



## Puget Sound Regional Council

### **Operations Committee**

Thursday, February 28, 2019 • 9:30 – 9:50 AM

Central Meeting Room • 1011 Western Avenue Suite 500, Seattle, WA 98104

- 1. Call to Order and Roll Call (9:30) - Executive Bruce Dammeier, Chair**
- 2. Communications and Public Comment**
- 3. Audit Exit Conference**
  - a. Fiscal Year 2018 Audit Results for Puget Sound Regional Council and the Central Puget Sound Economic Development District
- 4. Consent Agenda**
  - a. Approve Minutes of Meeting held January 24, 2019
  - b. Approve Vouchers Dated January 10 through February 15, 2019 in the Amount of \$1,179,880.18
- 5. Action Items**
  - a. Contract Authority to Purchase Audio/Video Web-Streaming Service
- 6. Information/Discussion Items**
  - a. Monthly Budget Progress Report
  - b. Contract Status Report
  - c. Completed Contracts
  - d. Grant Status Report
  - e. New Employee Status Report
- 7. Next Meeting:**

Thursday, March, 28, 2019, 9:30 - 9:50AM, PSRC Central Meeting Room
- 8. Adjourn (9:50)**

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Casey Moreau, e-mail [cmoreau@psrc.org](mailto:cmoreau@psrc.org); fax 206-587-4825; or mail.

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, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese Call 206-587-4819



## Puget Sound Regional Council

### **DISCUSSION ITEM**

February 21, 2019

**To:** Operations Committee

**From:** Josh Brown, Executive Director

**Subject: Fiscal Year 2018 Audit Results for Puget Sound Regional Council and the Central Puget Sound Economic Development District**

On February 28, 2019, the State Auditor's Office will hold their annual exit conference in PSRC's Central Meeting Room. At the exit conference, the State Auditor's Office will present the results of their audit of both PSRC and the Economic Development District.

At the February 28, 2019 Operations Committee meeting, staff will provide copies of the audit reports and financial statements. Audit reports will be published on the State Auditor's Office website at: [www.sao.wa.gov](http://www.sao.wa.gov)

For more information, please contact Diana Lauderbach at (206) 464-5416, or [dlauderbach@psrc.org](mailto:dlauderbach@psrc.org).



## Puget Sound Regional Council

### **MINUTES**

#### **OPERATIONS COMMITTEE MEETING**

**THURSDAY, JANUARY 24, 2019**

**PUGET SOUND REGIONAL COUNCIL, CENTRAL MEETING ROOM**

**9:30 a.m.**

#### **1. Call to Order and Roll Call**

Executive Bruce Dammeier called the meeting of the Operations Committee to order at 9:30 a.m.

Members and *Alternates* present for all or part of the meeting included:

Executive Bruce Dammeier, Pierce County, Chair

Mayor Becky Erickson, Poulsbo, Kitsap County and Other Cities & Towns

Councilmember Lorena González, Seattle – via phone

Councilmember Chris Roberts, King County Other Cities & Towns

Councilmember Mike Todd, Snohomish County Other Cities & Towns

Councilmember Stephanie Wright, Snohomish County – via phone

Councilmember Derek Young, Pierce County – via phone

Guests and staff present for all or part of the meeting were:

Mark Gulbranson, PSRC

Catherine Kato, PSRC

Diana Lauderbach, PSRC

Thu Le, PSRC

Lili Mayer, PSRC

Casey Moreau, PSRC

Patty Mosure, PSRC

Alex Tsimerman, SUP

Andrew Werfelmann, PSRC

#### **2. Communications and Public Comment**

Alex Tsimerman provided public comment.

#### **3. Consent Agenda**

a. Approve Minutes of Meeting held October 25, 2018

b. Approve Minutes of Meeting held December 6, 2018

c. Approval of Vouchers dated November 26, 2018 through December 31, 2018 in the Amount of \$1,189,552.62

**Consent Agenda–Action: It was moved and seconded (Roberts/Todd) to approve the minutes of the Operations Committee meetings October 25, 2018 and December 6, 2018 and approve the vouchers dated November 26, 2018 through December 31, 2018 in the amount of \$1,189,552.62.**

**4a. Action Item–PSRC Executive Board Representatives**

Mark Gulbranson, PSRC, shared that at the December Operations Committee meeting, members decided to keep Executive Board representation at 33 members. It was agreed that the committee would review the issue again in the fall of 2019, as originally scheduled. New population figures would be finalized and ready for review by that time. This action deals only with Executive Board representatives and does not change the weighted votes.

**Action: It was moved and seconded (Todd/Erickson) to Recommend the Executive Board keeps the PSRC Executive Board representatives at 33 members as shown on Attachment A and instructs the Operations Committee to review the city and county board representatives again in the fall of 2019.**

**4b. Action Item–Adopt 2019 Title VI Plan**

Michele Leslie, PSRC, shared that as a recipient of federal funds, PSRC is required to have a Title VI plan. The plan ensures that we are not discriminating in any of our program areas. The main changes to the plan were updates to the organization chart, demographic profile and the Public Participation Plan. PSRC has added three languages to translate our vital documents: French, German and Arabic. The Title VI plan is also in an accessible format.

The plan is submitted to the Federal Transit Administration (FTA) for approval. The document is reviewed by the FTA at PSRC's Triennial Review.

Councilmember Lorena González asked how the equity principles and values of PSRC's Title VI plan play into other aspect of the work at PSRC. Ms. Leslie shared that what is in the plan is dictated by the federal government, while PSRC is going above and beyond what is required. Mr. Gulbranson clarified that a lot of PSRC's work with equity would be in PSRC's plan adoption activities, such as the Regional Economic Strategy, Regional Transportation Plan and VISION 2050. PSRC staff will reach out to Councilmember González to schedule a briefing regarding PSRC's work on equity.

**Action: It was moved and seconded (Erickson/Todd) to Recommend the Executive Board adopt the 2019 Title VI Plan.**

**4c. Action Item–PSRC FY 2019 Indirect Cost Rate Proposal**

Diana Lauderbach, PSRC, shared that PSRC has changed the methodology used to calculate the Indirect Cost Allocation Plan (ICAP). Ms. Lauderbach explained that the new methodology is a fixed rate with carry forward. The FTA has approved the ICAP. Our agreement with the Washington State Department of Transportation now requires that the new rate proposal be approved by the Executive Board.

Beginning with the FY2020-2021 Biennial Budget and Work Program, PSRC will include its Indirect Cost Rate Proposal within the budget that is approved by the General Assembly annually.

Mayor Erickson asked if the change in new regulations might impact the indirect cost plans of local jurisdictions that receive PSRC funding. Staff responded that they would investigate the issue and report back to Mayor Erickson.

**Action: It was moved and seconded (Erickson/Roberts) to Recommend the Executive Board approve PSRC's Fiscal Year 2019 indirect cost rate proposal with a benefit rate of 62.31% and indirect rate of 49.94%.**

**5a. Discussion Item—Update to PSRC's Purchasing Policies**

In the interest of time, item 5a. was skipped.

**5b. Information Item—Monthly Budget Progress Report**

**5c. Information Item—Contract Status Report**

**5d. Information Item—Completed Contracts**

**5e. Information Item—Grant Status Report**

Monthly standard reports were included in the packet. Committee members can see staff with questions.

**5f. New Employee Status Report**

Thu Le introduced one new employee, Catherine Kato, in the Transportation Planning Department.

**5g. 2019 Executive Board and Operations Committee Meeting Schedule**

The 2019 meeting schedule was included in the packet.

**The meeting adjourned at 9:58 a.m. The next Operations Committee meeting will be February 28, 2019 at 9:30 a.m., Central Meeting Room, 1011 Western Ave. Suite 500, Seattle.**



## Puget Sound Regional Council

### CONSENT AGENDA

February 21, 2019

**To:** Operations Committee

**From:** Josh Brown, Executive Director

**Subject:** **Approve Vouchers Dated January 10 through February 15, 2019 in the Amount of \$1,179,880.18**

### IN BRIEF

Two representatives of the Operations Committee review and sign off on the vouchers. In accordance with RCW 42.24.080, following the Operations Committee's review, the Executive Board approves the vouchers.

### RECOMMENDED ACTION

Recommend the Executive Board approve the following vouchers:

<b>REQUESTED</b>		<b>TOTALS</b>
<u>WARRANT DATE</u>	<u>VOUCHER NUMBER</u>	
01/10/19 - 02/13/19	AP Vouchers	\$ 307,261.87
01/15/19 - 02/15/19	Payroll	\$ 872,618.31
		<b>\$ 1,179,880.18</b>

For additional information, please contact Diana Lauderbach at 206-464-5416; email [dlauderbach@psrc.org](mailto:dlauderbach@psrc.org).



## Puget Sound Regional Council

### **ACTION ITEM**

February 21, 2019

**To:** Operations Committee  
**From:** Josh Brown, Executive Director  
**Subject:** **Contract Authority to Purchase Audio/Video Web-Streaming Service**

### **IN BRIEF**

Authorization by the Executive Board is required for the Executive Director to enter into a contract in excess of \$10,000 per year. A request is being made to authorize the purchase of new equipment and services for streaming of sound and video of board meetings from the Boardroom.

### **RECOMMENDED ACTION**

Recommend that the Executive Board authorize the Executive Director to enter into one or more contracts to purchase audio/video web-streaming equipment and service not to exceed \$60,000 total for three years.

### **BUDGET IMPACT**

The adopted Biennial Budget and Work Program includes sufficient funds within the overhead/information systems budget for this project for the current fiscal year. The proposed FY 2019-20 budget contains sufficient funds for the next biennium.

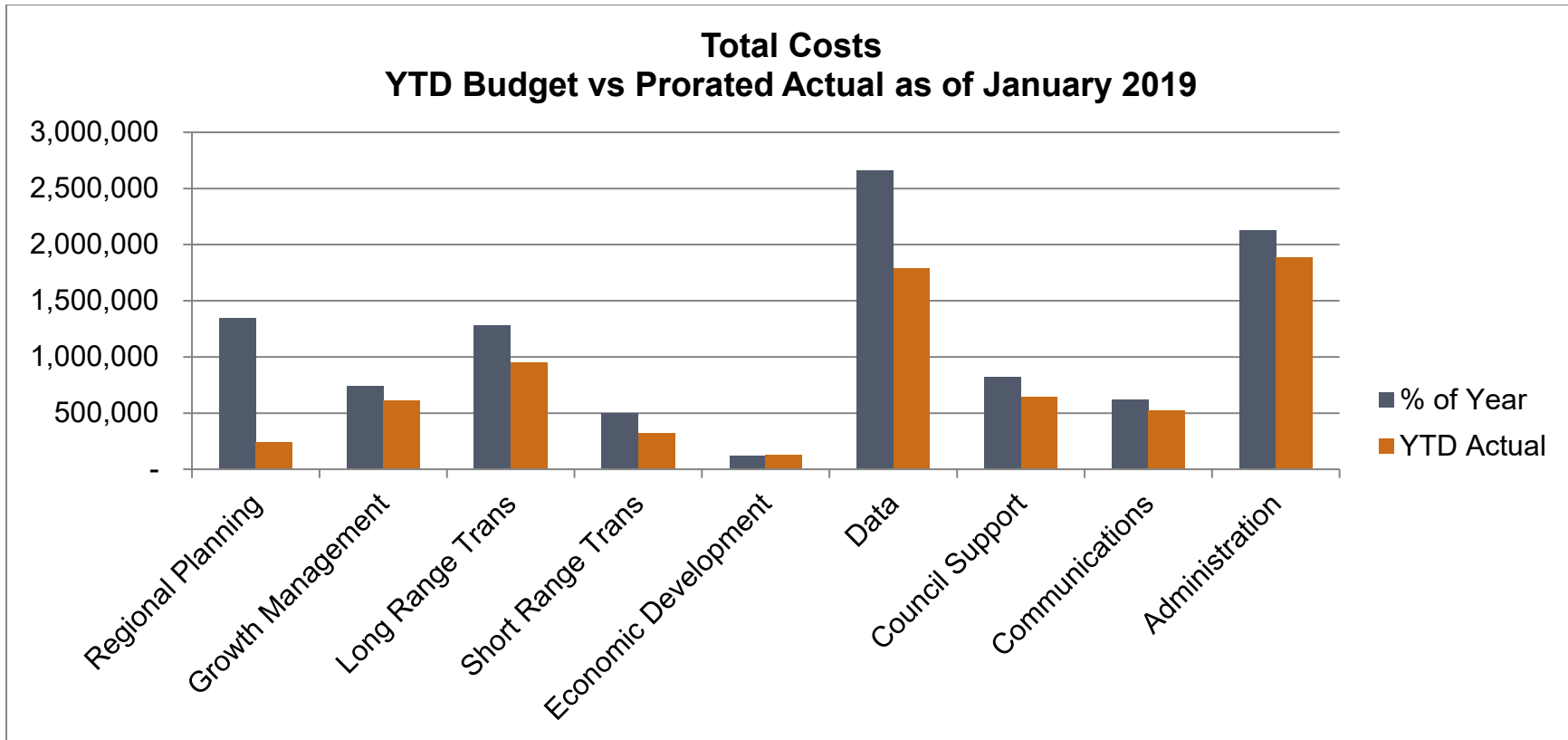
### **DISCUSSION**

The PSRC Technology Plan includes as one of its strategies “Leverage technology to make PSRC board meetings available beyond 1011 Western Avenue.” Implementing that strategy, PSRC has been streaming live audio and video of board meetings (Executive Board, Transportation and Growth Management Policy Boards and Economic Development District Board) over the Internet since 2008 using in-room camera and sound systems in the Boardroom.

The current contract for web-streaming and agenda management services expires March 31, 2019. New contract authorization is needed to secure the services of one or more firms to provide these services. The recommended action will provide this authorization so that PSRC may continue to make board meetings available to the public on the Internet. Costs are estimated at \$16,000 to 20,000 per year based on recent contract costs.

For more information, please contact Jerry Harless at 206-464-5325 or [jharless@prsc.org](mailto:jharless@prsc.org).





Budget as of October 2018 Amended Supplemental.

Percent of Year represents the amount of expenses that each department should have based on the current month of the fiscal year as it relates to the department’s annual budget.

Regional Planning includes open position and new FAA contract budget of \$1.5 million that begun October 1, 2018.

Growth Management includes unspent contract budget.

Long-Range and Short-Range Transportation have savings from open positions.

Data costs are lower than expected due to unspent contract budget and open positions.

Administration on-call consultants actual spending less than prorated budget as of January 2019.

Communication: Monthly Budget Progress Report (Information/Discussion Items)

Puget Sound Regional Council  
**LARGE CONTRACT STATUS REPORT**  
as of 2/13/2019

6.b

Large contracts are those contracts having a value over \$10,000. Authorization to award a contract over \$10,000 goes before the Operation Committee for approval and their recommendation to the Executive Board to authorize the Executive Director to enter into a consultant contract for a particular work project in the adopted budget.

Contractor	Description	Project* Manager	Board Approved	Date Issued	% DBE/ WBE**	Contract Amount	Amount Paid	Amount Remaining	% Billed	Contract End Date
<b>NEW</b>										
EnviroIssues	Communications and Outreach - Task 2 VISION 2050 Draft Plan Outreach	Rick Olson	06/22/17	02/01/19	0%	\$44,500	\$0	\$44,500	0%	12/31/19
<b>AMENDED - NONE</b>										
<b>COMPLETED - NONE</b>										
<b>PROJECT SPECIFIC</b>										
AMPO	Travel Model Software Development	Craig Helmann	12/15/16	12/22/16	0%	\$175,000	\$70,000	\$105,000	40%	12/31/21
ECONorthwest	Macroeconomic Forecast Model & Transportation Revenue Estimation Tool	Michael Jensen	01/26/17	04/07/17	0%	\$49,970	\$31,498	\$18,473	63%	03/31/19
MAKERS	Social Equity Technical Support	Ben Bakkenta	10/26/17	04/02/18	100%	\$30,000	\$28,076	\$1,924	94%	12/31/19
Parametrix, Inc.	VISION 2050 SEPA Consulting Services	Erika Harris	12/07/17	04/16/18	0%	\$150,000	\$60,894	\$89,106	41%	07/31/20
Resource Systems Group	2017 Puget Sound Regional Household- Survey Program -Wave 2	Suzanne Childress & Neil Kilgren	09/22/16 03/22/18	01/30/17	0%	\$507,690 \$453,716	\$446,126 \$0	\$61,564 \$453,716	88% 0%	03/31/21 03/31/20
Seitel Systems	Information Systems and Network Support Services	Jerry Harless	03/23/17	05/01/17	0%	\$108,000	\$56,334	\$51,666	52%	06/30/19
VisionSnap, Inc.	Upgrades and On-Call Support for Transportation Projects Online Application Services	Chris Peak	09/28/17	01/08/18	0%	\$30,000	\$15,990	\$14,010	53%	06/30/19
WSP, USA	Regional Aviation Baseline Study	Ben Bakkenta	07/26/18	10/01/18	0%	\$1,570,923	\$0	\$1,570,923	0%	03/31/20
<b>ON-CALL</b>										
Avitus Group	On-Call Human Resources Services	Thu Le	06/22/17	12/01/17	0%	\$60,000	\$9,900	\$50,100	17%	11/30/21
Cascadia Law Group	On-Call Legal Services	Mark Gulbranson	05/28/15	07/01/15	0%	\$115,000	\$92,512	\$22,488	80%	06/30/19
Ceis Bayne East Strategic	On-Call Communications and Public Outreach	Rick Olson	05/28/15	07/01/15	0%	per task basis	\$0	\$0	0%	06/30/19
Cocker Fennessy	On-Call Communications and Public Outreach	Rick Olson	05/28/15	07/01/15	0%	per task basis	\$0	\$0	0%	06/30/19
EnviroIssues	On-Call Communications and Public Outreach	Rick Olson	05/28/15	07/01/15	0%	per task basis	\$0	\$0	0%	06/30/19
Francis & Company	On-Call Financial Services	Diana Lauderbach	05/28/15	07/01/15	100%	\$100,000	\$69,023	\$30,978	69%	06/30/19
PRR, Inc.	On-Call Communications and Public Outreach	Rick Olson	05/28/15	07/01/15	0%	per task basis	\$0	\$0	0%	06/30/19
Sebris Busto James	On-Call Legal Services	Mark Gulbranson	05/28/15	07/01/15	0%	\$23,000	\$13,202	\$9,799	57%	06/30/19
<b>TOTAL</b>						<b>\$3,417,799</b>	<b>\$893,553</b>	<b>\$2,524,246</b>		

\* [Staff Directory](#)  
\*\* Percentage of DBE/WBE as certified by Washington State

Operating Leases	Description	Minimum Annual Payments:							Totals	Contract End Date
		FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Thereafter			
Copiers NorthWest Copier Lease	36 months beginning November 15, 2017		\$1,478	\$11,820	\$11,820	\$10,343		\$35,460	11/14/20	
Waterfront Holdings	Office Lease - Amended March 21, 2012	\$872,603	\$899,801	\$926,999	\$954,197	3% inc. yrly		\$9,655,290	05/31/24	

**Small Contract Status Report**

Small contracts are those contracts having a value \$10,000 and under. Authorization from the Operation Committee is not needed for approval.

Contractor	Description	Project Manager	Board Approved	Date Issued	% DBE/ WBE*	Contract Amount	Amount Paid	Amount Remaining	% Billed	Contract End Date

Communication: Contract Status Report (Information/Discussion Items)

Puget Sound Regional Council  
**COMPLETED CONTRACTS REPORT**

(since July 1, 2015)  
as of 2/13/2019

Contractor	Description	Project Manager	Contract #	Board		Contract Amount	Amount Paid	End Date
				Auth. Date	Date Issued			
BERK	Space Sector Study	Jason Thibedeau	2018-05	12/07/17	02/23/18	\$40,000	\$40,000	07/31/18
EnviroIssues	Communications and Outreach - Task 1 2018 T2040 Public Engagement	Rick Olson	2016-091	05/28/15	02/21/17	\$79,978	\$78,180	06/30/18
Parametrix, Inc.	T2040 2018 Update - SEPA Addendum	Kim Scrivner	2018-02	01/26/17	08/01/17	\$12,000	\$3,963	05/31/18
Cocker Fennessy	Communications and Outreach - Task 3 V2050 Public Opinion Survey	Rick Olson	2016-073	06/22/17	01/09/18	\$62,575	\$55,411	05/31/18
Cocker Fennessy	Communications and Outreach - Task 4 RES Action Item	Rick Olson	2016-074	06/22/17	03/09/18	\$10,000	\$6,985	05/31/18
Hillis Clark Martin & Peterson	On-Call Legal Services	Mark Gulbranson	2016-04	05/28/15	07/01/15	\$37,000	\$24,781	03/07/18
Cocker Fennessy	Communications and Outreach - Task 2 Comm.Sys.Eval.	Rick Olson	2016-072	06/22/17	09/05/17	\$29,500	\$14,272	01/31/18
WA State Dept. of Commerce	WA Aerospace Manufacturing Comm. Org. Dev. Project	Jerry Harless	2017-01	07/28/16	08/01/16	\$162,086	\$141,982	12/31/17
Avitus Group dba HRNovations	On-Call Human Resources Services	Thu Le	2016-02	05/28/15	07/01/15	\$100,000	\$32,525	11/30/17
Synergy	Accounting Software Upgrade	Lili Mayer	2017-07	03/23/17	03/23/17	\$13,085	\$13,085	07/31/17
Community Attributes Inc.	Regional Economic Strategy Facilitation	Josh Brown	2018-01	na	07/03/17	\$6,500	\$6,500	10/31/17
CDM Smith Inc.	Regional Transportation Revenue Investigation	Ben Bakkenta	2017-05	04/24/14	2/28/2017	\$31,500	\$30,377	06/30/17
Community Attributes Inc.	Regional Economic Study	Josh Brown	2016-15	01/28/16	3/1/2016	\$109,700	\$109,700	06/30/17
Hint Media	Transportation Projects Online Services	Chris Peak	2016-14	12/03/15	1/6/2016	\$30,000	\$29,657	06/30/17
Resource Systems Group	Model Support Services	Mark Simonson	2016-16	12/03/15	3/14/2016	\$50,000	\$50,000	06/30/17
Parallel Public Works	Web Design and Development	Anne Avery	2016-12	06/25/15	10/20/2015	\$66,100	\$62,900	04/30/17
Seitel Systems	Information Systems and Network Support Services	Jerry Harless	2016-01	05/28/15	7/1/2015	\$75,000	\$72,620	04/30/17
ECONorthwest	Regional Centers Market Study	Liz Underwood-Bultman	2016-11	06/25/15	9/14/2015	\$100,000	\$98,635	02/28/17
Aakav's Consulting	Data Management Systems Evaluation	Carol Naito	2017-02	10/29/15	7/14/2016	\$30,000	\$30,000	11/30/16
CDM Smith	Transportation Futures Study	Ben Bakkenta	2015-05	04/24/14	08/22/14	\$1,105,000	\$719,274	06/30/16
Ceis Bayne East Strategic	Transportation Futures Task Force Facilitation	Ben Bakkenta	2015-03	04/24/14	08/22/14	\$135,000	\$134,999	04/29/16
Clary Consulting, LLC	Transportation Futures Financial Study	Ben Bakkenta	2015-06	04/24/14	09/24/14	\$150,000	\$143,004	03/31/16
ICF Resources, LLC	Project Level Emission Benefit Estimation Tool	Rebecca Frohning	2015-08	12/04/14	03/20/15	\$40,000	\$39,779	02/29/16
Resource Sys. Group	2014-2015 Puget Sound Regional Travel Study	Neil Kilgren	2014-16	10/24/14	02/10/14	\$1,244,663	\$1,244,525	12/31/15
BridgeNet International	NextGen Airspace Optimization Study	Robin Mayhew	2015-04	09/25/14	08/27/14	\$382,004	\$381,974	10/31/15
ECONorthwest	Regional Economic Forecast Update	Michael Jensen	2015-01	06/26/14	07/28/14	\$25,000	\$25,000	09/30/15
Hint Media	Update & Enhance Trans. Projects Online Apps Services	Chris Peak	2015-07	12/04/14	01/22/15	\$35,000	\$35,000	09/30/15
IBI Group	Regional Intelligent Trans Systems Update	Robin Mayhew	2015-02	03/27/14	08/05/14	\$30,000	\$28,642	08/31/15

Communication: Completed Contracts (Information/Discussion Items)

**Puget Sound Regional Council  
GRANT STATUS REPORT**

<b>Active Grants</b>									
<b>Granting Agency</b>	<b>Description</b>	<b>Project Lead</b>	<b>Project Number</b>	<b>Grant Amount</b>	<b>Expended as of 12/31/18</b>	<b>Remaining to be Expended</b>	<b>Billed as of 1/31/19</b>	<b>Remaining to bill</b>	<b>Grant Period</b>
FHWA Carry Forward Funding FY17	Regional Planning	Diana Lauderbach	Multiple	2,305,739.11	2,305,739.11	-	2,305,739.11	-	7/1/16 - TBD
FHWA Funding FY18	Regional Planning	Diana Lauderbach	Multiple	4,315,294.93	4,315,294.93	-	4,315,294.93	-	7/1/17 - TBD
FHWA Funding FY19/20 (thru 9/30/19)	Regional Planning	Diana Lauderbach	Multiple	5,519,274.07	28,882.67	5,490,391.40	28,882.67	5,490,391.40	7/1/18 - TBD
<b>total FHWA</b>				<b>12,140,308.11</b>	<b>6,649,916.71</b>	<b>5,490,391.40</b>	<b>6,649,916.71</b>	<b>5,490,391.40</b>	
FTA 5303 Carry Forward Funding FY17	Regional Planning	Diana Lauderbach	Multiple	335,613.44	335,613.44	-	335,613.44	-	7/1/16 - TBD
FTA 5303 Funding FY18	Regional Planning	Diana Lauderbach	Multiple	1,591,806.35	1,243,408.68	348,397.67	1,243,408.68	348,397.67	7/1/17 - TBD
FTA 5303 Funding FY19 (thru 9/30/18)	Regional Planning	Diana Lauderbach	Multiple	453,472.74	-	453,472.74	-	453,472.74	7/1/18 - TBD
<b>total FTA 5303</b>				<b>2,380,892.53</b>	<b>1,579,022.12</b>	<b>801,870.41</b>	<b>1,579,022.12</b>	<b>801,870.41</b>	
RTPO FY18	Regional Planning	Diana Lauderbach	Multiple	693,310.00	693,310.00	-	693,310.00	-	7/1/17 - 6/30/18
RTPO FY19	Regional Planning	Diana Lauderbach	Multiple	693,310.00	343,788.65	349,521.35	343,788.65	349,521.35	7/1/18 - 6/30/19
<b>total RTPO</b>				<b>1,386,620.00</b>	<b>1,037,098.65</b>	<b>349,521.35</b>	<b>1,037,098.65</b>	<b>349,521.35</b>	
FTA 5307 Regional Transit Planning*	Regional Planning	Diana Lauderbach	Multiple	2,249,999.00	1,207,822.00	1,042,177.00	1,207,822.00	1,042,177.00	7/1/17 - 12/31/19
STP	Regional Planning	Diana Lauderbach	Multiple	1,500,000.00	984,847.92	515,152.08	984,847.92	515,152.08	1/19/18 - 6/30/19
EPA Healthy Watersheds Grant**	Regional Planning	Erika Harris	001.12.0.0	200,000.00	179,870.14	20,129.86	179,870.14	20,129.86	10/1/16 - 6/30/20
EDA Planning Grant	Regional Planning	Jason Thibedeau	Multiple	200,000.00	180,311.00	19,689.00	175,000.00	25,000.00	4/1/17 - 3/31/19
FTA 5310 Special Needs Transportation	Regional Planning	Gil Cerise	002.39.0.0	200,000.00	114,077.00	85,923.00	114,077.00	85,923.00	10/1/17 - 6/30/19
FAA Grant	Airport Improvement	Ben Bakkenta	000.50.3.0	1,641,362.00	16,352.69	1,625,009.31	16,352.69	1,625,009.31	9/17/18 - 6/30/21
<b>21,899,181.64</b>								<b>9,955,174.41</b>	
<b>Recently Completed</b>									
WSDOT - Remix	Transit Coordination	Gil Cerise	002.00.0.0	351,000.00	351,000.00	-	351,000.00	-	3/31/16 - 6/30/18
EDA - Economic Adjustment Assist/IMCP	Regional Planning	Jerry Harless	003.04.0.0	200,000.00	198,163.46	1,836.54	198,163.46	1,836.54	7/1/15 - 12/31/17
SHRP2 Grant	IAP	Craig Helmann	004.13.0.0	65,000.00	62,175.00	2,825.00	62,175.00	2,825.00	1/1/15 - 12/31/17
FTA 5307 FY15-16 LC3	Regional Planning	Diana Lauderbach	Multiple	666,667.00	666,667.00	-	666,667.00	-	7/1/15 - 6/30/18
FTA 5307 FY15-16 LC3 Part B	Regional Planning	Diana Lauderbach	Multiple	1,333,333.00	1,333,333.00	-	1,333,333.00	-	7/1/15 - 6/30/18
WSDOT Local - Transportation Futures	Transportation Futures	Ben Bakkenta	002.52.0.0	1,229,000.00	1,227,804.98	1,195.02	1,227,804.98	1,195.02	7/16/14 - 6/30/17
EDA Planning Grant	Regional Planning	Josh Brown	Multiple	100,000.00	100,000.00	-	100,000.00	-	4/1/16 - 3/31/17
FTA 5310 Special Needs Transportation	Regional Planning	Diana Lauderbach	002.39.0.0	100,000.00	100,000.00	-	100,000.00	-	4/1/16 - 3/31/17

**Communication: Grant Status Report (Information/Discussion Items)**



## Puget Sound Regional Council

### INFORMATION ITEM

February 21, 2019

**To:** Operations Committee  
**From:** Josh Brown, Executive Director  
**Subject:** **New Employee Status Report**

The Regional Council has one new employee:

Communications Department

**Choo Ling Khoo** – Associate Graphic Designer

For more information, please contact Thu Le at 206-464-6175 or [tle@psrc.org](mailto:tle@psrc.org).