



Puget Sound Regional Council

Regional Project Evaluation Committee Agenda

Date: September 26, 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 June 27, 2025* (9:35)**
- 3. Transportation Policy Board Debrief**

Information from the Transportation Policy Board (TPB) meetings held on Thursday, July 10, and Thursday, September 11, 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, PSRC**

PSRC staff will provide an update on the region's project delivery for 2025 FHWA funds. A more detailed debrief of this year's project delivery is planned for an upcoming meeting, after the final reports have been provided by WSDOT.

- 5. Discussion Item: Regional Transportation Plan (9:50) – Kelly McGourty, PSRC**

PSRC staff will provide an update on recent work in the development of the 2026 Regional Transportation Plan (RTP), including investment scenarios that have been evaluated and are under TPB review, as well as next steps

- 6. Discussion Item: Project Tracking Policy Review (10:15) – Jennifer Barnes, PSRC**

PSRC staff will introduce two project tracking policy topics for committee review: (1) consideration of pre-bid cost estimate increases to potentially receive funds under PSRC's annual TIP rebalancing process, and (2) the current limit for administrative transfer of PSRC funds between phases. Full committee discussion of these topics is planned for the following meeting in October meeting, with any updated recommendations finalized at the December meeting.

- 7. Discussion Item: RPEC Chair Nominations* (10:50) – Jennifer Barnes, PSRC**

PSRC staff will open nominations to fill the next RPEC chair term. Nominations will be accepted via email until October 10, with RPEC vote planned for the October meeting. Summary of the role and responsibilities of the RPEC chair is provided in the attached *2023 Regional Project Evaluation Committee Operating Procedures*.

8. Other Business (10:55)

9. Information Item: 2026 RTP Public Meeting Flyer

10. Next Meeting: October 24, 2025

11. 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: June 27, 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 May 23, 2025, RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Jennifer Barnes, PSRC, reviewed the Transportation Policy Board meeting held on June 12. 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, briefed the committee on current status of delivery of 2025 FHWA funds. The bulk of annual rebalancing activities were completed January through May. The primary things that have changed since May are some additional returns and de-obligations, an additional exception request, and likely delivery in 2025 of a project that had received an extension. With these adjustments, the region is still on track to exceed its delivery target. About 92% of 2025 FHWA funds have either completed obligation or are in process, with paperwork not yet submitted for about 8%. Delivery status is ahead of where it was at this time in 2024, and staff feel that the process adjustments that pushed TIP updates related to rebalancing earlier in the year have helped foster earlier submittals. He reminded that WSDOT staff will be extremely busy until the end of the fiscal year, and in addition to delivery of PSRC funds, that everyone be responsive in delivering on their other FHWA funds as well. Kalon and Stephanie Tax, WSDOT, updated the committee on the status of the state's potential receipt of additional funds through redistributed obligation authority (OA). PSRC is confirming projects that have recently received high bids that could be candidates to receive funds if they are made available and will pass that information on to WSDOT, which makes final determinations in coordination with FHWA. Confirmation of whether funds will be available and which projects may receive them is expected in late August.

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, briefed the committee on status of the development of the Regional Transportation Plan. She reminded about 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. Since May, updated information was applied that increased the current law revenue estimate, and with those adjustments the estimated gap is about \$78.2 billion (21%). She provided a summary of the system improvements included in the plan, including Regional Capacity Projects that have been submitted, all other system improvements, and maintenance and preservation. She then discussed the levers available to bring the plan into balance, including potential new revenue sources and/or reducing investment levels. Board direction will be requested on identifying one or more scenarios to move into modeling and analysis that could include new revenues, reduced investments, or some combination of both. Analysis of the scenarios, across varied performance metrics, will be provided to the board in September. Then discussions will continue into the fall on policy direction, investments, financial strategy, and identifying action items to come out of the plan. The draft plan is planned to be complete and released for public comment in December.

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 11:00 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

David Paine, City of Kent; Ellen Talbo, City of Renton; Emilie Pilchowski, KRCC; Eric Irelan, King County; Gunnar Fridriksson, City of Bremerton; Laura Gurley, Port of Everett; Tricia Juhnke, City of Shoreline

PSRC

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

**All attendees were present via remote participation*

RPEC Attendance Roster - Designated Members

Item 2 - Att. A

Date: June 27, 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	WSDOT-Oly Region (1)	<input checked="" type="checkbox"/>	JoAnn Schueler
		Andrew Kim (Alt.)			John Ho (Alt.)
		Sarah Green (Alt.)	WSDOT-MoM (1)	<input checked="" type="checkbox"/>	Matthew Kenna
		Ivan Miller (Alt.)			April Delchamps (Alt.)
Seattle (3)		Sarah Strand	WSDOT-WS Ferries (1)		Vacant
	<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.)	Kitsap Transit (1)		Steffani Lillie
		Emily Reardon (Alt.)			Jeff Davidson (Alt.)
	<input checked="" type="checkbox"/>	Katie Lyle-Beshai (Alt.)	Pierce Transit (1)		Tina Lee
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller		<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			Kathryn Rasmussen (Alt.)
		John Mortenson, Issaquah	King County Metro (1)	<input checked="" type="checkbox"/>	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
		Vangie Garcia, Redmond (Alt.)			Tyler Benson (Alt.)
	<input checked="" type="checkbox"/>	Kimberly Scrivner, Kirkland (Alt.)			Kirste Johnson (Alt.)
	<input checked="" type="checkbox"/>	Dan Marcinko, North Bend (Alt.)			Monica Overby (Alt.)
		Ellen Talbo, Renton (Alt.)	Port of Seattle (1)	<input checked="" type="checkbox"/>	Geri Poor
		Vacant (Alt.)			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)	<input checked="" type="checkbox"/>	Brandon Whitaker
		Gunnar Fridriksson (Alt. 1)			Laura Gurley (Alt.)
		Vicki Grover (Alt. 2)	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Arne Bakker
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	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			Jennifer Keene (Alt.)
	<input checked="" type="checkbox"/>	Peter Lewis-Miller	Suquamish Tribe (1)		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
		Jennifer Kammerzell (Alt.)			VACANT (Alt.)
		Vacant (Alt.)	NON-VOTING		VACANT - BPAC Member
Other Cities/Towns (1)		Mark Burlingame, Steilacoom			VACANT - BPAC Alternate
		Hans Hunger, Puyallup (Alt.)			
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair			
		Kelly Snyder			
		Janice Fahning (Alt.)			
		Glynda Steiner (Alt.)			
	<input checked="" type="checkbox"/>	Matt Ojala (Alt.)			
Everett (1)		Tom Hood, City Engineer			
	<input checked="" type="checkbox"/>	Angelique Thompson (Alt.)			
Other Cities/Towns (2)		Vacant			
	<input checked="" type="checkbox"/>	Gael Fisk, Mukulteo			
		Jim Kelly, Arlington (Alt.)			
		Steve Morikawa, Bothell (Alt.)			

Rev. 3/2025

2023 REGIONAL PROJECT EVALUATION COMMITTEE OPERATING PROCEDURES

February 2023

Purpose

The Regional Project Evaluation Committee (RPEC) is composed of staff from PSRC's member organizations, representing city and county departments of transportation, ports, transit agencies, the Puget Sound Clean Air Agency, the Washington State Department of Transportation, and tribes. The Committee's primary role is to make recommendations to the Transportation Policy Board regarding the distribution and monitoring of PSRC's federal funds. The Committee also serves an important role in providing input on other PSRC activities and products, such as the long-range metropolitan transportation plan.

Membership

RPEC membership reflects the need for a committee that is a workable size and also representative of PSRC's members. Representation is based on guiding principles adopted by PSRC's Executive Board and current population to the extent possible (see *Attachment A*). In addition, to ensure adequate representation from member agencies with an interest in PSRC's project selection processes, all ports, transit agencies, member tribal agencies, the Washington State Department of Transportation regional offices with responsibility for projects in the Puget Sound region and the Puget Sound Clean Air Agency will be represented. Membership will be reviewed every three years, as per PSRC's Board procedures; each time membership is updated, the rationale and background determined by the committee will be documented.

It is expected that appointed members are committed to regular attendance and participation at committee meetings. Each member will have a designated alternate who may represent when the member is absent, and it is expected that alternates will be informed and current on committee discussions. Please note, only designated members and alternates may participate at the table; all other representatives are welcome to attend as guests only. Further, the chairs of PSRC's Bicycle Pedestrian Advisory Committee, Regional Traffic Operations Committee and TDM Steering Committee will be invited to participate as nonvoting members to provide reports on activities of their respective committees.

Appointments for each member and alternate are to be provided in writing to PSRC from the appropriate department head or elected official. For individual cities and counties, this could be the County Executive, Mayor, Public Works Director, transportation department head, or other responsible official. For transit agencies, this should be the Executive Director or other responsible official. For the "Other Cities and Towns" representatives, appointments should be made by the appropriate countywide committees; currently these are performed as follows: for King County, the King County Sound Cities Association; for Kitsap County, the Kitsap Regional Coordinating Council;

for Pierce County, the Pierce County Regional Council; and for Snohomish County, Snohomish County Tomorrow.

Countywide Chairs

The chairs of each of the four countywide staff committees should hold one of the membership seats identified above, through either the county, individual city or other cities and towns representation. These countywide committees are as follows: King County Project Evaluation Committee (KCPEC), Kitsap Regional Coordinating Council Transportation Technical Advisory Committee (TransTAC), Pierce County Transportation Coordinating Committee (TCC), Snohomish County Infrastructure Coordination Committee (ICC). Participation by the countywide chairs or their alternates is important to facilitate the sharing of information between the countywide committees and RPEC.

Attendance

All members or their designated alternate are expected to regularly attend committee meetings. Representation may be in person or via remote participation. Attendance will be monitored and reported to the committee one to two times per year. If representation by either the member or designated alternate is absent for three meetings in a 12-month period, PSRC staff will contact the jurisdiction to encourage more regular attendance and to inquire if the appointment needs to be updated.

Chair and Co-Chair Elections, Terms and Responsibilities

A Chair and Vice-Chair will be elected via an open nomination process and voting by the Committee. Terms will be for a maximum of four years, and the Chair and Vice-Chair elections should be staggered to allow for leadership continuity. The role of the chairs will be to facilitate discussions and actions by the Committee, and to ensure equal opportunity for participation by members present. As mentioned above, the Chair will also report to the Transportation Policy Board on Committee recommendations.

Committee Representation on Policy Boards

The RPEC Chair is assigned a non-voting seat on the Transportation Policy Board. The RPEC Vice Chair serves as the alternate. The Chairs support PSRC staff in the presentation of RPEC recommendations and discussions to the board.

Role with Other PSRC Committees

The RPEC Chair or Vice Chair (along with other RPEC representatives and the chairs of each countywide group) has a seat on the Regional Staff Committee.

Meeting Schedule and Agendas

RPEC typically meets every month on the 4th Friday, from 9:30a.m.-11:00a.m. Additional meetings are scheduled by the Committee as needed. A calendar of regularly scheduled advisory committee meetings for the year is posted on PSRC's

website and provided to each committee.

Action Items will be clearly noted on Committee agendas, which will be distributed approximately one week prior to each meeting. In general, if an item is not on the agenda, no action will be taken. However, under some circumstances, notification may be provided to the Committee via email, either to add an item to an upcoming agenda, or to ask for action via email vote. No actions will be voted upon without adequate advance notice to all members of the Committee.

Recommendations

Formal recommendations to be forwarded to the Transportation Policy Board (TPB) will be by vote. Voting procedures will follow Robert's Rules of Order for motions, amendments, and discussion. A recommendation may be proposed by any voting member of the Committee, but motions may not be seconded by a representative from the same agency. Voting is not weighted, and each representative is allowed one vote. A quorum is not required, and all actions and recommendations shall be approved by a simple majority of the voting members present. Other recommendations pertaining solely to Committee activities, and which will not be forwarded to the TPB for action, may be achieved either by vote or by consensus. Alternates do not participate in recommendations if the representative is present. Minority positions may be forwarded along with the majority recommendation to the TPB.

Subcommittees

Working subcommittees are created as needed by RPEC. Subcommittees are assigned specific tasks and dissolved when the work is completed. Other staff in the region may be asked to serve on subcommittees to provide specific expertise or viewpoints.

Policy Board Representation / Guiding Principles

Counties represent both incorporated and unincorporated residents

Counties have a key GMA role in both incorporated and unincorporated areas including ultimately setting urban growth boundaries and allocating population and employment

King County plays a central role as the jurisdiction which includes the bulk of the region's population and employment

To meet these roles, membership of the policy boards should include a minimum of

1. One representative each from:
 - a. Each county
 - b. The metropolitan cities within each county
 - c. The other cities and towns within each county
2. King County should have two representatives

Beyond these minimums, representation should reflect population to the degree feasible

The total number of representatives from any County and its jurisdictions combined may not comprise 50% or more of the membership of the policy boards

CITY AND COUNTY REPRESENTATION

	% of 2022 Regional Population	2019 RPEC Members
King County	52.88%	12
County	5.66%	3
Seattle	17.40%	3
Bellevue	3.51%	1
Other Cities/Towns	26.31%	5
Kitsap County	6.41%	3
County	4.15%	1
Bremerton	1.03%	1
Other Cities/Towns	1.22%	1
Pierce County	21.39%	5
County	10.06%	2
Tacoma	5.04%	2
Other Cities/Towns	6.29%	1
Snohomish County	19.33%	5
County	8.48%	2
Everett	2.58%	1
Other Cities/Towns	8.26%	2
		25

OTHER AGENCY REPRESENTATION	2023 RPEC Members
Port of Seattle	1
Port of Tacoma	1
Port of Everett	1
Port of Bremerton	1
WSDOT NW Region	1
WSDOT Olympic Region	1
WSDOT Management of Mobility Div.	1
WSDOT Ferries	1
Kitsap Transit	1
Pierce Transit	1
Community Transit	1
King County Metro	1
Sound Transit	1
Puget Sound Clean Air Agency	1
Muckelshoot Tribal Council	1
Suquamish Tribe	1
Puyallup Tribe	1
TOTAL Other Agencies	17

TOTAL RPEC MEMBERSHIP	42
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REGIONAL TRANSPORTATION PLAN PUBLIC MEETINGS



The Regional Transportation Plan (RTP) is the long-range transportation plan for the central Puget Sound region. The RTP is adopted every four years, and is designed to implement the region's growth plan, VISION 2050. The RTP meets all state and federal requirements and is based on the latest data, adopted land use assumptions, and technical tools.

We Want to Hear From You!

Join PSRC for a public meeting to directly engage community members in how we plan and develop the blueprint for the central Puget Sound region's future transportation network as we create a new Regional Transportation Plan (RTP).

You can expect dinner, entertainment, and interactive ways to give your input on transportation infrastructure needs in your area.

KING COUNTY

MEETING #1

**Thursday, September 4, 2025
5:00 PM – 7:30 PM**

Central Seattle Public Library
Level 4 Rooms 1 and 2
1000 4th Ave, Seattle, WA 98104

[RSVP for King County](#)

MEETING #2

**Thursday, October 23, 2025
5:00 PM – 7:30 PM**

Tukwila Community Center
12424 42nd Ave S, Tukwila, WA 98168

[RSVP for King County](#)



SNOHOMISH COUNTY

MEETING #1

Thursday, September 18, 2025

5:00 PM – 7:30 PM

Everett Station
13201 Smith Ave, Everett, WA 98201

[RSVP for Snohomish County](#)

PIERCE COUNTY

MEETING #1

Thursday, October 2, 2025

5:00 PM – 7:30 PM

Pioneer Park Pavilion
330 S Meridian, Puyallup, WA 98371

[RSVP for Pierce County](#)

MEETING #2

Thursday, October 16, 2025

5:00 PM – 7:30 PM

Point Defiance Pagoda
5801 Trolley Ln, Tacoma, WA 98407

[RSVP for Pierce County](#)

KITSAP COUNTY

MEETING #1

Thursday, October 30, 2025

5:00 PM – 7:30 PM

Marvin Williams Recreation Center
725 Park Ave, Bremerton, WA 98337

[RSVP for Kitsap County](#)

