

2020 Project Selection Process

Regional FTA Project Recommendation Meeting



Regional FTA Caucus – June 10, 2020



Welcome and General Meeting Procedures

- Please keep your cameras off and your microphones muted.
- Please use the chat box only if you are having technical difficulties.
 - *We will not be moderating the chat box for other questions and general comments.*
- Members are asked to turn their camera on but keep their microphone muted when they wish to be called upon to speak.
 - *If this is not possible, members may signal in the chat box that they wish to speak and a PSRC staff member will inform the facilitator.*



Today's Process

- Roll call of members
- Voice vote of April Meeting Summary
- Recommendation of Earned Share and Preservation Set-aside
- Recommendation of Regional Competitive



Recommendation of Earned Share & Preservation Set-aside

- Programming FFY 2023-2024 Earned Share
 - \$165.87m for each year – total of \$331.75m
- Programming FFY 2023-2024 Preservation Set-aside
 - \$11.57m of 5307 for each year – total of \$23.14m



Today's Regional FTA Competitive Process

- Overview of funding amounts
- Review of materials and brief overview of projects
- Review meeting procedures
- Identify any voluntary withdrawals or reductions in requests
- Identify *Additional Factors*, beyond scores, to be considered in the recommendation of awards
- Recommend funding to projects (by year) and a prioritized contingency list



Overview of Funding Amounts

- Programming FFY 2023-2024 funds
- Need to be balanced by year
- \$12.48m of 5307 for each year – total of \$24.96m



Review of Materials and Projects

- As provided in agenda packet and follow-up information to members:
 - Full criteria scores, by category
 - Scores by rank, including project summaries



Meeting Procedures

- Due to remote operations:
 - Members and Alternates are asked to use their cameras to signal when they wish to speak.
 - All other interested parties are in listen only mode.
- No packages are to be considered – each project will be evaluated individually within the parameters of the available funding.
- Actions will be by voice vote unless a roll call vote becomes necessary.
- Please allow the discussion to be thorough and complete prior to any motions or amendments.



Project Revisions

- *Does any sponsor wish to withdraw or reduce their funding request?*



Additional Factors

- The scores are one important tool in the decision-making process, but not the only tool.
- Past cycles have identified the following additional factors to be used in the final recommendation process:
 - Geographic equity - by county
 - Agency equity
 - Modal equity
 - Project completion / implementation
 - Funding as many projects as possible



Final Reminders

- Recommendations must fully fund a phase.
 - *Reasonable and feasible financial plan by the time of obligation.*
- If funding reductions are proposed:
 - Sponsors must commit to fully funding the phase with local or other funds, with a follow-up confirmation of fund availability; *or*
 - The committee and sponsor agree to a reduced scope of work for funding, with the balance of the scope applied to the contingency list.
- *All applicants have been asked to be present to respond to any proposed funding reductions.*

