



Puget Sound Regional Council

Regional Project Evaluation Committee Agenda

Date: July 26, 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 Summaries for February 23, 2024, and May 23, 2024* (9:35)

3. Transportation Policy Board Debrief

The 'At Work' report for the Transportation Policy Board meeting on Thursday, July 11, 2024, is available on the PSRC website at:

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

4. Discussion Item: Development of the Regional Safety Action Plan (9:45) PSRC will provide an update on the development of a Regional Safety Action Plan, including sharing the initial results of the data analysis and the state of the practice review. – *Gary Simonson, PSRC*

5. Discussion Item: Project Selection Policy Discussion (10:30)

PSRC will present initial analysis and the committee will begin discussion on two project selection policy topics directed by the board for further exploration: (1) potential scoring thresholds, and (2) potential restriction or limit of awards to projects that increase vehicle lane capacity. – *Jennifer Barnes & Kalon Thomas, PSRC*

6. Other Business (10:55)

7. Next Meeting: September 27, 2024 (August 23 meeting CANCELLED)

8. Adjourn (11:00)

***Supporting materials attached**

For more information, contact Jennifer Barnes, Program Manager, at (206) 389-2876 or jbarnes@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: February 23, 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 January 26, 2024 RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meetings held on February 8, 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

Kalon Thomas, PSRC, provided update on 2024 project tracking and delivery. He first summarized the extension requests that had been received. He noted that the one-year extension requests, totaling about \$36 million, are on the high side of what has been requested historically, but the reasons are similar, including a high number related to NEPA and ESA consultations. He provided an estimate of the delivery gap to date of about \$38 million, taking extension requests into consideration but also recognizing that the 2024 federal delivery target has not yet been confirmed and additional returns or de-obligations will also affect this total. He then reminded the committee of the annual five-step process implemented to fill the region's delivery gap each year and provided the timeline for this year's process, with advancements, exchanges, and increased federal shares planned for inclusion in the March TIP amendment, with obligation deadlines of June 1.

For more information, contact Kalon Thomas at kthomas@psrc.org.

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

Discussion: 2024 Project Selection Process

Jennifer Barnes, PSRC, provided an update on the 2024 project selection process, reminding everyone that the call for the Regional process went out on February 9, with screening forms for submitted projects due on March 6, and applications due on April 8. The Countywide forums have either released their calls or will be soon, with screening forms due for all four forums on March 11. She reminded that screening forms will be reviewed on a first-come, first-served basis, and that any review comments about eligibility, project readiness, or financial readiness will need to be addressed before the full funding application may be completed. She mentioned the regional workshops that had recently been conducted, with a video recording and the slide deck posted on PSRC's website. She pointed out updates to the guidance that are intended to make it easier to follow and affirmed that it provides useful information for the countywide processes as well as the regional process and encouraged sponsors to take full advantage of the resources provided. The PSRC website is dynamic and will continue to be updated as the processes progress. Kelly McGourty, PSRC, provided an overview of the funding levels available for award this year, which include CRP funds in addition to the STBG and CMAQ funds, and also includes funds available in 2025 and 2026, in addition to the 2027 and 2028 funds. Kelly also reminded that there are a couple of policy proposals for which no changes were recommended for the 2024 process, for which staff has received board direction to further explore in the fall (1) whether to limit or prohibit projects adding general purpose vehicle capacity, and (2) whether scoring thresholds should be established below which projects would not receive funding award. These topics will be brought to the committee later this year after the 2024 process is complete.

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

Discussion: 2026 Regional Transportation Plan

Kelly McGourty, PSRC, provided a briefing on the 2026 Regional Transportation Plan update, which is currently underway. She discussed the requirements that must be met with the plan, and its connection to VISION 2050. She also provided an overview of the six key focus areas of the current plan, its multimodal focus, and also programs reflected from all of PSRC's state, regional, and local agency partners. The last plan included extensive data collection efforts that were brought into a new map-based visualization tool, which will be updated for the 2026 plan. The current plan reflects \$300 billion in transportation investments through year 2050, over half of which is related to maintenance and preservation. Of the system improvement investments, 70% are related to expansion of local and regional transit, which is the most aggressive transit expansion in the country. Areas of focus since adoption of the 2022 plan have been safety, equity, climate, transit access, and transportation system inventory updates, all of which will be incorporated into the 2026 plan. Kelly then presented a general schedule, by which the beginning of engagement and identification of plan priorities is happening in 2025, the bulk of analysis and the draft plan development

planned in 2025, and plan finalization and adoption in 2026. She provided a work clouds summary of priorities identified by board members to date, which include the safety, climate, and equity topics, and others include ferries, transit, and congestion mitigation. Other topics of interest shared by board members, which include better linkages to land use, understanding disparities, micro-transit, electrification, and the financial strategies. Discussions about the 2026 RTP will be ongoing. Kelly discussed RPEC's role as a touchpoint on topics before they are brought to the TPB, but that there is also potential to provide more in-depth input to support analysis or discussion of some of the key topics.

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

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

Other Information Items

Kelly discussed ongoing funding opportunities from FHWA for safety funds, including the third round of the Safe Streets for All funding grant, which includes funds for both planning and implementation. Under the planning grants, there is a demonstration component that is less stringent than the requirements for the implementation grants, and could provide some opportunities for agencies. PSRC will continue to monitor and share information with members as it becomes available.

Doug and Jennifer pointed out the call for submissions for PSRC's VISION 2050 awards is out, and additional information items that were included in the agenda packet.

Adjourn

The meeting adjourned at approximately 10:50 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Andie Parnell, SCA; Catherine Lander, City of Shoreline; Catrien de Boer, City of Tukwila; David Paine, City of Kent; Emilie Pilchowsk, KRCC; Jeff Hamlin, City of Snoqualmie; Julie Wilchins, King County Roads; Kai Pope, Atwell; Mia Waters, City of Bellevue; Michael Kosa, City of Sumner; Ryan Medlen, Port of Tacoma; Ryan Packer; Wesley Rhodes, City of Tacoma

PSRC

Jennifer Barnes, Alexa Leach, Kelly McGourty, Kalon Thomas, Josh Brown, Miles Stepleton, Doug Cox

**All attendees were present via remote participation*

RPEC Attendance Roster - Designated Members

Date: February 23, 2024 - 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)	☒	Cameron Kukes
	☒	Peter Heffernan			Mehrdad Moini (Alt.)
	☒	John Vander Sluis	WSDOT-Oly Region (1)	☒	JoAnn Schueler
		Ruth Harvey (Alt.)			John Ho (Alt.)
		Sarah Green (Alt.)	WSDOT-MoM (1)		Matthew Kenna
		Ivan Miller (Alt.)			April Delchamps (Alt.)
Seattle (3)	☒	Sarah Strand	WSDOT-WS Ferries (1)		John Bernhard
	☒	Jim Storment		☒	Krishan Aggarwal (Alt.)
	☒	Joanna Valencia			Todd Lamphere (Alt.)
		Bill LaBorde (Alt.)	Kitsap Transit (1)		Steffani Lillie
		Serena Lehman (Alt.)			Edward Coviello (Alt.)
		Benjamin Smith (Alt.)		☒	Lindsay Cook (Alt.)
Bellevue (1)	☒	Eric Miller	Pierce Transit (1)		Tina Lee
		Mia Waters (Alt.)		☒	Wendi Gephart (Alt.)
Other Cities/Towns (5)	☒	Chad Bieren, Kent			Darin Stavish (Alt.)
	☒	John Mortenson, Issaquah	Community Transit (1)	☒	Nick Roach
		Larissa Grundell, Duvall			Kathryn Rasmussen (Alt.)
	☒	Jim Seitz, Renton	King County Metro (1)	☒	Chester Knapp
	☒	Nytasha Walters, Shoreline			Hannah McIntosh (Alt.)
	☒	Ingrid Gaub, Auburn (Alt.)			Lisa Shafer (Alt.)
		Jeff Hamlin, Snoqualmie (Alt.)	Sound Transit (1)	☒	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)	☒	David Forte	Port of Seattle (1)	☒	Geri Poor
		Joe Rutan (Alt.)			Robert Giacometti (Alt.)
Bremerton (1)		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)	☒	Diane Lenius, Poulsbo		☒	Laura Gurley (Alt.)
		Vacant (Alt.)	Port of Bremerton (1)	☒	Arne Bakker
Pierce County (2)		Letticia Neal			James Goodman (Alt.)
		Melissa McFadden	PSCAA (1)		Kathy Strange
	☒	Peter Lewis-Miller (Alt.)		☒	Jennifer Keene (Alt.)
	☒	Clint Ritter (Alt.)	Suquamish Tribe (1)		VACANT
Tacoma (2)	☒	Dan Hansen			VACANT (Alt.)
	☒	Brennan Kidd	Muckleshoot Tribal Cncl (1)		VACANT
		Josh Diekmann (Alt.)			VACANT (Alt.)
		Darius Thompson (Alt.)	Puyallup Tribe (1)		VACANT
Other Cities/Towns (1)		Mark Burlingame, Steilacoom			VACANT (Alt.)
	☒	Jeremy Metzler, Edgewood (Alt.)	NON-VOTING		VACANT - BPAC Chair (Alt.)
					VACANT - BPAC Vice-Chair (Alt.)
Snohomish County (2)	☒	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
Everett (1)	☒	Tom Hood, City Engineer			
		Melinda Adams (Alt.)			
Other Cities/Towns (2)	☒	Rob English, Edmonds			
		VACANT			
		Jim Kelly, Arlington (Alt.)			
	☒	Jakeh Roberts, Monroe (Alt.)			

Rev. 2/2024



Puget Sound Regional Council

Regional Project Evaluation Committee Recommendation Summary

Date: May 23, 2024, from 9:30 a.m. - 5:00 p.m.

Location: Remote – Online Meeting Only (Zoom Connection)

Introductions and Review of Meeting Procedures

Kelly McGourty, PSRC, welcomed everyone at 9:30 a.m. Roll call of members was conducted and Kelly provided a brief overview of the agenda. She reminded the committee that if it was needed, the next meeting would be Friday, May 24, 2024, from 9:30 a.m. – 3:30 p.m. to conclude the project selection recommendations.

Action: Project Recommendations - 2024 FHWA Regional Competition*

Kelly provided an overview of the process the committee was to follow to prepare a funding recommendation to the Transportation Policy Board including a review of the meeting procedures. Kelly and Charles Patton, PSRC, shared some observations of the overall application review and scoring. Kelly reminded the committee that in the months leading up to this process the board held in-depth discussions to refine and improve the evaluation criteria, particularly equity, safety, and climate, and strengthened the questions and relative weights of equity and safety. She stressed the importance that projects awarded PSRC funds strongly adhere to the specific and focused criteria adopted by the board, and staff's efforts this year to update the guidance to make it more thorough and navigatable. She noted that fewer applications than usual were submitted in this cycle, particularly for Congestion Mitigation & Air Quality Improvement Program (CMAQ) funds, which is consistent with what has been observed on multiple fronts. This will be discussed in more depth at future meetings, but appears to reflect the limits of agencies' resources compared to the large amounts of federal funding available. Additionally, the scale of overall scores was lower than previous years. This may be due in part to a learning curve with the new criteria, but it was also clear that some of the sponsors made good use of the training, guidance, and resources provided, but others did not. Charles encouraged sponsors who did make use of these resources to note what worked well and where there were challenges, and provide that feedback to PSRC to help inform future improvements.

Kelly then provided an overview of the funds available to be distributed. In addition to the regular CMAQ and Surface Transportation Block Grant Program (STBG) funds available for the 2027 and 2028 program years, there are also additional CMAQ, STBG, and Carbon Reduction Program (CRP) funds available for 2025 and 2026. Originally it was anticipated that CMAQ requests would be ample enough to also be able to receive the CRP funds, as eligibility requirements are similar. However, since CMAQ requests

were fewer than expected, two options were presented to the committee: (1) recommend CRP funding to eligible projects – emphasizing emission reductions – regardless of which funding source was requested (CMAQ or STBG), or (2) recommend funding to CMAQ and STBG projects as usual, but set aside an amount of CMAQ / CRP funding for a separate, focused competition to be held later and solicit additional eligible projects. This option would distribute at a minimum the 2025 CRP funding to eligible emission reduction projects, to ensure delivery. The committee discussed and reached consensus to apply Option 1, in acknowledgement of the limits of agencies' capacity to seek out additional projects or submit to more competitions, as well as efficiencies and delivery needs that may be impacted with any delay in the process. With that option, Kelly reaffirmed that the committee should still award CRP or CMAQ funding only to projects that provide a demonstrated emissions benefit, and still funding the projects that best meet the adopted criteria.

The committee then proceeded with discussion of the additional factors to be used in the deliberations, above and beyond the scores. Consensus was reached to include potential consideration of geographic, agency, modal and phase balance; project completion / implementation; scalability; timing of delivery; and unique circumstances.

The committee proceeded to discuss the projects, beginning with CMAQ submittals. The committee made a preliminary recommendation on the top five ranked CMAQ projects. Upon deliberation, consensus was reached that the sixth project on the list, Community Transit's Zero Bus Emissions Bus Purchase, would have measurable air quality benefit and meets the intent of CRP. Community Transit confirmed that this project could be implemented earlier than 2027, and the committee determined that full award of this project would help support geographic balance, as all other CMAQ requests are located in King County. With those considerations, the committee recommended that this project also be fully funded with a combination of CMAQ and CRP funds. The Maple Valley project was moved to the contingency list.

The committee then moved on to discussion of STBG submittals. The committee made a preliminary recommendation on the top ranked seven projects that could be fully funded with available STBG funds, with partial funds available for the eighth project on the list. The committee then identified two of the seven top ranked projects with scopes that meet the intent of CRP, which were also confirmed by their sponsors to be able to deliver in 2025 or 2026. The committee recommended that both projects be awarded CRP funds and recommended the eighth ranked project for full funding. The next (ninth) ranked project had CRP-eligible scope and confirmed that they could deliver earlier than 2027, and was added to the recommended list.

Since the CRP funds are 2025-2026, the committee ran into complications with some of the eligible projects in the mix not necessarily being able to go that early. The suggestion was made that we look to our existing 2025-2026 STBG projects and potentially do an exchange with CRP-eligible projects – ensuring that CRP funds are going to the best projects for that source, and allowing more STBG funds to be used on the current submittals. Upon review of the current STBG projects, Kelly confirmed that

this would be feasible. This allowed the funding to move further down the list and the tenth ranked project was included in the recommendation.

The committee reviewed the geographic balance and determined that Snohomish County was at an imbalance. They recommended that Lynnwood's Poplar Way project, ranked 13th on the list, be added to the draft recommendations. The committee considered the two projects ranked higher than Lynnwood with a tied score (#11 and #12), Fife and Seattle's Aurora project. The committee acknowledged that in consideration of agency balance, Seattle already had two other higher-ranked projects recommended for full funding and the Fife project supported greater geographic balance for Pierce County. The addition of the Lynnwood and Fife projects achieved greater geographic balance but exceeded the total estimated funding by about \$4.8M.

The committee then had lengthy discussion about where a reduced award could be considered, or whether there was flexibility to increase the estimated amount of future funding. Some key points discussed were recent and ongoing delivery challenges that have led to larger gaps to be filled; the 2027-2028 funds are into the next act and the estimation process is uncertain; the overage is a small percentage of the total; and the unique challenges this cycle with new funding sources and earlier funds to distribute. It was also noted that recommending the last two projects, Fife and Lynnwood, would improve geographic balance and both have ability to deliver early. Based on these factors and with PSRC staff consensus, the committee decided to recommend the full funding of the projects as identified, exceeding the estimate by about \$4.8M. The remaining 11 projects with STBG requests were moved to the contingency list.

The committee then unanimously approved the recommendation list as described above, and recommended the contingency list projects in rank order by score. **The approved final recommendation is attached.**

All project applications, presentations and follow-up information may be found on PSRC's website at:

<https://www.psrc.org/our-work/funding/project-selection/fhwa-and-fta-regional-funding>

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

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

Adjourn

The meeting adjourned at approximately 1:30 p.m.

***Members and Alternates Present**

See attached attendance roster.

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

April Delchamps, WSDOT; David Paine, City of Kent; Eric Irelan, King County Metro; Glynda Steiner, Snohomish County; Gunnar Fridriksson, City of Bremerton; Ingrid Gaub, City of Auburn; Ivan Miller, King County; Janice Fahning, Snohomish County; Jennifer Keene, PSCAA; Jolena Missildine, WSDOT; Kathryn Rasmussen, Community Transit; Kimberly Scrivner, City of Kirkland; Kirste Johnson, Sound Transit; Matt Ojala, Snohomish County; Michael Kosa, City of Sumner; Ryan Medlen, Port of Tacoma

PSRC

Alexa Leach, Charles Patton, David Dixon, Doug Cox, Erin Hogan, Gil Cerise, Jean Kim, Jennifer Barnes, Kalon Thomas, Kelly McGourty, Miles Stepleton, Mitch Koch, Nick Johnson, Noal Leonetti, Olivia Ng

**All attendees were present via remote participation*

RPEC Attendance Roster - Designated Members

Date: May 23, 2024 - 9:30-5:00 pm

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.

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	☒	Peter Heffernan			Mehrdad Moini (Alt.)
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		Bill LaBorde (Alt.)	Kitsap Transit (1)	☒	Steffani Lillie
		Serena Lehman (Alt.)			Edward Coviello (Alt.)
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	☒	Larissa Grundell, Duvall			Kathryn Rasmussen (Alt.)
	☒	Jim Seitz, Renton	King County Metro (1)	☒	Chester Knapp
	☒	Nytasha Walters, Shoreline			Hannah McIntosh (Alt.)
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		Jeff Hamlin, Snoqualmie (Alt.)	Sound Transit (1)	☒	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)	☒	David Forte	Port of Seattle (1)	☒	Geri Poor
		Joe Rutan (Alt.)			Robert Giacometti (Alt.)
Bremerton (1)	☒	Shane Weber, Vice Chair	Port of Tacoma (1)	☒	Deirdre Wilson
		Gunnar Fridriksson (Alt. 1)			Ryan Medlen (Alt.)
		Vicki Grover (Alt. 2)	Port of Everett (1)		Brandon Whitaker
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	☒	Peter Lewis-Miller (Alt.)			Jennifer Keene (Alt.)
	☒	Clint Ritter (Alt.)	Suquamish Tribe (1)		VACANT
					VACANT (Alt.)
Tacoma (2)	☒	Dan Hansen			VACANT
	☒	Brennan Kidd	Muckleshoot Tribal Cncl (1)		VACANT (Alt.)
		Josh Diekmann (Alt.)			VACANT
		Darius Thompson (Alt.)	Puyallup Tribe (1)		VACANT (Alt.)
Other Cities/Towns (1)	☒	Mark Burlingame, Steilacoom			VACANT (Alt.)
		Jeremy Metzler, Edgewood (Alt.)	NON-VOTING		VACANT - BPAC Member
Snohomish County (2)	☒	Doug McCormick, Chair			VACANT - BPAC Alternate
	☒	Kelly Snyder			
		Janice Fahning (Alt.)			
		Glynda Steiner (Alt.)			
		Matt Ojala (Alt.)			
Everett (1)	☒	Tom Hood, City Engineer			
		Melinda Adams (Alt.)			
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		VACANT			
		Jim Kelly, Arlington (Alt.)			
	☒	Steve Morikawa, Bothell (Alt.)			