



Puget Sound Regional Council

Regional Project Evaluation Committee Meeting Summary

Date: Thursday, May 26, 2022 from 1:00 p.m.-5:00 p.m.

**Location: Hybrid Meeting - PSRC Board Room – 1011 Western Ave., Seattle, 98104
Remote Participation via Zoom**

Introductions and Review of Meeting Procedures

Kelly McGourty, PSRC, welcomed everyone at 1:00 p.m. She reviewed the meeting procedures and confirmed that the designated members were present. She reminded the committee that if it was needed, the next meeting would be Friday, May 27, 2022 from 9:00 a.m.-5:00 p.m. to conclude the project selection recommendations.

Action: Project Recommendations - 2022 FHWA Regional Competition

Kelly provided an overview of the process the committee was to follow to prepare a funding recommendation to the Transportation Policy Board including a review of the meeting procedures. The committee began with a discussion of the additional factors that will be used in the deliberations, above and beyond the scores. Consensus was reached to include geographic, agency, modal and phase balance; project completion / implementation; scalability; and unique circumstances.

The committee proceeded to discuss the projects, beginning with CMAQ submittals. Projects were reviewed for scalability, and whether or not a lower amount of funding could be accepted. The committee made a preliminary recommendation on the top four ranked CMAQ projects, with further discussion to be held after the deliberation on STP projects. The committee agreed to consider STP projects at or above the score of 60 for further discussion. Project sponsors then identified if their project was scalable, could accept a lower amount of funding, or if they wished to remain on the contingency list at the full amount. Considerations of agency and geographic balance were then discussed among the projects. To address these factors, Bothell identified their first priority for their two projects on the list, moving the second to the contingency list. The Kitsap County project accepted a lower amount of funding, and the Tacoma and SeaTac projects were moved to the contingency list to address geographic balance. In addition, the Port of Seattle project was moved to the contingency list, with a voluntary reduction in their request.

The committee then returned their discussion to the CMAQ list, and agreed to recommend the top four ranked projects, with the balance of funding recommended to the PSCAA project for a portion of the project (funding for one locomotive would remain on the contingency list). The committee then recommended the contingency list projects in rank order by score. The approved final recommendation is attached.

All project applications, presentations and follow-up information may be found on PSRC's website at:

<https://www.psrc.org/our-work/funding/project-selection/fhwa-and-fta-regional-funding>

For more information, contact Kelly McGourty at kmcgourty@psrc.org.

Adjourn

The meeting adjourned at approximately 4:20 p.m.

***Designated Members Present**

See attached attendance roster.

PSRC Staff, Alternates and Guests Present

Krishan Aggarwal, WSF; Tyler Benson, Sound Transit; Cassandra de Kanter, Northwest Seaport Alliance; April Delchamps, WSDOT; Stevan Gorcester, WSDOT (Consultant); Nicola Graham; Jeff Hamlin, City of Snoqualmie; Kirste Johnson, Sound Transit; Jim Kelly, City of Arlington; Catherine Lander, City of Shoreline; Carla Maloney, City of Kent; David Mach, City of Lynnwood; Monica Overby, Sound Transit; David Paine, City of Kent; Brian Parry, SCA; Joshua Ranes, City of Poulsbo; Jakeh Roberts, City of Monroe; Jim Seitz, City of Renton; Mia Waters, City of Bellevue

PSRC

*Monica Adkins, Jennifer Barnes, *Ben Bakkenta, Josh Brown, Gil Cerise, Doug Cox, *Sarah Gutschow, *Erin Hogan, *Kathryn Johnson, Jean Kim, *Kelly McGourty, Charles Patton, Gary Simonson, Miles Stepleton, Kalon Thomas, Liz Underwood-Bultmann

**Denotes attendees were present in-person; all other attendees were present remotely*

RPEC Attendance Roster - Designated Members

Date: **May 26, 2022 - 1:00-5:00pm**

Hybrid Meeting - Remote/Online and in PSRC Boardroom

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	<input checked="" type="checkbox"/>	Name	Jurisdiction	<input checked="" type="checkbox"/>	Name	
King County (3)		Mary Bourguignon	WSDOT-NW Region (1)	<input checked="" type="checkbox"/>	Azim Sheikh-Taheri	
	<input checked="" type="checkbox"/>	Peter Heffernan				Mehrdad Moini (Alt.)
	<input checked="" type="checkbox"/>	John Vander Sluis	WSDOT-Oly Region (1)		JoAnn Schueler	
		Ruth Harvey (Alt.)		<input checked="" type="checkbox"/>		Bryan Dias (Alt.)
	<input checked="" type="checkbox"/>	Jennifer Knauer (Alt.)	WSDOT-MoM (1)	<input checked="" type="checkbox"/>	Jeff Storrar	
	Ivan Miller (Alt.)				April Delchamps (Alt.)	
Seattle (3)		Bill LaBorde	WSDOT-WS Ferries (1)		John Bernhard	
	<input checked="" type="checkbox"/>	Jim Storment				Krishan Aggarwal (Alt.)
		Joanna Valencia		<input checked="" type="checkbox"/>		Rick Singer (Alt.)
	<input checked="" type="checkbox"/>	Kyle Butler (Alt.)	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie	
		Allison Schwartz (Alt.)				Edward Coviello (Alt.)
	Benjamin Smith (Alt.)			Jeff Davidson (Alt.)		
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller	Pierce Transit (1)		Barb Hunter	
		Mia Waters (Alt.)		<input checked="" type="checkbox"/>		Tina Lee (Alt.)
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent			Lindsey Sehmel (Alt.)	
	<input checked="" type="checkbox"/>	Joel Pfundt, Kirkland	Community Transit (1)	<input checked="" type="checkbox"/>	Melissa Cauley	
		Larissa Grundell, Duvall				Kathryn Rasmussen (Alt.)
		Jim Seitz, Renton	King County Metro (1)		Tina Rogers	
	<input checked="" type="checkbox"/>	Nytasha Walters, Shoreline				Chester Knapp (Alt.)
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn (Alt.)		<input checked="" type="checkbox"/>	Lisa Shafer (Alt.)	
		Jeff Hamlin, Snoqualmie (Alt.)	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink	
	<input checked="" type="checkbox"/>	Kamal Mahmoud, SeaTac (Alt.)				Tyler Benson (Alt.)
	Doug McIntyre, Sammamish (Alt.)				Kirste Johnson (Alt.)	
	John Mortenson, Issaquah (Alt.)			Monica Overby (Alt.)		
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte	Port of Seattle (1)	<input checked="" type="checkbox"/>	Geri Poor	
	Joe Rutan (Alt.)				Robert Giacometti (Alt.)	
Bremerton (1)	<input checked="" type="checkbox"/>	Shane Weber	Port of Tacoma (1)		Deirdre Wilson	
		Ned Lever (Alt. 1)		<input checked="" type="checkbox"/>		Christine Wolf (Alt.)
Other Cities/Towns (1)		Chris Dimmitt (Alt. 2)	Port of Everett (1)	<input checked="" type="checkbox"/>	Maija Lampinen	
	<input checked="" type="checkbox"/>	Diane Lenius, Poulsbo				John Klekotka (Alt.)
Pierce County (2)		Mark Dorsey, Port Orchard (Alt.)	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Fred Salisbury	
		Leticia Neal				Arne Bakker (Alt.)
		Brian Stacy	PSCAA (1)	<input checked="" type="checkbox"/>	Amy Fowler	
	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)				Kathy Strange (Alt.)
		Clint Ritter (Alt.)	Suquamish Tribe (1)			VACANT
	Josh Diekmann				VACANT (Alt.)	
Tacoma (2)		VACANT	Muckleshoot Tribal Cncl (1)		VACANT	
	<input checked="" type="checkbox"/>	Dana Brown (Alt.)				VACANT (Alt.)
	<input checked="" type="checkbox"/>	Brennan Kidd (Alt.)	Puyallup Tribe (1)			VACANT
	Russ Blount, Vice Chair, Fife				VACANT (Alt.)	
Other Cities/Towns (1)		Mark Burlingame, Steilacoom (Alt.)	NON-VOTING	<input checked="" type="checkbox"/>	Eric Goodman, Cmty. Transit-BPAC Chair	
	<input checked="" type="checkbox"/>	Doug McCormick, Chair				Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)
	Kelly Snyder				VACANT	
	Steve Dickson (Alt.)				Mohammad Uddin, Sno Cty-RTOC Co-Chair (Alt.)	
<input checked="" type="checkbox"/>	Janice Fahning (Alt.)				Jennifer Hass, Cmty. Transit-TDM Co-Chair	
	VACANT (Alt.)				Sarah Spicer, City of Seattle-TDM Co-Chair	
Everett (1)	<input checked="" type="checkbox"/>	Richard Tarry				
	Melinda Adams (Alt.)					
Other Cities/Towns (2)	<input checked="" type="checkbox"/>	Rob English, Edmonds				
	<input checked="" type="checkbox"/>	Eddie Low, Bothell				
		Jim Kelly, Arlington (Alt.)				
		Jakeh Roberts, Monroe (Alt.)				

green highlight = attended in-person

PSRC 2022 FHWA REGIONAL COMPETITION - FINAL RPEC RECOMMENDATION

CMAQ Recommendation: Total Available = \$32.90m (\$16.45m / year)

Sponsor	Project Title	SCORE (100)	Phase	Req. Year	Req. Amount	Rec. Year	Rec. Amount	Conting. Amount	Conting. Rank
Sound Transit	Boeing Access Rd Infill Station	72	PE	2025	\$8,230,000	tbd	\$8,230,000		
King County Metro	South Annex Base Expansion and Electrification	71	CN	2025	\$8,225,000	tbd	\$8,225,000		
Pierce Transit	Pacific Avenue/SR 7 Bus Rapid Transit: 112th Street S to 99th Street S	68	CN	2025	\$4,800,000	tbd	\$4,800,000		
Community Transit	Swift Gold Line Zero Emission Expansion Buses	67	OTH	2025	\$8,000,000	tbd	\$8,000,000		
King County Metro	King County Post Pandemic TDM	63	OTH	2025	\$6,400,000			\$6,400,000	1
Sound Transit	Graham Street Infill Station	62	PE	2025	\$8,230,000			\$8,230,000	2
PSCAA	On Track for the Future: Tacoma Rail Battery-Electric Switcher Locomotive Replacement Project	61	CN	2025	\$5,500,000	tbd	\$3,645,000	\$1,855,000	3
WSF	Terminal Electrification -Clinton Terminal, Mukilteo-Clinton Ferry Route	60	CN	2025	\$4,900,000			\$4,900,000	4
Northwest Seaport Alliance	Zero-Emission Cargo-Handling Equipment Incentive Program	58	OTH	2025	\$2,200,000			\$2,200,000	5
				2026	\$2,200,000			\$2,200,000	6
Everett	California Street Ped/Bike Corridor	42	CN	2026	\$8,200,000			\$8,200,000	7
TOTAL:					\$66,885,000		\$32,900,000		
							Remaining: \$0		

County	Pop. %	STP & CMAQ Amount	% of Total	% w/o Multi-County
King	53%	\$31,592,500	49%	50%
Kitsap	6%	\$4,872,500	8%	8%
Pierce	21%	\$13,925,000	22%	22%
Snohomish	19%	\$13,000,000	20%	21%
Multi	n/a	\$1,050,000	2%	n/a
TOTAL	100%	\$64,440,000	100%	100%

STP Recommendation: Total Available = \$31.54m (2025 - \$20.57m; 2026 - \$10.97m)

Sponsor	Project Title	SCORE (100)	Phase	Req. Year	Req. Amount	Rec. Year	Rec. Amount	Conting. Amount	Conting. Rank
Bellevue	Eastrail to NE Spring Boulevard Trail Link	72	CN	2025	\$4,900,000	tbd	\$4,900,000		
Kent	Meet Me on Meeker - Thompson Ave to Interurban Trail	72	CN	2025	\$4,757,500	tbd	\$4,757,500		
Bothell	Bothell Way NE Multimodal Improvements Phase 2	71	CN	2026	\$5,000,000			\$5,000,000	1
WSDOT	SR167 Completion Project- Stage 2 (Final Completion)	71	CN	2025	\$5,480,000	tbd	\$5,480,000		
Bothell	Bothell Way NE Multimodal Improvements Phase 1	68	CN	2026	\$5,480,000	tbd	\$5,480,000		
Tacoma	Puyallup Ave Transit/Complete Street Improvement	67	CN	2026	\$5,480,000			\$5,480,000	2
Lynnwood	42nd Avenue W Improvements	67	CN	2025	\$5,000,000	tbd	\$5,000,000		
SeaTac	Airport Station Area Pedestrian Improvements	65	CN	2025	\$4,500,000			\$4,500,000	3
Auburn	East Valley Highway Widening	65	PE	2025	\$1,050,000	tbd	\$1,050,000		

Port of Seattle	SR 509 Extension Project Stage 2 (Final Stage) Local Commitment	62	CN	2026	\$5,480,000			\$3,000,000	4
Kitsap County	Ridgetop - Mickelberry to Myhre, ROW Phase 1	62	ROW	2025	\$5,200,000	tbd	\$4,872,500		
Fife	Port of Tacoma Road Phase 2b: 20th Street East	60	CN	2025	\$4,000,000			\$4,000,000	5
Bellevue	Mountains to Sound Greenway Trail (142nd Avenue SE to I-90 Nonmotorized Overcrossing at 150th Avenue SE)	56	CN	2025	\$4,673,000			\$4,673,000	6
Pierce County	Canyon Rd. E. (72nd St. E to Pioneer Way E.)	56	PE	2025	\$2,000,000			\$2,000,000	7
Shoreline	148th Street Non-Motorized Bridge (Phase 2)	55	CN	2025	\$5,480,000			\$5,480,000	8
Shoreline	State Route 523 (N/NE 145th St) Aurora Ave N to I- 5, Phase 2 (Corliss Ave to Wallingford Ave)	55	ROW	2025	\$5,480,000			\$5,480,000	9
Kirkland	108th Avenue Transit Queue Jumps	51	ROW	2025	\$1,500,000			\$1,500,000	10
WSDOT	I-5/SR 161/SR 18 Triangle Interchange Vicinity - Improvements	49	CN	2025	\$5,480,000			\$5,480,000	11
Snohomish County	North Creek Regional Trail Phase 2	48	CN	2026	\$5,000,000			\$5,000,000	12
			PE	2025	\$482,678			\$482,678	13
Arlington	180th Street Connector	46	CN	2026	\$4,517,322			\$4,517,322	14
King County Metro	Metro Route 36 Improvements	40	CN	2026	\$3,000,000			\$3,000,000	15
TOTAL:					\$93,940,500		\$31,540,000		
							Remaining: \$0		