



# Puget Sound Regional Council

## **Regional Project Evaluation Committee Meeting Summary**

**Date:** December 2, 2022 from 9:30 a.m.-10:30 a.m.

**Location:** Remote – Online Meeting Only (Zoom Connection)

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### **Introductions and Announcements**

Kelly McGourty, PSRC, welcomed everyone at 9:30 a.m. She then took a roll call to confirm the members and alternates present. Jim Seitz, City of Renton, announced that the contract for the Rainier Avenue Phase IV project was being awarded; bids came in high and the supplemental funding received to increase the federal share helped keep the project on track.

### **Approval of Meeting Summary**

The October 28, 2022, RPEC meeting summary was approved as presented.

### **Transportation Policy Board Debrief**

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, November 10, 2022. The 'At Work' report for this meeting is available on the PSRC website at: <https://www.psrc.org/boards-committees/upcoming-meetings/meeting/2022/september/transportation-policy-board-hybrid>.

### **Discussion: 2022 Project Selection Process Debrief**

Doug Cox, PSRC, reviewed the results of the 2022 project selection debrief survey. Kelly reminded the committee of the upcoming work with the Equity Advisory Committee on the equity pilot and review of criteria.

*For more information, contact Doug Cox [dcox@psrc.org](mailto:dcox@psrc.org).*

### **Discussion: Regional Transportation Plan Activities**

Kelly provided information on work underway with the PSRC boards on action items identified in the Regional Transportation Plan, with a focus on activities related to climate, safety, and performance monitoring. The committee expressed their wish to remain informed as these items move forward.

*For more information, contact Kelly McGourty, at [kmcgourty@psrc.org](mailto:kmcgourty@psrc.org).*

## **Discussion: Project Tracking and Delivery**

Jennifer Barnes and Kalon Thomas, PSRC, shared information on the next steps related to the project tracking program including a status report on recent outreach to project sponsors on their successes and challenges; preliminary information from the recently submitted project progress reports; and next steps to develop the delivery working group.

*For more information, contact Jennifer Barnes at [jbarnes@psrc.org](mailto:jbarnes@psrc.org).*

## **Information Item: RPEC Vice Chair Nominations**

Kelly mentioned that a request for nominations for the RPEC Vice Chair position will be sent to committee members, followed by a vote by email prior to the January 27<sup>th</sup> RPEC meeting.

*For more information, contact Kelly McGourty, at [kmcgourty@psrc.org](mailto:kmcgourty@psrc.org).*

## **Other Business**

### **Adjourn**

The meeting adjourned at 11:00 a.m.

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### **\*Members and Alternates Present**

See attached attendance roster.

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

Morgan Calder, PRR; Jeff Hamlin, City of Snoqualmie; Eric Irelan, King County; Corine Jackson, Pierce Transit; Kirste Johnson; Sound Transit; Catherine Lander, City of Shoreline; Dan Marcinko, City of North Bend; Doug McIntyre, City of Sammamish; Jakeh Roberts, City of Monroe; Gen Rubinelli, City of Sammamish; Stephanie Tax, WSDOT

### **PSRC**

Jennifer Barnes, Josh Brown, Doug Cox ,Kelly McGourty, Miles Stepleton, Kalon Thomas

*\*All attendees were present via remote participation*

# RPEC Attendance Roster - Designated Members

Date: December 2, 2022 - 9:30-11:00am

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	✓	Name	Jurisdiction	✓	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			Mehrdad Moini (Alt.)
	<input checked="" type="checkbox"/>	John Vander Sluis	WSDOT-Oly Region (1)	<input checked="" type="checkbox"/>	JoAnn Schueler
		Ruth Harvey (Alt.)			John Ho (Alt.)
		Jennifer Knauer (Alt.)	WSDOT-MoM (1)	<input checked="" type="checkbox"/>	Matthew Kenna
		Ivan Miller (Alt.)			April Delchamps (Alt.)
Seattle (3)		Bill LaBorde	WSDOT-WS Ferries (1)		John Bernhard
	<input checked="" type="checkbox"/>	Jim Storment		<input checked="" type="checkbox"/>	Krishan Aggarwal (Alt.)
		Joanna Valencia			Rick Singer (Alt.)
		Kyle Butler (Alt.)	Kitsap Transit (1)		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)	<input checked="" type="checkbox"/>	Barb Hunter
		Mia Waters (Alt.)			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)		Melissa Cauley
		Larissa Grundell, Duvall		<input checked="" type="checkbox"/>	Kathryn Rasmussen (Alt.)
	<input checked="" type="checkbox"/>	Jim Seitz, Renton	King County Metro (1)	<input checked="" type="checkbox"/>	Tina Rogers
		Nytasha Walters, Shoreline			Chester Knapp (Alt.)
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn (Alt.)			Lisa Shafer (Alt.)
		Jeff Hamlin, Snoqualmie (Alt.)	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink
		Kamal Mahmoud, SeaTac (Alt.)			Tyler Benson (Alt.)
		Doug McIntyre, Sammamish (Alt.)			Kirste Johnson (Alt.)
	<input checked="" type="checkbox"/>	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.)
		Chris Dimmitt (Alt. 2)	Port of Everett (1)	<input checked="" type="checkbox"/>	Garrett Jensen
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Diane Lenius, Poulsbo			Maija Lampinen (Alt.)
		Vacant (Alt.)	Port of Bremerton (1)		Fred Salisbury
Pierce County (2)		Leticia Neal		<input checked="" type="checkbox"/>	Arne Bakker (Alt.)
		Melissa McFadden	PSCAA (1)	<input checked="" type="checkbox"/>	Amy Fowler
	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)			Kathy Strange (Alt.)
	<input checked="" type="checkbox"/>	Clint Ritter (Alt.)	Suquamish Tribe (1)		VACANT
Tacoma (2)	<input checked="" type="checkbox"/>	Josh Diekmann			VACANT (Alt.)
		VACANT	Muckleshoot Tribal Cncl (1)		VACANT
		Dana Brown (Alt.)			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Brennan Kidd (Alt.)	Puyallup Tribe (1)		VACANT
Other Cities/Towns (1)		VACANT			VACANT (Alt.)
		Jeremy Metzler, Edgewood (Alt.)	NON-VOTING	<input checked="" type="checkbox"/>	Eric Goodman, Cmty. Transit-BPAC Chair
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair			Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)
		Kelly Snyder			VACANT
	<input checked="" type="checkbox"/>	Steve Dickson (Alt.)			Mohammad Uddin, Sno Cty-RTOC Co-Chair (Alt.)
		Janice Fahning (Alt.)			Jennifer Hass, Cmty. Transit-TDM Co-Chair
		VACANT (Alt.)			Sarah Spicer, City of Seattle-TDM Co-Chair
Everett (1)		VACANT			
		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.)			

Rev. 11/2022