Regional FTA Caucus  
June 13, 2017 • 10:30 a.m. – 12:00 Noon  
PSRC Conference Room • 1011 Western Avenue, Suite 500 • Seattle, WA 98104  

10:30  1. Welcome and Introductions – Melissa Cauley, Chair  

10:35  2. Public Comment  

10:40  3. Action: Approve Meeting Summary*  
Approve summary for the Regional FTA Caucus meeting held April 11, 2017.  

10:45  4. Discussion: FTA Transit Asset Management (TAM) Rule Update  
Gil Cerise, PSRC, will provide an overview on the new FTA Transit Asset Management regulations, and an update on the work being done by PSRC and the TAM Advisory Committee to develop and implement the initial regional TAM performance targets.  

11:15  5. Discussion: FTA Project Tracking and Progress Reports Update  
PSRC staff will provide an update on the on-going project tracking of FTA-funded projects, including preliminary information from the April 2017 FTA Progress Reports.  

11:45  6. Information Items:  
• Regional Centers Framework Update – Overview of PSRC Funding**  
• 2017 FTA Annual Adjustments  

11:55  7. Other Business  

8. Next Meeting:  
    July 11, 2017, 10:30 a.m.-12:00 Noon  

12:00  9. Adjourn  

*Supporting materials attached  
** More information about this item can be found online at this link. The presentation slides can be viewed here.  

For more information, contact Sarah Gutschow at (206) 587-4822 or sgutschow@psrc.org or Kelly McGourty at (206) 971-3601 or kmcgourty@psrc.org.  

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711. 中文 | Chinese, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese call 206-587-4819.
Meeting held on April 11, 2017

Welcome, Introductions, Public Comment
No public comment was provided.

Approval of Meeting Summary
The summary for the January 10, 2017 meeting was approved.

Project Recommendations: 2017 FTA Regional Competition
Kelly McGourty, PSRC, introduced herself as the facilitator for the meeting and provided an overview of the process and the meeting procedures to be followed. Sarah Gutschow, PSRC, reminded the committee of the funding competition process timeline and described the handouts, including the project scores. Kelly then led the discussion of the other considerations to be used by the committee in the recommendation process. The adopted list of considerations included: geographic equity by county, agency equity, project implementation, and modal equity.

The committee was asked if they would like to identify a cut-off line, above which projects would be considered for funding. The committee decided not to establish a cut-off line, given the modest number of projects submitted. Then the committee began to discuss funding recommendations for the list of projects under consideration. Lisa Wolterink, Sound Transit, suggested partially or fully funding the funding requests of the projects with the top six scores, including projects sponsored by Community Transit, Sound Transit, King County, and City of Seattle. In addition, two lower scoring projects sponsored by Washington State Ferries and Pierce Transit would receive a portion of their requested funding under the additional considerations of geographic, agency, and modal equity. Under this scenario, Sound Transit would scale back their HCT Buses project. King County and Pierce Transit would receive funding for one but not all project phases requested, with the remaining phases placed on the contingency list. Washington State Ferries indicated that they could accept a reduced amount of federal funding and still complete the phase requested using other funding sources. This scenario fully utilized the available funding, with $35,335 remaining that would be addressed as part of the annual funding adjustments process. After discussing a few potential adjustments, the committee decided to adopt the original scenario as proposed by Sound Transit.

After this discussion, the committee recommended that all remaining project funding requests would be placed on the contingency list, ranked according to project score. Finally, the committee balanced funding for the recommended project list by year, so that projects would utilize an approximately equal amount of funding for each of the years 2018, 2019, and 2020. The committee agreed to present this draft project recommendation list to the Transportation Operators Committee at its next meeting on April 26th.

For more information, contact Kelly McGourty at (206) 971-3601.

Other Business
Sarah provided an overview of recent changes to progress reports for non-capital FTA-funded projects and reminded transit agencies to submit their progress reports as part of the April 2017 reporting processes.

For more information, contact Sarah Gutschow at (206) 587-4822.

Next Meeting – June 13, 2017