



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)

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.

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.

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.

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.

***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
Pierce County (2)		Letticia Neal			James Goodman (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)		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
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
		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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