



Puget Sound Regional Council

Regional FTA Caucus Meeting Summary

Date: March 9, 2022 from 10:30 a.m.-12:00 p.m.

Location: Online Meeting Only: Zoom Remote Meeting

Welcome and Introductions

Melissa Cauley, Chair and Community Transit, welcomed everyone at 10:30 a.m. She then took a roll call and confirmed the members and alternates present.

Approval of Meeting Summary

The summary for the January 12, 2022 Regional FTA Caucus meeting was approved as presented.

Action: King County Metro Redistribution Requests

Sarah Gutschow, PSRC, reviewed two King County Metro funding redistribution requests:

- Redistributing \$30,748,517 in 2022 5307 Earned Share funds and \$5,298,616 in 2022 5307 Preservation Set-aside funds between projects; and
- Redistributing \$7,581,876 in 2022 FTA 5337 HIMB funds between projects.

The Caucus voted unanimously to recommend the requests for approval by the Transportation Operators Committee (TOC).

For more information, contact Sarah Gutschow at sgutschow@psrc.org.

Action: King County Metro Funding Allocation Request

Sarah reviewed the King County Metro request to allocate \$9,501,611 in previously unprogrammed 2022 5337 HIFG funds to five projects. The Caucus voted unanimously to recommend the requests for approval by the TOC.

For more information, contact Sarah Gutschow at sgutschow@psrc.org.

Discussion: 2022 FTA Partial Apportionments

Sarah provided an update on the recently released 2022 FTA partial apportionments. She then reviewed some different options for distributing the partial apportionments. The Caucus discussed the options and came to a consensus to wait until the 2022 full year apportionments were released to conduct the annual adjustments process.

For more information, contact Sarah Gutschow at sgutschow@psrc.org.

Discussion: Project Tracking Working Group Update

Sarah provided an update on recent meetings of the Project Tracking Working Group, which was formed to review project tracking policies and procedures for projects experiencing

delays in obligating their regional FTA funds or “flexed” FHWA funds. She reported the group would be meeting again later in March to finalize its recommendations to the Caucus.

For more information, contact Sarah Gutschow at sgutschow@psrc.org.

Discussion: 2022 Project Selection Update

Sarah noted that PSRC had recently released the Call for Projects for the 2022 Project Selection process for FHWA funds. The project selection process for 2025-2026 FTA funds was on hold until after the Transportation Policy Board had discussed potential updates to the FTA project selection process at its upcoming meetings.

For more information, contact Sarah Gutschow at sgutschow@psrc.org.

Roundtable

During the roundtable, the committee received updates and announcements from the following attendees:

- Melinda Adams, Everett Transit
- John Bernhard, Washington State Ferries
- Melissa Cauley, Community Transit
- Peter Heffernan, King County Metro
- Dave Morrison, King County Metro
- Monica Overby, Sound Transit
- Benjamin Smith, City of Seattle
- Lisa Wolterink, Sound Transit

Other Business

There was no other business.

Adjourn

The meeting adjourned at 11:20 a.m.

***Members and Alternates Present**

See attached attendance roster for the member or alternate representing each agency at the meeting; additional alternates present are listed below.

***Alternates, Interested Parties, and PSRC Staff Present**

Tyler Benson, Sound Transit; Nathan Groh, Everett Transit; Kirste Johnson, Sound Transit; Amanda Koerber, Everett Transit; Dave Morrison, King County Metro; Monica Overby, Sound Transit; Kathryn Rasmussen, Community Transit; Krish Aggarwal, Washington State Ferries; Kenneth Wilson, Sound Transit

PSRC: Monica Adkins, Gil Cerise, Sarah Gutschow, Kim Pearson

**All attendees were present via remote participation*

Regional FTA Caucus Attendance Roster

(Members and Alternates represented)

Date: March 9, 2022 10:30am - 12:00pm

Online/Remote Meeting Only

Agency/Jurisdiction		Name
Transit Agencies		
Community Transit (1)	x	Melissa Cauley, Chair
		<i>Kathryn Rasmussen (Alt.)</i>
Everett Transit (1)	x	Melinda Adams
		<i>Nathan Groh (Alt.)</i>
King County Metro (1)	x	Peter Heffernan
		<i>David Morrison (Alt.)</i>
Kitsap Transit (1)		Steffani Lillie
	x	<i>Jeff Davidson (Alt.)</i>
Pierce County Ferries (1)		Clint Ritter, Vice Chair
		<i>Peter Lewis-Miller (Alt.)</i>
Pierce Transit (1)		Barb Hunter
		<i>Tina Lee (Alt.)</i>
Seattle DOT (1)	x	Benjamin Smith
		<i>Vacant (Alt.)</i>
Sound Transit (1)	x	Lisa Wolterink
		<i>Kirste Johnson (Alt.)</i>
		<i>Monica Overby (Alt.)</i>
State		
WSDOT - Washington State Ferries (1)	x	John Bernhard
		<i>Rick Singer (Alt. 1)</i>
		<i>Krishan Aggarwal (Alt. 2)</i>
		<i>Leslie Rifkin (Alt. 3)</i>
Non-Voting Participants		
Intercity Transit		Eric Phillips
		Jessica Gould
Skagit Transit		Marcia Smith