



Puget Sound Regional Council

Regional Project Evaluation Committee Meeting Summary

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

Location: Remote – Online Meeting Only (Zoom Connection)

Introductions, Review of Meeting Procedures and Announcements

Don Cairns, Chair, welcomed everyone at 9:30 a.m. and Kelly McGourty, PSRC, reviewed the remote meeting procedures. Don then took a roll call and confirmed the members and alternates present. Azim Sheik-Taheri, WSDOT NW Region, announced that bids were received for the SR109 Gateway Phase 1 project. Russ Blount, City of Fife, announced that the Port of Tacoma Road Phase 1 final ramp will be open to the public on December 16. Christine Wolf, Port of Tacoma, mentioned that a \$10.7 million grant has been received for the Terminal 5 project in West Seattle. Krishan Aggarwal, WSF, noted that the Mukilteo Terminal was opening at the end of December.

Approval of Meeting Summary

The October 23, 2020, RPEC meeting summary was approved.

Transportation Policy Board Debrief

Don and Kelly provided a brief update on the Transportation Policy Board meeting held on Thursday, November 12, 2020. The 'At Work' report for this meeting is available on the PSRC website at: <https://www.psrc.org/tpb-meetings>

Discussion / Post-Meeting Action: Appoint New RPEC Chair and Vice Chair

Kelly reminded the committee that the end of the terms for the Chair and Vice Chair positions are coming up at the end of the year. Nominations made prior to the meeting were:

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

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

During the meeting, two other nominations were received for the Vice Chair position, David Forte, Kitsap County, and Doug McCormick, Snohomish County. David Forte declined the nomination. Don noted that the committee had until the end of the day to submit nominations and Kelly informed the committee that a sequential online voting poll will be sent to members to vote on all nominees shortly after the meeting.

For more information, contact Kelly McGourty, at kmcgourty@psrc.org or 206-971-3601

Action: Upcoming Funding Opportunities

Kelly provided an overview of the upcoming funding opportunities that were discussed at previous meetings, including draft funding amounts and distribution options. For the supplemental 2021-2022 FHWA funding, Kelly reviewed the recommendation from prior

discussions to use the 2020 final allocation as updated estimates and distribute the funds via the standard contingency list process. The committee voted on this recommendation which passed unanimously.

Kelly then reminded the committee of the available 2019 and 2020 Highway Infrastructure Program (HIP) funds, including eligibility requirements and distribution options. As discussed at the last meeting, these options are to either use the existing contingency lists process or award funds per the request from the City of Seattle to the West Seattle Bridge project. Heather Marx and Jim Stormont from the City of Seattle presented an overview and background of the West Seattle Bridge project and the request. The committee had a robust discussion on the topic, including discussion of various options related to the previous funds awarded to the project in 2020, as well as the limitations potentially to be placed on the number of applications Seattle might submit in the next regional competition. The final vote was to recommend the HIP funds be awarded to the West Seattle Bridge project, but that the \$4.9m award in 2023 funds to the project be returned, and that the city is limited to submitting only one application in the next regional competition.

Kelly then provided an overview of the Transportation Alternatives Program (TAP) funding and the two options under consideration for distribution, which was to either conduct a separate regional competition or to utilize the adopted contingency lists. Given the limited time remaining in the meeting, the committee agreed to conduct a vote by email to finalize this recommendation, which would be sent out to members soon after the meeting.

For more information, contact Kelly McGourty, at kmcgourty@psrc.org or 206-971-3601.

Discussion / Possible Action: 2022 Project Selection Process Revision Proposals

Due to lack of time, this topic will be brought back to the next meeting in January for final recommendation.

For more information, contact Kelly McGourty, at kmcgourty@psrc.org or 206-971-3601.

Other Business

Kelly announced that this was Don Cairn's last RPEC meeting as the Chair and thanked him for his excellent service and contributions to the committee.

Information: RPEC 2021 Calendar

The RPEC 2021 meeting calendar was provided for review.

Adjourn

The meeting adjourned at 11:50 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Maiya Andrews, City of Burien; Kyle Butler, SDOT; Jon Chandler, Seantet; April Delchamps, City of Kent; Steve Dickson, Snohomish County; Rob English, City of Edmonds; Eric Irelan, King County Metro; Kirste Johnson, Sound Transit; Brian Krause, City of Snoqualmie; Mehrdad Moini, WSDOT; Kamal Mahmoud, City of SeaTac; Heather Marx, City of Seattle; John

Mortensen, City of Issaquah; Brian Parry, Sound Cities Association; Joel Pfundt, City of Kirkland; Mishu Pham-Whipple, KRCC; Max Phan, Snohomish County; Stephanie Tax, WSDOT; Mia Waters, City of Bellevue; Kenneth Wilson, Sound Transit

PSRC

Monica Adkins, Jennifer Barnes, Gil Cerise, Catherine Kato, Jean Kim, Sarah Gutschow, Erin Hogan, Kelly McGourty, Kalon Thomas

**All attendees were present via remote participation*

RPEC Attendance Roster

Date: December 4, 2020 9:30am - 11:30am (Extended Meeting)

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)	<input checked="" type="checkbox"/>	Azim Sheikh-Taheri
	<input checked="" type="checkbox"/>	Peter Heffernan			<i>Mehrdad Moini (Alt.)</i>
	<input checked="" type="checkbox"/>	John Vander Sluis	WSDOT-Oly Region (1)	<input checked="" type="checkbox"/>	JoAnn Schueler
		<i>Ruth Harvey (Alt.)</i>			<i>Bryan Dias (Alt.)</i>
Seattle (3)		<i>Jennifer Knauer (Alt.)</i>	WSDOT-MoM (1)	<input checked="" type="checkbox"/>	Jeff Storrar
		Bill LaBorde			<i>Thomas Noyes (Alt.)</i>
	<input checked="" type="checkbox"/>	Jim Storment	WSDOT-WS Ferries (1)		John Bernhard
	<input checked="" type="checkbox"/>	Joanna Valencia		<input checked="" type="checkbox"/>	<i>Krishan Aggarwal (Alt.)</i>
	<input checked="" type="checkbox"/>	<i>David Conway (Alt.)</i>			<i>Rick Singer (Alt.)</i>
Bellevue (1)		<i>Quinn Majeski (Alt.)</i>	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie
		<i>Benjamin Smith (Alt.)</i>			<i>Edward Coviello (Alt.)</i>
	<input checked="" type="checkbox"/>	Eric Miller			<i>Jeff Davidson (Alt.)</i>
		<i>Mia Waters (Alt.)</i>	Pierce Transit (1)		Barb Hunter
Other Cities/Towns (5)					<i>Tina Lee (Alt.)</i>
	<input checked="" type="checkbox"/>	Don Cairns, Chair, Redmond		<input checked="" type="checkbox"/>	<i>Lindsey Sehmel (Alt.)</i>
	<input checked="" type="checkbox"/>	Chad Bieren, Kent	Community Transit (1)	<input checked="" type="checkbox"/>	Melissa Cauley
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn			<i>Kathryn Rasmussen (Alt.)</i>
	<input checked="" type="checkbox"/>	Jim Seitz, Renton	King County Metro (1)		Tina Rogers
		<i>Nytasha Walters, Shoreline</i>		<input checked="" type="checkbox"/>	<i>Chester Knapp (Alt.)</i>
		<i>Maiya Andrews (Alt.), Burien</i>			<i>Lisa Shafer (Alt.)</i>
		<i>Kamal Mahmoud (Alt.), SeaTac</i>	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink
Kitsap County (1)		<i>John Mortenson (Alt.), Issaquah</i>			<i>Tyler Benson (Alt.)</i>
		<i>Joel Pfundt (Alt.), Kirkland</i>			<i>Kirste Johnson (Alt.)</i>
Bremerton (1)		<i>Larissa Polanco (Alt.), Duvall</i>	Port of Seattle (1)	<input checked="" type="checkbox"/>	Gerri Poor
	<input checked="" type="checkbox"/>	David Forte			<i>Robert Giacometti (Alt.)</i>
Other Cities/Towns (1)		<i>Jeff Shea (Alt.)</i>	Port of Tacoma (1)		Deirdre Wilson
	<input checked="" type="checkbox"/>	Shane Weber		<input checked="" type="checkbox"/>	<i>Christine Wolf (Alt.)</i>
		<i>Ned Lever (Alt. 1)</i>	Port of Everett (1)	<input checked="" type="checkbox"/>	Maija Lampinen
Pierce County (2)		<i>Chris Dimmitt (Alt. 2)</i>			<i>John Klekotka (Alt.)</i>
	<input checked="" type="checkbox"/>	Diane Lenius, Poulsbo	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Fred Salisbury
		<i>Mark Dorsey (Alt.), Port Orchard</i>			<i>Arne Bakker (Alt.)</i>
		Letticia Neal	PSCAA (1)		VACANT
Tacoma (2)		Brian Stacy	Suquamish Tribe (1)	<input checked="" type="checkbox"/>	<i>Amy Fowler (Alt.)</i>
	<input checked="" type="checkbox"/>	<i>Peter Lewis-Miller (Alt.)</i>			VACANT
	<input checked="" type="checkbox"/>	<i>Clint Ritter (Alt.)</i>			<i>VACANT (Alt.)</i>
Other Cities/Towns (1)		<i>Dana Brown (Alt.)</i>	Muckleshoot Tribal Cncl (1)		VACANT
	<input checked="" type="checkbox"/>	Josh Diekmann			<i>VACANT (Alt.)</i>
		VACANT	Puyallup Tribe (1)		VACANT
Snohomish County (2)		<i>Brennan Kidd (Alt.)</i>			<i>VACANT (Alt.)</i>
	<input checked="" type="checkbox"/>	Russ Blount, Vice Chair, Fife	NON-VOTING		Eric Goodman - BPAC Chair
		<i>Mark Burlingame (Alt.), Steilacoom</i>			<i>Thomas Noyes - BPAC Vice-Chair (Alt.)</i>
	<input checked="" type="checkbox"/>	Doug McCormick			VACANT
		Kelly Snyder			<i>Mohammad Uddin - RTOC Co-Chair (Alt.)</i>
Everett (1)		<i>Steve Dickson (Alt.)</i>			Nathan Howard (TDM AC)
	<input checked="" type="checkbox"/>	Richard Tarry			<i>Mitchell Lloyd (TDM AC Alt.)</i>
Other Cities/Towns (2)		<i>Janice Fahning (Alt.)</i>			
		<i>Max Phan (Alt.)</i>			
	<input checked="" type="checkbox"/>	Jim Kelly, Arlington			
	<input checked="" type="checkbox"/>	Eddie Low, Bothell			
	<i>Rob English, Edmonds (Alt.)</i>				
	<i>Jeff Laycock, Marysville (Alt.)</i>				