation Plan Release for Public Comment**

### **IN BRIEF**

Work to develop the next Regional Transportation Plan (RTP) has been underway since early 2024. The board has been comprehensively discussing levels of investment across multiple categories, the financing tools needed to fund those investments, plan performance, and key plan topics including climate, safety and the needs of residents with mobility challenges. Extensive public outreach and engagement has also been conducted and will continue in the coming months.

At the December meeting, staff will provide an overview of the draft RTP and ask the board to authorize its release for public review and comment. Staff is working to have the plan ready for release the week after the board meeting, and the comment period will remain open through the end of January 2026.

### **ACTION**

The Transportation Policy Board should authorize staff to release the draft RTP for public review and comment between mid-December and the end of January 2026.

### **DISCUSSION**

Over the last two years, steady progress has been made towards the development of the next RTP. Key achievements include:

- Identification of key policy priorities
- Adoption of the plan's scope of work

- Data collection, analysis and publication of a [Current Transportation System Report](#)
- Discussion of future proposed investments and the plan's financial strategy, leading to development and analysis of four distinct plan scenarios
- Extensive public outreach and engagement, including seven regional public meetings
- Advancement of a final scenario into the draft plan and publication of a [Future Transportation System Report](#)
- Briefings on key plan topics such as climate, safety and the Coordinated Mobility Plan, which addresses the needs for people with mobility challenges

At the November meeting, staff provided an overview of each of the elements that will be included in the draft plan, as well as a new publication approach to achieve a more readable and accessible suite of plan materials. Background and discussion materials to date have been made available on the [RTP Engagement Hub](#). These include the adopted RTP scope of work, the current and future transportation system reports along with their corresponding web-based visualization tools, details of the four plan scenarios, board presentations, outreach opportunities and more.

At the December meeting, staff will provide a final overview of the draft plan components, including key actions identified for future work. The board will be asked to authorize staff to release the draft plan for public review and comment, which is anticipated to occur the week of December 15 through the end of January 2026. Once released, the draft plan materials will also be published to the [RTP Engagement Hub](#).

For more information, please contact Kelly McGourty, Director of Transportation Planning, at [kmcgourty@psrc.org](mailto:kmcgourty@psrc.org) or 206-971-3601 or Gil Cerise, Program Manager, at [gcerise@psrc.org](mailto:gcerise@psrc.org) or 206-971-3053.



## Puget Sound Regional Council

December 4, 2025

### **DISCUSSION ITEM**

**To:** Transportation Policy Board  
**From:** Kelly McGourty, Director of Transportation Planning  
**Subject:** **PSRC's Project Selection Process**

### **IN BRIEF**

PSRC has project selection authority for several sources of funds from both the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). Prior to each funding cycle, the policies and procedures for the project selection process are reviewed and updated as needed to reflect current regional priorities and requirements and are documented in the *Policy Framework for PSRC's Federal Funds*.

The last process was conducted in 2024 for PSRC's 2027-2028 FHWA and FTA funds. At the December meeting, staff will brief the board on the schedule for the next project selection process for future federal funds.

### **DISCUSSION**

A competitive project selection process is conducted every two to three years for the distribution of PSRC's federal funds. The last process was conducted in 2024 for PSRC's 2027-2028 FHWA and FTA funds. Prior to each process, a policy framework is adopted, outlining the policy guidance for the distribution of funds and other details on how the process will be conducted.

Safety, equity and climate are priority themes in both the Regional Transportation Plan and PSRC's funding processes. Prior to the 2024 project selection process, the Transportation Policy Board spent five months reviewing the process and evaluation criteria which resulted in revisions that significantly strengthened these key policy focus areas. The revisions were also informed by the work of the Equity Advisory Committee and recommendations stemming from the equity pilot program conducted in 2023.



The 2024 project selection process was conducted under the federal priority areas identified by the previous administration. The next process will be conducted under the new administration and revised federal priority areas. A review of the process to align these priorities – between federal, state and regional policies – is required before implementation.

To accomplish this in the most consistent, transparent and collaborative manner, this review will occur in 2026, with the goal of launching the next project selection process in 2027. This will allow adequate time to review all new federal rules and guidance and work through any proposed modifications with the Equity Advisory Committee, the Regional Project Evaluation Committee and PSRC's boards throughout 2026.

The region will remain fully compliant with all requirements for the award of federal transportation funds and the creation of a new Regional Transportation Improvement Program (TIP) with this schedule. Further, there will be no impact or delay to projects already awarded PSRC funds from prior processes.

The 2024 process awarded 2027-2028 federal funds, which are into the next federal transportation act. The process to be conducted in 2027 would award 2029-2030 (and possibly 2031) funds, which would also be within the next act. The current act – the Infrastructure Investment and Jobs Act - expires on September 30, 2026. There is uncertainty around the timeframe for reauthorization as well as potential changes to federal funding programs that may be included. Conducting the next project selection process in 2027 provides time to prepare for any changes before awarding the next round of funding.

In addition, the Regional Transportation Plan (RTP) is scheduled to be adopted in May 2026. While PSRC's project selection process and development of the Regional TIP are fully consistent with the RTP and VISION 2050 and adhere to the same priority regional policies, a 2027 schedule will allow further alignment of the next process with the new RTP, and any key action items identified.

The Rural Town Centers and Corridors Program and the Transportation Alternatives Program are usually conducted in the year following the primary project selection process and were anticipated to be conducted in fall 2025. However, due to the evolving federal landscape, these processes were temporarily put on hold. To align with other funds already programmed, these processes will be conducted in early 2026 to award their share of 2027-2028 funding. This will result in PSRC being fully programmed for all regionally managed funding programs through 2028.

For more information, please contact Kelly McGourty, Director of Transportation Planning, at 206-971-3601 or [kmcgourty@psrc.org](mailto:kmcgourty@psrc.org).



## Puget Sound Regional Council

December 4, 2025

### **DISCUSSION ITEM**

**To:** Transportation Policy Board  
**From:** Kelly McGourty, Director of Transportation Planning  
**Subject:** **Year In Review**

### **IN BRIEF**

Many transportation projects are planned, begun, and completed on an annual basis. Over \$7 billion dollars was programmed in PSRC's Regional Transportation Improvement Program in 2025, reflecting the expenditures of federal, state and local funds for projects of wide variety in size and scope.

At the December 11 meeting, staff will provide highlights of a few of these transportation investments and milestones that occurred in the region over the last year. In addition, the board will have a brief look forward into major milestones and project completions anticipated in 2026.

### **DISCUSSION**

One of PSRC's primary roles under federal and state law is to develop and maintain the four-year Regional Transportation Improvement Program (TIP). The TIP includes projects funded with federal, state and local funds, including the federal grants awarded through PSRC as part of the competitive project selection process. As of October 2025, the 2025-2028 Regional TIP included over 600 projects and over \$16 billion dollars of investment throughout the region.

PSRC conducts a rigorous review of all projects submitted into the TIP to ensure consistency with federal, state and regional rules and policies, and the TIP is closely coordinated with, and implements, the investments in the Regional Transportation Plan. Projects in the TIP reflect the wide variety of investment needs throughout the region – from large projects adding capacity to the regional multimodal network, to pavement preservation and state of good repair investments, the expansion of sidewalks and bicycle lanes and many other critical infrastructure projects.

The TIP is a living document, and projects come in and out based on funding and delivery schedules. As an example, the seven billion dollars programmed in 2025 in the TIP reflects projects with active construction funding and an expected completion date in 2025, as well as projects just beginning preliminary engineering and design that may not be completed for many years.

As 2025 comes to a close, PSRC would like to take the opportunity to celebrate the accomplishments of our partner agencies and highlight just some of the projects and investments that achieved key milestones this year. These investments will provide real benefits to communities throughout the region. In addition, the board will take a brief look forward to see what's on the horizon for 2026.

For more information, please contact Jennifer Barnes, Program Manager, at [jbarnes@psrc.org](mailto:jbarnes@psrc.org) or 206-389-2876.

# PSRC Transportation Work Program - Progress Reporting

Progress Chart (Timeline as of December 4, 2025)

Status	
	Preparing
	In Progress
	Complete
	Tentative

Project	Status to-date
<b>Regional Transportation Plan</b>	
Alignment of RTP and Funding Cycles	Board discussions Q1 2026
Update RTP Project Plan Consistency Framework	Complete
Board work group to determine 2026 RTP scope of work	RTP Steering Committee, February-September 2024; board action completed November / December 2024
TPB direction on scope of work for 2026 RTP	February through December 2024; complete
RTP development	Draft scheduled for release December 2025
Financial Strategy Refinement	Board discussions Q2 2024 - Q4 2025
<b>PSRC Funding</b>	
Policy Framework for PSRC's Federal Funds	Pending
FHWA/FTA Project Selection: Board Action	Pending
Annual FTA Adjustments Process	2026 pending
Rural Town Centers and Corridors Project Selection	Anticipated Q1-2 2026
Transportation Alternatives Project Selection	Anticipated Q1-2 2026
Consolidated Grant Program Regional Rankings	Board action January 2025
<b>Transportation Improvement Program (TIP)</b>	
2025 -2028 TIP Development	Complete
Conduct Equity Analysis of draft 2025-2028 TIP	Complete
Release of 2025-2028 TIP for Public Comment	Complete
Board Action on 2025-2028 TIP	Complete, October 2024
Monthly TIP Amendments	Complete for 2025
Project Tracking/Rebalancing	Complete for 2025
<b>Climate: GHG Analysis and Planning</b>	
2030 Transit Networks and Service	Complete
PSRC 2030 Network Modeling and Analysis	Complete
Puget Sound Regional Emissions Analysis Project	Complete
Regional Electric Vehicle Collaboration - Clearinghouse	Operational/Ongoing, initial launch complete, maintenance and updates ongoing
Regional Electric Vehicle Collaboration - Implementation	Ongoing - an RFP to develop a Regional EV Infrastructure plan has been released
Develop Climate Implementation Strategy with Partners	Preliminary Climate Action Plan submitted to EPA March 1, 2024, Comprehensive Climate Action Plan submitted December 2025
PSRC Board Progress Briefings	Ongoing
<b>Regional Safety Plan</b>	
Explore Grant/Funding Opportunities	Complete
Apply for Safe Streets for All Grant	Round 1 complete; Round 2 complete
Research current plans, roles and responsibilities	Complete, included in the draft Regional Safety Action Plan
Convene Stakeholders	Complete - Regional Safety Summit held June 29, 2023
Develop Scope of Regional Safety Plan	Complete; board review September 2023
Develop Regional Safety Plan	Complete - General Assembly adoption May 2025
<b>Performance Measures and Dashboard</b>	
<i>Align with Equity Tracker, other related monitoring efforts</i>	
Identify Measures	Complete

10.a

Develop Dashboard Outline for Board Feedback	Complete
Assemble Data	Initial set complete; ongoing and continuous
Publish Draft Dashboard	Complete
Refinement and Updates	Ongoing
Annual Board Briefings	Briefing February 2024 and annually thereafter; information being captured in the RTP current system briefings in 2025
<b>Active Transportation Plan Repackaging</b>	
Repackage Active Transportation Plan	Complete
<b>ADA Transition Plan Technical Assistance</b>	
Research current plans, roles and responsibilities	Preliminary research complete; moving to monitoring role
Board Briefing and Discussion	TPB briefing June 2023
<b>Annual Transit Integration Report</b>	
Report Development	Complete
Publish Report	Released November 2023
<b>Big Ideas/Transformational Planning</b>	
Regional Convenings to Support Effort	TBD - pending further board discussions
Future of HCT Regional Convening	TBD - pending further board discussions
<b>Data Collection, Analysis, Performance Metrics</b>	
Data collection, maintenance of viz tool and improvements	Current and Future System Reports and viz tools published
Equity, EJ analysis methodology improvements	To be included in RTP System Performance analysis, December 2025
<b>RTP Financial Strategy</b>	
Collaborate with Partners on Implementation Steps	Ongoing future discussions
<b>Transit Access Improvements</b>	
Review existing tools and data/Assess next steps	Complete
Based on assessment, develop connectivity analysis improvements	Beginning with consultant support Q4 2024
Regional Transit Access Assessment/Recommendations	In process

## 2026 PSRC Transportation Policy Board Meetings

January						
S	M	T	W	T	F	S
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February						
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31						

June						
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July						
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30	31	No meeting in August				

September						
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October						
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November						
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29	30					

December						
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27	28	29	30	31		

Meetings are held 9:30-11:30 a.m. the second Thursday of the month. Meeting dates and times are subject to change. If a meeting is changed or cancelled, TPB members and alternates will be notified. Updated meeting dates are listed at <https://www.psrc.org>.