



## Puget Sound Regional Council

### Regional Project Evaluation Committee Agenda

**Date: May 26, 2023 from 9:30 a.m.-11:00 a.m.**

**Online Meeting Only: Use Zoom Connection Information Provided Below**

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**1. Introductions and Announcements (9:30)**

**2. Approve Meeting Summary for March 24, 2023\* (9:35)**

**3. Transportation Policy Board Debrief**

The 'At Work' report for the Transportation Policy Board meeting on Thursday, April 13, 2023, is available on the PSRC website at:

<https://www.psrc.org/board/transportation-policy-board>

The Transportation Policy Board did not meet in May.

**4. Discussion: Safety Planning Activities (9:40)**

Staff will report on the upcoming Regional Safety Summit to be held on June 29<sup>th</sup> and the activities around the Safe Streets and Roads For All grant program.

**5. Discussion: Project Tracking and 2023 Delivery (10:10)**

Staff will provide a status report on 2023 delivery and project monitoring, as well as discussions currently underway by the Project Delivery Working Group.

**6. Discussion: Project Selection and Upcoming Competitions (10:30)**

A report will be provided on the schedules for the upcoming Rural Town Centers and Corridors Program and Transportation Alternatives Program funding competitions. A report will also be provided on the work to develop the equity pilot with PSRC's Equity Advisory Committee, including planned next steps. Preliminary ideas for the schedule leading up to the adoption of the *2024 Policy Framework for PSRC's Federal Funds* will also be discussed.

**7. Information Items: (10:50)**

Next Regional EV Collaborative event – Thursday, June 28<sup>th</sup>, 2:00-3:30pm

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

**9. Next Meeting: June 23, 2023: 9:30 a.m. – 11:00 a.m.**

**10. Adjourn (11:00)**

**\*Supporting materials attached**

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

### **Zoom Remote Connection Information:**

#### **To join audio/video conference:**

<https://psrc-org.zoom.us/j/84781268394?pwd=T1F3RmY2SzQwY1JqU3g1T2l4ZHg4Zz09>

#### **To join via cellphone (1-touch dial):**

8778535257,,84781268394#,,,,\*167856# US Toll-free

8884754499,,84781268394#,,,,\*167856# US Toll-free

#### **To join via phone:**

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 847 8126 8394

Passcode: 167856

### **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.

**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:** March 24, 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, Chair, 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 February 24, 2023, RPEC meeting summary was approved as presented.

### **Transportation Policy Board Debrief**

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, March 9, 2023. The 'At Work' report for the Transportation Policy Board meeting is available on the PSRC website at: <https://www.psrc.org/board/transportation-policy-board>

### **Action: Project Delivery Working Group Recommendation #1**

The committee was asked to take action on a recommendation from the Project Delivery Working Group to provide PSRC staff with options to fill a delivery gap under emergency situations. The recommendation focused on revisiting the federal shares of recently obligated projects during the timeframe after the annual rebalancing exercise has occurred but prior to the end of the fiscal year. The recommendation passed unanimously.

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

### **Discussion: 2023 Delivery and Rebalancing Status Report**

PSRC provided a report on the 2023 delivery target which included requested extensions and the rebalancing steps currently underway, as well as the schedule for board action on supplemental funding. The committee supported the use of a \$10 million buffer in the supplemental funding action.

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

### **Discussion: Stormwater Parks Planning Guidance**

Erika Harris, PSRC, provided information on a recently developed guidance document related to planning for stormwater parks.

For more information, contact Erika Harris, at [eharris@psrc.org](mailto:eharris@psrc.org).

### **Discussion: Project Selection Updates**

There was not time to discuss the remaining agenda item on the upcoming project selection processes.

### **Other Business**

There was no other business.

### **Information Item: Final 2023 RPEC Operating Procedures**

The final adopted committee operating procedures were provided as reference.

### **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**

Krishan Aggarwal, WSF; Stevan Gorcester, WSDOT (Consultant); Jeff Hamlin, City of Snoqualmie; Brock Howell, SNOTRAC; Jim Ishimaru, King County; Kirste Johnson, Sound Transit; Michael Kosa, City of Sumner; Catherine Lander, City of Shoreline; Daniel Marcinko, City of North Bend; Doug McIntyre, City of Sammamish; John Mortenson, City of Issaquah; David Paine, City of Kent; Stephanie Tax, WSDOT; Mia Waters, City of Bellevue; Desiree Winkler, City of Federal Way

### **PSRC**

Monica Adkins, Jennifer Barnes, Gil Cerise, Doug Cox, Sarah Gutschow, Erika Harris, Alexa Leach, Kelly McGourty, Miles Stepleton, Gary Simonson, Kalon Thomas

*\*All attendees were present via remote participation*

# RPEC Attendance Roster - Designated Members

Date: March 24, 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.)
		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)	<input checked="" type="checkbox"/>	John Bernhard
	<input checked="" type="checkbox"/>	Jim Storment			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.)
	<input checked="" type="checkbox"/>	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.)			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.)
		Jim Seitz, Renton	King County Metro (1)		Tina Rogers
	<input checked="" type="checkbox"/>	Nytasha Walters, Shoreline		<input checked="" type="checkbox"/>	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.)
		John Mortenson, Issaquah (Alt.)			Monica Overby (Alt.)
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte	Port of Seattle (1)		Geri Poor
		Joe Rutan (Alt.)		<input checked="" type="checkbox"/>	Robert Giacometti (Alt.)
Bremerton (1)	<input checked="" type="checkbox"/>	Shane Weber, Vice Chair	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)		Diane Lenius, Poulsbo			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
Tacoma (2)		Josh Diekmann			VACANT (Alt.)
	<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
Other Cities/Towns (1)		Mark Burlingame, Steilacoom			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Jeremy Metzler, Edgewood (Alt.)	NON-VOTING		Eric Goodman, Cmty. Transit-BPAC Chair
	<input checked="" type="checkbox"/>	Doug McCormick, Chair			Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)
Snohomish County (2)		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
		VACANT			
Everett (1)		Melinda Adams (Alt.)			
Other Cities/Towns (2)	<input checked="" type="checkbox"/>	Rob English, Edmonds			
		VACANT			
	<input checked="" type="checkbox"/>	Jim Kelly, Arlington (Alt.)			
		Jakeh Roberts, Monroe (Alt.)			

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