



Puget Sound Regional Council

Regional Project Evaluation Committee Agenda

Date: June 27, 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 May 23, 2025* (9:35)**
- 3. Transportation Policy Board Debrief**

The 'At Work' reports for the Transportation Policy Board meetings on Thursday, June 12, 2025, are available on the PSRC website at:

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

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

PSRC staff will provide an update on the region's project delivery status for 2025 FHWA funds.

- 5. Discussion Item: Regional Transportation Plan (9:55) – Kelly McGourty & Jennifer Barnes, PSRC**

PSRC staff will provide an update on recent work in the development of the 2026 Regional Transportation Plan (RTP) financial strategy, including preliminary expenditure and revenue estimates, and discuss with the committee the overall approach to achieving financial balance as well as the work ahead.

- 6. Other Business (10:45)**

- 7. Next Meeting:** July 24, 2025

- 8. 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: May 23, 2025, 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 roll call to confirm the members and alternates present.

Approval of Meeting Summary

The March 28, 2025, RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Jennifer Barnes, PSRC, reviewed the Transportation Policy Board meeting held on April 10 and May 8. 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: Project Delivery

Kalon Thomas, PSRC, provided an update on the most recent efforts and current status of the region's delivery of 2025 FHWA funds. He shared information on what had changed since the committee's last update in March, including what has both increased and decreased the delivery gap. Elements that increased the gap were additional returns/de-obligations, some federal share increases that could not be accepted, and confirmation of the federal delivery target that was larger than had assumed in the rebalancing effort. Elements that decreased the gap were an additional contingency award and an additional project with future funds that was able to advance to 2025. With these, there is about a \$4 million programming buffer over the delivery target. Staff will continue to monitor delivery status and adjust as needed. Final actions in the annual rebalancing process brought to boards in June and if anything unexpected causes delivery gap late in fiscal year, "emergency" measures as defined in PSRC's Project Tracking Policies would be required.

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

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

Discussion: Regional Transportation Plan

Kelly McGourty, PSRC, provided an update on the recent work conducted for development of the next Regional Transportation Plan (RTP) including identification of key policy priorities; recommendation of the plan's scope of work; briefings on the current transportation system; and discussion of parameters for potential new revenue sources for the plan's long-range financial strategy. They described the four building blocks that create the RTP financial strategy: under expenditures, the categories of maintenance, preservation and operations, and system improvements including regional capacity projects; under revenues, both current law revenue and new revenue sources. Based on draft assessments to date, a preliminary gap of 23% has been estimated. Over the next three months the board will review available revenues versus proposed expenditures for the next plan and discuss options to address the funding gap. The levers available include potential new revenue sources and/or reducing investment levels. Jennifer Barnes, PSRC, provided an initial summary of the over 300 regional capacity projects submitted was shared, including the geographic distribution, total estimated costs, overview of major scope elements the projects include, and their plan consistency scores. Review is ongoing and updated information as well as initial feedback provided by the Transportation Policy Board will be shared at the June meeting. The schedule for upcoming work will move scenarios forward into modeling and analysis this summer and ultimately develop the draft plan by the end of the year.

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

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

Adjourn

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

***Members and Alternates Present**

See attached attendance roster.

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

Cassandra de Kanter, Northwest Seaport Alliance; Chris Hammer, Port Orchard; Dan Marcinko, City of North Bend; Darius Thompson; David Paine, City of Kent; Ellen Talbo, City of Renton; Emilie Pilchowski, KRCC; Gunnar Fridriksson, City of Bremerton; Kimberly Scrivner, City of Kirkland; Micah Ross, City of Redmond; Robert Dahn; Tricia Juhnke, City of Shoreline

PSRC

Mikayla Svob, Jennifer Barnes, Kelly McGourty, Kalon Thomas, Philip Harris, Doug Cox

**All attendees were present via remote participation*

RPEC Attendance Roster - Designated Members

Date: May 23, 2025 - 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
	<input checked="" type="checkbox"/>	Peter Heffernan			Mehrdad Moini (Alt.)
	<input checked="" type="checkbox"/>	John Vander Sluis			JoAnn Schueler
		Andrew Kim (Alt.)	WSDOT-Oly Region (1)	<input checked="" type="checkbox"/>	John Ho (Alt.)
		Sarah Green (Alt.)		<input checked="" type="checkbox"/>	Matthew Kenna
		Ivan Miller (Alt.)			April Delchamps (Alt.)
Seattle (3)	<input checked="" type="checkbox"/>	Sarah Strand	WSDOT-MoM (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.)	WSDOT-WS Ferries (1)	<input checked="" type="checkbox"/>	Steffani Lillie
		Emily Reardon (Alt.)			Jeff Davidson (Alt.)
		Katie Lyle-Beshai (Alt.)			Tina Lee
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller	Pierce Transit (1)	<input checked="" type="checkbox"/>	Darin Stavish (Alt.)
		Mia Waters (Alt.)	Community Transit (1)		VACANT
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent	King County Metro (1)	<input checked="" type="checkbox"/>	Kathryn Rasmussen (Alt.)
	<input checked="" type="checkbox"/>	John Mortenson, Issaquah			Chester Knapp
	<input checked="" type="checkbox"/>	Larissa Grundell, Duvall			Hannah McIntosh (Alt.)
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn			Lisa Shafer (Alt.)
		VACANT	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink
	<input checked="" type="checkbox"/>	Vangie Garcia, Redmond (Alt.)			Tyler Benson (Alt.)
		Kimberly Scrivner, Kirkland (Alt.)			Kirste Johnson (Alt.)
		Dan Marcinko, North Bend (Alt.)			Monica Overby (Alt.)
		Ellen Talbo, Renton (Alt.)	Port of Seattle (1)		Geri Poor
		Vacant (Alt.)		<input checked="" type="checkbox"/>	Robert Giacometti (Alt.)
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte	Port of Tacoma (1)		Deirdre Wilson
		Joe Rutan (Alt.)		<input checked="" type="checkbox"/>	Ryan Medlen (Alt.)
Bremerton (1)	<input checked="" type="checkbox"/>	Shane Weber, Vice Chair	Port of Everett (1)		Brandon Whitaker
		Gunnar Fridriksson (Alt. 1)		<input checked="" type="checkbox"/>	Laura Gurley (Alt.)
		Vicki Grover (Alt. 2)	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Arne Bakker
Other Cities/Towns (1)		Diane Lenius, Poulsbo			James Goodman (Alt.)
		Vacant (Alt.)	PSCAA (1)	<input checked="" type="checkbox"/>	Kathy Strange
Pierce County (2)	<input checked="" type="checkbox"/>	Bekah Osterhaus	Suquamish Tribe (1)		Jennifer Keene (Alt.)
	<input checked="" type="checkbox"/>	Peter Lewis-Miller			VACANT
		Letticia Neal (Alt.)			VACANT (Alt.)
		Clint Ritter (Alt.)	Muckleshoot Tribal Cncl (1)		VACANT
Tacoma (2)	<input checked="" type="checkbox"/>	Dan Hansen			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Brennan Kidd	Puyallup Tribe (1)		VACANT
		Josh Diekmann (Alt.)			VACANT (Alt.)
		Darius Thompson (Alt.)			VACANT (Alt.)
Other Cities/Towns (1)		Mark Burlingame, Steilacoom	NON-VOTING		VACANT - BPAC Member
		Hans Hunger, Puyallup (Alt.)			VACANT - BPAC Alternate
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair			
		Kelly Snyder			
		Janice Fahning (Alt.)			
	<input checked="" type="checkbox"/>	Glynda Steiner (Alt.)			
		Matt Ojala (Alt.)			
Everett (1)	<input checked="" type="checkbox"/>	Tom Hood, City Engineer			
		Angelique Thompson (Alt.)			
Other Cities/Towns (2)	<input checked="" type="checkbox"/>	Rob English, Edmonds			
		Gael Fisk, Mukilteo			
		Jim Kelly, Arlington (Alt.)			
		Steve Morikawa, Bothell (Alt.)			

Rev. 3/2025