



Regional Project Evaluation Committee Agenda

Date: December 4, 2020 from 9:30 a.m.-11:30 a.m. – **Extended Meeting**

Online Meeting Only: Use Zoom Connection Information Provided Below

1. Introductions and Announcements (9:30)

2. Approve Meeting Summary for October 23, 2020 *

3. Transportation Policy Board Debrief (9:40)

The 'At Work' report for the Transportation Policy Board meeting on Thursday, November 12, 2020 is available on the PSRC website at: <https://www.psrc.org/tpb-meetings>:

4. Discussion / Post-Meeting Action: Appoint New RPEC Chair and Vice Chair (9:45)

Nominations received to date for the Chair and Vice Chair positions are identified below. Nominations may also be made at the meeting. Shortly after the meeting, an online poll will be sent to members to vote on all nominees. Alternates are reminded that they may only vote as a member's designee.

Chair: Russ Blount, Fife; Doug McCormick, Snohomish County

Vice-Chair: Nytasha Walters, Shoreline; Diane Lenius, Poulsbo; Russ Blount, Fife

5. Action: Upcoming Funding Opportunities* (9:55)

The committee will finalize the discussion related to the upcoming funding opportunities, and act on a recommendation to the Transportation Policy Board for the distribution process for additional STP/CMAQ, HIP and TAP funds.

6. Discussion / Possible Action: 2022 Project Selection Process Revision Proposals* (10:45)

The committee will continue discussions of the various proposals suggested for revisions to the next project selection process. If ready, action will be taken on a recommendation to the Project Selection Task Force. If not, action can be postponed until the January meeting.

7. Other Business (11:25)

8. Information: RPEC 2021 Calendar*

9. Next Meeting: January 22, 2021: 9:30 a.m. – 11:00 a.m.

10. Adjourn (11:30)

*Supporting materials attached

For more information, contact Kelly McGourty, Director of Transportation Planning, at (206) 971-3601 or KMcGourty@psrc.org.

Other Formats:

- Sign language, and communication material in alternative formats, can be arranged given sufficient notice by calling 206-464-7090, TTY Relay 711
- العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, call 206-587-4819

Zoom Remote Connection Information:

To join audio/video conference:

<https://psrc-org.zoom.us/j/91021031520?pwd=alQ4TFhoOW9ZdXdheWxidTNYb243dz09>

To join via cellphone (1-touch dial):

8335480276,,91021031520#,,,,,0#,,101842# US Toll-free

8335480282,,91021031520#,,,,,0#,,101842# US Toll-free

To join via phone:

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 910 2103 1520

Passcode: 101842

Find your local number: <https://psrc-org.zoom.us/j/91021031520?pwd=alQ4TFhoOW9ZdXdheWxidTNYb243dz09>

RPEC Attendees:

Please adhere to a few virtual meeting rules:

- Please keep your mic muted at all times
- Turn off video function to reduce distractions
- Use chat to ask about a system issue
- Use *6 to mute/unmute phone
- When watching the meeting via computer and using phone audio, mute your computer's speakers and mic.
- Speakerphone is not recommended

Please Note: As this is an advisory committee meeting, we ask that interested parties remain in a "listen only" mode during the meeting by keeping their audio muted at all times.