Regional FTA Caucus

April 10, 2018 • 10:30 a.m. – 12:00 p.m.
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 February 13, 2018.

10:45  4. Action: King County Metro Redistribution Request*

King County Metro (KCM) is requesting a redistribution of $2,834,283 in Seattle-Tacoma-Everett (STE) UZA FFY 2018 funds from their “500K Substation Breaker Replacement” and “Atlantic Base Maintenance Building HVAC Replacement” projects to the “Colman Dock Passenger Only Ferry Float Replacement” project. KCM is also requesting to redistribute $1,000,000 in STE UZA FFY 2019 Earned Share FTA 5337 HIFG from “Atlantic Base Maintenance Building HVAC Replacement” to “500K Substation Breaker Replacement”, and add a total of $2,834,283 from KCM’s currently unprogrammed STE UZA FFY 2020 Earned Share FTA 5337 HIFG funds to both projects.

10:50  5. Discussion: 2018 FTA Appropriations

Sarah Gutschow, PSRC, will provide an update on the recently released FTA FFY 2018 6/12th Partial Appropriations. The Caucus will discuss whether to distribute the FFY18 Partial Appropriations to projects or to wait until the release of the FFY18 Full Appropriations.

11:35  6. Discussion: FTA Project Progress Reports

Sarah will provide a status report on PSRC’s April 2018 Progress Reports for FTA-funded projects.

11:45  7. Status Report: 2018 Project Selection Update

PSRC staff will review upcoming 2018 project selection deadlines for the FTA Earned Share and FTA Regional Competition funding processes.

11:50  8. Other Business

• 2018 Regional FTA Caucus Planned Meeting Topics*

11:55  9. Next Meeting:

May 8, 2018, 10:30 a.m.-12:00 p.m.

12:00 10. Adjourn

*Supporting materials attached

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.
Members and Alternates Represented at the Table:

Melissa Cauley - Community Transit & Chair; Peter Heffernan - King County & Vice-Chair; Melinda Adams - Everett Transit; Matthew Graves - Pierce County; Dave Morrison - King County; Krishan Aggerwal - WSDOT – Ferries; John Bernhard - WSDOT – Ferries; Lisa Wolterink - Sound Transit; Kirste Johnson – Sound Transit; Sara Walton - City of Seattle; Katherine Rassmussen - Community Transit

Via Phone:
Barb Hunter - Pierce Transit

Other Guests (for all or part of the meeting):
Kelly Houck – Kitsap Transit (via phone)

PSRC Staff: Sarah Gutschow, Kelly McGourty, Gil Cerise; Monica Adkins

Welcome, Introductions, Public Comment
There was no public comment.

Approval of Meeting Summary
The summary for the January 16, 2018 meeting was approved.

Action: FTA Caucus Officer Elections

Sarah Gutschow, PSRC, reviewed the nominations received since the January meeting for the Caucus Chair and Vice-Chair positions and asked for any additional nominations. The only nominations were Melissa Cauley for Chair and Sara Walton for Vice-Chair. The Caucus unanimously approved both nominations.

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

Action: Adoption of Operating Procedures

Sarah reviewed the revised draft of the FTA Caucus Operating Procedures. The Caucus unanimously approved the updated Operating Procedures.

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

Discussion: 2018 Project Selection Update

Kelly McGourty, PSRC, provided an update on the 2018 Policy Framework and the schedule for the upcoming 2018 project selection process. She informed the Caucus that PSRC’s Executive Board had not adopted the Policy Framework at its January meeting due to a concern raised about the redistribution of points from the Project Readiness criteria. The Executive Board asked that staff go back to the Transportation Policy Board for further discussion on this topic.

At its February 8th meeting, the Transportation Policy Board (TPB) endorsed the original recommendation to redistribute the five points from Project Readiness to the “Policy” section of the criteria, and forwarded the final recommendation on to the Executive Board for their February 22nd meeting. The Caucus discussed potential options for the FTA project selection process should the Executive Board not approve the Policy Framework in February.
Discussion: FTA Transit Asset Management Rule Update

Gil Cerise, PSRC, provided an update on the implementation of FTA’s Transit Asset Management (TAM) rule, including information about the reporting on attainment of agency targets that will feed into regional target monitoring. He informed the Caucus that the TAM Committee would be assembling again in March and invited Caucus members to participate.

Other Business

Kelly provided a brief overview of the VISION 2050 scoping process, including upcoming listening sessions and other public comment opportunities.

Lisa Wolterink, Sound Transit, mentioned the proposed requirement for “value capture” for FTA projects in the FY 2019 presidential budget and infrastructure proposal, and asked if anyone had had any experience incorporating “value capture” criteria into their projects. The Caucus members responded that did not have any experience with this requirement.

Melissa Cauley, Community Transit, informed the Caucus that Senator Patty Murray had sent a letter to the FTA Deputy Administrator stating that the FTA’s delay in moving its Small Starts grants forward was in violation of its agreements with transit agencies.

Next Meeting – April 10, 2018, 10:30 a.m. - 12:00 p.m., PSRC Conference Room
### King County Metro Redistribution Request

Request: King County Metro (KCM) requests a redistribution of $2,834,283 in Seattle-Tacoma-Everett (STE) UZA FFY 2018 Earned Share FTA 5337 HIFG funds and $1,000,000 in STE UZA FFY 2019 Earned Share FTA 5337 HIFG funds between the projects identified below. KCM also requests to program $2,834,283 in currently unprogrammed STE UZA FFY 2020 Earned Share FTA 5337 HIFG funds to projects.

**Explanation:** The redistribution request is needed because bids for the "Colman Dock Passenger Only Ferry Float Replacement" project came in significantly higher than the engineer’s estimate, so KCM is prioritizing this project for its federal funds. Therefore, KCM requests to redistribute $2,834,283 in STE UZA FFY 2018 Earned Share FTA 5337 HIFG funds from MET-214 and MET-215 to KCFD-8. To retain the original 5337 HIFG funding amounts and better match the actual project expenditure schedules of the “500K Substation Breaker Replacement” and “Atlantic Base Maintenance Building HVAC Replacement” projects, KCM will be redistributing $1,000,000 in STE UZA FFY 2019 Earned Share FTA 5337 HIFG from MET-215 to MET-214, and adding KCM’s currently unprogrammed STE UZA FFY 2020 Earned Share FTA 5337 HIFG funds to both projects, adding $1,000,000 to MET-214 and $1,834,283 to MET-215. This change will let KCM obligate the MET-214 funds over three years rather than all in 2018, while also delaying the schedule of MET-215 to allow for better sequencing of projects.

### FFY 2018 and 2019 Earned Share STE UZA 5337 HIFG Funds

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Program Year</th>
<th>TIP ID #</th>
<th>Project Title</th>
<th>Source</th>
<th>Current</th>
<th>Proposed Change</th>
<th>Final</th>
</tr>
</thead>
<tbody>
<tr>
<td>King County Metro</td>
<td>2018</td>
<td>MET-214</td>
<td>500K Substation Breaker Replacement</td>
<td>5337 HIFG</td>
<td>$3,000,000</td>
<td>-$2,000,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>King County Metro</td>
<td>2018</td>
<td>MET-215</td>
<td>Atlantic Base Maintenance Building HVAC Replacement</td>
<td>5337 HIFG</td>
<td>$2,881,504</td>
<td>-$834,283</td>
<td>$2,047,221</td>
</tr>
<tr>
<td>King County Metro</td>
<td>2018</td>
<td>KCFD-8</td>
<td>Colman Dock Passenger Only Ferry Float Replacement</td>
<td>5337 HIFG</td>
<td>$0</td>
<td>$2,834,283</td>
<td>$2,834,283</td>
</tr>
<tr>
<td>King County Metro</td>
<td>2019</td>
<td>MET-215</td>
<td>Atlantic Base Maintenance Building HVAC Replacement</td>
<td>5337 HIFG</td>
<td>$7,016,242</td>
<td>-$1,000,000</td>
<td>$6,016,242</td>
</tr>
<tr>
<td>King County Metro</td>
<td>2019</td>
<td>MET-214</td>
<td>500K Substation Breaker Replacement</td>
<td>5337 HIFG</td>
<td>$0</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>King County Metro</td>
<td>2020</td>
<td>MET-215</td>
<td>Atlantic Base Maintenance Building HVAC Replacement</td>
<td>5337 HIFG</td>
<td>$0</td>
<td>$1,834,283</td>
<td>$1,834,283</td>
</tr>
<tr>
<td>King County Metro</td>
<td>2020</td>
<td>MET-214</td>
<td>500K Substation Breaker Replacement</td>
<td>5337 HIFG</td>
<td>$0</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

Regional FTA Caucus-Agenda Item 4
2018 Regional FTA Caucus Planned Meeting Topics

**Ongoing**

- FTA annual funding adjustments
- FTA project tracking
- Transit Agencies Triennial Reviews
- TIP application and FTA grant processing procedures
- Implementation of FTA rule-making, including transit asset management (timing dependent on FTA rule-making)
- VISION 2050

**Quarter 1 (January – March)**

- 2018 FTA Project Selection
- Nominations/Election of Caucus Chair Chair/Vice-chair for 2018-2019 (January/February)
- Caucus Operating Procedures Update (January/February)

**Quarter 2 (April – June)**

- 2018 FTA Project Selection
  - FTA Earned Share and Preservation Project Recommendations
  - FTA Regional Competition Project Recommendations
- Progress Reports (March/April)
  - FTA Project Tracking Update

**Quarter 3 (July – September)**

- Regional Transportation Plan Implementation – Public Transportation Topics

**Quarter 4 (October – December)**

- Progress Reports (October)
  - FTA Project Tracking Update