Welcome and General Meeting Procedures

• Please keep your cameras off and your microphones muted.

• Please use the chat box *only* if you are having technical difficulties.
  • *We will not be moderating the chat box for other questions and general comments.*

• Members are asked to turn their camera on but keep their microphone muted when they wish to be called upon to speak.
  • *If this is not possible, members may signal in the chat box that they wish to speak and a PSRC staff member will inform the facilitator.*
Today’s Process

• Roll call of members

• Voice vote of April Meeting Summary

• Recommendation of Earned Share and Preservation Set-aside

• Recommendation of Regional Competitive
Recommendation of Earned Share & Preservation Set-aside

• Programming FFY 2023-2024 Earned Share
  • $165.87m for each year – total of $331.75m

• Programming FFY 2023-2024 Preservation Set-aside
  • $11.57m of 5307 for each year – total of $23.14m
Today’s Regional FTA Competitive Process

- Overview of funding amounts
- Review of materials and brief overview of projects
- Review meeting procedures
- Identify any voluntary withdrawals or reductions in requests
- Identify *Additional Factors*, beyond scores, to be considered in the recommendation of awards
- Recommend funding to projects (by year) and a prioritized contingency list
Overview of Funding Amounts

- Programming FFY 2023-2024 funds
- Need to be balanced by year
- $12.48m of 5307 for each year – total of $24.96m
Review of Materials and Projects

• As provided in agenda packet and follow-up information to members:
  • Full criteria scores, by category
  • Scores by rank, including project summaries
Meeting Procedures

• Due to remote operations:
  • Members and Alternates are asked to use their cameras to signal when they wish to speak.
  • All other interested parties are in listen only mode.

• No packages are to be considered – each project will be evaluated individually within the parameters of the available funding.

• Actions will be by voice vote unless a roll call vote becomes necessary.

• Please allow the discussion to be thorough and complete prior to any motions or amendments.
• Does any sponsor wish to withdraw or reduce their funding request?
Additional Factors

• The scores are one important tool in the decision-making process, but not the only tool.

• Past cycles have identified the following additional factors to be used in the final recommendation process:
  • Geographic equity - by county
  • Agency equity
  • Modal equity
  • Project completion / implementation
  • Funding as many projects as possible
Final Reminders

- Recommendations must fully fund a phase.
  - *Reasonable and feasible financial plan by the time of obligation.*
- If funding reductions are proposed:
  - Sponsors must commit to fully funding the phase with local or other funds, with a follow-up confirmation of fund availability; *or*
  - The committee and sponsor agree to a reduced scope of work for funding, with the balance of the scope applied to the contingency list.
- *All applicants have been asked to be present to respond to any proposed funding reductions.*