Executive Board
Thursday, September 26, 2019 • 10:00 – 11:30 AM
PSRC Board Room • 1011 Western Avenue, Suite 500, Seattle, WA 98104

The meeting will be streamed live over the internet at www.psrc.org.

1. Call to Order and Roll Call (10:00) - Executive Bruce Dammeier, President
2. Communications and Public Comment
3. President's Remarks
4. Executive Director's Report
5. Committee Reports
   a. Transportation Policy Board - Mayor Becky Erickson, Chair
   b. Growth Management Policy Board - Councilmember Ryan Mello, Chair
   c. Operations Committee - Councilmember Claudia Balducci, Vice President
   d. Central Puget Sound Economic Development District Board - Councilmember Terry Ryan, CPSEDD President
6. Consent Agenda
   a. Approve Minutes of Meeting held July 25, 2019
   b. Approve Vouchers Dated July 17, 2019 through September 13, 2019 in the Amount of $2,154,045.69
   c. Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP)
7. New Business
   a. Approve Rural Town Centers and Corridors Program Funding -- Kelly McGourty, PSRC
8. Discussion Item
   a. PSRC Funding Report -- Kelly McGourty, PSRC
9. Other Business
10. Next Meeting: Thursday, October 24, 2019, 10 - 11:30 AM, PSRC Board Room
11. Adjourn (11:30)
Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Sheila Rogers, e-mail srogers@psrc.org; fax 206-587-4825; or mail.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711.
September 12, 2019

**Rural Town Centers and Corridors Program**

The Transportation Policy Board recommended projects to receive $5 million in Rural Town Centers and Corridors funding.

The projects are:

- Poulsbo Complete Streets Plan, Planning, $215,000. A study of street, sidewalk, parking, landscape and transit improvements.

- Kitsap County SR 104 Realignment, Right of Way, $1,400,000. An effort to realign ferry traffic in Kingston by adding lanes on NE 1st Street and removing lanes on Main Street.

- Skykomish US 2 Street Roundabout Design, Preliminary Engineering/Design, $259,500. This project will design a three-legged roundabout with splitter islands at the intersection of 5th Street and US 2 and include pedestrian facilities.

- Stanwood Viking Way Phase 2, PE/D and ROW $432,500. This project will provide design and right of way to extend Viking Way 200 feet to 92nd Avenue NW with a complete street.
• Carnation Tolt Ave CBD Improvements, Construction, $450,000. This project constructs transportation and street improvements in Carnation's downtown.

• Eatonville SR 161/Washington Ave N. Corridor Streetscape Phase 2, Construction, $2,145,200. Improvements include new sidewalks with ADA compliant curb ramps, lighting, stormwater drainage, landscaping, and a rapid rectangular flashing beacon system at the intersection of SR 161 and Carter Street E.

• Roy Yelm Prairie Line Trail, Planning, $45,000. A planning study to examine alignments of a shared use path from downtown Roy to the Nisqually River to connect Roy to the City of Yelm.

This recommendation also includes a prioritized contingency list of projects should additional funds become available prior to the next project selection process. The Executive Board will make a final decision on the recommendation on September 26. Watch the meeting discussion or view the presentation.

For more information, contact Ryan Thompto at 206-464-7122 or rthompto@psrc.org.

**Tacoma/Pierce County High Occupancy Vehicle (HOV) Program**

The Transportation Policy Board was briefed by the Washington State Department of Transportation (WSDOT) on the status of the Tacoma/Pierce County High Occupancy Vehicle (HOV) Program. The Tacoma/Pierce County HOV Program includes a series of projects to provide HOV lanes on I-5, State Route 16 and State Route 167 in Pierce County. The program began in 2001 and will continue through 2022. When the program is fully implemented, there will be an HOV lane from Gig Harbor to Everett. Current projects include the southbound HOV lane from Portland Avenue to the Port of Tacoma Road, which is under construction, and the I-5/State Route 16 Realignment project, which is also under construction with major milestones expected to be
completed later this year. Many of the projects have already been completed. New ramp connections from eastbound State Route 16 to southbound I-5 were opened just this month. View the presentation.

For more information, contact Kelly McGourty at (206) 971-3601 or kmcgourty@psrc.org

**Regional Intelligent Transportation Systems Inventory**

As part of the implementation of the Regional Transportation Plan, PSRC has been working closely with local jurisdictions and other stakeholders to develop an inventory of traffic signals and other Intelligent Transportation System (ITS) deployments along the region’s main arterials. When completed, the inventory will provide consistent and uniform information about ITS assets at a systemwide level and serve as a tool for regional partners to engage in cross-jurisdictional collaboration. The Regional ITS Inventory is a key step in understanding the deployment of ITS across the region. Once completed, the inventory will be integrated with supporting analyses to identify needs and gaps, assess system performance and inform the next Regional Transportation Plan update. View the presentation.

For more information, please contact Gary Simonson at 206-971-3276, gsimonson@psrc.org, or Pavithra Parthasarathi at 206-971-3277, pparthasarathi@psrc.org.

**In other business, the board:**

- Recommended adoption of a routine amendment to the 2019-2022 Regional Transportation Improvement Program for a project in SeaTac, on I-405 and SR 509.
- Was briefed on the competitive process conducted for PSRC’s federal funds, including information on the types of projects awarded over time and implementation of key investments. View the presentation.
September 5, 2019

Public Hearing on VISION 2050

The Growth Management Policy Board held a public hearing on the Draft VISION 2050 Plan, which was released for public review on July 19 for a 60-day comment period. Comments made at the public hearing will be included in the public comment record and reviewed by the board.

For more information, contact Paul Inghram at 206-464-7549 or pinghram@psrc.org.

Draft VISION 2050 Plan Update

Staff presented an overview of the draft plan, including the narrative text and other components. The board also heard a summary of outreach activities on VISION 2050, including:

- Youth outreach events
- Five open houses held throughout the four counties (attended by nearly 200 people)
- Hosting booths at the Pierce County Fair, Burien’s B-Town Fiesta and the Evergreen State Fair
- Presentations to countywide groups, city councils and other community groups
- An online open house

As of late August, the draft VISION 2050 plan has been downloaded close to 1,000 times and the VISION 2050 webpage has over 5,000 views. Social media has extended the reach of the engagement efforts. VISION 2050 materials were translated into nine languages (Spanish, Chinese, Vietnamese, Russian, Korean, Arabic, German, French and Tagalog) and distributed to community-based organizations around the region to get the word out to non-English-speaking residents.

Staff also presented information on three key areas previously flagged by the board for additional discussion: fiscal sustainability, climate change and jobs-housing balance. View the presentation.

The public comment period on the draft VISION 2050 plan ends September 16. The board will review all comments at its meeting on October 3. The October meeting will also be an opportunity for the board to continue to review the plan and identify areas for potential additional changes.

For more information, contact Paul Inghram at 206-464-7549 or pinghram@psrc.org.
CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:03 a.m. by Councilmember Claudia Balducci, Vice President. The signatures on the Attendance Sheet, as well as documentation by staff, determined attendance and that a quorum was present.

[To watch a video of the meeting and hear the full discussion, please go to: http://psrcwa.iqm2.com/Citizens/Default.aspx.]

Members and Alternates that participated for all or part of the meeting included:

(**participated via phone)

Councilmember Claudia Balducci, PSRC Vice President, King County
Commissioner Glen Bachman, Port of Everett
Mayor Nancy Backus, Auburn, King County Other Cities & Towns
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
Mayor Cassie Franklin, City of Everett
Commissioner Charlotte Garrido, Kitsap County
Commissioner Courtney Gregoire, Port of Seattle
**Councilmember Kathy Lambert, King County
**Mayor Denis Law, City of Renton
**Mayor Christie Malchow, Sammamish, Other Cities and Towns in King County
Councilmember Mike O'Brien, City of Seattle
Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
Mayor Bill Pugh, Sumner, Pierce County Other Cities & Towns
Mayor Dana Ralph, City of Kent
Councilmember Chris Roberts, Shoreline, King County Other Cities & Towns
Ms. Patty Rubstello, WSDOT
**Councilmember Terry Ryan, Snohomish County
Commissioner Hester Serebrin, Washington State Transportation Commission
Executive Dave Somers, Snohomish County
**Deputy Mayor Catherine Stanford, Lake Forest Park, King Co. Other Cities & Towns
**Mayor Penny Sweet, City of Kirkland  
**Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns  
**Mayor Barbara Tolbert, Arlington, Snohomish County Other Cities & Towns  
Mayor Greg Wheeler, City of Bremerton  
**Councilmember Stephanie Wright, Snohomish County  
**Councilmember Derek Young, Pierce County

Members absent included:
(*alternate present)

Commissioner Cary Bozeman, Port of Bremerton  
Mayor John Chelminiak, City of Bellevue  
Executive Dow Constantine, King County  
Executive Bruce Dammeier, PSRC President, Pierce County  
Mayor Jenny Durkan, City of Seattle  
Mayor Jim Ferrell, City of Federal Way  
Commissioner Dick Marzano, Port of Tacoma  
Secretary Roger Millar, WSDOT  
Councilmember Teresa Mosqueda, City of Seattle  
Councilmember Abel Pacheco, City of Seattle  
Mayor Victoria Woodards, City of Tacoma

**COMMUNICATIONS AND PUBLIC COMMENT**

There were no public comment or communications received.

**PRESIDENT’S REMARKS**

There was no report.

**COMMITTEE REPORTS**

Councilmember Claudia Balducci, Chair, Operations Committee, reported that the Operation Committee met, and recommended approval of the vouchers dated June 14 through July 15, 2019 in the amount of $921,847.80. The committee recommended approval of contract authority to purchase an upgrade for accounting software. The committee also recommended the Executive Board approve a budget amendment and contract authority for consultant services for the Puget Sound Region Passenger-Only Ferry Study.

Councilmember Balducci then called on Thu Le, HR Manager, who introduced new PSRC employees:

1. Alex Guo, Data & Planning Intern – Data & Planning Department  
2. Ben Larson, Data & Planning Intern – Data & Planning Department  
3. Kimberly Pearson, Assistant Planner – Transportation Planning Department  
4. Kalon Thomas, Assistant Planner – Transportation Planning Department
CONSENT AGENDA

ACTION: It was moved and seconded to: (a) Approve Minutes of Meeting held June 27, 2019, (b) Approve Vouchers Dated June 14 through July 15, 2019 in the Amount of $921,847.80, (c) Approve Contract Authority to Purchase Upgrade for Accounting Software, (d) Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program, and (e) Approve the 2019 Adjustment of PSRC’s Federal Transit Administration Funds and Distribution of Funds to the FTA Regional Contingency List of Projects. The motion passed unanimously.

NEW BUSINESS

Authorize a Change in the Regional Transportation Plan Project Status for the Sound Transit Federal Way Link Extension Project

Kelly McGourty, PSRC Director of Transportation Planning, briefed the board on Sound Transit’s request to change the status of the Federal Way Link Extension project from Candidate to Approved.

The Federal Way Link Extension project will construct a 7.8 mile extension of Link Light Rail from Angle Lake Station in SeaTac to the Federal Way Transit Center. Operating in exclusive right-of-way, the project generally parallels I-5 on an elevated or at-grade alignment and will serve three stations including Highline College, South 272nd, and the Federal Way Transit Center. All stations will feature new parking facilities which, in total, will provide approximately 1,200 spaces.

At its July 11 meeting, the Transportation Policy Board recommended that the Executive Board authorize changing to status of the project as requested.

ACTION: It was moved and seconded to authorize a change in project status for the Sound Transit Federal Way Link Extension project from “Candidate” to “Approved.” The motion passed unanimously.

Approve Budget Amendment and Contract Authority for Consultant Services for Puget Sound Region Passenger-Ink /ferry Study

Gil Cerise, PSRC Principal Planner, briefed the board on the request to amend the budget to add new grant revenues from Washington State Department of Transportation (WSDOT) to conduct a passenger-only ferry study and to authorize the hiring of a consultant to assist staff in preparing the study.

PSRC conducted a study of passenger-only ferry service in 2008. Funding provided by the Washington State Legislature will update this study to reflect current conditions and the possibility of additional passenger-only ferry routes.
The proposed work program amendment would increase the adopted Budget and Work Program by $350,000 from $27.39 million to $27.74 million.

**ACTION:** It was moved and seconded (Erickson/Garrido) to: (1) Amend the Adopted Budget and Work Program for Fiscal Years 2020-2021 to add an additional $350,000 in funds from Washington State Department of Transportation (WSDOT) as outlined in the discussion below; and (2) enter into one or more consultant contracts for preparation of the Puget Sound Region Passenger-Only Ferry Study, not to exceed $330,000. The motion passed unanimously.

**DISCUSSION ITEMS**

**Draft VISION 2050 Release**

Paul Inghram, PSRC Director of Growth Management, briefed the board on the draft VISION 2050 plan and efforts underway to engage the public.

The Draft VISION 2050 plan was released for public review on July 19 for a 60-day comment period that will run through September 16.

Outreach will include a blend of traditional and innovative techniques to connect with a wide range of people from city staff and elected officials to people that otherwise wouldn’t know about PSRC or VISION 2050.

**Puget Sound Data Trends**

Craig Helmann, PSRC Director of Data, briefed the board on population, housing, and job trends; as well as airport, congestion and transit data trends in the Puget Sound region.

**OTHER BUSINESS**

There was no other business brought before the board.

**NEXT MEETING**

The Executive Board will next meet on Thursday, September 26, 2019, 10 - 11:30 a.m., PSRC Board Room.

**ADJOURN**

The meeting adjourned at 11:32 a.m.

Adopted this 26th day of September, 2019.
CONSENT AGENDA

September 19, 2019

To: Executive Board

From: Councilmember Claudia Balducci, Chair, Operations Committee

Subject: Approve Vouchers Dated July 17, 2019 through September 13, 2019 in the Amount of $2,154,045.69

IN BRIEF

Two representatives of the Operations Committee review and sign off on the vouchers. In accordance with RCW 42.24.080, following the Operations Committee’s review, the Executive Board approves the vouchers.

RECOMMENDED ACTION

Recommend the Executive Board approve the following vouchers:

<table>
<thead>
<tr>
<th>REQUESTED WARRANT DATE</th>
<th>VOUCHER NUMBER</th>
<th>TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/17/19 - 09/03/19</td>
<td>AP Vouchers</td>
<td>$ 1,038,920.20</td>
</tr>
<tr>
<td>07/31/19 - 09/13/19</td>
<td>Payroll</td>
<td>$ 1,115,125.49</td>
</tr>
</tbody>
</table>

$ 2,154,045.69

For additional information, please contact Diana Lauderbach at 206-464-5416; email dlauderbach@psrc.org.
CONSENT AGENDA

September 19, 2019

To: Executive Board

From: Mayor Becky Erickson, Chair, Transportation Policy Board

Subject: Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP)

IN BRIEF

Two agencies submitted three projects this month for routine amendment into the Regional TIP. These projects are summarized in Exhibit A. These projects were awarded local, state, and federal funding through various processes, such as Safe Routes To School funds. PSRC staff reviewed the projects for compliance with federal and state requirements, and consistency with VISION 2040 and the Regional Transportation Plan. At its meeting on September 12, the Transportation Policy Board recommended adoption of the amendment.

RECOMMENDED ACTION

The Executive Board should adopt an amendment to the 2019-2022 Regional TIP to include the projects as shown in Exhibit A.

DISCUSSION

Under the Fixing America’s Surface Transportation (FAST) Act, PSRC has project selection authority for all projects programming regional funds from the Federal Highway Administration (FHWA) - Surface Transportation Block Grant Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) - and Federal Transit Administration (FTA) - Urbanized Area Formula Program (5307), State of Good Repair (5337), Bus and Bus Facilities Formula (5339), and Enhanced Mobility of Seniors and Individuals with Disabilities (5310).
While PSRC does not have project selection authority for other types of federal, state, or local funds, the Executive Board does have responsibility for adding these projects to the Regional TIP. Each project must comply with requirements regarding plan consistency, air quality, and financial constraint. The attached Exhibit A illustrates the action needed to amend the Regional TIP.

The recommended action would approve the TIP amendment request based on a finding of consistency with VISION 2040, the Regional Transportation Plan, and the air quality conformity determination of the Regional TIP. Approval is also based on a determination that funding is reasonably expected to be available to carry out the project. Information describing plan consistency, air quality conformity, and the funding basis for approving the request is described further below.

**Consistency with VISION 2040 and the Regional Transportation Plan**

The projects recommended for action were reviewed by PSRC staff and have been determined to be consistent with the multicounty policies in VISION 2040 and the Regional Transportation Plan.

**Air Quality Conformity**

The projects in Exhibit A were reviewed and it has been determined that a new air quality analysis and conformity determination is not required because each project falls into one or more of the following categories:

- It is exempt from air quality conformity requirements.
- It is an existing project already included in the current air quality modeling.
- It is a non-exempt project not able to be included in the regional model.

**Funding Reasonably Expected to be Available**

For the projects in Exhibit A, PSRC confirmed that the funds are reasonably expected to be available.

**PSRC’s Project Tracking Policies**

This month’s amendment includes no Project Tracking actions.

**Federal Fund Source Descriptions**

The following is a list of state and federal funding sources that are referenced in Exhibit A.

NHPP Provides support for the condition and performance of the National Highway System (NHS).
STP (W) Surface Transportation Block Grant Program funds used for state highway system preservation and interstate reconstruction.

SRTS Safe Routes To School Program is an approach that promotes walking and bicycling to school through infrastructure improvements, enforcement, tools, safety education, and incentives to encourage walking and bicycling to school.

For more information, please contact Ryan Thompto at (206) 464-7122 or rthompto@psrc.org.

Attachments:
Exhibit A
### Project(s) Proposed for Routine Amendment to 2019-2022 TIP

**Month:** August  
**Year:** 2019

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Project Title and Work Description</th>
<th>Funding</th>
<th>PSRC Action Needed</th>
</tr>
</thead>
</table>
| **1. SeaTac** | 34th Avenue S  
New project adding preliminary engineering, right of way, and construction funds to install sidewalks, planter strips, curb, gutter, ADA ramps, crosswalks, bike lanes, curb extensions, driveway bulb-outs, on-street parking, illumination, flashing stop signs, and storm water drainage. | $2,464,000 Federal  
$3,696,000 Local | $6,160,000 Total |

| **2. WSDOT Northwest Region** | I-405/Burlington Northern Railroad Bridge to Pedestrian Trail Bridge - Seismic Retrofit  
New right of way and construction phases adding funds to provide seismic retrofit on twelve I-405 bridges located within Washington’s Seismic Lifeline Route. NHS Bridges are 2017 priorities. | $18,174,708 Federal  
$370,912 Local | $18,545,620 Total |

| **3. WSDOT Northwest Region** | SR 509/Miller Creek - Fish Passage  
New project adding preliminary engineering, right of way, and construction funds to remove the existing fish passage barrier and replace it with a fish passable structure. | $342,638 Local  
$101,234 STP(W)  
$12,172,538 Federal  
$12,616,410 Total |
ACTION ITEM

To: Executive Board

From: Mayor Becky Erickson, Chair, Transportation Policy Board

Subject: Approve Rural Town Centers and Corridors Program Funding

IN BRIEF

As part of the 2018 project selection process for the distribution of PSRC’s federal funds, $5 million was set aside to assist rural communities in implementing town center and corridor improvements. On July 11, 2019, the Transportation Policy Board authorized the release of seven projects recommended for funding through the Rural Town Centers and Corridors Program for public review and comment, including a prioritized contingency list of four projects should additional funds become available prior to the next selection process. As of September 12, 2019, five comments had been received and are included in Attachment B.

RECOMMENDED ACTION

The Transportation Policy Board recommends the Executive Board approve the Rural Town Centers and Corridors Program funding to the list of projects identified in Attachment A, along with the list of recommended contingency list projects.

DISCUSSION

In 2003, The Puget Sound Regional Council (PSRC) established the Rural Town Centers and Corridors (RTCC) Program to assist rural communities in implementing town center and corridor improvements. The program is funded through a set-aside as part of PSRC’s project selection process for FHWA funds, with the competition conducted the subsequent year. In March 2019, PSRC released a call for projects to all eligible sponsors for the $5 million available. Consistent with procedures adopted in prior processes, the solicitation and screening of project applications included a two-stage collaborative effort with PSRC and each of the four countywide organizations. In
stage one, eligible project applications were submitted for review to each of the four countywide organizations. Stage one of the process concluded with up to three of each county’s top projects being selected for stage two of the process -- submittal into the regional competition conducted by PSRC. Twelve projects were submitted to PSRC, however one project was subsequently withdrawn from the competition.

PSRC staff conducted the technical evaluation and scoring of the remaining eleven grant requests based on the established criteria for the program. All project sponsors were invited to present their projects to PSRC staff and the RTCC project selection committee, which consisted of representatives from each of the four counties plus the Washington State Department of Transportation (WSDOT). The project selection committee subsequently met on June 28, 2019 to develop a recommended list of projects to receive the $5.0 million available through the program. The committee’s recommended list of projects is identified in Attachment A, including a prioritized contingency list of the remaining four projects, should additional funding become available prior to the next process.

Summary of Public Comment

On July 11, 2019, the Transportation Policy Board authorized the release of RTCC projects for public review and comment. A news release was sent to PSRC’s membership, stakeholder groups, interested parties, and news media, which is over 3,700 contacts. Targeted emails highlighting the projects were sent out to the local media for each of the projects proposed for funding. The public comment period was featured in PSRC’s Regional View Blog and the At Work meeting summary. Materials were also posted on PSRC’s website, which invited the public to comment by mail or email.

As of September 12, 2019, five comments had been received and are included in Attachment B. The Executive Board is scheduled to review all comments and take final action at their September 26, 2019 meeting.

For additional information on the RTCC Program, please contact Ryan Thompto at 206-464-7122 or rthompto@psrc.org.

Attachments:
A - 2019 Rural Town Centers and Corridors Program Project Recommendations and Contingency List
B1 - Public Comments Received for PSRC’s 2019 Rural Town Centers and Corridors Program
B3 - Congressman Heck Letter
### Projects Recommended for Funding

<table>
<thead>
<tr>
<th>Agency</th>
<th>Project Title</th>
<th>Phase(s) Requested</th>
<th>Project Score</th>
<th>Amount Requested</th>
<th>Amount Recommended</th>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Poulsbo</td>
<td>Poulsbo Complete Streets Plan</td>
<td>Planning</td>
<td>89</td>
<td>$215,000</td>
<td>$215,000</td>
<td>This project is a planning study that will develop a Complete Streets Plan for the City of Poulsbo. The study will focus on street and sidewalk improvements; pedestrian, parking, transit, and streetscape improvements.</td>
</tr>
<tr>
<td>Kitsap County</td>
<td>SR 104 Realignment</td>
<td>Right of Way</td>
<td>87</td>
<td>$1,400,000</td>
<td>$1,400,000</td>
<td>This project will realign SR104 to move ferry traffic by adding two inbound travel lanes on NE 1st Street and remove two travel lanes on Main Street. The project will include sidewalks, ferry toll booth relocation, drainage improvements, lighting, signals, and street amenities.</td>
</tr>
<tr>
<td>Skykomish</td>
<td>US 2 Street Roundabout Design</td>
<td>Preliminary</td>
<td>77</td>
<td>$259,500</td>
<td>$259,500</td>
<td>This project will design a three-legged roundabout with splitter islands at the intersection of 5th Street and US 2. The project will include sidewalk/paths and crosswalks.</td>
</tr>
<tr>
<td>Stanwood</td>
<td>Viking Way Phase 2</td>
<td>Right of Way</td>
<td>74</td>
<td>$259,500</td>
<td>$259,500</td>
<td>This project will provide design and right of way to extend Viking Way 200 feet to 92nd Avenue NW. This project includes a new road with curb, gutter, planter strip, street lighting, and sidewalks.</td>
</tr>
<tr>
<td>Carnation</td>
<td>Tolt Ave CBD Improvements, Eugene St to Rutherford St</td>
<td>Construction</td>
<td>71</td>
<td>$450,000</td>
<td>$450,000</td>
<td>This project constructs transportation improvements in Carnation’s downtown including street re-grading and paving, widened shared-use sidewalks, curb bulbs, lighting, landscaping, and utility improvements.</td>
</tr>
<tr>
<td>Eatonville</td>
<td>SR 161/Washington Ave N. Corridor Streetscape Phase 2</td>
<td>Construction</td>
<td>70</td>
<td>$2,145,200</td>
<td>$2,145,200</td>
<td>This project will provide improvements along SR 161/Washington Avenue N from approximately Center Street East to Lynch Creek Road E. Improvements include new sidewalks with ADA compliant curb ramps, lighting, stormwater drainage, landscaping, and a rapid rectangular flashing beacon system at the intersection of SR 161 and Carter Street E.</td>
</tr>
<tr>
<td>Roy</td>
<td>Yelm Prairie Line Trail</td>
<td>Planning</td>
<td>69</td>
<td>$45,000</td>
<td>$45,000</td>
<td>This project is a planning study to examine alignments of a shared use path from downtown Roy to the Nisqually River to connect Roy to the City of Yelm.</td>
</tr>
</tbody>
</table>

**Total Funds Recommended for Funding:** $4,947,200

### Projects Recommended for Contingency List (in priority order)

<table>
<thead>
<tr>
<th>Agency</th>
<th>Project Title</th>
<th>Phase</th>
<th>Project Score</th>
<th>Amount Requested</th>
<th>Contingency Amount</th>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Snohomish</td>
<td>Bickford &amp; Weaver Intersection Improvement Project</td>
<td>Construction</td>
<td>67</td>
<td>$735,250</td>
<td>$735,250</td>
<td>This project will provide intersection improvements at Bickford Avenue and Weaver Road. The project includes a new traffic signal, curbing, channelization, sidewalks and drainage improvements.</td>
</tr>
<tr>
<td>Snohomish County</td>
<td>84th ST NE &amp; 163rd Ave NE Intersection Improvements</td>
<td>Construction</td>
<td>60</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>This project will provide improvements to the 84th ST NE and 163rd Ave NE intersection. This project includes adding turn pockets, widening shoulders, and adding a new traffic signal or roundabout.</td>
</tr>
<tr>
<td>Pierce County</td>
<td>224th ST E. Sidewalk Improvements</td>
<td>Construction</td>
<td>58</td>
<td>$862,000</td>
<td>$862,000</td>
<td>This project will provide sidewalks, curb, gutter, and lighting to gaps in the sidewalk network along the north side of 224th Street E.</td>
</tr>
<tr>
<td>Kitsap County</td>
<td>Alaska Avenue</td>
<td>Construction</td>
<td>57</td>
<td>$1,054,913</td>
<td>$1,054,913</td>
<td>This project will construct a six-foot wide, 1.3 mile long paved shoulder on one side of Alaska Avenue between Mile Hill Drive and Madrone Avenue.</td>
</tr>
</tbody>
</table>

**Total Funds Recommended for Contingency List:** $3,652,163
Comment 1
Date: Sunday, July 21, 2019
From: Amanda Silber
RE: Rural Town Centers and Corridors Project Funding

Hello! I would like to voice my support of the town of Eatonville's project to improve SR161 safety in town. I live 3 blocks away from the area in question and I teach at Eatonville MS. I rarely drive to work and walk the few blocks instead; I see my students walking across 161 on Carter Street daily and know how dangerous it can be with logging trucks and all of the tourist traffic to/from Mt. Rainier NP, not to mention inattentive drivers.

One morning earlier this year I was walking to school at 7am and at the intersection of Carter St. and SR 161 I paused to wait for traffic to stop. An older pickup truck stopped at the crosswalk for me, and I started into the crosswalk. Halfway across, the vehicle behind the pickup truck, a Dodge Ram, slammed into the pickup truck and caused the truck to almost hit me (I jumped backwards) and move another 20 feet across the intersection despite the application of the brakes and the fact that the pickup truck was already stopped. We were all startled, to say the least, and I can't imagine what would have happened if I had been a 12 year old listening to music instead of an attentive adult who jumped out of the way quickly.

As the EMS cross-country coach the past two years, I can attest that our and many other school teams frequently use that intersection to go between the middle school and high school track and fields during practices. The high school wrestling team practices at the middle school half of the time during their season, and middle school football players are often going up to the high school to train in their weight room. This does not even come close to highlighting the number of students that cross that intersection daily just to go to/from school, from age 5 to 18.

Please consider funding this project.

Thank you for your time.
Amanda Silber

Comment 2
Letter from the Office of Congressman Denny Heck (WA-10), attached

Comment 3
Date: Monday, September 2, 2019
From: Walt Elliott
RE: Kitsap County SR 104 Realignment, Right of Way

The Kingston Ferry Advisory Committee makes its strongest possible recommendation for the acceptance of this request for right of way funding to re-route our ferry traffic around our downtown. Originally traffic for most ferry terminals went through their host towns. Since then
ferry traffic has been re-routed around most downtown main streets. Kingston is one of the few terminals where the arrangement has not been changed. Ferry traffic still runs through the middle of our town dividing it. Rerouting this traffic is important for the following reasons:

Kingston ferry traffic at 2M cars per year is second only to Mukilteo (which is being rehabilitated) at 2.2M cars per year. Our traffic is concentrates in our summer sailings, 23 sailings per day. On the last Sunday checked, August 25th, 15 of 16 sailings (94%) between 10:30 AM and 9:40 PM had traffic backed up thru our downtown. Walking through these lines is a pedestrian safety hazard. This traffic blocks our local traffic cross streets and impacts local business. In late fall through early spring, when traffic is not backed up, vehicles going at speed to make the ferry present a hazard to pedestrians crossing from one side of our main street to the other.

Currently outbound ferry traffic bypasses our downtown. Shifting ferry bound traffic to this same route is a practical solution as it utilizes an existing route and existing holding lot access.

**Comment 4**

Date: Thursday, September 5, 2019  
From: Mark E. Libby  
RE: PSRC approval of $1.4M for SR104 in Kingston  

Dear Mr. Thomsot,

I urge approval of PSRC funding for the SR 104 realignment project. The proposed property acquisition is a necessary but small part of the changes required for WSF to accommodate the growing demand and traffic associated with the WSF Kingston-Edmonds cross sound route.

However, by focusing on just this 6 block portion of SR 104, the PSRC slide deck and Kitsap County’s application that describe and cite the project as a solution are misleading and short sighted. I suggest PSRC seek a more comprehensive view of the SR 104 “improvements” from the intersection of SR 104 / SR 307 to the proposed relocated toll booths in order to evaluate the likelihood that this realignment project will be feasible and affordable, when considerations are made for the undefined, but necessary, traffic lights, turn lanes, holding lot expansion, adjustments for local traffic and appropriate ancillary projects including sidewalks and bicycle lanes. Acquiring this property based on the information presented is like jumping from a bridge without asking about the water depth.

Thanks for your support,

Mark E. Libby

**Comment 5**

Letter from E. Ken Choke, Chair, Nisqually Indian Tribe, attached
July 16, 2019

Mr. Bruce Dammeyer  
President  
Puget Sound Regional Council  
1011 Western Avenue, Suite 500  
Seattle WA 98104-1035

Ms. Claudia Balducci  
Vice President  
Puget Sound Regional Council  
1011 Western Avenue, Suite 500  
Seattle WA 98104-1035

Dear Mr. Dammeyer and Ms. Balducci:

I write to ask for your full and fair consideration of the Yelm Prairie Line Trail Phase 3 Planning application for Rural Town Centers & Corridors funding (RTCC). The grant will fund planning of the Pierce County portion of the Yelm Prairie Line Trail, a proposed 4.8 mile rails-to-trails project that would create a non-motorized pedestrian corridor between Roy and Yelm by extending the existing Yelm-Tenino Trail across the Nisqually River.

This project is supported by a coalition of partners that includes the cities of Roy and Yelm, as well as local trail advocacy groups, bicycle clubs, and the Nisqually River Council. To-date the coalition has contributed over 300 hours of service to the project and secured the local match requirement for the RTCC funding.

I understand and appreciate the thoughtful considerations the Puget Sound Regional Council (PSRC) must make when determining what projects receive Surface Transportation Program (STP) funds. I respectfully request that you give full and fair consideration to the Yelm Prairie Line Trail Phase 3 Planning application.

Sincerely,

Denny Heck  
Member of Congress

CC: Roy Mayor Rawlin McDaniel  
Yelm Mayor JW Foster  
Larry Leveen, ForeverGreen Trails
DISCUSSION ITEM

To: Executive Board
From: Josh Brown, Executive Director
Subject: PSRC Funding Report

IN BRIEF

PSRC is beginning the process to update the Policy Framework for PSRC’s Federal Funds, which will guide the competitive project selection process to be conducted in 2020. The Project Selection Task Force, comprised of volunteers from all four PSRC boards, will meet between September through December to make a recommendation on this framework to the Transportation Policy Board by January 2020.

Staff will provide a brief overview of the competitive process conducted for PSRC’s federal funds, including information on the types of projects awarded over time and implementation of key investments. In addition, emerging issues and other key areas of interest will be identified.

DISCUSSION

A competitive project selection process is conducted every two to three years for the distribution of PSRC’s federal funds. The next process will be conducted in 2020 for PSRC’s 2023-2024 Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funds. Prior to each process a Policy Framework is adopted, outlining the policy guidance for the distribution of funds and other details on how the process will be conducted. Volunteers were solicited from PSRC’s four boards to serve on a Project Selection Task Force—and Duvall Mayor Amy Ockerlander served as chair. The Task Force was charged with reviewing the policies and procedures for the 2020 project selection process. They began work on September 12, after the Transportation Policy Board meeting, and will continue through the end of the year with a recommendation to the Transportation Policy Board in January on the 2020 Policy Framework for PSRC’s...
Federal Funds. Once the Framework is adopted by the Executive Board, PSRC will release a call for projects and conduct the project selection process.

At the September 12 meeting, staff will provide a brief overview of the project selection process and the upcoming work of the Task Force. In addition, information will be provided on projects awarded in previous selection cycles, including the types of projects, location, completion data, and other information. Other key elements of the process, including PSRC’s project tracking program, will be highlighted.

For more information, please contact Kelly McGourty at 206-971-3601 or kmcgourty@psrc.org.