



Puget Sound Regional Council

Regional Project Evaluation Committee Agenda

Date: February 28, 2025, 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 24, 2025* (9:35)**
- 3. Transportation Policy Board Debrief**

The 'At Work' report for the Transportation Policy Board meeting on Thursday, February 13, 2025, is available on the PSRC website at:

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

- 4. Discussion Item: Project Delivery (9:40) – Kalon Thomas and Jennifer Barnes, PSRC**

The current status of federal activities and guidance will be discussed. PSRC staff will provide an update on the region's 2025 federal delivery and upcoming steps in the adopted rebalancing process.

- 5. Discussion Item: Regional Transportation Plan (10:15) – Kelly McGourty, PSRC**

PSRC staff will update the committee on current and upcoming work in the development of the 2026 Regional Transportation Plan (RTP), including the upcoming Call for Regional Capacity Projects and any other relevant topics.

- 6. Discussion Item: Regional Safety Action Plan (10:45) – Kelly McGourty, PSRC**

PSRC staff will provide an overview of the comments received on the Draft Regional Safety Action Plan (RSAP) and discuss upcoming board discussions on the integration of the RSAP with the RTP and other processes.

- 7. Other Business (10:55)**

- 8. Information Item: VISION 2050 Awards – Call for 2025 Nominations***

- 9. Next Meeting: March 28, 2025**

- 10. Adjourn (11:00)**

***Supporting materials attached**

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

Zoom Connection:

- [Join the meeting](#)
- Listen by phone 1-888-475-4499
- 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 24, 2025, from 9:30 a.m. - 11:00 a.m.

Location: Remote – Online Meeting Only (Zoom Connection)

Introductions and Announcements

Doug McCormack, 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 6, 2024, RPEC meeting summaries were approved as presented.

Transportation Policy Board Debrief

Jennifer Barnes, PSRC, reviewed the Transportation Policy Board meeting held on November 14. 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: 2024 Project Selection Survey

Doug Cox, PSRC, presented an overview of the results of the 2024 Project Selection Survey. 27 people responded to the survey, a little over half of whom were RPEC members or alternates. There was representation from all forums and most of the respondents have participated in two or more project selection cycles. Overall, the majority of respondents utilized the guidance available and felt it was helpful, but some did not. He then presented feedback specific to the regional competition. Some common themes were a desire for more examples and guidance, particularly on the topics of air quality, financial and equity components; that the survey be implemented sooner after the competition is done; and a preference to keep the criteria and questions as currently established for the next cycle. The survey results specific to each of the countywide forums' processes will be compiled and provided to the respective forum chairs.

The presentation is provided on the PSRC website [here](#).

For more information, contact Doug Cox at DCox@psrc.org.

Discussion: Project Delivery

Jennifer Barnes, PSRC, provided a briefing on current status and next steps in the delivery of PSRC's 2025 Federal Highway Administration (FHWA) funds. She reminded that extension requests are due by February 15, with the review and board approval process occurring through April. She then provided an overview of how the delivery gaps is determined, based on the region's actual allocation, and the amount of extensions, returns, and de-obligations that occur. PSRC has adopted a 5-steps process to fill the delivery gap, with the first three steps—advancements, exchanges, and increased federal shares—being confirmed with sponsors from February through mid-March, and included in the March TIP amendment. She reminded that projects that receive funds through any of these three steps will still have the June 1 obligation deadline unless they receive a 45-day extension and shared some tips to help facilitate timely delivery based on lessons learned from delivery challenges in the past.

The presentation is provided on the PSRC website [here](#).

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

Discussion: Maintenance/Preservation Data Collection

Miles Stepleton, PSRC, presented an overview of a maintenance & presentation (M&P) survey that will be implemented in February to collect local data needed to support the Regional Transportation Plan's (RTP's) financial strategy. He noted that M&P constitutes a significant portion of the RTP cost; in 2022 it was more than half. The local agency component of the M&P estimate includes pavement, traffic control devices, bridges, culverts, sidewalks, and other transportation assets. The survey will include a pavement and traffic control device component and will be due in mid-March.

The presentation is provided on the PSRC website [here](#).

For more information, contact Miles Stepleton at MStepleton@psrc.org.

Discussion: Regional Transportation Plan and Climate Update

Kelly McGourty, PSRC, provided an update on the RTP work, including topics of potential interest to RPEC. The scope of work was approved in December, with major priorities including equity, safety, climate, transit services and access, and maintenance & preservation. Upcoming milestones include completion of a "State of the System" report, public outreach on the topics of safety and mobility needs for the Coordinated Mobility Plan component of the RTP, and the call for regional capacity projects. Efforts in early summer will include review of future needs and proposed new investments, and in later summer will include analysis of draft alternatives. The draft plan will be developed in the fall, with completion planned by the end of the year. Proposed topics for future RPEC discussions include integrating Regional Safety Action Plan into the RTP, identification of system needs, and syncing financial strategy with investments.

She also discussed the Comprehensive Climate Action Plan, which is being led by Puget Sound Clean Air Agency (PSCAA) in partnership with the state, PSRC, and major cities. It's due in December and must identify measures across all sectors to meet the regional climate goals. Future board discussion will include how this plan will inform the RTP. Jennifer Keene, from PSCAA, reinforced the importance of PSRC members' expertise to help inform this plan.

The presentation is provided on the PSRC website [here](#).

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

Adjourn

The meeting adjourned at approximately 10:45 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Angelique Thompson, City of Everett; David Paine, City of Kent; Ellen Talbo, City of Renton; Gurman Kaur, King County; Hans Hunger, City of Puyallup; Deborah Kaiser; Kenneth Wilson, Sound Transit; Kirste Johnson, Sound Transit; Kim Scrivner, City of Kirkland; Kamal Mahmou, City of SeaTac; Matt Ojala, Snohomish County; Roberto Giacometti, Port of Seattle; Stevan Gorcester; Tricia Juhnke, City of Shoreline; Vangie Garcia, City of Redmond

PSRC

Alexa Leach, Jennifer Barnes, Kalon Thomas, Kelly McGourty, Miles Stepleton, Gary Simonson, Doug Cox

**All attendees were present via remote participation*

RPEC Attendance Roster - Designated Members

Date: December 6, 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	<input checked="" type="checkbox"/>	Name	Jurisdiction	<input checked="" type="checkbox"/>	Name
King County (3)		Mary Bourguignon	WSDOT-NW Region (1)	<input checked="" type="checkbox"/>	Cameron Kukes
	<input checked="" type="checkbox"/>	Peter Heffernan			<i>Mehrdad Moini (Alt.)</i>
	<input checked="" type="checkbox"/>	John Vander Sluis	WSDOT-Oly Region (1)	<input checked="" type="checkbox"/>	JoAnn Schueler
		<i>Andrew Kim (Alt.)</i>			<i>John Ho (Alt.)</i>
		<i>Sarah Green (Alt.)</i>	WSDOT-MoM (1)	<input checked="" type="checkbox"/>	Matthew Kenna
		<i>Ivan Miller (Alt.)</i>			<i>April Delchamps (Alt.)</i>
Seattle (3)	<input checked="" type="checkbox"/>	Sarah Strand	WSDOT-WS Ferries (1)		John Bernhard
	<input checked="" type="checkbox"/>	Jim Storment			<i>Krishan Aggarwal (Alt.)</i>
	<input checked="" type="checkbox"/>	Joanna Valencia			<i>Todd Lamphere (Alt.)</i>
		<i>Bill LaBorde (Alt.)</i>	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie
		<i>Serena Lehman (Alt.)</i>			<i>Lindsay Cook (Alt.)</i>
		<i>Benjamin Smith (Alt.)</i>	Pierce Transit (1)	<input checked="" type="checkbox"/>	Tina Lee
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller			<i>Darin Stavish (Alt.)</i>
		<i>Mia Waters (Alt.)</i>	Community Transit (1)		VACANT
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent		<input checked="" type="checkbox"/>	<i>Kathryn Rasmussen (Alt.)</i>
	<input checked="" type="checkbox"/>	John Mortenson, Issaquah	King County Metro (1)	<input checked="" type="checkbox"/>	Chester Knapp
	<input checked="" type="checkbox"/>	Larissa Grundell, Duvall			<i>Hannah McIntosh (Alt.)</i>
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn			<i>Lisa Shafer (Alt.)</i>
	<input checked="" type="checkbox"/>	Nytasha Walters, Shoreline	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink
	<i>Vangie Garcia, Redmond (Alt.)</i>			<i>Tyler Benson (Alt.)</i>	
	<i>Kimberly Scrivner, Kirkland (Alt.)</i>			<i>Kirste Johnson (Alt.)</i>	
	<i>Dan Marcinko, North Bend (Alt.)</i>			<i>Monica Overby (Alt.)</i>	
	<i>Ellen Talbo, Renton (Alt.)</i>	Port of Seattle (1)	<input checked="" type="checkbox"/>	Geri Poor	
	<i>Vacant (Alt.)</i>			<i>Robert Giacometti (Alt.)</i>	
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte	Port of Tacoma (1)		Deirdre Wilson
		<i>Joe Rutan (Alt.)</i>		<input checked="" type="checkbox"/>	<i>Ryan Medlen (Alt.)</i>
Bremerton (1)		Shane Weber, Vice Chair	Port of Everett (1)	<input checked="" type="checkbox"/>	Brandon Whitaker
	<input checked="" type="checkbox"/>	<i>Gunnar Fridriksson (Alt. 1)</i>			<i>Laura Gurley (Alt.)</i>
		<i>Vicki Grover (Alt. 2)</i>	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Arne Bakker
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Diane Lenius, Poulsbo			<i>James Goodman (Alt.)</i>
		<i>Vacant (Alt.)</i>	PSCAA (1)		Kathy Strange
Pierce County (2)	<input checked="" type="checkbox"/>	Bekah Osterhaus		<input checked="" type="checkbox"/>	<i>Jennifer Keene (Alt.)</i>
	<input checked="" type="checkbox"/>	Peter Lewis-Miller	Suquamish Tribe (1)		VACANT
		<i>Letticia Neal (Alt.)</i>			<i>VACANT (Alt.)</i>
		<i>Jen Tetatzin (Alt.)</i>	Muckleshoot Tribal Cncl (1)		VACANT
Tacoma (2)	<input checked="" type="checkbox"/>	Dan Hansen			<i>VACANT (Alt.)</i>
	<input checked="" type="checkbox"/>	Brennan Kidd	Puyallup Tribe (1)		VACANT
		<i>Josh Diekmann (Alt.)</i>			<i>VACANT (Alt.)</i>
		<i>Darius Thompson (Alt.)</i>	NON-VOTING		VACANT - BPAC Member
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Mark Burlingame, Steilacoom			<i>VACANT - BPAC Alternate</i>
		<i>Hans Hunger, Puyallup (Alt.)</i>			
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair			
	<input checked="" type="checkbox"/>	Kelly Snyder			
		<i>Janice Fahning (Alt.)</i>			
		<i>Glynda Steiner (Alt.)</i>			
		<i>Matt Ojala (Alt.)</i>			
Everett (1)	<input checked="" type="checkbox"/>	Tom Hood, City Engineer			
		<i>Angelique Thompson (Alt.)</i>			
Other Cities/Towns (2)	<input checked="" type="checkbox"/>	Rob English, Edmonds			
	<input checked="" type="checkbox"/>	Gael Fisk, Mukilteo			
		<i>Jim Kelly, Arlington (Alt.)</i>			
		<i>Steve Morikawa, Bothell (Alt.)</i>			

Rev. 1/2024

VISION 2050 AWARDS

Call for Nominations 2025

The Puget Sound Regional Council is seeking nominations for the VISION 2050 Awards Program through April 18, 2025.

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

PSRC will only be accepting nominations directly from its [membership](#). Others seeking to nominate projects can do so through the member jurisdiction in which the project is located. PSRC will help connect potential nominees with local governments to help with the nomination process. Please contact [Michele Leslie](#) with questions.

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 18, 2025 – Nominations due
- April–May 2025 – Awards Selection Committee composed of PSRC board members will select the award winners
- Summer 2025 – Awards presented on location around the region

