



## Puget Sound Regional Council

### Regional Project Evaluation Committee Agenda

**Date: September 24, 2021 from 9:30 a.m.-11:00 a.m.**

**Online Meeting Only: Use Zoom Connection Information Provided Below**

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**1. Introductions and Announcements (9:30)**

**2. Approve Meeting Summary for August 27, 2021\***

**3. Transportation Policy Board Debrief (9:40)**

The 'At Work' report for the Transportation Policy Board meeting on Thursday, September 9, 2021 is available on the PSRC website at: <https://www.psrc.org/tpb-meetings>:

**4. Discussion / Action: Safety Criteria (9:45)**

Per the last meeting, staff has prepared a draft of the revised safety criterion and will review with the RPEC and Countywide chairs prior to the September 24<sup>th</sup> RPEC meeting. Materials will be sent to the committee in advance of the meeting.

**5. Discussion: Project Selection Task Force – Debrief and Next Steps\* (10:05)**

Staff will provide an overview of the Task Force discussion held on September 9<sup>th</sup> and next steps on set-asides. A summary of the remaining topics for the Task Force through the end of the year will also be provided, with committee input requested for key upcoming discussions.

**6. Discussion: Funding Process Timelines (10:20)**

Per the recent member poll, the Rural Town Centers and Corridors Program and the Transportation Alternatives Program competitions will be conducted this fall. Staff will provide information on these processes including the schedule. In addition, the draft schedule of ongoing and future activities for the 2022 project selection process will be discussed.

**7. Discussion: Project Delivery (10:30)**

A report on the progress towards 2021 project delivery will be provided, and a discussion of ongoing issues and potential solutions will be held.

**8. Discussion: Regional Transportation Plan (10:45)**

An overview of upcoming milestones and board discussions related to development of the RTP will be provided, including additional planned outreach and key policy focus area discussions.

**9. Other Business (10:55)**

**10. Next Meeting: October 22, 2021: 9:30 a.m. – 11:00 a.m.**

**11. Adjourn (11:00)**

**\*Supporting materials attached**

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

## **Zoom Remote Connection Information:**

### **To join audio/video conference:**

<https://psrc-org.zoom.us/j/91021031520?pwd=alQ4TFhoOW9ZdXdheWxjdTNYb243dz09>

### **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:**

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 910 2103 1520

Passcode: 101842

## **RPEC Attendees:**

### **Please adhere to a few virtual meeting rules:**

- Please keep your mic muted when not speaking
- 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.

## **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, visit <https://www.psrc.org/contact-center/language-assistance>