



Puget Sound Regional Council

Regional Project Evaluation Committee Agenda

Date: January 28, 2022 from 9:30 a.m.-11:00 a.m.

Online Meeting Only: Use Zoom Connection Information Provided Below

- 1. Introductions and Announcements (9:30)**
- 2. Approve Meeting Summary for December 3, 2021***
- 3. Transportation Policy Board Debrief (9:40)**

The 'At Work' reports for the Transportation Policy Board meetings on Thursday, December 9, 2021 and Thursday, January 13, 2022 are available on the PSRC website at:

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

- 4. Discussion: Regional Transportation Plan (9:45)**

The Regional Transportation Plan has been released for public comment through February 28, 2022. Staff will provide an overview of the draft plan and opportunities for comment.

- 5. Discussion: Current Grant Competitions (10:15)**

A status report will be provided on the competitions for the Rural Town Centers and Corridors Program and the Transportation Alternatives Program.

- 6. Discussion: Project Selection Process (10:25)**

A status report on the upcoming project selection process will be provided, including board action on the *Policy Framework for PSRC's Federal Funds* and the schedule for the Call for Projects.

- 7. Discussion: Project Extensions and Delivery (10:40)**

Staff will report on the 2022 process for requesting obligation date extensions, as well as upcoming work and next steps related to meeting the 2022 annual delivery target.

- 8. Other Business (10:55)**

- 9. Information: Report on Attendance***

Per the approved Operating Procedures, the report on attendance is provided for review.

- 10. Next Meeting: February 25, 2022: 9:30 a.m. – 11:00 a.m.**

- 11. Adjourn (11:00)**

***Supporting materials attached**

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

Zoom Remote Connection Information:

To join audio/video conference:

<https://psrc-org.zoom.us/j/91021031520?pwd=a1Q4TFhoOW9ZdXdheWxjdTNYb243dz09>

To join via cellphone (1-touch dial):

8335480276,,91021031520#,,,,,0#,,101842# US Toll-free

8335480282,,91021031520#,,,,,0#,,101842# US Toll-free

To join via phone:

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 910 2103 1520

Passcode: 101842

RPEC Attendees:

Please adhere to a few virtual meeting rules:

- Please keep your mic muted when not speaking
- Use chat to ask about a system issue
- Use *6 to mute/unmute phone
- When watching the meeting via computer and using phone audio, mute your computer's speakers and mic.

Please Note: As this is an advisory committee meeting, we ask that interested parties remain in a "listen only" mode during the meeting by keeping their audio muted at all times.

Other Formats:

- Sign language, and communication material in alternative formats, can be arranged given sufficient notice by calling 206-464-7090, TTY Relay 711
- العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, visit <https://www.psrc.org/contact-center/language-assistance>



Puget Sound Regional Council

Regional Project Evaluation Committee Meeting Summary

Date: December 3, 2021 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 then took a roll call to confirm the members and alternates present.

Approval of Meeting Summary

The October 22, 2021, RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Doug and Kelly McGourty, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, November 10, 2021. The 'At Work' report for this meeting is available on the PSRC website at: <https://www.psrc.org/tpb-meetings>.

Discussion: Project Selection Task Force – Debrief and Next Steps

Kelly provided an overview of the final meeting of the Project Selection Task Force on November 10th and the next steps leading up to the 2022 project selection process. She reviewed the finalization of the project selection criteria, administrative elements, and the hardship policy within the project tracking policies. She noted a summary of the project selection criteria would be sent later in December for public comment per the request of the Task Force. Josh Diekmann, City of Tacoma, provided information on a new proposal related to addressing Tribal Employment Rights Ordinances within "Other Considerations" of the criteria. Josh reviewed the proposal, and the committee discussed and provided comments. It was decided that an email would be sent out to RPEC members with additional information to get a consensus from the members whether the proposal should be added. Kelly noted as this proposal would be added to the "Other Considerations" of the criteria, there would be no points allocated.

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

Discussion: Project Tracking and Delivery

Kelly reported that the final 2021 obligation delivery target was met but emphasized that a great deal of effort and work had to be done to accomplish this. She reviewed upcoming challenges that could cause concern for future project delivery, such as changes to stormwater rules that may affect project timelines and noted that the United States Department of Transportation requirements remained unchanged as well. Stephanie Tax, WSDOT, provided additional insights on some ways to avoid delivery issues, such as ensuring project schedules and resources remain realistic. The committee was asked if opportunities for education and engagement with project sponsors would be helpful to re-

evaluate the process and assist with project deliveries. The committee discussed and provided suggestions, including formation of a future subgroup for further discussion.

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

Discussion: Regional Transportation Plan

Kelly provided a brief status report on the schedule and next steps for the Regional Transportation Plan. She noted that the RTP would be released for public comment in January.

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

Other Business

Don Cairns, City of Redmond, announced he would be retiring at the beginning of next year and noted he had been a member of RPEC for 16 years. Doug and the committee thanked Don for all his work and extended congratulations.

Kelly reviewed the PSRC hybrid meeting status and reminded the committee that a survey was sent out to committee members for feedback and thoughts on coming into the office for this type of meeting. She noted the survey was open until December 10.

Doug noted that he recently attended a hybrid meeting and that it was a unique experience, and was somewhat complicated to put together.

Peter Heffernan, King County, asked if the Project Selection evaluation process would be affected in any way in a hybrid environment, and if there would be any potential difficulties for some jurisdictions and agencies to participate. Kelly noted that a remote option would always be available for any participants that could not come in to the PSRC office.

Information: RPEC 2022 Calendar

The RPEC 2022 meeting schedule can be viewed on the PSRC website [Meeting Calendar](#)

Adjourn

The meeting adjourned at 11:00 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Maiya Andrews, City of Burien; Stevan Gorcester; Kirste Johnson, Sound Transit; Michael Kosa, City of Sumner; Kamal Mahmoud, City of SeaTac; Mehrdad Moini, WSDOT; Joel Pfundt, City of Kirkland; Jakeh Roberts, City of Monroe; Stephanie Tax, WSDOT; Mia Waters, City of Bellevue; Claire Wendle, Triangle Associates; Kenneth Wilson, Sound Transit; Desiree Winkler, City of Federal Way

PSRC

Monica Adkins, Jennifer Barnes, Jean Kim, Kelly McGourty, Kalon Thomas

**All attendees were present via remote participation*

RPEC Attendance Roster

Date: December 3, 2021 9:30am - 11:30am (Extended Meeting)

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	✓	Name	Jurisdiction	✓	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.)
		Jennifer Knauer (Alt.)	WSDOT-MoM (1)		Jeff Storrar
Seattle (3)	<input checked="" type="checkbox"/>	Bill LaBorde		<input checked="" type="checkbox"/>	Thomas Noyes (Alt.)
	<input checked="" type="checkbox"/>	Jim Storment	WSDOT-WS Ferries (1)		John Bernhard
		Joanna Valencia		<input checked="" type="checkbox"/>	Krishan Aggarwal (Alt.)
	<input checked="" type="checkbox"/>	Kyle Butler (Alt.)			Rick Singer (Alt.)
		Allison Schwartz (Alt.)	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie
Bellevue (1)		Benjamin Smith (Alt.)			Edward Coviello (Alt.)
	<input checked="" type="checkbox"/>	Eric Miller			Jeff Davidson (Alt.)
Other Cities/Towns (5)		Mia Waters (Alt.)	Pierce Transit (1)	<input checked="" type="checkbox"/>	Barb Hunter
	<input checked="" type="checkbox"/>	Chad Bieren, Kent			Tina Lee (Alt.)
	<input checked="" type="checkbox"/>	Don Cairns, Redmond			Lindsey Sehmel (Alt.)
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn	Community Transit (1)	<input checked="" type="checkbox"/>	Melissa Cauley
	<input checked="" type="checkbox"/>	Jim Seitz, Renton			Kathryn Rasmussen (Alt.)
	<input checked="" type="checkbox"/>	Nytasha Walters, Shoreline	King County Metro (1)		Tina Rogers
		Maiya Andrews, Burien (Alt.)		<input checked="" type="checkbox"/>	Chester Knapp (Alt.)
		Kamal Mahmoud, SeaTac (Alt.)			Lisa Shafer (Alt.)
		John Mortenson, Issaquah (Alt.)	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink
		Joel Pfundt, Kirkland (Alt.)			Tyler Benson (Alt.)
Kitsap County (1)		Larissa Polanco, Duvall (Alt.)			Kirste Johnson (Alt.)
	<input checked="" type="checkbox"/>	David Forte			Monica Overby (Alt.)
Bremerton (1)		Jeff Shea (Alt.)	Port of Seattle (1)	<input checked="" type="checkbox"/>	Geri Poor
		Shane Weber			Robert Giacometti (Alt.)
		Ned Lever (Alt. 1)	Port of Tacoma (1)	<input checked="" type="checkbox"/>	Deirdre Wilson
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Chris Dimmitt (Alt. 2)			Christine Wolf (Alt.)
	<input checked="" type="checkbox"/>	Diane Lenius, Poulsbo	Port of Everett (1)	<input checked="" type="checkbox"/>	Maija Lampinen
Pierce County (2)		Mark Dorsey, Port Orchard (Alt.)			John Klekotka (Alt.)
		Letticia Neal	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Fred Salisbury
		Brian Stacy			Arne Bakker (Alt.)
	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)	PSCAA (1)		VACANT
Tacoma (2)	<input checked="" type="checkbox"/>	Clint Ritter (Alt.)			Amy Fowler (Alt.)
	<input checked="" type="checkbox"/>	Josh Diekmann	Suquamish Tribe (1)		VACANT
		VACANT			VACANT (Alt.)
		Dana Brown (Alt.)	Muckleshoot Tribal Cncl (1)		VACANT
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Brennan Kidd (Alt.)			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Russ Blount, Vice Chair, Fife	Puyallup Tribe (1)		VACANT
Snohomish County (2)		Mark Burlingame, Steilacoom (Alt.)			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Doug McCormick, Chair	NON-VOTING		Eric Goodman - BPAC Chair
		Kelly Snyder			Thomas Noyes - BPAC Vice-Chair (Alt.)
		Steve Dickson (Alt.)			VACANT
		Janice Fahning (Alt.)			Mohammad Uddin - RTOC Co-Chair (Alt.)
	<input checked="" type="checkbox"/>	Max Phan (Alt.)			Nathan Howard (TDM AC)
Everett (1)	<input checked="" type="checkbox"/>	Richard Tarry			Vacant (TDM AC Alt.)
Other Cities/Towns (2)		Melinda Adams (Alt.)			
	<input checked="" type="checkbox"/>	Rob English, Edmonds			
	<input checked="" type="checkbox"/>	Eddie Low, Bothell			
		Jim Kelly, Arlington (Alt.)			
		Jakeh Roberts, Monroe (Alt.)			

Rev. 6/2021

2021 RPEC Attendance

Agency	22-Jan	26-Feb	26-Mar	23-Apr	28-May	25-Jun	23-Jul	27-Aug	24-Sep	22-Oct	3-Dec	Average Number of Attendees	Meetings w/Full Attendance	Meetings w/Partial Attendance	% Full Attendance
King County (3)	3	3	3	3	N/A	3	3	3	3	3	2	2.9	9	1	90%
Seattle (3)	3	3	3	3	N/A	3	3	3	2	3	3	2.9	9	1	90%
Bellevue (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
Other Cities/Towns in KGC (5)	5	5	5	5	N/A	5	5	5	5	5	5	5.0	10		100%
Kitsap County (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
Bremerton (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
Other Cities/Towns in KC (1)	0	1	1	1	N/A	0	1	1	0	1	1	0.7	7		70%
Pierce County (2)	2	2	2	2	N/A	2	2	1	2	2	2	1.9	9	1	90%
Tacoma (2)	2	2	2	2	N/A	2	2	2	2	2	2	2.0	10		100%
Other Cities/Towns in PC (1)	0	1	1	1	N/A	1	1	1	1	1	1	0.9	9		90%
Snohomish County (2)	2	2	2	2	N/A	2	1	2	2	2	2	1.9	9	1	90%
Everett (1)	1	1	1	1	N/A	0	1	1	1	1	1	0.9	10		100%
Other Cities/Towns in SC (2)	2	2	2	2	N/A	2	2	2	2	2	2	2.0	10		100%
WSDOT, NW Region (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
WSDOT, Olympic Region (1)	1	1	1	1	N/A	0	1	1	1	1	1	0.9	9		90%
WSDOT, MoM (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
WSDOT Ferries (1)	1	1	1	1	N/A	0	0	1	1	0	1	0.7	7		70%
Kitsap Transit (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
Pierce Transit (1)	1	1	1	0	N/A	1	1	1	0	1	1	0.8	8		80%
Community Transit (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
King County Metro (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
Sound Transit (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
Port of Seattle (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
Port of Tacoma (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
Port of Everett (1)	1	1	1	1	N/A	1	1	1	1	1	1	1.0	10		100%
Port of Bremerton (1)	1	1	1	1	N/A	1	1	1	1	0	1	0.9	9		90%
PSCAA (1)	1	1	1	1	N/A	1	1	1	1	1	0	1.0	9		90%
Muckleshoot Tribal Council (1)	0	0	0	0	N/A	0	0	0	0	0	0	0.0	0		0%
Suquamish Tribe (1)	0	0	0	0	N/A	0	0	0	0	0	0	0.0	0		0%
Puyallup Tribe (1)	0	0	0	0	N/A	0	0	0	0	0	0	0.0	0		0%
BPAC (1)	0	1	1	1	N/A	0	0	0	0	1	0	0.4	4		40%
RTOC (1)	0	0	0	0	N/A	0	0	0	0	0	0	0.0	0		0%
TDM Advisory (1)	0	0	0	0	N/A	0	0	0	0	0	0	0.0	0		0%

red denotes remote participation

May 28, 2021 Meeting canceled