



Puget Sound Regional Council

Regional FTA Caucus Agenda

Date: Wednesday, April 8, 2020 from 10:30 a.m.-11:30 a.m.

Online Meeting Only: Use BlueJeans Connection Information Provided

- 1. Welcome and Introductions (10:30)**
- 2. Action: Approval of Meeting Summary – January 8, 2020* (10:35)**
Approve summary for the Regional FTA Caucus meeting held January 8, 2020.
- 3. Discussion: PSRC’s FTA Annual Adjustments Process* (10:40)**
PSRC staff will provide an overview of the FFY2020 Annual Adjustments process. PSRC staff will also review the draft technical addendum for the FTA annual adjustments process and provide a walk-through of the disaggregation tool.
- 4. Discussion: 2020 FTA Project Selection Process (10:55)**
PSRC staff will provide a brief update on the 2020 Project Selection process. Detailed information is available here:
<https://www.psrc.org/our-work/funding/project-selection/fhwa-and-fta-regional-funding>
- 5. Discussion: Impacts of Coronavirus Emergency on Regional Transit (11:05)**
This will be an open forum for Caucus members to discuss issues and needs related to the current pandemic situation.
- 6. Other Business (11:25)**
- 7. Next Meeting: May 13, 2020: 10:30 a.m. – 12:00 p.m.**
- 8. Adjourn**

* Supporting materials attached.

BlueJeans Remote Connection Information:

- To join the meeting with audio and visuals: <https://bluejeans.com/356278527>
- To join via phone:
 - 1) Dial: 1.888.240.2560 or 1.408.740.7256
 - 2) Enter Conference ID: 356 278 527

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

Other Formats:

- Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711.
- العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese Call (206) 402-1334