



Puget Sound Regional Council

Operations Committee

Thursday, April 23, 2026 • 9:30 – 9:50 a.m. **note start time**

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 office](#).
- PSRC staff will be available to provide floor access 10 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 office.
- **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 mdaily@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](#).

1. Call to Order and Roll Call (9:30) – 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 February 26, 2026
- b. Approve Minutes of Meeting held March 26, 2026
- c. Approve Vouchers March 13, 2026, Through April 6, 2026, in the Amount of \$1,174,443.47.

4. Action Items

- a. Recommend Adoption of Fiscal Years 2026-2027 Supplemental Biennial Budget and Work Program
- b. Approve Contract Authority for Consultant Services for Inclusive Outreach and Engagement Consultant

5. Information Items

- a. Monthly Budget Report
- b. Contract Status Report
- c. Grant Status Report
- d. Joint Board Session on Addressing Underserved Communities in Our Region, April 30, 2026
- e. Summer Planning Academy (SPA) for High School Students Applications due May 18, 2026
- f. Annual General Assembly Save the Date, May 28, 2026

6. Next Meeting: NO MEETING IN MAY

Thursday, June 25, 2026

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 Marc Daily, e-mail mdaily@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

February 26, 2026

1201 3rd Ave., Ste 500, Seattle, WA 98101

CALL TO ORDER AND ROLL CALL

Chair Executive Ryan Mello called the meeting to order at 9:00 a.m. and welcomed members and attendees. The meeting was held in a hybrid format, with options for in-person and remote participation.

Chair Mello acknowledged a new committee member, Councilmember Eddie Lin, City of Seattle.

Roll was determined there was a quorum present.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA – ACTION ITEMS

- a. Approve Minutes of Meeting held December 4, 2025
- b. Approve Vouchers December 31, 2025, through February 2, 2026, in the Amount of \$1,778,044.58

ACTION: It was moved (Wahl/Low) to approve the Consent Agenda. The motion passed.

ACTION ITEM: APPROVE KING COUNTY AUDITING OFFICER DELEGATION RESOLUTION

Lili Mayer, PSRC, explained that King County requires a bond for PSRC's four authorized signers to request payments. The bond has been procured at minimal cost (\$150/year), and the committee's approval is required to recommend adoption of the resolution. The resolution appoints PSRC auditing officers that authorize the issuance of warrants and electronic transactions prior to board approval.

**ACTION: It was moved and seconded (Flemming/Wahl) to recommend the Executive Board adopt Resolution PSRC-EB-2026-01, appointing PSRC auditing officers for the purpose of authorizing the issuance of warrants and electronic transactions prior to board approval.
The motion passed.**

APPROVE ITEM: APPROVE GENERAL ASSEMBLY CONTRACT AUTHORITY

Josh Brown, PSRC, requested contract authority not to exceed \$47,000 to support the 2026 General Assembly. The authority is in line with the adopted budget and will allow staff to enter into necessary agreements for the event. Mr. Brown noted the General Assembly will focus on economic development and adoption of the Regional Transportation Plan.

**ACTION: It was moved and seconded (Flemming/Roberts) to recommend the Executive Board authorize the Executive Director to enter into one or more contracts in support of the 2026 General Assembly. The total cost for all contracts will not exceed \$47,000.
The motion passed.**

INFORMATION ITEMS

a. New Employee Status Report

Thu Le, PSRC, introduced three new employees James Kolberg, June Quick and intern Richard Boyechko

b. Fiscal Year 2025 Audit Results for Puget Sound Regional Council and the Central Puget Sound Economic Development District

Marc Daily (PSRC) reported that PSRC received its fifteenth consecutive clean audit for fiscal year 2025, with no findings or concerns, including on federal grant management

c. Monthly Budget Report

d. Contract Status Report

e. Grant Status Report

f. 2026 Executive Board and Operations Committee meeting schedule.

g. 2026 General Assembly Save the Date – Thursday, May 28, 2026, 10:00 a.m. – 1:00 p.m.

The committee reviewed monthly reports and the 2026 meeting schedule

h. Economic Update: Puget Sound Region Loses 12,900 Jobs in 2025

Josh Brown summarized the region's economic performance, noting a loss of 12,900 jobs in 2025 – the first non-pandemic year with net job loss since 2009. Job losses were concentrated in tech (information sector) and construction, with broader impacts on

affordability and workforce retention. Staff will provide additional sectoral analysis in future reports.

- i. Joint Board Session on Addressing Underserved Communities in Our Region – April 30, 2026

A joint board work session for PSRC board members will be held April 30, 2026, focusing on supporting underserved communities in the region.

NEXT MEETING

The committee is scheduled to meet on Thursday, March 26, 2026, 9:00 a.m.

ADJOURN

The meeting adjourned at 9:29 a.m.

This content was generated with the aid of Generative AI and subsequently verified and revised by PSRC staff.

ATTACHMENTS

- A. Attendance February 26, 2025

PSRC Operations Committee - February 26, 2026

3.a - Att. A

| Jurisdiction | | Member | Attend |
|---|----|---|---------------|
| King County | 2 | Vacant | |
| | | Vacant | |
| City of Seattle | 1 | CM Eddie Lin | |
| | | Vacant Alt. | |
| King County Cities/Towns | 1 | CM Chris Roberts, Shoreline | 1 |
| | | MYR Dana Ralph, Kent Alt. | 1 |
| Kitsap County & Cities/Towns | 1 | Vacant | |
| | | COM Christine Rolfes, Kitsap County Alt. | |
| Pierce County | 1 | Executive Ryan Mello | 1 |
| | | CM Dave Morell Alt. | |
| Pierce County Cities/Towns | 1 | MYR Stan Flemming, University Place | 1 |
| | | 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 |
| | | MYR Pro Tem Jacob Walker | 1 |
| Statutory Members: Ports, WSDOT, WA Trans. Commission | 1 | COM David Simpson, Port of Everett | |
| | | COM Glen Bachman, Port of Everett | 1 |
| Members | 10 | | 8 |
| | | (Quorum = 5) Quorum Total | 6 |



Puget Sound Regional Council

MINUTES

Operations Committee

March 26, 2026

1201 3rd Ave., Ste 500, Seattle, WA 98101

CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Bryan Wahl called the meeting to order at 9:32 a.m. and welcomed members and attendees. The meeting was held in a hybrid format, with options for in-person and remote participation.

Roll determined that there was not a quorum. Members would review the agenda items and recommend to the Executive Board by Consensus.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA – ACTION ITEMS

- a. Approve Minutes of Meeting held December 4, 2025
- b. Approve Vouchers December 31, 2025, through February 2, 2026, in the Amount of \$1,778,044.58

As a quorum was not present, the minutes of the meeting were pulled from the consent agenda for approval the following month.

It was moved (Simpson/Ralph) to recommend the Executive Board approve the vouchers.

ACTION ITEM: APPROVE CONTRACT AUTHORITY FOR CONSULTANT SERVICES FOR A FEDERAL POLICY AND GRANT CONSULTANT

Robin Koskey, PSRC, provided background on the agency's ongoing relationship with federal policy consultants, noting the transition of the primary consultant, Leslie Palmer, from Holland & Knight to Manatt. The proposed action would authorize a direct contract

with Manatt for federal affairs and funding services, not to exceed \$270,000 over a two-year period, through 2027. An RFP is anticipated for future services.

It was moved and seconded (Ralph/Simpson) to Recommend the Executive Board authorize the Executive Director to enter a consultant contract for federal affairs and funding services. The total budget for consultant work is not to exceed \$270,000 over a two-year period.

INFORMATION ITEMS

- a. Monthly Budget Report
- b. Contract Status Report
- c. Grant Status Report
- d. Joint Board Session on Addressing Underserved Communities in Our Region, April 30, 2026
- e. Summer Planning Academy (SPA) for High School Students Applications due May 18, 2026
- f. Annual General Assembly Save the Date, May 28, 2026

The committee reviewed monthly reports and noted upcoming events.

NEXT MEETING

The committee is scheduled to meet on Thursday, April 23, 2026.

ADJOURN

The meeting adjourned at 9:42 a.m.

This content was generated with the aid of Generative AI and subsequently verified and revised by PSRC staff.

ATTACHMENTS

- A. Attendance March 26, 2025

PSRC Operations Committee 2026 - March 26, 2026

3.a - Att. A

| Jurisdiction | | Member | Attend |
|---|----|---|---------------|
| King County | 2 | Vacant | |
| | | Vacant | |
| City of Seattle | 1 | CM Eddie Lin | |
| | | Vacant Alt. | |
| King County Cities/Towns | 1 | CM Chris Roberts, Shoreline | |
| | | MYR Dana Ralph, Kent Alt. | 1 |
| Kitsap County & Cities/Towns | 1 | Vacant | |
| | | COM Christine Rolfes, Kitsap County Alt. | |
| Pierce County | 1 | Executive Ryan Mello | |
| | | CM Dave Morell Alt. | |
| Pierce County Cities/Towns | 1 | MYR 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 |
| | | MYR Pro Tem Jacob Walker, Monroe | 1 |
| Statutory Members: Ports, WSDOT, WA Trans. Commission | 1 | COM David Simpson, Port of Everett | 1 |
| | | COM Glen Bachman, Port of Everett | |
| Members | 10 | | 5 |
| | | (Quorum = 5) Quorum Total | 4 |



Puget Sound Regional Council

April 16, 2026

CONSENT AGENDA

To: Operations Committee

From: Josh Brown, Executive Director

Subject: **Approve Vouchers Dated March 13, 2026, Through April 6, 2026, in the Amount of \$1,174,443.47**

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> |
|---------------------|-----------------------|------------------------|
| 03/16/26 - 04/06/26 | AP Vouchers | \$ 335,621.32 |
| 03/13/26 - 3/31/26 | Payroll | \$ 838,822.15 |
| | | \$ 1,174,443.47 |

For additional information, please contact Andrew Werfelmann, Budget Manager, at awerfelmann@psrc.org or 206-971-3292.



Puget Sound Regional Council

April 16, 2026

ACTION ITEM

To: Operations Committee

From: Josh Brown, Executive Director

Subject: **Recommend Adoption of Fiscal Years 2026-2027 Supplemental Biennial Budget and Work Program**

IN BRIEF

On Thursday, April 23, 2026, the Operations Committee will be asked to recommend to the Executive Board the Fiscal Years 2026-2027 Supplemental Biennial Budget and Work Program for adoption by the General Assembly on May 28, 2026.

An April approval by the Executive Board is needed to stay on schedule for adoption at the May 28th General Assembly.

RECOMMENDED ACTION

1. **Recommend that the Executive Board approve the Proposed FY 2026-2027 Supplemental Biennial Budget and Work Program and recommend adoption by the General Assembly on May 28, 2026.**
2. **Recommend that the General Assembly adopt Resolution PSRC-A-2026-02 authorizing the submittal of the adopted Fiscal Year 2026-2027 Supplemental Biennial Budget and Work Program.**

BUDGET IMPACT

The proposed FY 2026-2027 Supplemental Biennial Budget and Work Program of \$45.6 million is based on revenue and expense assumptions illustrated in Tables 1 through 7, beginning on page 17 of the Draft Supplemental FY2026-2027 Biennial Budget and Work Program Document.

DISCUSSION

The Puget Sound Regional Council is the federally designated Metropolitan Planning Organization and state designated Regional Transportation Planning Organization for the four-county area and has specific responsibilities under the Infrastructure Investment and Jobs (IIJA) Act, Fixing America's Surface Transportation (FAST) Act, Clean Air Act (CAA), the state Growth Management Act (GMA), the Economic Development Act (EDA), and the Interlocal Agreement approved by PSRC members.

PSRC is funded through a combination of federal and state grants and local funds. The federal grants traditionally make up nearly 80% of the funding, while state grants contribute about 5%. Local funds provide approximately 15% and are used to match the state and federal grants, and fund work not covered by federal and state grants.

PSRC's major activities in the FY 2026-2027 Supplemental Budget and Work Program will build on and enhance efforts begun with the FY 2026-2027 Adopted Budget, focusing on meeting mandates and continuing to provide essential services to members. The budget contains the following elements: Planning Management, Regional Growth Planning, Transportation Planning, Economic Development, Data, Council Support, Communications, and Administrative Services.

The Operations Committee, which has primary responsibility for developing the annual Budget and Work Program began work on the budget in September with a review of key dates. In October, the committee reviewed the revenue and expenditure assumptions as well as PSRC's financial policies. The resulting draft Supplemental Budget and Work Program received a final review by the Operations Committee on December 4, 2025.

The Executive Board, Transportation Policy Board, Growth Management Policy Board, and Economic Development District Board were given information on the proposed draft Supplemental Budget and Work Program in January 2026.

By the conclusion of their April 23rd meeting, the Operations Committee will have finalized a recommended Budget and Work Program for presentation to the Executive Board for approval at their meeting on April 23rd, 2026. The action to adopt the Proposed FY 2026-2027 Supplemental Biennial Budget and Work Program by the General Assembly is contingent upon Executive Board approval in April.

To view the Proposed Supplemental Biennial Budget and Work Program, Fiscal Years 2026-2027 online, please refer to: <https://www.psrc.org/about/budget>

If you have questions, please call Andrew Werfelmann, PSRC Budget Manager, at (206) 971-3292 or email awerfelmann@psrc.org.

ATTACHMENTS

- A. Resolution PSRC-A-2026-02



Puget Sound Regional Council

RESOLUTION NO. PSRC-A-2026-02

**A RESOLUTION of the Puget Sound Regional Council
Authorizing Submittal of the Fiscal Years 2026-2027 Supplemental
Biennial Budget and Work Program**

WHEREAS, the General Assembly of the Puget Sound Regional Council (PSRC), at its meeting on May 28, 2026, adopted the Supplemental Biennial Budget and Work Program for Fiscal Years 2026-2027;

WHEREAS, that the Executive Director of the Puget Sound Regional Council is authorized to submit to the federal and state agencies the grant application to carry out the Biennial Budget and Work Program, and all supporting information, including procedures to ensure compliance with the requirements of the U.S. Department of Transportation, the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation.

NOW THEREFORE BE IT RESOLVED that the Executive Director is designated as the authorized official to execute grant contracts on behalf of the Puget Sound Regional Council with the United States Department of Transportation, the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation in support of the adopted budget and work program; and

BE IT FURTHER RESOLVED that the Executive Director of PSRC is authorized to incur costs beginning on July 1, 2025, and receive planning monies from the federal and state agencies and local jurisdictions pursuant to the adopted Biennial Budget and Work Program for Fiscal Years 2026-2027 for the Puget Sound Regional Council.

ADOPTED by the Assembly this 28th day of May 2026.

Dave Somers, Executive
Snohomish County
President, Puget Sound Regional Council

ATTEST: _____
Josh Brown, Executive Director



Puget Sound Regional Council

April 23, 2026

ACTION ITEM

To: Operations Committee

From: Robin Koskey, Director of Government Relations

Subject: **Approve Contract Authority for Consultant Services Inclusive Outreach and Engagement Consultant**

IN BRIEF

Authorization by the Executive Board is required for the Executive Director to enter a contract in excess of \$10,000. A request is being made to authorize a consultant contract to assist PSRC with strengthening outreach and public engagement and incorporating accessibility considerations.

RECOMMENDED ACTION

Recommend the Executive Board authorize the Executive Director to enter a consultant contract for inclusive outreach and engagement for up to \$50,000.

DISCUSSION

PSRC is committed to making its outreach and public engagement activities more inclusive and accessible for all communities. The agency is also working to ensure equal access to digital and physical spaces, including our website, regular board meetings and public events. As a public agency, PSRC is required by federal law to meet new legal accessibility standards.

The work with the consultant will build on efforts to enhance and deepen outreach and accessibility for the 2026 Regional Transportation Plan and embed best practices in all outreach and engagement work in the future.

The selected consultant will collaborate with PSRC to develop and implement a work plan that includes staff training, tools and supporting materials.

The proposed contract will support the following proposed tasks:

- Design and deliver a training series for PSRC staff to explore best practices to ensure agency outreach is inclusive.
- Audit PSRC boardroom and board meeting procedures.
- Create meeting checklists to ensure inclusivity is considered and accessibility standards are met.
- Review video presentation format on PSRC's website to ensure meeting videos and presentations take accessibility into account.
- Devise suggested list and profile of community-based organizations to partner with to further network and impact.

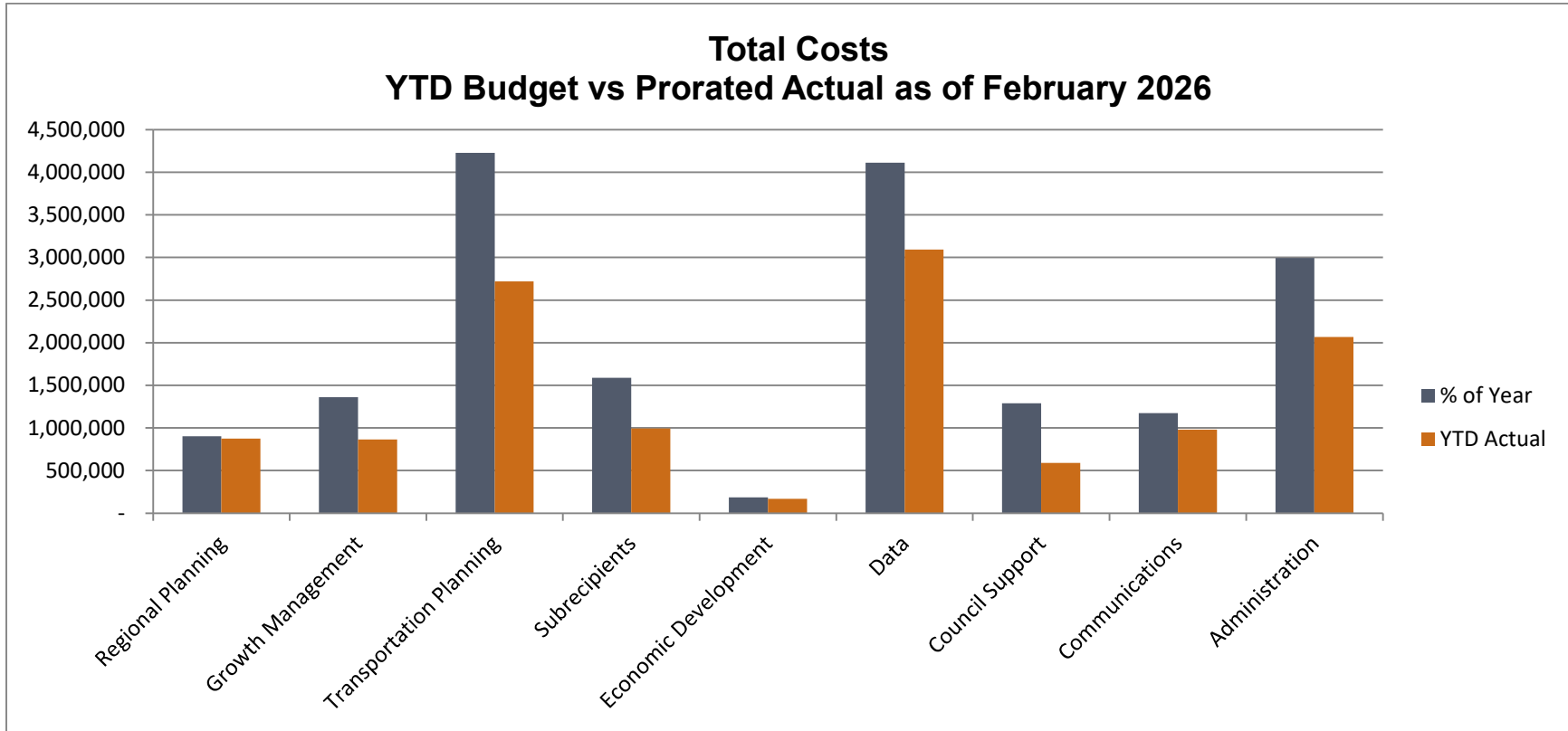
This work is anticipated to be completed by the end of 2026. We anticipate the consultant will charge a regular monthly fee that will be the same amount each month. The consultant will provide a list of activities performed with each monthly invoice.

LEGAL BACKGROUND

PSRC is subject to Title II of the Americans with Disabilities Act (ADA), which requires state and local government entities to provide people living with disabilities an equal opportunity to benefit from their programs, services, and activities, ensuring equal access to public services, facilities, and digital content.

In April 2024, the U.S. Department of Justice (DOJ) updated its regulations for Title II, establishing specific requirements for web content and mobile applications. All digital content must meet the Website Content Accessibility Guidelines (WCAG) 2.1 Level AA standards, or the exception criteria, by April 26, 2027

For more information contact Robin Koskey, Director of Government Relations and Communications, at (206) 971-3602 or rkoskey@psrc.org.



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. 67% of the fiscal year has been completed.

60.0% of labor, 18.0% of consultant budget not including Safe Streets and Roads for All Subrecipients, and 47.9% of direct budget has been expensed.

41.8% 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 4/9/2026

5.b

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 | | | | | | | | | | |
| Uncommon Bridges (BDS Planning and Urban Design, INC) | Regional Transportation Plan Public Engagement | Noah Boggess | 06/27/24 | 03/12/25 | Y | \$225,000 | \$225,000 | \$0 | 100% | 06/30/26 |
| PROJECT SPECIFIC | | | | | | | | | | |
| AMPORF | Travel Model Software Development Cooperative | Stefan Coe | 07/28/22 | 09/01/22 | N | \$210,000 | \$105,000 | \$70,000 | 50% | 06/30/28 |
| Blue Raster | GIS and IT Services | Carol Naito | 07/27/23 | 10/02/23 | N | \$99,960 | \$22,048 | \$44,364 | 22% | 06/30/27 |
| Fehr & Peers | Regional Transit Access Assessment | Gil Cerise | 09/26/24 | 03/24/25 | N | \$125,000 | \$71,208 | \$53,793 | 57% | 06/30/26 |
| Holland & Knight | Federal Affairs and Funding Consultant Services | Robin Koskey | 06/27/24 | 12/20/24 | N | \$275,000 | \$185,413 | \$89,587 | 67% | 12/31/27 |
| HR&A Advisors | Housing Data & Policy Platform Tool Development | Robin Koskey | 09/18/25 | 01/29/26 | N | \$330,000 | \$0 | \$330,000 | 0% | 11/30/26 |
| Jennifer Ziegler Public Affairs Consulting, Inc. | WA State Legislative Monitoring | Robin Koskey | 04/25/24 | 05/10/24 | Y | \$160,000 | \$56,000 | \$72,000 | 35% | 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 | 03/24/22 | 10/12/22 | N | \$901,673 | \$783,417 | \$81,005 | 87% | 08/31/26 |
| Seitel Systems | Information Systems and Network Support Services | Kathryn Johnson | 04/24/25 | 07/01/25 | N | \$50,000 | \$43,502 | \$6,498 | 87% | 06/30/27 |
| Triskelle Software Solutions, LLC | Transportation Projects Database & Online Apps Upgrade | Jennifer Barnes | 06/22/13 | 02/07/24 | Y | \$235,000 | \$48,133 | \$86,483 | 20% | 12/31/26 |
| Upanup, Inc | Website Support | Carolyn Downs | 09/22/22 | 10/01/22 | N | \$96,000 | \$14,095 | \$59,970 | 15% | 06/30/27 |
| VisionSnap, Inc. | Upgrades to Transp. Projects Online Application Services | Jennifer Barnes | 04/27/23 | 08/18/23 | N | \$35,000 | \$6,975 | \$3,575 | 20% | 06/30/26 |
| WSP, Inc. | U.S. DOT SSFA Technical Support | Gary Simonson | 04/27/23 | 01/08/24 | N | \$998,719 | \$420,604 | \$14,965 | 42% | 06/30/26 |
| ON-CALL | | | | | | | | | | |
| Cascadia Law Group | On-Call Legal Services | Marc Daily | 04/24/25 | 07/01/25 | N | \$225,000 | \$23,535 | \$201,465 | 10% | 06/30/27 |
| Etairos HR | On-Call Human Resources Services | Thu Le | 04/24/25 | 07/01/25 | Y | \$40,000 | \$11,150 | \$28,850 | 28% | 06/30/27 |
| Francis & Company | On-Call Financial Services | Lili Mayer | 06/27/19 | 03/02/20 | Y | \$340,000 | \$114,223 | \$98,694 | 34% | 02/28/26 |
| TOTAL | | | | | | \$4,746,352 | \$2,262,667 | \$1,382,409 | | |

* [Staff Directory](#)

** 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.

| Operating Leases | Description | Minimum Annual Payments: | | | | Contract End Date |
|--|-----------------------------------|--------------------------|-------------|-----------|------------|----------------------|
| | | FY 2023 | FY 2024 | FY 2025 | Thereafter | |
| 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 | \$26,177 | \$106,391 05/31/26 |
| 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 |
|------------|-------------|--------------------|-------------------|----------------|----------------|--------------------|----------------|---------------------|-------------|----------------------|
| | | | | | | | | | | |

**Puget Sound Regional Council
GRANT STATUS REPORT**

5.c

| Active Grants | | | | | | | | | |
|--|-----------------------------|-----------------|----------------|---------------|------------------------|--------------------------|----------------------|----------------------|----------------------|
| Granting Agency | Description | Project Lead | Project Number | Grant Amount | Expended as of 2/28/26 | Remaining to be Expended | Billed as of 2/28/26 | Remaining to bill | Grant Period |
| CPG Carry Forward Funding FY24-25 CPG Funding (through Sept 30, 2025) total FHWA | Regional Planning | Lili Mayer | Multiple | 6,181,572.00 | 5,262,292.78 | 919,279.22 | 5,262,292.78 | 919,279.22 | 7/1/23 - tbd |
| | Regional Planning | Lili Mayer | Multiple | 8,230,568.00 | - | 8,230,568.00 | - | 8,230,568.00 | 7/1/25-6/30/27 |
| | | | | 14,412,140.00 | 5,262,292.78 | 9,149,847.22 | 5,262,292.78 | 9,149,847.22 | |
| RTPO FY24-25 | Regional Planning | Lili Mayer | Multiple | 1,507,839.00 | 502,616.00 | 1,005,223.00 | 502,616.00 | 1,005,223.00 | 7/1/25 - 6/30/27 |
| STBG FY24-25 | Regional Planning | Kelly McGourty | Multiple | 2,000,000.00 | 608,695.50 | 1,391,304.50 | 608,695.50 | 1,391,304.50 | 8/1/25 - 6/30/27 |
| EDA Planning Grant | Regional Planning | Jason Thibedeau | Multiple | 300,000.00 | 295,618.86 | 4,381.14 | 275,000.00 | 25,000.00 | 4/1/23 - 3/31/26 |
| FY24 FTA 5307 RTP | Regional Planning | Gil Cerise | Multiple | 2,500,000.00 | 2,196,001.00 | 303,999.00 | 2,196,001.00 | 303,999.00 | 4/3/24 - 3/31/26 |
| USDOT Office of Safety | Safety Action Plans Phase 1 | Ben Bakkenta | Multiple | 4,860,363.00 | 3,638,643.30 | 1,221,719.70 | 3,638,643.30 | 1,221,719.70 | 5/19/23 - 12/31/26 |
| USDOT Office of Safety | Safety Action Plans Phase 2 | Ben Bakkenta | Multiple | 2,870,000.00 | 1,164,716.03 | 1,705,283.97 | 1,163,871.63 | 1,706,128.37 | 4/17/24 - 6/30/27 |
| WSDOT 5310 Special Needs Transp. | Regional Planning | Gil Cerise | 002.39.0.0 | 200,000.00 | 130,884.23 | 69,115.77 | 130,884.23 | 69,115.77 | 7/1/25 - 6/30/27 |
| | | | | | | | | 28,650,342.00 | 14,872,337.56 |
| 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 |



5.d

Joint Board Session On Addressing Underserved Communities In Our Region

Thursday, April 30
10:00 AM — 12:00 PM
Hybrid Meeting

PSRC hosted four joint board sessions focused on underserved communities in 2021 – 2023. A new series is planned, and the first session will revisit the importance of building inclusive and resilient communities with opportunity for all in the Puget Sound region. Designed for both new and returning board members and their staff, the session will provide a timely refresher to support the development of effective strategies for today’s political climate. All PSRC board members are highly encouraged to attend.

To RSVP, email Kristin Mitchell at kmitchell@psrc.org.



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Summer Planning Academy (SPA) for High School Students

Are you curious about how cities grow, change, and develop? Have you ever wondered how governments decide where train lines should go? Do you have ideas about how to make our communities better places for everyone? If so, you should apply for the Summer Planning Academy (SPA)!



Puget Sound Regional Council



The Puget Sound Regional Council (PSRC) is looking for high school students from King, Snohomish, Pierce, and Kitsap counties who want to learn about urban planning in our region and share ideas about how to make the central Puget Sound region a better place to live, work, and play.

SPA is a leadership development opportunity offered free of charge to students interested in planning a better future for our region. The program encourages students to think creatively about how better planning can help people lead better lives.

Upon successful completion of SPA, students are eligible to receive a **\$500** scholarship. SPA sessions will take place in Downtown Seattle on July 29, 31, August 5, and 7.

Applications are due **May 18**.

To learn more about PSRC, SPA, and to apply, go to www.psrc.org/our-work/summer-planning-academy or scan the QR code.

Questions? Email us at spa@psrc.org.



2026 GENERAL ASSEMBLY

Register Now



Thursday, May 28, 2026
10:00 a.m. — 1:00 p.m.

Seattle Convention
Center – Summit
900 Pine St,
Seattle, WA 98101

This annual meeting is a key opportunity for members to vote on major decisions, including the adoption of PSRC’s budget and the election of officers. **All mayors, county executives, commissioners, and councilmembers from PSRC member jurisdictions and tribes are eligible to vote** and are strongly encouraged to attend. We ask that at least one elected official from your jurisdiction participate to help establish a quorum.

We look forward to gathering with you!

[Register Here](#)