



## Puget Sound Regional Council

### Regional Project Evaluation Committee Agenda

**Date: October 25, 2024, from 9:30 - 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 September 27, 2024\* (9:35)**

**3. Transportation Policy Board Debrief**

The 'At Work' report for the Transportation Policy Board meeting on Thursday, October 10, 2024, is available on the PSRC website at:

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

**4. Action Item: Project Selection Policy Recommendations (9:40)\***

The committee will continue discussion of the two project selection policy topics directed by the board for further exploration and discussed at the July and September meetings: (1) potential scoring thresholds, and (2) potential restriction or limit of awards to projects that increase general purpose vehicle lane capacity. PSRC staff will present the results of a follow-up survey conducted after the September meeting, and after further committee discussion will request RPEC's recommendations to the board on these topics.

**5. Discussion Item: Regional Safety Action Plan Development (10:40)\***

PSRC staff will update the committee on recent work on the Regional Safety Action Plan, including key findings to date, a preliminary menu of strategies and tools, and feedback from the engagement process.

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

**7. Next Meeting:** December 6, 2024

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

**\*Supporting materials attached**

For more information, contact Jennifer Barnes, Program Manager, at (206) 389-2876 or [jbarnes@psrc.org](mailto:jbarnes@psrc.org).

**NOTE:** This RPEC meeting will be immediately followed by PSRC's **High Injury Network workshop, scheduled from 11am-12pm**, and accessed via the same Zoom link below (for RPEC meeting participants also attending the workshop, please just remain online). Please see the attached notice sent out on October 3.

## **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:** September 27, 2024, from 9:30 a.m. - 11:00 a.m.

**Location:** Remote – Online Meeting Only (Zoom Connection)

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### **Introductions and Announcements**

Kelly McGourty, PSRC, welcomed everyone at 9:30 a.m. She then took a roll call to confirm the members and alternates present.

### **Approval of Meeting Summary**

The July 26, 2024, RPEC meeting summaries were approved as presented.

### **Transportation Policy Board Debrief**

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meeting held on September 12, 2024, which included release of the 2025-2028 Transportation Improvement Program (TIP) for public comment, and discussion related to the 2026 Regional Transportation Plan. The 'At Work' report for the Transportation Policy Board meetings are available on the PSRC website at:

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

### **Discussion: WSDOT ADA Transition Plan Notice**

Kelly McGourty discussed with the committee the notice from WSDOT that requiring all local agencies with more than fifty fulltime employees and are receiving FHWA funds to provide documentation demonstrating they have started, or completed, an ADA transition plan by the end of the year. There was one comment that local agencies will need additional funding to fully implement these plans.

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

### **Discussion: Project Selection Policy Discussion**

Jannifer Barmes, PSRC, facilitated discussion of two project selection policy topics directed by the board for further exploration, that were introduced at the July meeting: (1) potential scoring thresholds, and (2) potential restriction or limit of awards to projects that increase vehicle lane capacity. She reminded the committee of 2023 RPEC discussions/recommendations, and subsequent board discussions/recommendations and direction to bring these topics back after the 2024 project selection process due to a desire for more information. Additional data was presented, informed by RPEC

members' requests via a survey in August. Kalon Thomas, PSRC, then walked through the data that had been compiled to support the scoring threshold discussion, which provided detail on the extent and characteristics of projects with lower scores that had been funded from 2018 through 2023. Jennifer Barnes then walked through the data that had been compiled to support the general purpose lane capacity discussion, which provided detail on the extents and characteristics of projects, both funded and unfunded, that included a general lane capacity component. The committee discussed both topics in detail and provided initial reactions to the data presented. PSRC staff will follow up with a second survey to solicit input on specific policy questions based on the committee's discussion. After review of the survey results and further discussion at the next meeting, RPEC will be requested make a recommendation on each topic, which will be brought to the boards later this year or early next year.

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

The presentation is provided 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**

Angelique Thompson, City of Everett; Bekah Osterhaus, Pierce County; Brianne Ross, HDR; David Paine, City of Kent; Ellen Talbo, City of Renton; Emilie Pilchowski, KRCC Staff; Eric Irelan, King County; Gail Himes; Krish Aggarwal, WSF; Micah Ross, City of Redmond; Rachael M; Vangie Garcia, City of Redmond

### **PSRC**

Jennifer Barnes, Alexa Leach, Kelly McGourty, Kalon Thomas, Nick Johnson, Miles Stepleton, Gil Cerise, Jean Kim

*\*All attendees were present via remote participation*

# RPEC Attendance Roster - Designated Members

Date: September 27, 2024 - 9:30-11:00 am

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.

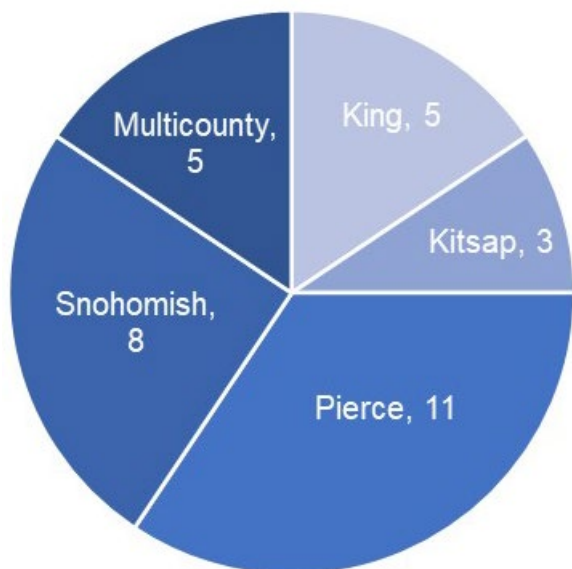
Jurisdiction	✓	Name	Jurisdiction	✓	Name
King County (3)	<input checked="" type="checkbox"/>	Mary Bourguignon	WSDOT-NW Region (1)	<input checked="" type="checkbox"/>	Cameron Kukes
		Peter Heffernan			Mehrdad Moini (Alt.)
	<input checked="" type="checkbox"/>	John Vander Sluis	WSDOT-Oly Region (1)		JoAnn Schueler
		Andrew Kim (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.)
	<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)		Eric Miller	Pierce Transit (1)	<input checked="" type="checkbox"/>	Tina Lee
	<input checked="" type="checkbox"/>	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)		VACANT
	<input checked="" type="checkbox"/>	Larissa Grundell, Duvall		<input checked="" type="checkbox"/>	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)		Lisa Wolterink
		Dan Marcinko, North Bend (Alt.)			Tyler Benson (Alt.)
		Kimberly Scrivner, Kirkland (Alt.)		<input checked="" type="checkbox"/>	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)		Shane Weber, Vice Chair	Port of Tacoma (1)		Deirdre Wilson
	<input checked="" type="checkbox"/>	Gunnar Fridriksson (Alt. 1)		<input checked="" type="checkbox"/>	Ryan Medlen (Alt.)
		Vicki Grover (Alt. 2)	Port of Everett (1)	<input checked="" type="checkbox"/>	Brandon Whitaker
Other Cities/Towns (1)		Diane Lenius, Poulsbo			Laura Gurley (Alt.)
		Vacant (Alt.)	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Arne Bakker
		Letticia Neal			James Goodman (Alt.)
Pierce County (2)		Melissa McFadden	PSCAA (1)	<input checked="" type="checkbox"/>	Kathy Strange
	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)			Jennifer Keene (Alt.)
	<input checked="" type="checkbox"/>	Clint Ritter (Alt.)	Suquamish Tribe (1)		VACANT
Tacoma (2)	<input checked="" type="checkbox"/>	Dan Hansen			VACANT (Alt.)
		Brennan Kidd	Muckleshoot Tribal Cncl (1)		VACANT
		Josh Diekmann (Alt.)			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Darius Thompson (Alt.)	Puyallup Tribe (1)		VACANT
Other Cities/Towns (1)		Mark Burlingame, Steilacoom			VACANT (Alt.)
		Jeremy Metzler, Edgewood (Alt.)	NON-VOTING		VACANT - BPAC Member
					VACANT - BPAC Alternate
Snohomish County (2)		Doug McCormick, Chair			
		Kelly Snyder			
	<input checked="" type="checkbox"/>	Janice Fahning (Alt.)			
		Glynda Steiner (Alt.)			
	<input checked="" type="checkbox"/>	Matt Ojala (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			
		Gael Fis, Mukilteo			
		Jim Kelly, Arlington (Alt.)			
	<input checked="" type="checkbox"/>	Steve Morikawa, Bothell (Alt.)			

Rev. 9/2024

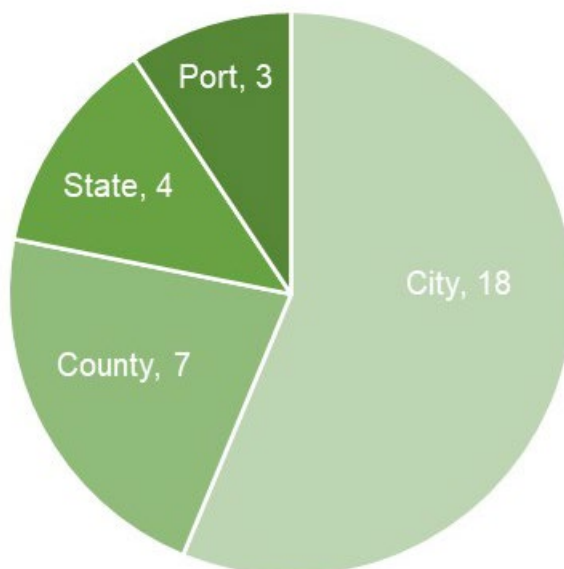
## Follow-Up Survey to RPEC September Project Selection Policy Discussion Summary of Results

### 32 Responses

# Responses by County Forum

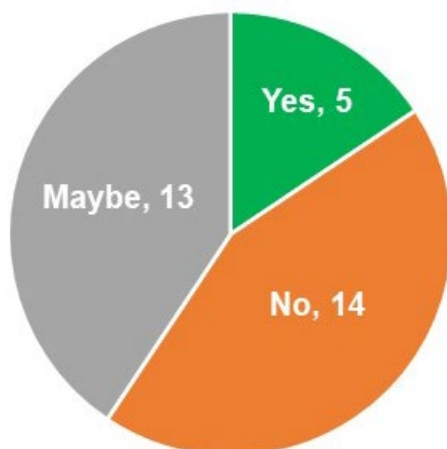


# Responses by Agency Type

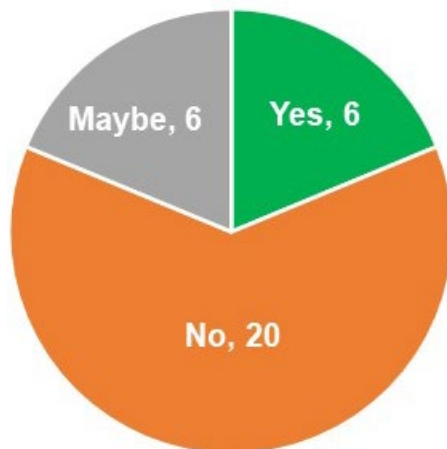


### Questions about Potential Scoring Threshold

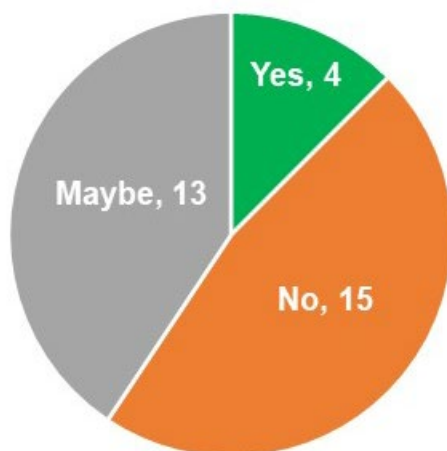
Overall, do you support potentially establishing a scoring eligibility threshold under certain circumstances?



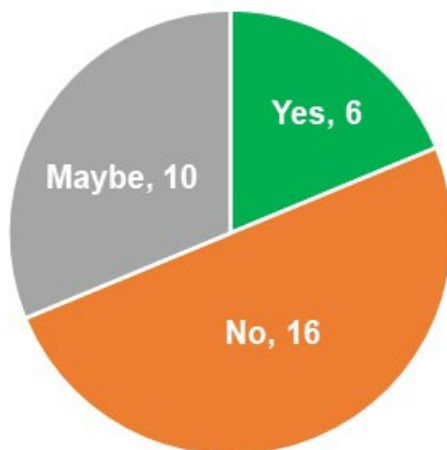
Do you support potentially applying a threshold only to supplemental funding award decisions?



Do you support potentially applying a threshold only to very low scoring projects (e.g., lower than 2 standard deviations below mean)?

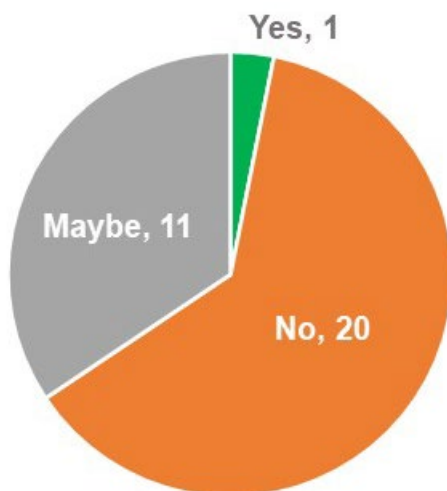


Do you support potentially applying a threshold to low scoring PE/Design phases?

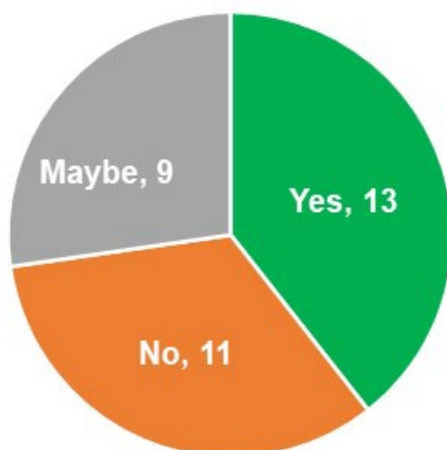


## Questions about Funding of Projects with General Purpose Lane Component

Do you support prohibiting funding of limited access highway projects with a GP lane capacity component?



Do you support updating funding applications to ask additional questions and require more detail about the reasons for any GP lane capacity component, which could then be factored into scoring decisions?





**From:** [Alexa Leach](#)  
**Subject:** Save the Date: High Injury Network workshop on October 25th  
**Date:** Wednesday, October 2, 2024 3:22:17 PM

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[View this email in your browser](#)

Hello,

**PSRC will be holding a High Injury Network workshop on October 25<sup>th</sup> from 11am-12pm**, following the Regional Project Evaluation Committee meeting. The Regional Safety Action Plan project team will discuss their approach to developing a High Injury Network and provide local jurisdictions with an opportunity to discuss what they are doing (or planning to do) for their networks. There will be a discussion regarding the different variables at play and what the right level of consistency across High Injury Networks in the region should be.

PSRC's High Injury Network can be viewed here:

[https://www.psrc.org/depts/data/website\\_data/hin-map/hin\\_map\\_dashboard.html](https://www.psrc.org/depts/data/website_data/hin-map/hin_map_dashboard.html)

**Please RSVP by the end of the day on Friday, October 18<sup>th</sup>.** If you have any questions about the workshop don't hesitate to contact Gary Simonson at [GSimonson@psrc.org](mailto:GSimonson@psrc.org).

**[RSVP to the High Injury Network Workshop](#)**

**Zoom Connection:**

Join Zoom Meeting

[https://psrc-org.zoom.us/j/84781268394?  
pwd=T1F3RmY2SzQwY1JqU3g1T2l4ZHg4Zz09](https://psrc-org.zoom.us/j/84781268394?pwd=T1F3RmY2SzQwY1JqU3g1T2l4ZHg4Zz09)

Meeting ID: 847 8126 8394

Passcode: 167856

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One tap mobile

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

Thank you,

Alexa



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