



Puget Sound Regional Council

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

**Date:** December 5, 2025, from 9:30 a.m. - 11:00 a.m.

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

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### **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 October 24, 2025, RPEC meeting summary was approved as presented.

### **Transportation Policy Board Debrief**

Jennifer Barnes, PSRC, reviewed the Transportation Policy Board (TPB) meeting held on Thursday, November 13, 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 Update**

Kalon Thomas, PSRC, shared the final update on the region's project delivery of 2025 FHWA funds. The PSRC region obligated 65 projects with a total of ~\$125 million in FHWA funds, achieving its delivery target, and received ~\$7 million in redistributed obligation authority (OA). 35 projects were completed that included ~\$58.5M in PSRC-awarded FHWA funds. Looking forward to fiscal year 2026, progress report request is out with a due date of December 24. Extension and advancement requests will go out in January, and due by February 15. At that point the annual TIP rebalancing process will launch, with advancements, exchanges, and increased federal shares are planned to be confirmed for March TIP amendment.

[View the presentation](#).

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

### **Discussion: Project Selection Update**

Kelly McGourty, PSRC, provide an update on the next planned project selection competitions. In order to allow sufficient time to conduct necessary policy review and understand federal guidelines, the next biennial federal funding competition is planned to

happen in 2027, rather than 2026. She reminded that awarded funds are currently programmed through 2028, and the next competition will award funds for 2029 and 2030, all of which will be authorized under the next federal transportation act. PSRC is not expecting impacts to the funds that have been awarded, and sponsors are strongly encouraged to continue to deliver federal funds in a timely manner. The Rural Town Centers & Corridors (RTCC) and Transportation Alternatives Program (TAP) competitions will be conducted in the first half of 2026, with funds awarded for 2027 and 2028. PSRC will send a Save the Dates email with key dates for the calls and workshops for each competition.

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

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

Kelly McGourty, PSRC, provided an update on recent work in the development of the 2026 Regional Transportation Plan (RTP), planned to be released for public review in mid-December. The draft plan and other materials are available through PSRC's [RTP Engagement Hub](#). Elements reviewed to date include investments and revenues, major plan scenario results, performance metrics, financial strategy, Comprehensive Climate Action Plan, Regional Safety Action Plan, Outreach and Engagement, and Coordinated Mobility Plan. The draft plan more detailed assessments of these elements, as well as a System Performance Report – plus standalone information on climate, air, health, freight, maintenance and preservation background, financial strategy background, and the Active Transportation Plan. The public comment period will extend through the end of January, and the final plan developed for adopted by the General Assembly in May.

[View the presentation.](#)

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

### **Action: Project Tracking Policy Review**

Jennifer Barnes, PSRC, facilitated continuing committee discussion of two project tracking policy topics: (1) the limit for administrative transfer of PSRC funds between phases, and (2) consideration of pre-bid cost estimate increases to potentially receive funds under PSRC's annual TIP rebalancing process. The committee reviewed the results of a follow-up survey conducted after the October meeting, and as well as some additional supporting data provided by PSRC staff. After discussion, the committee recommended that on the first policy topic, that the administrative limit for transfer between phases be increased from \$50K to \$100K. For the second policy topic, the committee recommended that pre-bid cost estimates be allowed, with rules in place that included a February 15 deadline for consideration in the current year rebalancing process, an engineer's estimate and explanation of the reason for the increase, as well as required financial documentation for programming in the TIP/STIP. The committee did not reach consensus regarding potential limits on the increased amounts that would

be eligible to receive additional federal funds. Review of additional information and discussion is planned for the January meeting, with a request for the committee's final recommendations at that time. Highlights of the discussion to date will be shared with the TPB at their December meeting, and any feedback share with the committee in January.

[View the presentation.](#)

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

**Other Business:** Jennifer Barnes reminded the committee that PSRC has requested agencies to provide information on their 2025 project accomplishments, which will be shared with the TPB at their December meeting. She also reminded that the January RPEC meeting will be hybrid, with in-person attendees convening in the PSRC boardroom and lunch served afterward.

## **Adjourn**

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

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

See attached attendance roster.

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

Alan Budde, City of Shoreline; David Paine, City of Kent; Dax Tate, SCA; Michael Randall, Snohomish County

### **PSRC**

Jennifer Barnes, Kelly McGourty, Kalon Thomas, Miles Stepleton, Alexa Leach, Doug Cox, Gil Cerise, Charles Patton

*\*All attendees were present via remote participation*

# RPEC Attendance Roster - Designated Members

Item 2 - Att. A

Date: Decemer 5, 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)		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)	<input checked="" type="checkbox"/>	Sarah Strand	WSDOT-WS Ferries (1)		Vacant
	<input checked="" type="checkbox"/>	Jim Storment		<input checked="" type="checkbox"/>	Krishan Aggarwal (Alt.)
	<input checked="" type="checkbox"/>	Joanna Valencia			Todd Lamphere (Alt.)
		Bill LaBorde (Alt.)	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie
		Emily Reardon (Alt.)			Jeff Davidson (Alt.)
		Katie Lyle-Beshai (Alt.)	Pierce Transit (1)	<input checked="" type="checkbox"/>	Tina Lee
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller	Community Transit (1)	<input checked="" type="checkbox"/>	Erin Hoiland (Alt.)
		Mia Waters (Alt.)			VACANT
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent	King County Metro (1)	<input checked="" type="checkbox"/>	Kathryn Rasmussen (Alt.)
	<input checked="" type="checkbox"/>	John Mortenson, Issaquah		<input checked="" type="checkbox"/>	Chester Knapp
		Larissa Grundell, Duvall			Hannah McIntosh (Alt.)
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn	Sound Transit (1)		Lisa Shafer (Alt.)
	<input checked="" type="checkbox"/>	Dan Marcinko, North Bend		<input checked="" type="checkbox"/>	Lisa Wolterink
		Vangie Garcia, Redmond (Alt.)			Tyler Benson (Alt.)
	<input checked="" type="checkbox"/>	Kimberly Scrivner, Kirkland (Alt.)	Port of Seattle (1)	<input checked="" type="checkbox"/>	Kirste Johnson (Alt.)
	<input checked="" type="checkbox"/>	Ellen Talbo, Renton (Alt.)			Monica Overby (Alt.)
	<input checked="" type="checkbox"/>	Tricia Juhnke, Shoreline (Alt.)		<input checked="" type="checkbox"/>	Geri Poor
		Vacant (Alt.)	Port of Tacoma (1)		Robert Giacometti (Alt.)
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte			Deirdre Wilson
		Joe Rutan (Alt.)	Port of Everett (1)	<input checked="" type="checkbox"/>	Ryan Medlen (Alt.)
Bremerton (1)	<input checked="" type="checkbox"/>	Shane Weber, Vice Chair			Brandon Whitaker
		Gunnar Fridriksson (Alt. 1)	Port of Bremerton (1)		Laura Gurley (Alt.)
		Vicki Grover (Alt. 2)		<input checked="" type="checkbox"/>	Arne Bakker
Other Cities/Towns (1)		Diane Lenius, Poulsbo	PSCAA (1)		James Goodman (Alt.)
		Vacant (Alt.)		<input checked="" type="checkbox"/>	Kathy Strange
Pierce County (2)	<input checked="" type="checkbox"/>	Bekah Osterhaus	Suquamish Tribe (1)		Jennifer Keene (Alt.)
	<input checked="" type="checkbox"/>	Peter Lewis-Miller			VACANT
		Letticia Neal (Alt.)	Muckleshoot Tribal Cncl (1)		VACANT (Alt.)
		Clint Ritter (Alt.)			VACANT
Tacoma (2)	<input checked="" type="checkbox"/>	Jennifer Kammerzell	Puyallup Tribe (1)		VACANT (Alt.)
	<input checked="" type="checkbox"/>	Brennan Kidd			VACANT
	<input checked="" type="checkbox"/>	Jack Niehuser (Alt.)	NON-VOTING		VACANT (Alt.)
		Vacant (Alt.)			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)		Tom Hood, City Engineer			
	<input checked="" type="checkbox"/>	Angelique Thompson (Alt.)			
Other Cities/Towns (2)	<input checked="" type="checkbox"/>	Steve Morikawa, Bothell			
		Vacant			
		Jim Kelly, Arlington (Alt.)			
		Vacant (Alt.)			