Regional FTA Caucus Meeting Summary

Date: November 13, 2019
Location: PSRC Conference Room, 1011 Western Avenue, Suite 500, Seattle, WA 98104

Welcome and Introductions
Melissa Cauley, Chair, welcomed everyone at 10:30 a.m. Self-introductions were provided around the room and on the phone.

Approval of Meeting Summary
The summary for the August 14, 2019 Regional FTA Caucus meeting was approved.

Discussion: Upcoming Caucus Officer Elections
Sarah Gutschow, PSRC, discussed procedures and opened nominations for the upcoming elections of the Caucus Chair and Vice-Chair positions. She noted that a request for nominations would be sent out after the meeting. The elections would be held via vote by email prior to the next Caucus meeting on January 8, 2020.

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

Discussion: PSRC’s FTA Project Tracking Update
Sarah updated the Caucus on the on-going project tracking of FTA-funded projects, including a summary of current FTA funding obligations. She then reviewed proposed updates to the current Project Tracking Policies for PSRC’s Federal Funds, last updated in 2015. The Caucus discussed and provided feedback on the proposed updates. Sarah noted that this feedback would be used to inform the updated policies that would be adopted as part of PSRC’s 2020 Project Selection Process.

The presentation is available on the PSRC website here.

For more information, contact Sarah Gutschow at (206) 587-4822
Discussion: 2020 FTA Project Selection Process
Sarah updated the Caucus on the most recent recommendations of the 2020 Project Selection Task Force. She then provided information on the draft schedule for the upcoming project selection process. The Caucus discussed some of the key elements that the Task Force would be reviewing, including the minimum floor adjustment. Melissa said they would communicate feedback from the Caucus to the Task Force to help inform their recommendations.

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

Information Item: 2020 Meeting Calendar and Topics
Sarah reviewed the 2020 Meeting Calendar and planned meeting topics for 2020.

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

Other Business
Due to time constraints, this item was omitted.

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

Adjourn
The meeting adjourned at 12:00 p.m.

Members and Alternates Present
Melissa Cauley, Community Transit and Chair; *Melinda Adams, Everett Transit; Krishan Aggarwal, WA State Ferries; Peter Heffernan, King County Metro; *Barb Hunter, Pierce Transit; Tina Lee, Pierce Transit; Dave Morrison, King County Metro; Kathryn Rasmussen, Community Transit; Benjamin Smith, City of Seattle DOT; Clint Ritter, Pierce County Ferries; Lisa Wolterink, Sound Transit

PSRC Staff and Other Guests Present
Monica Adkins, PSRC; Gil Cerise, PSRC; Sarah Gutschow, PSRC; *Monica Wright
*via remote participation