



# Puget Sound Regional Council

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

**Date:** January 27, 2023 from 9:30 a.m.-11:00 a.m.

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

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### **Introductions and Announcements**

Doug McCormick, PSRC, welcomed everyone at 9:30 a.m. He then took a roll call to confirm the members and alternates present.

### **Approval of Meeting Summary**

The December 2, 2022, RPEC meeting summary was approved as presented.

### **Transportation Policy Board Debrief**

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, January 12, 2023. 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: Regional Transportation Plan Implementation**

Kelly reported on several current and future implementation efforts from the Regional Transportation Plan, including the 2030 climate analysis, a performance dashboard and the safety work program. As follow-up, Kelly sent the climate technical background document and the link to the dashboard for further review.

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

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

Jennifer Barnes, PSRC, provided information on the upcoming Project Delivery Working Group and the schedule of activities to achieve 2023 delivery, including the process for project sponsors to request obligation extensions.

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

### **Discussion: RPEC Membership and Operating Procedures**

Due to limited time, Kelly asked committee members to review the current operating procedures and membership parameters and send any proposed updates via email.

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

### **Other Business**

There was no other business.

### **Information: Report on Attendance**

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

### **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**

John Bielka, City of Orting; Lindsey Channing; Morgan Calder, PRR; Ingrid Gaub, City of Auburn; Stevan Gorcester, WSDOT (Consultant); Jeff Hamlin, City of Snoqualmie; Tom Hood, City of Everett; Gina Hortillosa, KBA ; Brock Howell, SNOTRAC; Jim Kelly, City of Arlington; Michael Kosa, City of Sumner; Catherine Lander, City of Shoreline; Serena Lehman, City of Seattle; Kamal Mahmoud, City of SeaTac; Daniel Marcinko, City of North Bend; Doug McIntyre, City of Sammamish; Mehrdad Moini, WSDOT; David Paine, City of Kent; Wesley Rhodes, City of Tacoma; Josh Ranes, City of Poulsbo; Jakeh Roberts, City of Monroe; Sarah Strand, City of Seattle; Stephanie Tax, WSDOT

### **PSRC**

Jennifer Barnes, Gil Cerise, Grant Gibson, Craig Helmann, Kelly McGourty, Miles Stepleton, Kalon Thomas

*\*All attendees were present via remote participation*

# RPEC Attendance Roster - Designated Members

Date: January 27, 2023 - 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)	<input checked="" type="checkbox"/>	Bill LaBorde	WSDOT-WS Ferries (1)		John Bernhard
	<input checked="" type="checkbox"/>	Jim Storment		<input checked="" type="checkbox"/>	Krishan Aggarwal (Alt.)
	<input checked="" type="checkbox"/>	Joanna Valencia			Todd Lamphere (Alt.)
		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)		Eric Miller	Pierce Transit (1)	<input checked="" type="checkbox"/>	Barb Hunter
	<input checked="" type="checkbox"/>	Mia Waters (Alt.)			Corine Jackson (Alt)
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent			Tina Lee (Alt)
	<input checked="" type="checkbox"/>	Joel Pfundt, Kirkland	Community Transit (1)	<input checked="" type="checkbox"/>	Melissa Cauley
	<input checked="" type="checkbox"/>	Larissa Grundell, Duvall			Kathryn Rasmussen (Alt.)
	<input checked="" type="checkbox"/>	Jim Seitz, Renton	King County Metro (1)		Tina Rogers
	<input checked="" type="checkbox"/>	Nytasha Walters, Shoreline		<input checked="" type="checkbox"/>	Chester Knapp (Alt.)
		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.)
		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)		Garrett Jensen
Other Cities/Towns (1)		Diane Lenius, Poulsbo		<input checked="" type="checkbox"/>	Maija Lampinen (Alt.)
		Vacant (Alt.)	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Arne Bakker
		Leticia Neal			James Goodman (Alt.)
Pierce County (2)		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
		Josh Diekmann			VACANT (Alt.)
Tacoma (2)	<input checked="" type="checkbox"/>	Brennan Kidd	Muckleshoot Tribal Cncl (1)		VACANT
	<input checked="" type="checkbox"/>	Sue O'Neill (Alt.)			VACANT (Alt.)
		Vacant (Alt.)	Puyallup Tribe (1)		VACANT
					VACANT (Alt.)
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Mark Burlingame, Steilacoom	NON-VOTING	<input checked="" type="checkbox"/>	Eric Goodman, Cmty. Transit-BPAC Chair
		Jeremy Metzler, Edgewood (Alt.)			Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair			VACANT
		Kelly Snyder			Mohammad Uddin, Sno Cty-RTOC Co-Chair (Alt.)
		Steve Dickson (Alt.)			Jennifer Hass, Cmty. Transit-TDM Co-Chair
	<input checked="" type="checkbox"/>	Janice Fahning (Alt.)			Sarah Spicer, City of Seattle-TDM Co-Chair
		VACANT (Alt.)			
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.)			