



# Puget Sound Regional Council

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

**Date:** May 26, 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. The committee acknowledged Azim Sheik-Taheri, WSDOT, who is retiring at the end of June.

### **Approval of Meeting Summary**

The March 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, April 11, 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>

### **Discussion: Safety Planning Activities**

Gary Simonson, PSRC, gave a report on the upcoming Regional Safety Summit. This summit is to be held on June 29th. Gary also reported on the activities around the Safe Streets and Roads For All grant program.

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

### **Discussion: Project Tracking and 2023 Delivery**

Jennifer Barnes, PSRC, provided a status report on 2023 delivery and project monitoring, as well as discussions currently underway by the Project Delivery Working Group.

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

### **Discussion: Project Selection and Upcoming Competitions**

Kelly McGourty, PSRC, provided a report on the schedules for the upcoming Rural Town Centers and Corridors Program and Transportation Alternatives Program funding competitions. A report was also 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* was also discussed.

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

## **Other Business**

There was no other business.

## **Information Item: REV Collaborative Event**

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

## **Adjourn**

The meeting adjourned at approximately 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; Gina Hortilllosa, KBA; Catherine Lander, City of Shoreline; Ellora Larson, SNOCO; Kamal Mahmoud, City of SeaTac; Doug McIntyre, City of Sammamish; John Mortenson, City of Issaquah; Monica Overby, Sound Transit; David Paine, City of Kent; Wesley Rhodes, Tacoma Planning; Clint Ritter, Pierce County; Stephanie Tax, WSDOT; Katie Wendel, King County Road Services

## **PSRC**

Jennifer Barnes, Sarah Gutschow, Alexa Leach, Kelly McGourty, Miles Stepleton, Gary Simonson, Kalon Thomas, Nick Johnson

*\*All attendees were present via remote participation*

# RPEC Attendance Roster - Designated Members

Date: May 26, 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)		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)		JoAnn Schueler
		Ruth Harvey (Alt.)		<input checked="" type="checkbox"/>	John Ho (Alt.)
		Sarah Green (Alt.)	WSDOT-MoM (1)	<input checked="" type="checkbox"/>	Matthew Kenna
		Ivan Miller (Alt.)			April Delchamps (Alt.)
Seattle (3)	<input checked="" type="checkbox"/>	Sarah Strand	WSDOT-WS Ferries (1)	<input checked="" type="checkbox"/>	John Bernhard
	<input checked="" type="checkbox"/>	Jim Storment			Krishan Aggarwal (Alt.)
		Joanna Valencia			Todd Lamphere (Alt.)
	<input checked="" type="checkbox"/>	Bill LaBorde (Alt.)	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie
		Serena Lehman (Alt.)			Edward Coviello (Alt.)
		Benjamin Smith (Alt.)			Jeff Davidson (Alt.)
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller	Pierce Transit (1)		Barb Hunter
		Mia Waters (Alt.)		<input checked="" type="checkbox"/>	Tina Lee (Alt.)
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent	Community Transit (1)		Melissa Cauley
		Joel Pfundt, Kirkland		<input checked="" type="checkbox"/>	Kathryn Rasmussen (Alt.)
	<input checked="" type="checkbox"/>	Larissa Grundell, Duvall	King County Metro (1)		Tina Rogers
	<input checked="" type="checkbox"/>	Jim Seitz, Renton		<input checked="" type="checkbox"/>	Chester Knapp (Alt.)
		Nytasha Walters, Shoreline			Lisa Shafer (Alt.)
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn (Alt.)	Sound Transit (1)		Lisa Wolterink
	<input checked="" type="checkbox"/>	Jeff Hamlin, Snoqualmie (Alt.)			Tyler Benson (Alt.)
		Kamal Mahmoud, SeaTac (Alt.)		<input checked="" type="checkbox"/>	Kirste Johnson (Alt.)
		Doug McIntyre, Sammamish (Alt.)			Monica Overby (Alt.)
		John Mortenson, Issaquah (Alt.)	Port of Seattle (1)		Geri Poor
Kitsap County (1)		David Forte		<input checked="" type="checkbox"/>	Robert Giacometti (Alt.)
	<input checked="" type="checkbox"/>	Joe Rutan (Alt.)	Port of Tacoma (1)		Deirdre Wilson
Bremerton (1)		Shane Weber, Vice Chair			Christine Wolf (Alt.)
		Ned Lever (Alt. 1)	Port of Everett (1)		Garrett Jensen
		Chris Dimmitt (Alt. 2)			Maija Lampinen (Alt.)
Other Cities/Towns (1)		Diane Lenius, Poulsbo	Port of Bremerton (1)		Arne Bakker
		Vacant (Alt.)			James Goodman (Alt.)
Pierce County (2)		Letticia Neal	PSCAA (1)		Amy Fowler
	<input checked="" type="checkbox"/>	Melissa McFadden		<input checked="" type="checkbox"/>	Kathy Strange (Alt.)
	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)	Suquamish Tribe (1)		VACANT
		Clint Ritter (Alt.)			VACANT (Alt.)
Tacoma (2)		Josh Diekmann	Muckleshoot Tribal Cncl (1)		VACANT
	<input checked="" type="checkbox"/>	Brennan Kidd			VACANT (Alt.)
		Sue O'Neill (Alt.)	Puyallup Tribe (1)		VACANT
		Vacant (Alt.)			VACANT (Alt.)
Other Cities/Towns (1)		Mark Burlingame, Steilacoom	NON-VOTING		Eric Goodman, Cmty. Transit-BPAC Chair
	<input checked="" type="checkbox"/>	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
		Janice Fahning (Alt.)			Sarah Spicer, City of Seattle-TDM Co-Chair
		VACANT (Alt.)			
Everett (1)	<input checked="" type="checkbox"/>	Tom Hood, City Engineer			
		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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