



Puget Sound Regional Council

Regional Project Evaluation Committee Agenda

Date: Thursday, April 21, 2022 and Friday, April 22, 2022

Remote/Online Meeting Only: Zoom Connection Information Provided Below

Thursday, April 21, 2022 from 1:00 p.m.- 4:30 p.m.

- 1. Introductions (1:00 p.m.)**
- 2. Project Presentations (1:15 - 4:30 p.m.)**

The project presentation schedule will be sent to the committee and posted on the website in advance of the meeting. Project applications have been posted online at PSRC's website [here](#).

Friday, April 22, 2022 from 9:00 a.m. – 3:00 p.m.

Short RPEC Business Meeting, 9:00 a.m. – 9:20 a.m.

- 1. Introductions (9:00 a.m.)**
- 2. Approve Meeting Summary for March 25, 2022 (9:05)***
- 3. Discussion: Rebalancing and Annual Delivery Target (9:10)**

Staff will provide a status report on the work to achieve the 2022 annual delivery target and the schedule for board adoption of supplemental funding per the adopted project tracking policies. Additional materials will be sent prior to the meeting.

- 4. Project Presentations (9:20 - 3:00 p.m.)**

The project presentation schedule will be sent to the committee and posted on the website in advance of the meeting. Project applications have been posted online at PSRC's website [here](#).

- 5. Next Meeting: RPEC FHWA Project Recommendations:**

May 26, 2022: 1:00 p.m. – 5:00 p.m.

May 27, 2022: 9:00 a.m. – 5:00 p.m. (if needed)

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

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>

Zoom Connection Information:

To join audio/video conference:

<https://psrc-org.zoom.us/j/86302248871?pwd=WC8vSXRYeWRid0pabnBXMfZSVk9lUT09>

To join via cellphone (1-touch dial):

8335480282,,86302248871#,,,,*432280# US Toll-free

8778535257,,86302248871#,,,,*432280# US Toll-free

To join via phone:

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 863 0224 8871

Passcode: 432280

RPEC Attendees:

Please adhere to a few virtual meeting rules:

- Please keep your mic muted when not speaking
- Use *6 to mute/unmute phone
- When watching the meeting via computer and using phone audio, mute your computer's speakers and mic
- Interested parties - please remain in a "listen only" mode during the presentations by keeping your audio muted at all times

Note to Project Presenters – Additional information regarding the virtual meeting presentation process will be sent to you in a separate correspondence.



Puget Sound Regional Council

Regional Project Evaluation Committee Meeting Summary

Date: March 25, 2022 from 9:30 a.m.-11:00 a.m.

Location: Remote – Online Meeting Only (Zoom Connection)

Introductions, Review of Meeting Procedures and Announcements

Doug McCormick, Chair, welcomed everyone at 9:30 a.m. and took a roll call to confirm the members and alternates present. Kelly McGourty, PSRC, introduced new Transportation Planning Department employee, Doug Cox, Principal Planner.

Approval of Meeting Summary

The February 25, 2022, RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Kelly reviewed the Transportation Policy Board meeting held Thursday, March 10, 2022.

The 'At Work' report for this meeting is available on the PSRC website at:

<https://www.psrc.org/tpb-meetings> .

Discussion: Project Extensions and Annual Delivery Target

Kelly provided a status report on the requested 2022 obligation date extensions, current obligation delivery, and next steps in the rebalancing process over the next few months to ensure the region meets its 2022 annual delivery target. She said that staff was working on finalizing extension requests, reviewing advancement potential, and reviewing and updating the existing contingency lists. She noted the target was for a May board action for any rebalancing needs.

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

Discussion: Regional Transportation Plan Public Comments and Board Amendments

Kelly provided an overview of the public comments received on the draft Regional Transportation Plan and the discussions occurring at PSRC's Transportation Policy and Executive Boards. She focused on comments and amendments on key themes related to project evaluation and funding and asked the committee for feedback on these topics. Member comments addressed the role of the long-range plan and the full transportation system versus the evaluation and expectation of individual projects. Kelly reviewed next steps including an additional Transportation Policy Board meeting on March 31 and recommendation on the final plan at their April meeting.

Public comments received and other information on the Regional Transportation Plan can be found on the PSRC website [here](#)

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

Discussion: 2022 Project Selection Process

Kelly reviewed key dates for the Regional FHWA competition and noted that the screening forms have been received and staff comments were being finalized to be sent out in the next few days. Jennifer Barnes, PSRC, noted the Countywide Calls for projects information has been posted to the PSRC website and can be found on the [FHWA and FTA Regional Funding page](#). Kelly also provided an update regarding the distribution for the additional funds from HIP and CRRSAA FHWA funding as part of the 2022 process. She noted information on the increased funding levels will be conveyed to prospective sponsors.

For more information, contact Kelly McGourty, at kmcgourty@psrc.org or Jennifer Barnes at jbarnes@psrc.org.

Other Business

There was no other business.

Adjourn

The meeting adjourned at 11:05 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Krish Aggarwal, WSF; Arne Bakker, Port of Bremerton; Ingrid Gaub, City of Auburn; Eric Irelan, King County Metro; Rori Kirkpatrick, City of Sammamish; Michael Kosa, City of Sumner; Catherine Lander, City of Shoreline; Kamal Mahmoud, City of SeaTac; Mehrdad Moini, WSDOT; John Mortenson, City of Issaquah; Allison Schwartz, City of Seattle; Kenneth Wilson, Sound Transit; Desiree Winkler, City of Federal Way

PSRC

Monica Adkins, Jennifer Barnes, Gil Cerise, Doug Cox, Kelly McGourty, Kalon Thomas

**All attendees were present via remote participation*

RPEC Attendance Roster

Date: March 25, 2022 9:30am - 11:00am

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

Rev. 3/2022