



Puget Sound Regional Council

Regional Project Evaluation Committee Agenda

Date: February 23, 2024, from 9:30 - 11:00 a.m.

Online Meeting Only: Use Zoom Connection Information Provided Below

1. Introductions and Announcements (9:30)

2. Approve Meeting Summary for January 26, 2024* (9:35)

3. Transportation Policy Board Debrief

The 'At Work' report for the Transportation Policy Board meeting on Thursday, February 8, 2024, is available on the PSRC website at:

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

4. Discussion Item: 2024 Project Selection Process (9:45)

Staff will provide an update of the 2024 project selection process that is underway and brief the committee on project selection workshops held by PSRC in mid-February. All materials related to the 2024 Call for Projects are provided [here](#).

5. Discussion Item: Project Tracking and Delivery Policy Updates (10:15)

Staff will provide a status update on the project tracking processes, including a status summary of projects with 2024 delivery and discussion of current and next steps. The Project Tracking Policies with the adopted 2024 updates are provided [here](#).

6. Discussion Item: 2026 Regional Transportation Plan (10:45)

Staff will brief the committee on preliminary planning and activities that are underway to launch development of the 2026 Regional Transportation Plan and discuss the overall schedule and steps to adoption in May 2026.

7. Other Business (10:55)

8. Information Items*

- a. VISION 2050 – Call for nominations for 2024
- b. RPEC February 2024 Information

9. Next Meeting: March 22, 2024

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.

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: January 26, 2024, 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 December 1, 2023, RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meetings held on December 14, 2023, and January 11, 2024. 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: Project Tracking and Delivery Policy Updates

Jennifer Barnes, PSRC, gave an update on extension requests and 2024 TIP rebalancing efforts. She reminded the committee that the solicitation for extension requests has gone out, and the request deadline is February 15, and may consist of either a 45-day or 1-year request. Requests will be reviewed by PSRC staff and the RPEC/Countywide chairs, who make the determination for 45-day requests and make recommendations to the board for 1-year requests, which require board action. She also walked through the five-step TIP rebalancing process, which reflect the January 25 Executive Board action of switching increased federal shares (now step 3) and funding ready-to-go projects off the current contingency lists (now step 4). PSRC is working to confirm advancements, exchanges, and if needed, increased federal shares in time to include in the March TIP amendment, so that sponsors will be in position to submit obligation paperwork by June 1.

For more information, contact Jennifer Barnes at jbarnes@psrc.org.

The presentation can be found on the PSRC website [here](#).

Discussion: 2024 Project Selection Process

Kelly McGourty, PSRC, gave an update on the 2024 project selection process, including updates to the policy framework that were adopted by the Executive Board at their January 25 meeting. All updates are reflected in the *2024 Policy Framework for PSRC's Federal Funds* and include updates to the equity and safety criteria and increase in their scoring weights. The board also adopted the four RPEC recommendations to the Project Tracking Policies, two related to project selection and two related to the annual TIP rebalancing process. Topics discussed for which the board did not adopt changes were restriction of general-purpose capacity projects from PSRC's project selection process, or establishment of minimum scoring thresholds for project awards; however, PSRC staff has been directed to continue to evaluate these topics to bring back for later discussion. Jennifer Barnes, PSRC, also walked through the updated timeline and process for screening forms submitted for projects planned to be entered in any of the countywide processes; screening forms are due March 11 for all forums, and will be reviewed on a first-come, first-served basis by PSRC staff, with comments returned to the sponsor as soon as they are ready.

For more information, contact Kelly McGourty at kmcgourty@psrc.org

The presentation can be found on the PSRC website [here](#).

Adjourn

The meeting adjourned at approximately 11:00 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Brian Parry, SCA; Brianne Ross; Catherine Lander, City of Shoreline; Daniel Marcinko, City of North Bend; Darius Thompson, City of Tacoma; David Paine, City of Kent; Emilie Pilchowsk, KRCC; Ingrid Gaub, City of Auburn; Kai Pope, Atwell; Kenneth Wilson, Sound Transit; Maddy Borowski; Mia Waters, City of Bellevue; Monica Overby, Sound Transit; Ryan Medlen, Port of Tacoma; Ted Vanegas, Commerce; Wendi Gephart, Wendi Gephart; Wesley Rhodes, City of Tacoma

PSRC

Jennifer Barnes, Alexa Leach, Kelly McGourty, Kalon Thomas, Josh Brown, Miles Stepleton, Doug Cox, Gary Simonson, Gil Cerise

**All attendees were present via remote participation*

RPEC Attendance Roster - Designated Members

Date: January 26, 2024 - 9:30-11:30am

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)		Cameron Kukes
	<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.)
	<input checked="" type="checkbox"/>	Sarah Green (Alt.)	WSDOT-MoM (1)		Matthew Kenna
		Ivan Miller (Alt.)			April Delchamps (Alt.)
Seattle (3)	<input checked="" type="checkbox"/>	Sarah Strand	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.)
		Bill LaBorde (Alt.)	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie
		Serena Lehman (Alt.)			Edward Coviello (Alt.)
		Benjamin Smith (Alt.)			Lindsay Cook (Alt.)
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller	Pierce Transit (1)	<input checked="" type="checkbox"/>	Tina Lee
		Mia Waters (Alt.)			Wendi Gephart (Alt.)
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent			Darin Stavish (Alt.)
	<input checked="" type="checkbox"/>	John Mortenson, Issaquah	Community Transit (1)	<input checked="" type="checkbox"/>	Nick Roach
	<input checked="" type="checkbox"/>	Larissa Grundell, Duvall			Kathryn Rasmussen (Alt.)
	<input checked="" type="checkbox"/>	Jim Seitz, Renton	King County Metro (1)	<input checked="" type="checkbox"/>	Chester Knapp
	<input checked="" type="checkbox"/>	Nytasha Walters, Shoreline			Hannah McIntosh (Alt.)
		Ingrid Gaub, Auburn (Alt.)			Lisa Shafer (Alt.)
		Jeff Hamlin, Snoqualmie (Alt.)	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink
		Dan Marcinko, North Bend (Alt.)			Tyler Benson (Alt.)
		Kimberly Scrivner, Kirkland (Alt.)			Kirste Johnson (Alt.)
		Vangie Garcia, Redmond (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, Vice Chair	Port of Tacoma (1)		Deirdre Wilson
		Gunnar Fridriksson (Alt. 1)			Vacant (Alt.)
		Vicki Grover (Alt. 2)	Port of Everett (1)		Brandon Whitaker
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Diane Lenius, Poulsbo			Laura Gurley (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)		Kathy Strange
	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)		<input checked="" type="checkbox"/>	Jennifer Keene (Alt.)
	<input checked="" type="checkbox"/>	Clint Ritter (Alt.)	Suquamish Tribe (1)		VACANT
Tacoma (2)	<input checked="" type="checkbox"/>	Dan Hansen			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Brennan Kidd	Muckleshoot Tribal Cncl (1)		VACANT
		Josh Diekmann (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		VACANT - BPAC Chair (Alt.)
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair			VACANT - 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
Everett (1)	<input checked="" type="checkbox"/>	Tom Hood, City Engineer			Sarah Spicer, City of Seattle-TDM Co-Chair
		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.)			

Rev. 1/2024

VISION 2050 AWARDS

Call for Nominations 2024

The Puget Sound Regional Council is seeking nominations for the VISION 2050 Awards Program through April 1, 2024.

The VISION 2050 Awards celebrate progress to enhance the region's communities and natural environment while advancing equity and opportunity for all. The awards recognize innovative work to create a better future for central Puget Sound.

We welcome nominations in the following categories:

On the Ground

Projects that show VISION 2050 in action today, including housing, mixed-use development or redevelopment, expanding access to opportunity, open space preservation, and transportation investments.

Planning Ahead

Comprehensive or subarea plans, economic development plans, climate action plans, equity initiatives, design guidelines, outreach programs, and other similar efforts that are shaping a positive future for the region.

Working Together

Cross-jurisdictional or public/private partnerships focused on solutions or working together to tackle tough problems and advance VISION 2050. Examples include multijurisdictional work on housing affordability, environmental and climate initiatives, corridor transportation planning, or other similar efforts to face long-term regional challenges.

The region's vision for 2050

is to provide exceptional quality of life, opportunity for all, connected communities, a spectacular natural environment, and an innovative, thriving economy. More information about the goals and themes of VISION 2050 can be found at www.psrc.org

Eligibility

New this year: PSRC will only be accepting nominations directly from its [membership](#). Firms seeking to nominate projects can do so through the member jurisdiction in which the project is located.

Nominations must be for projects, programs, plans or partnerships within the four-county region of King, Kitsap, Pierce and Snohomish counties that help achieve VISION 2050. More information about the goals and themes of VISION 2050 can be found at psrc.org/vision.

All nominated projects must be completed and open, plans must be adopted by their jurisdictions, programs must be in operation and partnerships must be formally working together.

Submit a Nomination!

Nominations must be submitted online through the [VISION 2050 Awards Nomination Form](#)

Learn more at: www.psrc.org

Scan the code for
the nomination form



Schedule

- April 1, 2024 – Nominations due
- April-May 2024 – Awards Selection Committee composed of PSRC board members will select the award winners
- Summer/Fall 2024 – Awards presented on location around the region



VISION 2050 AWARDS



Puget Sound Regional Council

Regional Project Evaluation Committee February 2024 Information Items

The following information provides status reports on various PSRC Transportation work program items currently underway.

Regional Transportation Inventory Updates:

PSRC has several in-progress regional transportation system inventories. These inventories help PSRC develop a Regional Transportation Plan that reflects the latest available information on existing transportation system conditions and helps us identify progress in implementation when compared to past inventories. Our goal is to receive responses from each agency who was sent an inventory data request (survey, map update, etc.). We will be sharing the results of our surveys, including which jurisdictions have responded, with our boards. We encourage you to reply to the surveys, even if the response is “not applicable” or “no change since last inventory.” Below are some key highlights from inventory requests we are in progress of collecting:

Regional TDM inventory: PSRC has received responses from at least 40% of the agencies that received the survey in late October 2023. We are in the process of following up with those who have not responded to ensure every jurisdiction is included. If your jurisdiction received a survey but you do not have a TDM program, we still want to hear from you. There is an option at the beginning of the survey to indicate your agency does not implement TDM. PSRC will be sharing the inventory results with the board later in 2024.

Pedestrian and bicycle infrastructure inventory: PSRC’s request for review of the regional pedestrian and bicycle facility inventory was distributed in November 2023. PSRC staff have received updated data inputs from 85% of cities and counties in the region. We are currently reaching out to agencies who have not yet responded. Similar to the regional TDM survey, we want responses from all agencies who received the request for review, even if they do not have any suggested changes to the data for their area. Once PSRC has completed map updates for pedestrian and bicycle facilities from the initial inputs, jurisdictions will receive a link to the updated

map and will be able to review to ensure that updates were made accurately. We anticipate sharing this updated data set in April 2024.

Regional ITS inventory: PSRC's request via survey to review and update the regional ITS inventory was distributed to agencies in December 2023. The survey and all associated materials are due by the end of February 2024. As of mid-February, we have received responses from approximately 25% of agencies. Once the deadline has passed, we will follow up with those who have not responded. If your jurisdiction received a survey but no changes have occurred in terms of ITS since 2018, we still want to hear from you. There is an option in the survey to indicate that no changes have occurred within your jurisdiction. PSRC will be sharing the inventory results with the board later in 2024.

Regional MOD Inventory: PSRC distributed a survey to all jurisdictions in the region to obtain information about Mobility on Demand (MOD) activity in early February. MOD includes micromobility (bike share or scooter share), microtransit (provided by transit agencies), ride hailing (transportation network companies or taxis), and carsharing. This is the first time PSRC has solicited data on this topic. The survey is due by mid-March. Once the deadline has passed, we will follow up with jurisdictions who have not responded. PSRC will be sharing the inventory results with the board later in 2024.

In addition to in-progress inventories, PSRC is collaborating with WSDOT and Hopelink to develop and implement a regional Specialized Transportation inventory oriented to transportation services and mobility management programs for people with mobility and accessibility needs. PSRC will be launching this inventory and another one on pedestrian and bicycle policies and regulations, later this year. If you have any questions about the regional inventory data collection effort more broadly, please contact Gil Cerise at gcerise@psrc.org or (206) 971-3053.

Regional Transportation Plan:

The regular mid-cycle call was released on November 14 for project updates to the Regional Capacity Projects List in the Regional Transportation Plan, with applications due on December 18. This call was limited to projects for which action is anticipated before the next major update in 2026, that need to be updated or added to the Regional Capacity Projects list to move forward before that time. The submitted applications were reviewed by PSRC staff, and recommended updates to the Regional Capacity Projects list brought to the boards in February. Information on this process may be found on PSRC's website [at this link](#). For more information, please contact Mitch Koch at mkoch@psrc.org.