



Puget Sound Regional Council

Operations Committee

Thursday, March 24, 2022 • 9:00 – 9:50 AM

Hybrid Meeting - PSRC Central Meeting Room – 1011 Western Avenue, Suite 500, Seattle, 98104

Attend, watch or listen

Members of the public can attend meetings at PSRC's offices, or listen by phone 1-888-475-4499, Meeting ID: 862 8032 3222, Passcode: 795705.

PSRC's office is open to the public for board meetings. PSRC will continue to monitor public health guidance from the Washington State Department of Health and Seattle-King County Public Health Officer. Should there be any major changes to guidance, this meeting may be held virtually only.

Provide public comment

PSRC's boards value public comment. Members of the public may provide public comment in multiple ways:

- Written comments may be submitted via email to cmoreau@psrc.org by 8:00 am the day of the meeting. Comments will be emailed to board members. Comments received after that deadline will be provided to board members after the meeting.
- Public comment may be made via Zoom or by phone. Registration is required and closes at 8:00 am the day of the meeting. Late registrations will not be accepted. [Register here](#). You will have 2 minutes to address the board.
- Public comment may be made in person at PSRC's office.

Public comments are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter [42.56](#). For further information regarding public comment, see our [website](#).

1. Call to Order and Roll Call (9:00) - Mayor Becky Erickson, Chair

2. Communications and Public Comment

3. Consent Agenda

- a. Approve Minutes of Meeting held February 24, 2022
- b. Approve Vouchers Dated January 31, 2022 through March 14, 2022 in the Amount of \$998,351.05

4. Action Items

- a. Supplemental Budget and Work Program Fiscal Years 2022-2023
- b. Contract Authority to Purchase Audio/Video Web-Streaming Services
- c. Approve Contract Authority for Consultant Services for Budgeted Household Travel Survey in 2023, as Part of a New Eight-Year Program

5. Information/Discussion Items

- a. Monthly Budget Status Report
- b. Contract Status Report
- c. Completed Contracts
- d. Grant Status Report
- e. PSRC General Assembly Save the Date - Thursday, May 26, 2022

6. Next Meeting:

Thursday, April 28, 2022, 9:00 - 9:50 AM

7. Adjourn (9:50)

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



Puget Sound Regional Council

MINUTES

OPERATIONS COMMITTEE MEETING

THURSDAY, FEBRUARY 24, 2022

PUGET SOUND REGIONAL COUNCIL, HYBRID MEETING

9:00 a.m.

1. Call to Order and Roll Call

Mayor Becky Erickson called the meeting of the Operations Committee to order at 9:00 a.m. Chair Erickson shared that this would be a hybrid meeting for the Operations Committee, allowing for remote and in-person attendance. A call-in number was provided on the meeting agenda for members of the public to listen to the meeting.

Mayor Erickson welcomed new members to the committee: Councilmember Doug Fagundes, member representing Pierce County Other Cities and Towns and Mayor Pro Tem Javier Figueroa, University Place, serving as his alternate.

See attached attendance roster for members and alternates present for all or part of the virtual meeting.

Guests and staff present for all or part of the virtual meeting were:

Monica Adkins, PSRC
 Ted Acton, WA State Auditor's Office
 Josh Brown, PSRC
 Nancy Buonanno Grennan, PSRC
 Sherry Chang, WA State Auditor's Office
 Horace Francis, Francis & Company
 Patty Jakala, PSRC
 Thu Le, PSRC
 Liana Lopez, PSRC
 Lili Mayer, PSRC
 Casey Moreau, PSRC
 Joe Simmons, WA State Auditor's Office
 Melissa Taylor, PSRC
 Andrew Werfelmann, PSRC

A quorum was established by roll call.

2. Communications and Public Comment

No public comment was received.

3. Fiscal Year Audit Results for Puget Sound Regional Council (PSRC) and the Central Puget Sound Economic Development District (CPSEDD)

Lili Mayer, PSRC, shared that Ted Acton, Sherry Chang and Joe Simmons from the Washington State Auditor's Office were present. Ted Acton shared results of PSRC's Accountability, Financial Statement, and Federal Grant Compliance Audits and CPSEDD's Financial Statement Audit for the period of July 1, 2020 through June 30, 2021. An Exit Report had been shared with members of the committee and would also be available online. A clean opinion was issued for all audits, with no deficiencies identified in internal controls and no instances of noncompliance. Mr. Acton also noted that PSRC's new Outreach Compensation program was reviewed. No issues were identified with the program. Ms. Chang reviewed local government resources provided by the auditor's office.

4. Consent Agenda

- a. Approve Minutes of Meeting held January 27, 2022
- b. Approve Vouchers Dated January 15, 2022 through February 7, 2022 in the Amount of \$642,423.64

Consent Agenda–Action: It was moved and seconded (McDermott/Low) to approve the minutes of the Operations Committee meeting January 27, 2022, and the vouchers dated January 15, 2022 through February 7, 2022 in the Amount of \$642,423.64. The motion was unanimous.

5a. Information Item – Accountability Audit Feedback

Lili Mayer shared that as part of PSRC's Accountability Audit, the State Auditor's Office reviewed our current Outreach and Compensation Policies and Procedures. Ms. Mayer shared that the auditors found no issues with the policy but identified further improvements. Ms. Mayer gave an overview of the recommendations that included policy language updates to include current practices for documentation, a policy subsection that covers payments to community-based organizations, and an update to contract language that requires proof of delivery for physical and digital payments such as gift cards. These changes will be incorporated into the policies and brought back to the committee for review.

5b. Information Item – Monthly Budget Status Report

5c. Information Item – Contract Status Report

5d. Information Item – Completed Contracts

5e. Information Item – Grant Status Report

The committee reviewed remaining monthly reports.

The meeting adjourned at 9:26 a.m.

Attachments:

Operations Cmte February 24, 2022 Attendance Roster

PSRC Operations Committee February 24, 2022

Jurisdiction		Member	Attend
King County	2	CM Claudia Balducci	
		CM Joe McDermott	1
City of Seattle	1	CM Andrew Lewis	
King County Cities/Towns	1	CM Chris Roberts, Shoreline	1
		MYR Dana Ralph, Kent Alt.	1
Kitsap County & Cities/Towns	1	MYR Becky Erickson, Poulsbo, Chair	1
		CM Rob Gelder, Kitsap County Alt.	1
Pierce County	1	CM Derek Young	1
		CM Dave Morell Alt.	
Pierce County Cities/Towns	1	CM Doug Fagundes, Fife	1
		MYR Pro Tem Javier Figueroa, University Place, Alt	
Snohomish County	1	CM Sam Low	1
		CM Stephanie Wright Alt.	
Snohomish County Cities/Towns	1	MYR Barb Tolbert, Arlington	1
		CM Bryan Wahl, Mountlake Terrace Alt.	
Statutory Members: Ports, WSDOT, WA Trans. Commission	1	COM Hester Serebrin, WSTC	1
		COM Glen Bachman, Port of Everett Alt.	1
Members	10	Present	11
		Quorum (5)	8



Puget Sound Regional Council

CONSENT AGENDA

March 17, 2022

To: Operations Committee

From: Josh Brown, Executive Director

Subject: **Approve Vouchers Dated January 31, 2022 through March 14, 2022 in the Amount of \$998,351.05**

IN BRIEF

Two representatives of the Operations Committee review and sign off on the vouchers. In accordance with RCW 42.24.080, following the Operations Committee's review, the Executive Board approves the vouchers. Because the meeting is being attended remotely, PSRC will email voucher information to 2 members of the Operations Committee for review and approval.

RECOMMENDED ACTION

Recommend the Executive Board approve the following vouchers:

REQUESTED

<u>WARRANT DATE</u>	<u>VOUCHER NUMBER</u>	<u>TOTALS</u>
02/14/22 - 03/14/22	AP Vouchers	\$ 319,852.90
01/31/22 - 02/15/22	Payroll	\$ 678,498.15
		<hr/>
		\$ 998,351.05

For additional information, please contact Andrew Werfelmann at 206-971-3292; email awerfelmann@psrc.org.



Puget Sound Regional Council

ACTION ITEM

March 17, 2022

To: Operations Committee

From: Josh Brown, Executive Director

Subject: Supplemental Budget and Work Program Fiscal Years 2022-2023

IN BRIEF

Last April, PSRC's General Assembly adopted a two-year budget and work program, which runs from July 1, 2021 through June 30, 2023. The adopted biennial budget includes an option to make an adjustment with a supplemental budget after the first year.

Information on the proposed Supplemental Budget and Work Program was given to the Executive Board, Transportation Policy Board, Growth Management Policy Board, Regional Staff Committee, and the Economic Development Board during the month of January 2022 and members were invited to forward any comments to the Operations Committee. PSRC staff did not receive any comments from board members on the supplemental budget and work program.

On Thursday, March 24, 2022, the Executive Board will be asked to recommend the Fiscal Years 2022-2023 Supplemental Budget and Work Program for adoption by the General Assembly on May 26, 2022. The Proposed Supplemental Budget and Work Program, which can be viewed at <https://www.psrc.org/about/budget>, provides an overview of the agency's major work elements and describes the changes that are proposed since the last amendment to the budget.

RECOMMENDED ACTIONS

1. **Recommend approval of the FY 2022-2023 Supplemental Biennial Budget and Work Program by the Executive Board and recommend adoption by the General Assembly on May 26, 2022**

2. **Recommend that the General Assembly adopt Resolution PSRC-A-2022-01 authorizing the submittal of the adopted Supplemental Fiscal Year 2022-2023 Biennial Budget and Work Program to the appropriate federal and state funding agencies.**

BUDGET IMPACT

The Proposed Supplemental Biennial Budget and Work Program FY 2022-2023 of \$32 million is a steady-state budget with no overall changes in revenues and expenditures since the last amendment in September 2021.

BACKGROUND

The Puget Sound Regional Council is the federally designated Metropolitan Planning Organization and state designated Regional Transportation Planning Organization for the four-county area and has specific responsibilities under the Fixing Americas Surface Transportation (FAST) Act, Moving Ahead for Progress in the 21st Century Act (MAP-21), Clean Air Act (CAA), the state Growth Management Act (GMA) and the Interlocal Agreement approved by PSRC members.

PSRC is funded through a combination of federal and state grants and local funds. The federal grants traditionally make up nearly 68 percent of the funding, while state grants contribute about 5 percent. Local funds provide 27 percent and are used to match the state and federal grants, and also fund work not covered by federal and state grants.

If you have questions, please call Andrew Werfelmann, PSRC Budget Manager, at (206) 688-8220 or email awerfelmann@psrc.org.

Attachments:
Resolution PSRC-A-2022-01



Puget Sound Regional Council

RESOLUTION NO. PSRC-A-2022-01

A RESOLUTION of the Puget Sound Regional Council Authorizing Submittal of the Supplemental Fiscal Years 2022-2023 Biennial Budget and Work Program

WHEREAS, the General Assembly of the Puget Sound Regional Council (PSRC), at its meeting on April 29, 2021, adopted the Biennial Budget and Work Program for Fiscal Years 2022-2023;

WHEREAS, that the Executive Director of the Puget Sound Regional Council is authorized to submit to the federal and state agencies the grant application to carry out the Biennial Budget and Work Program, and all supporting information, including procedures to ensure compliance with the requirements of the U.S. Department of Transportation, the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation.

NOW THEREFORE BE IT RESOLVED that the Executive Director is designated as the authorized official to execute grant contracts on behalf of the Puget Sound Regional Council with the United States Department of Transportation, the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation in support of the adopted budget and work program; and

BE IT FURTHER RESOLVED that the Executive Director of PSRC is authorized to incur costs beginning on July 1, 2022, and receive planning monies from the federal and state agencies and local jurisdictions pursuant to the adopted Supplemental Biennial Budget and Work Program for Fiscal Years 2022-2023 for the Puget Sound Regional Council.

ADOPTED by the Assembly this 26th day of May, 2022.

Claudia Balducci, Councilmember
King County
President, Puget Sound Regional Council

ATTEST: _____
Josh Brown, Executive Director

Attachment: Resolution PSRC-A-2022-01 (3369 : Approve Supplemental FY 2022-2023 Budget)



Puget Sound Regional Council

ACTION ITEM

March 17, 2022

To: Operations Committee

From: Josh Brown, Executive Director

Subject: **Contract Authority to Purchase Audio/Video Web-Streaming Services**

IN BRIEF

Authorization by the Executive Board is required for the Executive Director to enter into a contract in excess of \$10,000 per year. A request is being made to authorize the purchase of services for streaming of sound and video of board meetings.

RECOMMENDED ACTION

Recommend that the Executive Board authorize the Executive Director to enter one or more contracts to purchase audio/video web-streaming with agenda integration and real-time closed captioning services not to exceed \$81,000 over the next three years.

BUDGET IMPACT

The adopted Biennial Budget and Work Program includes sufficient funds within the overhead/information system budget for this project for the current and next fiscal years.

DISCUSSION

PSRC has been live streaming audio and video of board meetings (Executive Board, Transportation Policy Board, Growth Management Policy Board and Central Puget Sound Economic Development District Board) over the internet since 2008. The current contract for web-streaming, agenda management and caption services will expire on May 31, 2022. New contract authorization is needed to secure these services to provide web-streaming using in-room camera and sound systems in the Boardroom over the next three years.

The recommended action will provide this authorization so that PSRC may continue to make board meetings available to the public live on the internet. During the next 12 months, Administrative Services and Information Technology staff will review the different streaming, captioning and agenda services available, with the potential to select a different vendor for years 2 and 3. The estimated cost for these services, including an estimated 10% increase in cost over the next three years is \$80,210.

For more information, please contact Kathryn Johnson, Senior IT Specialist, at kjohnson@psrc.org.



Puget Sound Regional Council

ACTION ITEM

March 18, 2022

To: Operations Committee

From: Josh Brown, Executive Director

Subject: **Approve Contract Authority for Consultant Services for Budgeted Household Travel Survey in 2023, as Part of a New Eight-Year Program**

IN BRIEF

Authorization by the Executive Board is required for the Executive Director to enter into a contract in excess of \$10,000. A request is to authorize a consultant contract to perform work on the 2023 survey of a new Puget Sound Regional Household Travel Survey Program. The consultant contract will be for the entire eight-year program, but subsequent surveys are subject to future budget availability and approval.

RECOMMENDED ACTION

Recommend the Executive Board authorize the Executive Director to enter into a consultant contract for implementation of a household travel survey in 2023, not to exceed \$500,000. Subsequent data collection for surveys in 2025, 2027, and 2029 are subject to future budget availability and approval.

BUDGET IMPACT

The adopted 2022-23 biennial budget already includes \$500,000 to conduct a household travel survey in spring 2023. There is no budget impact from the current action; future surveys are subject to budget availability and approval.

DISCUSSION

PSRC has recently completed a six-year, three-wave program of household travel surveys conducted in 2017, 2019, and 2021 (a survey wave is one data collection period). This six-year program follows a long history at PSRC of conducting travel surveys, back to the 1960s.

We found the multi-year, frequent program to be a more cost-effective and timely approach to collect the data needed for monitoring and modeling regional travel and land use patterns than larger surveys every 8-10 years. We have been better able to track transportation changes over time and respond to unexpected influential events such as COVID-19 and technological advances. Frequent surveying has allowed us to build staff knowledge and internal computing systems that would not be feasible on a more sporadic cycle. Finally, the more frequent surveying approach will reduce initial survey startup efforts since each survey design and analysis phase will occur more often and with a smaller time gap since last survey.

Data produced by the travel survey is used by PSRC and many member agencies to develop models that predict household travel behavior. In addition, the surveys have been used to build household location models used in land use analysis. The biennial survey approach (i.e., conducting a survey every other year) also provides information for performance measures such as mode choices in regional centers and for before-after studies of infrastructure improvements.

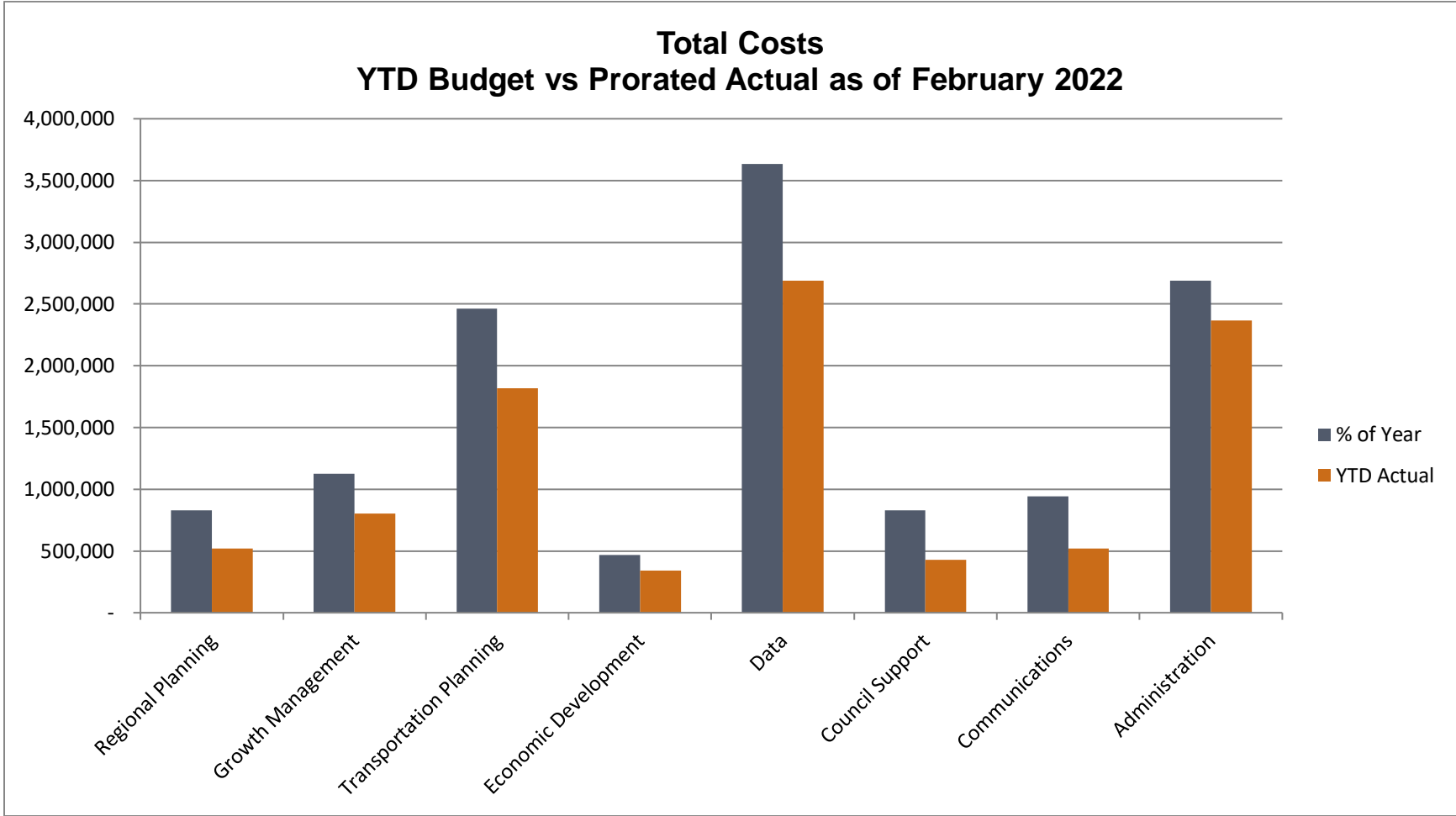
The success of the 2017-2021 six-year program has led us to recommend the reimplementation similar program design, starting with a 2023 survey. We also recommend to slightly lengthen the duration to an eight-year, four-wave program from a six-year, three-wave program. The slight lengthening of the new program will create more stability for PSRC and partner agencies in their planning and budgeting for data collection.

For FY2022-2023, a first wave of the survey supported by a budget of \$500,000 for consultant services is planned for implementation with the budget planned for use towards survey design by consultants, administering the survey to a sample of regional residents, and completion of final survey deliverables by consultants in winter 2022/2023, for survey work targeted to begin in spring 2023. This survey will be unique in that it will occur after the impacts of the COVID-19 pandemic have been known for a few years and will provide a snapshot of how travel behavior has changed as a result compared to the 2019 and 2017 waves of the survey and well as how recovery in travel behavior has occurred relative to the Spring 2021 survey.

Several cities and transit agencies have begun discussions with PSRC staff about purchasing additional household survey samples for their communities. Partners will need to provide written commitment to PSRC to purchase samples by April 29, 2022. In 2017 and 2019, jurisdictions purchased add-on samples and PSRC managed project oversight, budgeting, and data cleaning to ensure the agencies received a useful, high-

quality dataset. These add-on samples helped agencies understand the more specific travel and land use behaviors and needs in their communities. As in prior survey waves, PSRC staff will come to the operations committee to amend the budget as needed to include contributions from partnering agencies.

For more information, please contact Brian Lee at (206) 971-3270 or blee@psrc.org, or Suzanne Childress at (206) 856-8925 or schildress@psrc.org.



Budget as of September 2021 Amended Budget.

Percent of Year represents the amount of expenses that each department should have based on the current month of the fiscal year as it relates to the department’s annual budget.

57.1% of labor, 12.5% of overall consultant budget, and 45% of direct budget expensed.

Communication: Monthly Budget Status Report (Information/Discussion Items)

Puget Sound Regional Council
LARGE CONTRACT STATUS REPORT
as of 3/14/2022

5.b

Large contracts are those contracts having a value over \$10,000. Authorization to award a contract over \$10,000 goes before the Operation Committee for approval and their recommendation to the Executive Board to authorize the Executive Director to enter into a consultant contract for a particular work project in the adopted budget.										
Contractor	Description	Project* Manager	Board Approved	Date Issued	% DBE/ WBE**	Contract Amount	Amount Paid	Amount Remaining	% Billed	Contract End Date
NEW										
AMENDED										
AHBL	Stormwater Parks Technical Assistance	Erika Harris	07/23/20	09/01/21	0%	\$230,000	\$7,138	\$222,863	3%	10/31/22 ¹
Brightpath Consulting, LLC	Regional Housing Strategy Analysis and Assistance	Paul Inghram	07/22/21	11/01/21	0%	\$66,755	\$24,743	\$42,012	37%	05/31/22 ²
Resource Systems Group	2017 Puget Sound Regional Household Survey Program - Wave 3	Brian Lee & Suzanne Childress	12/03/20	01/15/21	0%	\$350,000	\$310,639	\$39,361	89%	05/31/22 ²
COMPLETED										
The Vida Agency	Regional Transportation Plan Engagement	Ben Bakkenta	12/03/20	10/01/21	0%	\$40,000	\$39,990	\$10	100%	03/30/22
PROJECT SPECIFIC										
BERK	CARES Grant - Arts & Culture Economic Recovery Strategy	Jason Thibedeau	7/23/2020	1/18/22	0%	\$89,540	\$2,145	\$87,395	2%	06/30/22
CCS Global Tech	On-Call Support for Trans Projects Online Applications Services	Jennifer Barnes	10/21/21	01/18/22	0%	\$34,000	\$0	\$34,000	0%	06/30/23
King County MOA	Greenhouse Gas Emissions Inventory	Kelly McGourty	01/28/21	02/24/21	0%	\$25,000	\$10,000	\$15,000	40%	12/31/22
MEF Associates	Workforce Recovery Planning	Jason Thibedeau	07/23/20	06/02/21	0%	\$119,923	\$116,768	\$3,155	97%	03/31/22 ³
Parametrix, Inc.	Regional Transportation Plan SEPA Addendum	Erika Harris	12/03/20	10/25/21	0%	\$23,819	\$8,128	\$15,691	34%	05/31/22
Seitel Systems	Information Systems and Network Support Services	Kathryn Johnson	05/27/21	07/01/21	0%	\$90,000	\$27,915	\$62,085	31%	06/30/23
Upanup Studios, Inc.	Website Redesign	Carolyn Downs	05/27/21	01/10/22	0%	\$80,000	\$18,630	\$61,370	23%	09/30/22
ON-CALL										
Cascadia Law Group	On-Call Legal Services	Nancy Buonanno Grennan	06/27/19	01/02/20	0%	\$260,000	\$194,735	\$65,265	75%	12/31/22
Francis & Company	On-Call Financial Services	Lili Mayer	06/27/19	03/02/20	100%	\$95,000	\$23,053	\$71,948	24%	02/28/23
Etairos HR	On-Call Human Resources Services	Thu le	05/27/21	09/15/21	100%	\$40,000	\$7,270	\$32,730	18%	06/30/23
Sebris Busto James	On-Call Legal Services	Nancy Buonanno Grennan	06/27/19	01/02/20	0%	\$15,000	\$6,520	\$8,480	43%	12/31/22
TOTAL						\$1,559,037	\$797,673	\$761,364		
* Staff Directory										
** Percentage of DBE/WBE as certified by Washington State										
¹ Added \$70,000 additional grant funds and extended the date from August 31 to October 31, 2022.										
² Extended from March 30 to May 31, 2022.										
³ Expected to finish on schedule.										
Minimum Annual Payments:										
Operating Leases	Description		FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Thereafter	Totals	Contract End Date
Copiers NorthWest Copier Lease	36 months beginning November 2020						\$8,802	\$3,940	\$12,742	10/31/23
Granicus Web Streaming	36 months beginning June 2019						\$17,968	\$28,990	\$46,958	05/31/22
Tempest Technologies, Inc.	36 months beginning April 2020						\$1,207	\$15,298	\$16,505	03/31/23
Waterfront Holdings	Office Lease - Amended March 21, 2012		\$872,603	\$899,801	\$926,999	\$954,197	\$981,576	3% inc. yrly	\$9,655,290	05/31/24
Small Contract Status Report										
Small contracts are those contracts having a value \$10,000 and under. Authorization from the Operation Committee is not needed for approval.										
Contractor	Description	Project Manager	Board Approved	Date Issued	% DBE/ WBE*	Contract Amount	Amount Paid	Amount Remaining	% Billed	Contract End Date

Communication: Contract Status Report (Information/Discussion Items)

Puget Sound Regional Council
COMPLETED CONTRACTS REPORT
(since July 1, 2019)
as of 3/14/2022

5.c

Contractor*	Description	Project Manager	Contract #	Board Auth. Date	Date Issued	Contract Amount	Amount Paid	End Date
BERK	Space Economy Report Update	Jason Thibedeau	2022-05	N/A	10/15/21	\$9,860	\$9,860	01/31/22
AMPO	Travel Model Software Development Cooperative	Craig Helmann	2016-21	12/15/16	12/22/16	\$175,000	\$175,000	12/31/21
The Vida Agency	Regional Housing Strategy Engagement	Laura Benjamin	2021-01	10/22/20	12/14/20	\$40,000	\$36,623	12/31/21
Avitus Group	On-Call Human Resources Services	Thu Le	2018-03	06/22/17	12/1/17	\$85,000	\$58,551	10/31/21
PRR, Inc.	Regional Transportation Plan Public Opinion Surveys	Ben Bakkenta	2016-081	12/3/20	01/19/21	\$130,000	\$130,000	09/30/21
WSP, USA	Regional Aviation Baseline Study	Ben Bakkenta	2019-01	07/26/18	10/1/18	\$1,570,923	\$1,449,964	06/30/21
Datalere	Database Design Support Services	Chris Peak	2019-02	12/6/18	05/20/19	\$75,000	\$43,236	06/30/21
Seitel Systems	Information Systems and Network Support Services	Kathryn Johnson	2017-08	03/23/17	05/1/17	\$158,000	\$150,513	06/30/21
VisionSnap, Inc.	Upgrades and On-Call Support for Transportation Projects Online Application Services	Chris Peak	2018-04	09/28/17	01/8/18	\$31,200	\$30,840	06/30/21
KPFF	Puget Sound Region Passenger-Only Ferry Study	Gil Cerise	2020-01	07/25/19	12/16/19	\$330,000	\$330,000	01/31/21
Parametrix, Inc.	VISION 2050 SEPA Consulting Services	Erika Harris	2018-07	12/07/17	04/16/18	\$150,000	\$149,951	07/13/20
Resource Systems Group	2017 Puget Sound Regional Household Survey Program - Wave 1	Brian Lee	2017-04	03/22/18	12/01/18	\$453,716	\$453,340	03/31/20
Francis & Company	On-Call Financial Services	Diana Lauderbach	2016-06	05/28/15	07/01/15	\$120,000	\$102,114	02/28/20
Cascadia Law Group	On-Call Legal Services	Mark Gulbranson	2016-03	05/28/15	07/01/15	\$145,000	\$128,825	12/31/19
Sebris Busto James	On-Call Legal Services	Mark Gulbranson	2016-05	05/28/15	07/01/15	\$23,000	\$13,202	12/31/19
EnviroIssues	VISION 2050 Draft Plan Outreach	Rick Olson	2016-092	06/22/17	02/01/19	\$44,500	\$40,875	12/31/19
Cocker Fennessy	VISION 2050 Op-Ed Support	Rick Olson	2016-07	na	07/01/19	\$8,380	\$7,473	09/30/19
MAKERS	Social Equity Technical Support	Ben Bakkenta	2018-06	10/26/17	04/02/18	\$30,000	\$29,930	12/31/19

*Contract summary report available upon request

Communication: Completed Contracts (Information/Discussion Items)

Puget Sound Regional Council GRANT STATUS REPORT

5.d

Active Grants									
Granting Agency	Description	Project Lead	Project Number	Grant Amount	Expended as of 1/31/22	Remaining to be Expended	Billed as of 1/31/2022	Remaining to bill	Grant Period
FHWA Carry Forward Funding FY21	Regional Planning	Lili Mayer	Multiple	2,664,679.00	2,632,726.81	31,952.19	2,632,726.81	31,952.19	7/1/21 - TBD
FHWA Funding FY22-23	Regional Planning	Lili Mayer	Multiple	6,625,469.00	-	6,625,469.00	-	6,625,469.00	7/1/21 - 6/30/23
total FHWA				9,290,148.00	2,632,726.81	6,657,421.19	2,632,726.81	6,657,421.19	
FTA 5303 Carry Forward Funding FY21	Regional Planning	Lili Mayer	Multiple	408,478.00	408,478.00	-	408,478.00	-	7/1/21 - 12/31/21
FTA 5303 Funding FY22 (thru 9/30/21)	Regional Planning	Lili Mayer	Multiple	411,243.47	173,234.50	238,008.97	173,234.50	238,008.97	7/1/21 - TBD
total FTA 5303				819,721.47	581,712.50	238,008.97	581,712.50	238,008.97	
RTPO FY22/23	Regional Planning	Lili Mayer	Multiple	1,506,056.00	468,611.47	1,037,444.53	468,611.47	1,037,444.53	7/1/21 - 6/30/23
FTA 5307 Regional Transit Planning	Regional Planning	Gil Cerise	Multiple	2,500,000.00	2,431,136.00	68,864.00	2,431,136.00	68,864.00	12/17/19 - 3/31/22
STBG	Regional Planning	Kelly McGourty	Multiple	2,000,000.00	583,338.70	1,416,661.30	583,338.70	1,416,661.30	7/1/21 - 6/30/23
EDA Planning Grant	Regional Planning	Jason Thibedeau	Multiple	300,000.00	185,070.58	114,929.42	175,000.00	125,000.00	4/1/20 - 3/31/23
WSDOT 5310 Special Needs Trans	Regional Planning	Gil Cerise	002.39.0.0	400,000.00	294,639.58	105,360.42	285,825.87	114,174.13	5/1/20 - 6/30/23
WA Department of Ecology	Stormwater Parks	Erika Harris	Multiple	268,965.00	33,061.87	235,903.13	29,986.97	238,978.03	8/1/20 - 10/31/22
EDA CARES Act Grant	Regional Planning	Jason Thibedeau	003.08.0.0	400,000.00	244,323.80	155,676.20	216,072.84	183,927.16	7/1/20 - 6/30/22
NEW FY22 FTA 5307 RTP	Regional Planning	Gil Cerise	Multiple	1,250,000.00	-	1,250,000.00	-	1,250,000.00	1/5/22 - 3/31/24
				18,734,890.47				11,330,479.31	
Recently Completed									
RTPO FY20/21	Regional Planning	Diana Lauderbach	Multiple	1,767,177.00	1,767,177.00	-	1,767,177.00	-	7/1/19 - 6/30/21
STP	Regional Planning	Kelly McGourty	Multiple	2,000,000.00	2,000,000.00	-	2,000,000.00	-	7/15/19 - 6/30/24
FAA Grant*	Airport Improvement	Ben Bakkenta	000.50.3.0	1,641,361.00	1,527,590.97	113,770.03	1,527,590.97	113,770.03	9/17/18 - 6/30/21
WSDOT Passenger-Only Ferry Study	Regional Planning	Gil Cerise	002.07.0.0	350,000.00	350,000.00	-	350,000.00	-	10/15/19 - 3/31/21
EPA Healthy Watersheds Grant	Regional Planning	Erika Harris	001.12.0.0	200,000.00	200,000.00	-	200,000.00	-	10/1/16 - 6/30/21
EDA Planning Grant	Regional Planning	Jason Thibedeau	Multiple	300,000.00	300,000.00	-	300,000.00	-	4/1/17 - 3/31/20
FTA 5307 Regional Transit Planning	Regional Planning	Diana Lauderbach	Multiple	2,249,999.00	2,249,999.00	-	2,249,999.00	-	7/1/17 - 12/31/20
FTA 5310 Special Needs Transportation	Regional Planning	Gil Cerise	002.39.0.0	200,000.00	200,000.00	-	200,000.00	-	10/1/17 - 6/30/20
RTPO FY18	Regional Planning	Diana Lauderbach	Multiple	693,310.00	693,310.00	-	693,310.00	-	7/1/17 - 6/30/18
RTPO FY19	Regional Planning	Diana Lauderbach	Multiple	712,174.16	712,174.16	-	712,174.16	-	7/1/18 - 6/30/19
STP	Regional Planning	Diana Lauderbach	Multiple	1,500,000.00	1,500,000.00	-	1,500,000.00	-	1/19/18 - 6/30/19
*All spent funds have been received for this grant. The balance shown is unspent consultant.									

Communication: Grant Status Report (Information/Discussion Items)

SAVE THE DATE

Puget Sound Regional Council
2022 Annual General Assembly



May 26, 2022 | 10:00 AM – 1:00 PM

Location and/or remote participation TBD

PSRC's General Assembly will meet on **May 26, 2022**, to vote on major decisions, establish the budget, and elect new officers. Please save the date!

All mayors, county executives, commissioners, and councilmembers of PSRC member jurisdictions and tribes have votes at the Assembly and are encouraged to participate.

Registration will open in **early April**.

For questions, please contact **Sheila Rogers** at (206) 354-6560 or email srogers@psrc.org.



Puget Sound Regional Council