Welcome to the CMAC Regional Priority Ranking Recommendation Meeting

Please keep your microphone muted until you are ready to speak

- If you are using a computer and a phone to connect to the meeting, please mute your computer audio to reduce feedback; to mute a phone connection use *6

Only voting members, or their alternates, may make motions or take votes.

- We ask that all other participants remain in a "listen only" mode during the meeting by keeping their audio/camera muted

Please use the chat box <u>only</u> if you are having technical difficulties

- We will <u>not</u> be moderating the chat box for other questions and general comments

Today's Goal

The committee shall recommend regional priority rankings for projects seeking funding from the WSDOT Consolidated Grant.

11 ABC rankings are available for the 2025–27 biennium for PSRC:

- 3 A's
- 3 B's
- 5 C's
- Unlimited D's

Today's Goal (Continued)

For projects seeking 4 years of funding (for 2025-2029), the committee shall identify whether to allow the regional priority ranking to be used for 4 years or only for 2 years.

- When a regional priority ranking is awarded for 4 years, PSRC will lose that ranking for the 2027-2029 competition in 2026.

The committee will submit its recommendation to PSRC's Transit Operators Committee (TOC).

Meeting Procedures (Attachment 3C)

The staff will provide:

- Overview of Applications Received
- Summary of Staff Review Results

NOTE: Results of the staff assessment are <u>final</u> and there will be no discussion or debate on individual projects

WSDOT will provide any relevant information to inform the recommendations.

The committee will identify "Deliberation Factors" to be considered in the ranking recommendations.

PSRC staff will facilitate the meeting.

Meeting Procedures (Continued)

Project sponsors announce voluntary withdrawals or any significant changes to their project.

The committee will openly discuss all project requests.
- An explanation for raising or lowering projects based on initial sorting is required. The committee members shall use "deliberation factors" to explain.

Only voting members (or their alternates) may make motions and take votes.
- Actions will be by voice vote unless a roll call vote becomes necessary

Action: Recommend regional priority rankings to projects for TOC's consideration

PSRC's Regional Priority Ranking Process

We are here

WSDOT

PSRC

Application Available in GMS	Grant Application Due	PSRC Sponsor Presentation	PSRC Regional Priority Ranking Recommendations	WSDOT Evaluation & Scoring	WSDOT Award	Specialized Transportation Project Implementation
June 18, 2024	Sept. 17, 2024	October 16, 2024		Feb.-April 2025	May 2025	Project begins July 1, 2025

PSRC Priority Rankings

PSRC Involvement

PSRC Process for the 2025–2027 Consolidated Grant

December 10, 2024	Coordinated Mobility and Accessibility Committee Recommendation
Mid-December	Transit Operators Committee Recommendation
January 9, 2025	Transportation Policy Board Recommendation
January 23, 2025	Executive Board Decision on Priority Rankings
January 28, 2025	**Regional Priority Rankings are submitted to WSDOT**

Overview of Applications Received (Attachment 3A)

24 applications were submitted by 16 unique agencies.
- Seeking $20.9M for the 2025-2027 and $2.5M (3 projects) for the 2027-2029.

Project Type:
- 13 Operating (9 sustaining, 4 expansion)
- 6 Capital
- 5 Mobility Management

The majority are "sustaining" existing programs.

Several new agencies are competing for existing/new programs.

Regional Priority Ranking Factors (Attachment 3B)

#1. Preservation of Existing Programs

Is the project needed to support the ongoing operation of an existing program? This includes vehicle replacement and maintenance, or other capital needs to support an existing program at similar service levels.

#2. Addressing Coordinated Mobility Plan's High Priority Strategies

Does the project support the Coordinated Mobility Plan by addressing at least one of the "High" Priority Strategies identified in the plan?

#3. Service Coordination

Does the applicant demonstrate that they coordinate with other operating or mobility management programs serving similar populations within a similar geographic area, including public transit, and avoid unnecessary duplication in services?

Regional Priority Ranking Factors (Attachment 3B)

#4. Performance Measures and Targets

Does the project commit to tracking required performance measures, including at least one equity-focused measure, and set targets for those measures?

#5. Equitable Engagement and Communications

Does the project adequately describe its engagement and communications effort and its alignment with strategies included in PSRC's Equitable Engagement Guidance to better serve equity focus populations within the service area?

PSRC's Equity Focus Populations

- **People of color**
- **People with low incomes**
- **Older adults (65+)**
- **Youth**
- **People with disabilities**
- **People with limited English proficiency**

In addition, equity focus populations include **tribes** within the jurisdictional boundaries of PSRC members.

Summary of Staff Review (Attachment 3A)

For the 2025-2027 biennium, 24 projects applied for priority rankings.
- 3 projects are seeking funding for 4 years.

PSRC can allocate 11 ABC rankings (3 A's, 3 B's, and 5 C's) and unlimited D rankings.
- Attachment 3D provides projects that already received rankings for 2025-2027 in 2022.

Staff Assessment:
- 2 projects received 5 Yes responses
- 2 projects received 4 Yes responses
- 6 projects received 3 Yes responses
- 11 projects received 2 Yes responses
- 3 projects received 1 Yes response

Agenda Materials

Attachment 3A: Project Descriptions and Staff Review Summary

Attachment 3B: Regional Priority Ranking Factors

Attachment 3C: Meeting Procedures

Attachment 3D: 2023–2027 Consolidated Grant Award Results

Attachment 3E: Cumulative Awards and Rankings History

Attachment 3F: Demographics of Older Adults & People with Disabilities

Attachment 3G: Potential Traditional 5310 Eligibility

Attachment 3H: CMAC Membership

10-minute Break

Reminder:

After the break, the Committee will develop **Deliberation Factors**. Attachment 3-Cover memo includes a list of deliberation factors used in the past.

Other supportive materials are provided in attachments:

- Attachment 3D: 2023-2027 Consolidated Grant Award Results

- Attachment 3E: Cumulative Awards and Rankings History

- Attachment 3E: Cumulative Awards and Rankings Distribution

- Attachment 3F: Demographics of Older Adults and People with Disabilities

- Attachment 3G: Potential Traditional 5310 Eligibility

Factors for Consideration in Deliberation

Before the deliberation, the committee will review and develop a final list of Deliberation Factors for the 2025-2027 biennium.

Deliberation Factors used in developing regional priority ranking recommendations in the past are found in Attachment 3 (memo).

- The committee should determine the factors before the deliberation.
- Projects arrayed by PSRC's assessment will be the starting point for discussion.
- The committee must use at least one deliberation factor to make changes in the array of projects for priority rankings.

Deliberation Factors

Deliberation factors used in the past:

- Acknowledge importance of the largest county service providers
- Geographical distribution of priority rankings
- Project types
- Agency equity (# of projects per agency)
- Compelling cases for agencies with limited resources
- Strategic application of federal/state funds
- Coordination

Deliberation Factors for the 2025-2027 Biennium:

- Type here

Thank You!

Puget Sound Regional Council

Meeting is on Break – will return at 11:00am

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