



Puget Sound Regional Council

Transportation Policy Board

Thursday, February 11, 2021 • 9:30 AM – 11:30 AM

Virtual Meeting

The meeting will be streamed live over the internet at www.psrc.org

PUBLIC NOTICE: In accordance with the Governor’s proclamations, the PSRC’s offices are closed to the public and no in-person meetings are permitted. Should any major changes to current guidance occur, this meeting may be rescheduled.

Watch the meeting live stream at <https://www.psrc.org/boards/watch-meetings> or listen by phone at 1-888-475-4499, Meeting ID: 983 4495 4703, Passcode: 869089.

Public comment may be made via Zoom or phone. Registration is required and closes one hour before the meeting starts. Late registrations will not be accepted. [Register here](#)

Comments may also be submitted via email to cmoreau@psrc.org up to one hour before the meeting and these comments will be emailed to Board members. Comments received after that deadline will be provided to Board members after the meeting.

Call to Order (9:30) - Mayor Becky Erickson, Chair

Communications and Public Comment

Report of the Chair

Director's Report

Consent Agenda (9:45)

- D Approve Minutes of Transportation Policy Board Meeting held January 14, 2021
- E Routine Amendment to the 2021-2024 Transportation Improvement Program (TIP)

Discussion Item (9:50)

- D Draft FY2022-2023 Biennial Budget and Work Program -- *Diana Lauderbach, PSRC*

Action Item (10:00)

- D Consolidated Grant Competition Regional Rankings -- *Gil Cerise and Jean Kim, PSRC*

Discussion Item (10:15)

- D Regional Transportation Plan Financial Strategy -- *Kelly McGourty and Ben Bakkenta, PSRC*

Discussion Item (11:00)

- D State of The System -- *Kelly McGourty, Gil Cerise and Craig Helmann, PSRC*

Next Meeting: March 11, 2021, 9:30 - 11:30 a.m., Virtual Meeting

Major Topics for March:

-- RTP Topical Breakout Sessions

11. Adjourn (11:30)

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Casey Moreau, e-mail cmoreau@psrc.org; fax (206) 587-4825; or mail.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711. العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, Call (206) 402-1334.



Puget Sound Regional Council

MINUTES OF THE TRANSPORTATION POLICY BOARD

January 14, 2021
Virtual Meeting

[To watch a video of the meeting and hear the full discussion, please go to:
<https://www.psrc.org/boards/watch-meetings.>]

CALL TO ORDER

The meeting was called to order at 9:32 a.m. by Mayor Becky Erickson, Chair. Chair Erickson shared that in accordance with the Governor's Proclamations, today's Transportation Policy Board (TPB) meeting would be held entirely remotely. The meeting was live streamed, and a call-in number provided for members of the public to listen.

A quorum was established by roll call.

Chair Erickson welcomed the following new members:

- Doug McCormick, Snohomish County representing RPEC
- Deputy Mayor John Palmer, Puyallup, alternate representing Pierce Local Transit
- Councilmember Ryan Mello, Pierce County, member

There was an update to the following appointment:

- Councilmember Jared Mead, Snohomish County, has moved from alternate to member
- Councilmember Sam Low, Snohomish County, has changed from member to alternate

Chair Erickson noted that 4 non-voting seats expired at the end of December last year. Those seats were:

- University of Washington
- Transportation Choices Coalition
- Seattle-King County Public Health
- Cascade Bicycle Club

Those reappointed and newly appointed are:

- Alex Hudson and Kelsey Mesher, Transportation Choices Coalition
- Darrell Rogers and Shawn Frederick, Seattle-King County Public Health
- Jessie Gamble and Jeremiah Lafranca representing Master Builders of Pierce County
- Brent Butler and Jon Morrison Winters representing Seattle-King County Aging and Disability Services

COMMUNICATIONS AND PUBLIC COMMENT

No public comment was received.

REPORT OF THE CHAIR

Chair Erickson welcomed all to the meeting and thanked everyone for joining.

DIRECTOR'S REPORT

Kelly McGourty, PSRC shared that PSRC has been coordinating with the Puget Sound Clean Air Agency on a Regional Electric Vehicle Coordination Group. There have been three events to date and the next is scheduled for February 10, titled "Electrifying Your Comprehensive Plan."

As part of the outreach efforts for the Regional Transportation Plan, a public opinion survey will be released in February. More details about the survey will be shared with the board at a future meeting.

Due to the 2021 Appropriations bill and stimulus package signed into law December 27, PSRC expects additional transit and highway funding coming into the region. PSRC is in early stages of understanding what the bill entails and is working with federal and state partners and the PSRC committees. Information will be shared once available.

Ms. McGourty introduced Nancy Buonanno Grennan, PSRC's new Deputy Executive Director.

CONSENT AGENDA

- a. Approve Minutes of Transportation Policy Board Meeting held December 10, 2020**
- b. Routine Amendment to the 2021-2024 Transportation Improvement Program (TIP)**
- c. Recommend Certification of Regional Center Subarea Plans for Tukwila's Southcenter Regional Growth Center and North Tukwila MIC**
- d. Recommend Black Diamond Conditional Certification Extension**
- e. Recommend Authorizing a Change in the Regional Transportation**

Plan Project Status for Pierce County's Canyon Road Freight Corridor Improvements, 84th Street East to 72nd Street East Project

ACTION: The motion was made by Commissioner Kate Kruller and seconded by Commissioner Rob Gelder to adopt the Consent Agenda. The motion passed.

FUNDING OPPORTUNITIES

Kelly McGourty, PSRC, shared that the board would be asked to take three distinct actions to recommend the distribution of available funding. Ms. McGourty provided an overview of each of the funding sources: supplemental 2021-2022 Federal Highway Administration (FHWA) funds; 2019-2020 Highway Infrastructure Program (HIP) funds; and 2021-2024 Transportation Alternatives Program (TAP) funding.

Ms. McGourty gave further details on the supplemental 2021-2022 FHWA funds. These funds were originally programmed in 2018 using the best estimates at the time. With federal allocations coming in higher than expected, as well as the impacts from returned funds and delayed projects from the project tracking program, there are additional funds available in these years and needing to be programmed to meet annual delivery targets. The Regional Project Evaluation Committee (RPEC) has recommended distribution of the funds to the adopted contingency lists using updated estimates based on 2020 final allocation amounts. Ms. McGourty provided an overview of the process for distributing contingency funding.

ACTION: The motion was made by Councilmember Kate Kruller and seconded by Mayor Kim Roscoe to direct staff to proceed with the distribution of 2021-2022 supplemental FHWA funding to the adopted contingency lists based on 2020 final allocation amounts. The motion passed.

Ms. McGourty next outlined funding available from the Transportation Alternatives Program (TAP). She shared the RPEC recommendation to apply TAP funds to eligible projects on the 2020 adopted contingency lists, rather than conducting a new competition. The board instead discussed conducting a regional competition to distribute the majority of the funding.

ACTION: The motion was made by Councilmember Paul Roberts and seconded by Councilmember Jennifer Robertson to proceed with the distribution of 2021 TAP funds to the adopted contingency lists and to conduct a regional competition for 2022-2024 TAP funds. In addition, a geographic equity lens will be applied during the distribution of funds from all of these sources. The motion passed.

Ms. McGourty provided an overview of HIP funding available for distribution and the request by the City of Seattle for funding to be awarded to the West Seattle Bridge

repair project. The board had discussed this topic at the December 2020 meeting, and the preliminary RPEC recommendation at that time. RPEC met following the December TPB meeting and modified its recommendation. Ms. McGourty summarized the revised RPEC recommendation, which includes awarding the regional portion of HIP funding as well as the redistribution of previously awarded funds to support the City of Seattle's West Seattle Bridge project, for a total of \$14.4 million. The City would also be limited to submitting only one project into the next regional competition. The balance of available HIP funds would be distributed to the adopted countywide contingency lists.

ACTION: The motion was made by Secretary Roger Millar and seconded by Councilmember Kate Kruller that the Transportation Policy Board should recommend the Executive Board approve \$14.4 million of new and redistributed FHWA funding towards the repair of the City of Seattle's West Seattle Bridge, with the provision that the City of Seattle will submit only one application in the next regional competition for PSRC funds. In addition, staff is directed to distribute the balance of available HIP funds in the amount of \$7.5 million to the adopted county wide contingency lists. The motion passed.

PROJECT SELECTION TASK FORCE SCOPING

Kelly McGourty, PSRC, reminded the board of the purpose and background of PSRC's Project Selection Task Force, which is to review the policies and procedures for the competitive grant processes for PSRC's federal funds and make a recommendation to the board on the Policy Framework document. She reviewed the draft list of issues for the 2021 Task Force to consider, as discussed at the November board meeting. The board discussed the topics and the proposed meeting schedule for the Task Force, which will convene earlier and meet more often than the last cycle.

ACTION: The motion was made by Commissioner Robert Gelder and seconded by Councilmember Kristina Walker to proceed with the Project Selection Task Force for the 2022 project selection process for PSRC's Federal Funds, to include the scope of work as finalized.

VISION 2050 OVERVIEW

Ben Bakkenta, PSRC, provided an overview of VISION 2050 and in particular those policy areas that are most relevant to the Regional Transportation Plan (RTP) update. Mr. Bakkenta reminded the board that much work has been accomplished since the adoption of VISION 2040 in 2008, and that the current RTP reflects new funding packages, an integrated transit network and high capacity transit expansions, updated finance mechanisms and other features new since 2008. Mr. Bakkenta highlighted some key changes with VISION 2050 such as updates to the Regional Growth Strategy, a focus on climate change and equity, and refined policies. Also shared was an implementation calendar, including key VISION 2050 work program items, updates to the RTP and Regional Economic Strategy, and local comprehensive plan updates.

REGIONAL TRANSPORTATION PLAN FINANCIAL STRATEGY OVERVIEW

Ben Bakkenta, PSRC, provided an overview of the RTP Financial Strategy. He shared that the financial strategy is composed of both current law revenue sources as well as potential new revenue sources. He outlined how revenues and expenditures are characterized in the plan, and how revenues are distributed.

Kelly McGourty, PSRC, discussed the process and methodology for estimating current law revenue. In 2020, a peer review panel of finance experts was convened to review PSRC's methodology and forecasting process. Ms. McGourty discussed the next steps and planned board engagement on new revenue assumptions, and also discussed how uncertainty will be addressed given COVID and other financial impacts.

ADJOURN

The meeting adjourned at 11:32 a.m.

TRANSPORTATION POLICY BOARD
January 14, 2021
Virtual Meeting

TPB MEMBERS & ALTERNATES PRESENT

Mayor Don Anderson, Local Transit – Pierce County
 Councilmember Bek Ashby, Other Cities & Towns in Kitsap County
 Rob Berman, Seattle Metropolitan Chamber of Commerce
 Russ Blount, Regional Project Evaluation Committee (Alt.)
 Brent Butler, Seattle-King County Aging and Disability
 Commissioner Ryan Calkins, Ports
 Councilmember John Clauson, Local Transit – Kitsap County (Alt.)
 Councilmember Kim Daughtry, Local Transit – Snohomish County
 Councilmember Rod Dembowski, King County
 Mayor Becky Erickson, Local Transit – Kitsap County, Chair
 Jessie Gamble, Master Builders of Pierce County
 Commissioner Rob Gelder, Kitsap County
 Councilmember Lorena González, City of Seattle
 Peter Heffernan, Transportation Operators Committee
 Billy Hetherington, Laborers Local Union 242
 Alex Hudson, Transportation Choices Coalition
 Councilmember Debora Juarez, City of Seattle
 Councilmember Kate Kruller, Other Cities & Towns in King County
 Deputy Mayor Peter Kwon, Other Cities & Towns in King County (Alt.)
 Councilmember Kathy Lambert, King County
 Councilmember Sam Low, Snohomish County (Alt.)
 Robin Mayhew, WSDOT (Alt.)
 Doug McCormick, Regional Project Evaluation Committee
 Councilmember Jared Mead, Snohomish County
 Councilmember Ryan Mello, Pierce County
 Secretary Roger Millar, WSDOT
 John Morrison Winters, Seattle-King County Aging and Disability (Alt.)
 Mayor Mary Lou Pauly, Other Cities & Towns in King County
 Mayor Dana Ralph, Other Cities & Towns in King County, Vice Chair
 Dave Ramsay, WA State Transportation Improvement Board
 Councilmember Paul Roberts, Metropolitan Center–Everett/Puget Sound Clean Air Agency
 Councilmember Jennifer Robertson, Metropolitan Center–Bellevue
 Darrell Rodgers, Public Health Seattle/King County
 Mayor Kim Roscoe, Regional Transit – Sound Transit
 Patty Rubstello, WSDOT (Alt.)
 Councilmember Jan Schuette, Other Cities & Towns in Snohomish County
 Cynthia Stewart, League of Women Voters of WA
 Councilmember Kristina Walker, Metropolitan Center–Tacoma
 Deputy Mayor Wendy Weiker, Other Cities & Towns in King County (Alt.)
 Mayor Greg Wheeler, Metropolitan Center–Bremerton

Councilmember John Wright, Lake Forest Park (Alt.)
 Councilmember Girmay Zahilay, King County
 Councilmember Janice Zahn, Metropolitan Center–Bellevue (Alt.)

TPB MEMBERS ABSENT (*alternate present)

Commissioner Shiv Batra, WA State Transportation Commission
 Councilmember John Daniels, Jr., Muckleshoot Indian Tribe
 Doug DeForest, Thurston Regional Planning Council
 Dan Gatchet, Freight Mobility Strategic Investment Board
 Jesse Hamashima, Regional Staff Committee
 Senator Steve Hobbs, Senate Transportation Committee
 Councilmember Jay Mills, The Suquamish Tribe
 Neil Strege, Washington Roundtable
 Andrew Strobel, Puyallup Tribe of Indians
 Councilmember Bryan Yambe, Other Cities & Towns in Pierce County

**GUESTS and PSRC STAFF ATTENDING -
 (As determined by staff)**

Ben Bakkenta, PSRC
 Laura Benjamin, PSRC
 Nancy Buonanno Grennan, PSRC
 Gil Cerise, PSRC
 Erica Chung
 Carolyn Downs, PSRC
 Kathryn Johnson, PSRC
 Kirste Johnson, Sound Transit
 Taylor Jones, City of Fife
 Negheen Kamkar, City of Seattle
 Piset Khuon, PSRC
 Kelly McGourty, PSRC
 Casey Moreau, PSRC



Puget Sound Regional Council

CONSENT AGENDA

February 4, 2021

To: Transportation Policy Board

From: Kelly McGourty, Director, Transportation Planning

Subject: **Routine Amendment to the 2021-2024 Transportation Improvement Program (TIP)**

IN BRIEF

One agency submitted one project this month for routine amendment into the Regional TIP. This project is summarized in Exhibit A. This project has local funding. PSRC staff reviewed the project for compliance with federal and state requirements, and consistency with VISION 2050 and the Regional Transportation Plan.

RECOMMENDED ACTION

The Transportation Policy Board should recommend Executive Board adoption of an amendment to the 2021-2024 Regional TIP to include the project as shown in Exhibit A.

DISCUSSION

Under the Fixing America's Surface Transportation (FAST) Act, PSRC has project selection authority for all projects programming regional funds from the Federal Highway Administration (FHWA) - Surface Transportation Block Grant Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) - and Federal Transit Administration (FTA) - Urbanized Area Formula Program (5307), State of Good Repair (5337), Bus and Bus Facilities Formula (5339), and Enhanced Mobility of Seniors and Individuals with Disabilities (5310).

While PSRC does not have project selection authority for other types of federal, state, or local funds, the Executive Board does have responsibility for adding these projects to the Regional TIP. Each project must comply with requirements regarding plan

consistency, air quality, and financial constraint. The attached Exhibit A illustrates the action needed to amend the Regional TIP.

The recommended action would approve the TIP amendment request based on a finding of consistency with VISION 2050, the Regional Transportation Plan, and the air quality conformity determination of the Regional TIP. Approval is also based on a determination that funding is reasonably expected to be available to carry out the project. Information describing plan consistency, air quality conformity, and the funding basis for approving the request is further described below.

Consistency with VISION 2050 and the Regional Transportation Plan

The project recommended for action was reviewed by PSRC staff and has been determined to be consistent with the multicounty policies in VISION 2050 and the Regional Transportation Plan.

Air Quality Conformity

The project in Exhibit A was reviewed and it has been determined that a new air quality analysis and conformity determination is not required because it falls into one or more of the following categories:

- It is exempt from air quality conformity requirements.
- It is an existing project already included in the current air quality modeling.
- It is a non-exempt project not able to be included in the regional model.

Funding Reasonably Expected to be Available

For the project in Exhibit A, PSRC has confirmed that the funds are reasonably expected to be available.

PSRC's Project Tracking Policies

This month's amendment includes no project tracking actions.

Federal Fund Source Descriptions

There are no projects with federal funding included in this month's amendment.

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

Attachments:
Exhibit A

Month: February
Year: 2021

Project(s) Proposed for
Routine Amendment to 2021-2024 TIP

Exhibit A

Sponsor	Project Title and Work Description	Funding	PSRC Action Needed			
			Project Tracking	New Project/Phase	UPWP	Other Amend
1. Sound Transit	NE 130th Street Infill Station New project with preliminary engineering, construction and other phases for an elevated light rail station at 130th Street and I-5 in Seattle. This is a multiyear project and the programming reflects the funds available within the span of the Regional TIP.	\$16,686,000 Local	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$16,686,000 Total				

Attachment: Exhibit A (3026 : Routine Amendment to the 2021-2024 Transportation Improvement Program (TIP))



Puget Sound Regional Council

DISCUSSION ITEM

February 4, 2021

To: Transportation Policy Board
From: Josh Brown, Executive Director
Subject: **Draft FY2022-2023 Biennial Budget and Work Program**

IN BRIEF

PSRC is in the process of developing the agency's FY 2022-2023 Biennial Budget and Work Program. The PSRC budget outlines transportation, economic and growth planning activities for the fiscal years 2022-23. The Transportation Planning portion of the biennial budget is included as task 200.

DISCUSSION

The PSRC Operations Committee has primary responsibility for developing the budget and work program for both PSRC and EDD. Between October and December 2020, the Operations Committee reviewed revenue and expenditure assumptions as well as PSRC's financial policies. At its January 28, 2021 meeting, the Operations Committee reviewed the full draft FY 2022-2023 Biennial Budget and Work Program. The draft PSRC biennial budget includes estimated revenues and expenditures of \$30.2 million and is available for review by members online:

[Budget | Puget Sound Regional Council \(psrc.org\)](https://psrc.org/Budget)

NEXT STEPS

The Executive Board, Transportation Policy Board, Growth Management Policy Board, Economic Development Board, and Regional Staff Committee review the Draft Budget and Work Program and forward comments to Operations Committee for consideration by March 12. Comments will be compiled and reviewed by the Operations Committee on March 25, 2021 prior to the Executive Board Meeting. The final budget is scheduled

for approval by the Executive Board in March and adoption by the PSRC General Assembly on April 29.

For more information, please contact Diana Lauderbach at 206-802-5231 or dlauderbach@psrc.org.



Puget Sound Regional Council

ACTION ITEM

February 4, 2021

To: Transportation Policy Board

From: Kelly McGourty, Director, Transportation Planning

Subject: **Consolidated Grant Competition Regional Rankings**

IN BRIEF

The Washington State Department of Transportation (WSDOT) is conducting its biennial Consolidated Grant Program competition to fund projects providing services to people with special transportation needs. PSRC's role in this process is to provide regional priority rankings for those projects submitted within the PSRC region. At its meeting on February 11, 2021, the Transportation Policy Board will review and take action on the recommendation developed by the Transportation Operators Committee.

ACTION

The Transportation Policy Board should recommend that the Executive Board approve regional priority rankings for the WSDOT Consolidated Grant competition as found in Attachment 1.

DISCUSSION

Every biennium WSDOT conducts a competition under the Consolidated Grant Program to distribute funding from a variety of federal and state sources for projects providing specialized transportation services, rural mobility improvements, and other public transportation programs.

As part of this program, WSDOT requests that Regional Transportation Planning Organizations (RTPOs) such as PSRC provide regional priority rankings for the projects submitted from within their respective areas. Regional priority rankings add points to the overall project score in the statewide competition. PSRC is allocated 21 regional priority rankings to distribute.

In 2018, WSDOT implemented a change in the grant process, allowing for projects to use a ranking for two biennia, rather than only one biennium. The action taken by the board in 2018 for the 2019-2021 biennium allowed 11 projects to be allocated regional rankings that span into the 2021-2023 biennium. More information about these projects can be found in Attachment 2.

As such, there are 10 remaining regional priority rankings to be distributed as part of the current competition:

- 2 “A” rankings = 50 points added to WSDOT statewide scoring
- 3 “B” rankings = 25 points added to WSDOT statewide scoring
- 5 “C” rankings = 12 points added to WSDOT statewide scoring
- Unlimited “D” rankings = 0 points added to WSDOT statewide scoring

PSRC provides regional priority rankings for King, Pierce, and Snohomish counties. Kitsap County participates in the Peninsula RTPPO’s regional priority ranking process.

PSRC worked with the Special Needs Transportation Committee (SNTC), other stakeholders, and WSDOT to develop the process for evaluating projects for regional priority rankings prior to the notice of funding availability issued in July of 2020. The evaluation process took into consideration five factors, many of which are derived from PSRC’s Coordinated Transit-Human Services Transportation Plan (Coordinated Plan), adopted in May 2018 as part of the Regional Transportation Plan. PSRC reviewed the applications submitted based upon these factors and presented the findings to the SNTC for their consideration in developing a recommendation on regional priority rankings.

Thirteen applications were submitted to PSRC and WSDOT by the October 30, 2020 deadline set by WSDOT, totaling \$3.2 million in requests for the 2021-23 biennium. In addition, due to the provision to allow regional rankings to extend into the next biennium, these projects also represent \$2.8 million in requests for the 2023-25 biennium. The majority of projects submitted are for continuation of existing programs that serve mobility needs of seniors, people with disabilities, and other people with special transportation needs.

The SNTC convened on January 20, 2021 to review the submitted projects. In addition to the five factors identified above, the SNTC discussed additional factors to take into consideration including geographic distribution of regional priority rankings and including those already funded for the 2021-23 biennium; project types; agency equity; compelling cases for agencies with limited resources; strategic application of federal and state funds; coordination; and effectiveness in implementing the regional Coordinated Plan.

The motion to recommend the final package to the TOC was approved unanimously by the SNTC. The TOC reviewed the SNTC recommendation on January 27, 2021 and is forwarding the recommended regional priority rankings as identified in Attachment 1.

For more information, contact Gil Cerise at 206-971-3053 or gcerise@psrc.org or Jean Kim at 206-971-3053 or jkim@psrc.org.

Attachments:

- 1 – Recommendation for WSDOT Consolidated Grant Regional Priority Rankings
- 2 - PSRC Region Projects Already Funded for 2021-23 Biennium

Attachment 1: Recommendation for WSDOT Consolidated Grant Regional Priority Rankings

Sponsor	Project Title	Project Description	County	Sustaining, Expansion, or New	Project Type	Amount of Funds Requested 2021-23	Amount of Funds Requested 2023-25	2-yr (2021-23)	4-yr (2021-25)	Recommended Priority Ranking
Catholic Community Services of King County	Continue to Preserve Volunteer Services' (VS) King County Volunteer Transportation Program	Provides a free of charge service to low-income older adults and adults with disabilities who do not qualify for state-paid chore services. Transportation services are provided throughout King County and prioritize special-needs populations and individuals who live in poverty.	King	Sustaining	Operating	\$ 106,484	\$ 111,576		X	A
Homage Senior Services	Homage Transportation Assistance Program-Operating	Sustains the demand-response transportation service to bring populations of older individuals, persons with disabilities, and individuals with low income to a myriad of essential service, including, but not limited to medical appointments, congregate dining, and other social services.	Snohomish	Sustaining	Operating	\$ 1,415,676	\$ 1,446,188		X	A
Catholic Community Services of Snohomish County	Disabled Veterans Transportation	Supports the ongoing operation of the Disabled Veterans Transportation program (DVT), which provides disabled veterans living in Snohomish County with no-cost transportation to medical, dental and other essential appointments.	Snohomish	Sustaining	Operating	\$ 41,650	\$ -	X		B
Pierce County Human Services	Mobility Management Pierce County	Sustains staffing of the Pierce County Coordinated Transportation Coalition (PCCTC) which provides Mobility Management (MM) leadership to Pierce County and the region. Their primary focus is to find solutions for special needs riders who are facing transportation challenges.	Pierce	Sustaining	Mobility Management	\$ 184,000	\$ 184,000		X	B
Workforce Snohomish	Snohomish County Transportation Coalition (SNOTRAC)	Provides staffing, planning, and operational support for the Snohomish County Transportation Coalition (Snotrac) and support for subregional coalitions; assists in implementing locally prioritized mobility management projects; and conducts outreach to targeted special needs populations.	Snohomish	Sustaining	Mobility Management	\$ 184,800	\$ 203,030		X	B
Homage Senior Services	Homage Pay Your Pal Operating	Sustains Homage's existing volunteer transportation program in rural and extreme rural areas of Snohomish County. This program serves seniors and disabled citizens who utilize friends, family, neighbors to transport them to and from work, medical, and educational appointments.	Snohomish	Sustaining	Operating	\$ 79,556	\$ 83,308		X	C
Homage Senior Services	Homage Transportation Assistance Program- Operations Expansion	Expands the hours of service and days of service to better meet the demand of the communities served as well as better match the hours of public transportation. TAP also is seeking funding to better serve more rural areas of the county, mostly the eastern side of Snohomish County, including Darrington and Granite Falls.	Snohomish	Expansion	Operating	\$ 394,035	\$ 398,383		X	C
Homage Senior Services	Transportation Assistance Program Capital Grant	Replaces 2 specialized, ADA accessible vehicles in its current fleet to provide transportation to seniors, those with disabilities, and low income residence in Snohomish County that do not have the benefit of using other public transportation options.	Snohomish	Sustaining	Capital	\$ 120,000	\$ -	X		C
Hopelink	One-Call / One-Click	Implements a One-Call One-Click (OCOC) system to provide multimodal trip planning and transportation request service for special needs populations within King County. The platform is expected to launch in Year 2 and serve as the first phase in an eventual multimodal booking and payment platform.	King	New	Mobility Management	\$ 148,063	\$ -	X		C
Northshore Senior Center	Northshore Mobility Access Program	Replaces 2 vehicles in fleet of para-transit vehicles to offer transportation to older adults and people with disabilities throughout the North King County and South Snohomish County region. Northshore's transportation program is able to provide limited transportation access across the county line.	Multi	Sustaining	Capital	\$ 100,000	\$ -	X		C
Homage Senior Services	Homage TAP Outreach	Sustains the TAP Outreach program, which highlights the transportation service options of those in need in Snohomish County. The services highlighted will include those in PSRC, SNOTRAC, RARET, and the NCTC geographic areas.	Snohomish	Sustaining	Mobility Management	\$ 47,474	\$ 51,382		X	D
Homage Senior Services	Transportation Assistance Program Capital Grant - Marysville	Adds 2 ADA accessible vehicles to its current fleet to provide transportation to seniors, those with disabilities, and low income residence in Marysville that do not have the benefit of using other public transportation options.	Snohomish	Sustaining	Capital	\$ 120,000	\$ -	X		D
Pierce Transit	Special Needs Transit Connector	Implements phase II of an on-demand service using a contract-transportation provider to provide transit connections for elders, those with special needs and those with limited mobility in the 2- to 5-mile boundary around Route 1 in the Parkland-Spanaway-Midland area.	Pierce	Expansion	Operating	\$ 296,645	\$ 294,895		X	D
TOTAL						\$ 3,238,383	\$ 2,772,762			

Attachment: 1 – Recommendation for WSDOT Consolidated Grant Regional Priority Rankings (3022 :

Attachment 2: PSRC Region Projects Already Funded for 2021-23 Biennium

Sponsor	Project Title	Project Description	County	Sustaining, Expansion, or New	Project Type	Amount of Funds Awarded 2021-23	Final Priority Ranking
Mt. Si Senior Center	Mt Si Senior Center - Sustain SVT - Snoqualmie Valley Transportation	SVT provides ADA accessible demand response and deviated route services to transit-dependent individuals in the incorporated and unincorporated rural areas of Snoqualmie Valley including North Bend, Snoqualmie, Fall City, Preston, Carnation, Duvall and Monroe.	Multi	Sustaining	Operating	\$ 1,060,870	A
Pierce County Human Services	Beyond the Borders	Sustain Beyond the Borders' accessible demand response and deviated fixed route transportation service for special needs riders who live or travel to unincorporated rural and suburban locations in east and south Pierce County and who do not receive service from Pierce Transit.	Pierce	Sustaining	Operating	\$ 1,197,299	A
Puget Sound Educational Service District (PSESD)	Key Peninsula School Bus Connects (KPSBC)	Key Peninsula School Bus Connects preserves an existing route-deviated service that utilizes off-duty school buses to provide transportation to special needs populations in an otherwise unserved remote region of Pierce County.	Pierce	Sustaining	Operating	\$ 150,000	A
Puget Sound Educational Service District (PSESD)	Road to Independence Van Program (RTI)	Sustain existing van operations to assist individuals with special needs in rural south King and east Pierce counties. RTI Van program provides: CDL driver training and licensing for low-income individuals and rides driven by CDL driver trainees for people with special transportation needs.	Multi	Sustaining	Operating	\$ 572,000	A
Sound Generations	Sustain the Hyde Shuttles: A Community-based Paratransit Service in King County	Sustain a community-based paratransit service for seniors and people with disabilities in King County who are unable to use public transportation such as the bus or ADA Paratransit, because they cannot afford the fare, not eligible for ADA Paratransit or too frail to use it.	King	Sustaining	Operating	\$ 1,858,141	A
Catholic Community Services of Western Washington - Pierce County	Volunteer Transportation Services	VTS provides door-through-door transportation to medical, grocery shopping and other necessary appointments to low-income seniors and adults with disabilities (18-59) who don't qualify for Pierce Transit Shuttle, Paratransit services or who live in a rural area of Pierce County where public transportation isn't available.	Pierce	Sustaining	Operating	\$ 290,886	B
Hopelink	Mobility Management in King County	Provides staffing, short term planning and operational support for the King County Mobility Coalition and subregional coalitions; implements locally prioritized mobility management projects; and conducts outreach to targeted special needs populations.	King	Sustaining	Mobility Management	\$ 667,248	B
King County Metro Transit	Sustain Community Shuttles for Seniors and People with Disabilities in King County	Requests operating assistance funds to support the continuation of the Hyde Shuttle, an existing paratransit service for seniors and people with disabilities in urban and suburban King County. The project would provide operating assistance for 7-9 vans, allowing continuation of Hyde Shuttle service in Seattle, SeaTac and Tukwila.	King	Sustaining	Operating	\$ 553,632	B
United Way of Pierce County (UWPC)	South Sound 2-1-1 Transportation Resource Center	Sustain South Sound 2-1-1 Transportation Resource Center, preserving the centralized intake service for special needs transportation services and providing the special needs community with a single point of contact to learn about, apply for and get connected to all available mobility options in Pierce County.	Pierce	Sustaining	Mobility Management	\$ 236,493	B
Hopelink	Regional Emergency Management/ Transportation for Vulnerable Populations Coordination	Provides staffing, short- and long-term planning, and operational support for the Regional Alliance for Resilient and Equitable Transportation (RARET) project and workgroup.	Multi	Sustaining	Mobility Management	\$ 88,456	C
Northshore Senior Center	Sustain Inter-County Special Needs Transportation	The Northshore Senior Center Transportation serves seniors and persons with disabilities in Bothell, Kenmore, Woodinville, and unincorporated King and Snohomish-including Bellevue, Kirkland, Lake Forest Park, Juanita, Redmond and Shoreline in King County, as well as Brier.	Multi	Sustaining	Operating	\$ 122,029	C
TOTAL						\$ 6,797,054	

Attachment: 2 - PSRC Region Projects Already Funded for 2021-23 Biennium (3022 : Consolidated Grant



Puget Sound Regional Council

DISCUSSION ITEM

February 4, 2021

To: Transportation Policy Board
From: Kelly McGourty, Director, Transportation Planning
Subject: **Regional Transportation Plan Financial Strategy**

IN BRIEF

In January, the Transportation Policy Board received a high-level overview of the background and content of the financial strategy for the Regional Transportation Plan, including staff work conducted to date. At its meeting on February 11, 2021 the board will be provided a more detailed briefing on the new revenue elements to support plan investments to 2050, as well as next steps in finalizing the strategy.

DISCUSSION

Under federal and state law, PSRC is required to develop a long-range regional transportation plan (RTP) every four years. The RTP must include a financial plan demonstrating how the investments, including maintenance, preservation and operations, can be funded over the life of the plan. The financial plan must include system wide estimates of both costs and revenue sources that are reasonably expected to be available, and should also include recommendations on additional financing strategies necessary to fund plan investments and an assessment of their viability.

The 2022 RTP continues the efforts identified in the current plan adopted in 2018 but will refine and update as necessary. The board was provided an overview of the financial strategy components at its meeting in January, including a report on the convening of a peer review panel of finance experts from local agencies and colleagues from other Metropolitan Planning Organizations around the country to review the assumptions and forecasting of current law revenue sources.

In February the board will be provided a briefing on the potential new revenue sources included in the financial strategy, including details on the background and assumptions

as they were developed for the 2018 RTP. A proposed schedule for further discussions and the final recommendation to balance the total revenues and expenditures for the 2022 RTP will also be provided.

Background information on the 2018 RTP financial strategy may be found here: <https://www.psrc.org/sites/default/files/rtp-appendix-financialstrategy.pdf>.

For more information, please contact Kelly McGourty, 206-971-3601 or kmcgourty@psrc.org, or Ben Bakkenta, 206-971-3286 or bbakkenta@psrc.org.



Puget Sound Regional Council

DISCUSSION ITEM

February 4, 2021

To: Transportation Policy Board
From: Kelly McGourty, Director, Transportation Planning
Subject: **State of The System**

IN BRIEF

At its meeting on February 11, 2021, the Transportation Policy Board will be provided a summary report of the data collection and research efforts on the region's transportation system conducted over the last two years. This report, intended to provide an overview of the state of the system, will build on PSRC's new data visualization tool and other monitoring efforts. These efforts will support the update of the Regional Transportation Plan as well as local comprehensive plans.

DISCUSSION

The Transportation Policy Board was provided briefings throughout 2019 and early 2020 on the work to collect additional data and update the state of the practice on every aspect of the transportation system. This work has included data on bicycle and pedestrian facilities, traffic signals and equipment, freight assets and movement, Transportation Demand Management programs, services for people with special needs, and other ongoing data collection and research efforts. This work culminated in the development of a visualization tool, bringing this information into context with foundational data such as the region's demographics; the location of designated regional growth centers, manufacturing industrial centers and transit stations; and other data sets.

A demonstration of the tool was provided to the board in December, illustrating the work conducted to date on the existing system and how the tool might be used to help identify needs and opportunities for system improvements, which can inform the comprehensive plan updates to be undertaken by local jurisdictions in the next few

years. A summary of the data collected and illustrative findings from the use of the visualization tool will be provided in February.

In addition, PSRC routinely collects a wide variety of regional data on transportation, land use, population and employment, housing and other topics. An overview of these ongoing monitoring efforts, and how and when the data may be used for planning purposes, will also be provided.

For more information, please contact Kelly McGourty at (206) 971-3601 or kmcgourty@psrc.org, or Craig Helmann at (206) 389-2889 or chelmann@psrc.org.