



# Puget Sound Regional Council

## Regional Project Evaluation Committee (RPEC)

July 27, 2018 • 9:30 – 11:00a.m.

PSRC Board Room • 1011 Western Avenue, Suite 500 • Seattle, WA 98104

- 9:30 1. **Introductions and Announcements** – *Don Cairns, Chair*
2. **Public Comment**
3. **Approve Meeting Summary for April 27, 2018\***
4. **Transportation Policy Board Debrief**  
The 'At Work' report for the Transportation Policy Board meeting on Thursday, July 12, 2018 is available on the PSRC website at <https://www.psrc.org/tpb-meetings>
- 9:45 5. **Discussion: 2018 Project Delivery Debrief**  
The committee will be briefed on the status of the 2018 delivery target. In addition, information regarding ongoing delivery issues as well as emerging issues will be provided for discussion.
- 10:15 6. **Discussion: 2018 Project Selection Process Debrief**  
Staff will brief the committee on the status of project recommendations, scheduled for approval by PSRC's Executive Board on July 26. Discussions will begin to debrief the 2018 project selection process, in particular regarding new or revised features such as project readiness, funding caps, and balancing by year.
- 10:40 7. **Information: Long-Range Planning Efforts**  
a. Regional Transportation Plan Implementation – Staff will provide a report on the implementation efforts underway or to be initiated from the recently adopted Regional Transportation Plan.  
b. VISION 2050 – the process to update VISION and plan for growth to 2050 has begun; more information, including the scoping report and schedule, may be found on PSRC's website at <https://www.psrc.org/vision>.
- 10:50 8. **Other Business**
9. **Next Meeting:**  
Friday, August 24, 2018, 9:30-11:00 a.m., PSRC Board Room
- 11:00 10. **Adjourn**

\*Supporting materials attached

For more information, contact Kelly McGourty, Senior Program Manager, at (206) 971-3601 or [kmcgourty@psrc.org](mailto: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.

# Regional Project Evaluation Committee..... **at Work**

**April 27, 2018**

1011 Western Avenue, Suite 500 • Seattle, WA 98104 • 206-464-7090 • fax 206-587-4825 • psrc.org

## Members and Alternates Represented at the Table

(See attached Attendance Roster)

## Other Guests and Alternates (for all or part of the meeting):

Diane Lenius – City of Poulsbo; Jack Bartman – City of Bothell; Don Ranger – City of Shoreline; Michael Hornstvedt – City of Bremerton; Emily Mannetti – Gateway Program

**PSRC Staff:** *Kelly McGourty, Monica Adkins, Kathryn Johnson*

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## **Introductions, Public Comment, and Announcements**

There were no public comments.

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## **Approval of Meeting Summary**

The summary for the January 26, 2018 RPEC meeting was approved as submitted.

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## **Transportation Policy Board Debrief**

The 'At Work' report for the Transportation Policy Board meeting on Thursday, April 12, 2018 is available on the PSRC website at: <https://www.psrc.org/tpb-meetings>

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## **Discussion/Action: Contingency List Recommendations and 2018 Rebalancing**

Kelly McGourty, PSRC, presented information on the amount of returned funds and obligation date extensions and the impact to the 2018 FHWA delivery target. Kelly provided a status of the rebalancing efforts and the plan for meeting the target. In addition, information was provided on the redistribution of 2020 funds to the adopted contingency list. A motion was made and seconded to recommend funding to three projects on the regional contingency list to the Transportation Policy Board and it was unanimously approved.

*For more information, contact Kelly McGourty, (206) 971-3601*

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## **Other Business**

There was no other business.

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## **Adjourn**

The meeting adjourned at approximately 9:20 am.

2018 FHWA Regional Project Presentations began at approximately 9:25am – 3:30pm.

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## **Next Meeting – 2018 FHWA Regional Project Recommendations:**

Thursday, May 24, 2018, 9:00 a.m.-5:00 p.m.

Friday, May 25, 2018, 9:00 a.m.-5:00 p.m., if needed

# RPEC Attendance Roster (Members and Alternates at the Table)

Date: April 27, 2018 9:00am - 9:30am

**NOTE: Members are invited to sit at the table and vote. Alternates may sit at the table and vote when the member is absent. All other Alternates and Guests are invited to attend and sit in the gallery. This roster is for attendance purposes only and should be marked by all members and alternates present at the table, regardless of voting status.**

Jurisdiction		Name	Jurisdiction		Name
King County (3)	<input checked="" type="checkbox"/>	Paul Carlson	Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick
	<input checked="" type="checkbox"/>	Peter Heffernan		<input checked="" type="checkbox"/>	Steve Thomsen
	<input checked="" type="checkbox"/>	Susan Oxholm			Janice Fahning (Alt.)
		Jay Osborne (Alt. 1)			Max Phan (Alt.)
		Bill Greene (Alt. 2)			Steve Dickson (Alt.)
Seattle (3)	<input checked="" type="checkbox"/>	Jim Stormont	Everett (1)	<input checked="" type="checkbox"/>	Richard Tarry
	<input checked="" type="checkbox"/>	Sara Walton			Melinda Adams (Alt.)
		Jude Willcher	Other Cities/Towns (2)	<input checked="" type="checkbox"/>	Eddie Low, Bothell
		David Conway (Alt.)			VACANT
		Kristen Simpson (Alt.)			Rob English, Edmonds (Alt.)
	<input checked="" type="checkbox"/>	Ben Smith (Alt.)			Kamal Mahmoud, Mill Creek (Alt.)
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller	WSDOT-NW Region (1)	<input checked="" type="checkbox"/>	Azim Sheikh-Taheri
		Mia Waters (Alt.)			Charles Prestrud (Alt.)
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Don Cairns, Chair, Redmond	WSDOT-Oly Region (1)	<input checked="" type="checkbox"/>	Neal Campbell
		Maiya Andrews, Buriem			JoAnn Schueler (Alt.)
		Daniel Marcinko, Snoqualmie	WSDOT-Pub Transp (1)		Stan Suchan
	<input checked="" type="checkbox"/>	Jim Seitz, Renton			Don Chartock (Alt.)
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn	WSDOT-WS Ferries (1)		Rick Singer
	<input checked="" type="checkbox"/>	Chad Bieren (Alt.), Kent			Leslie Rifkin (Alt. 1)
		Sheldon Lynne (Alt.), Issaquah		<input checked="" type="checkbox"/>	Krishan Aggarwal (Alt. 2)
		Nytasha Sowers (Alt.), Shoreline			John Bernhard (Alt. 3)
	Joel Pfundt (Alt.), Kirkland	Kitsap Transit (1)		Steffani Lillie	
	VACANT (Alt.)			Jeff Davidson (Alt.)	
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte	Pierce Transit (1)	<input checked="" type="checkbox"/>	Barb Hunter
		Jeff Shea (Alt.)			Darin Stavish (Alt.)
Bremerton (1)	<input checked="" type="checkbox"/>	Tom Knuckey	Community Transit (1)	<input checked="" type="checkbox"/>	Melissa Cauley
		Shane Weber (Alt. 1)			Kathryn Rasmussen (Alt.)
		Milenka Hawkins-Bates (Alt. 2)	King County Metro (1)		Lauren Craig
	Chal Martin (Alt. 3)			Matt Hansen (Alt. 1)	
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Barry Loveless, Bainbridge Island	Sound Transit (1)	<input checked="" type="checkbox"/>	Chester Knapp (Alt. 2)
		Mark Dorsey (Alt), Port Orchard			
	<input checked="" type="checkbox"/>	Diane Lenius (Alt), Poulsbo			Monica Overby (Alt.)
Pierce County (2)		Letticia Neal		<input checked="" type="checkbox"/>	Kirste Johnson (Alt.)
		Brian Stacy	Port of Seattle (1)	<input checked="" type="checkbox"/>	Geri Poor
	<input checked="" type="checkbox"/>	Matt Graves (Alt.)			Bryan McFarland (Alt.)
	<input checked="" type="checkbox"/>	Chnt Ritter (Alt.)	Port of Tacoma (1)	<input checked="" type="checkbox"/>	Deirdre Wilson
Tacoma (2)		Josh Diekmann			Jason Jordan (Alt.)
	<input checked="" type="checkbox"/>	Dan Soderlind	Port of Everett (1)		Graham Anderson
		Dana Brown (Alt.)			John Klekotka (Alt.)
	<input checked="" type="checkbox"/>	Brennan Kidd (Alt.)	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Fred Salisbury
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Russ Blount, Vice Chair, Fife			Arne Bakker (Alt.)
		Mark Burlingame (Alt.), Steilacoom	PSCAA (1)		VACANT
					Amy Fowler (Alt.)
			Suquamish Tribe (1)		Bob Gatz
					VACANT (Alt.)
			Muckleshoot Tribal Cncl (1)		VACANT
					VACANT (Alt.)
			Puyallup Tribe (1)		VACANT
					VACANT (Alt.)
			<b>NON-VOTING</b>		Peter Dane - BPAC Chair
					Shawn Phelps-BPAC V-Chair (Alt.)
					Jim Bloodgood - RTOC Co-Chair
					Ali Eghtedari - RTOC Co-Chair (Alt.)
					Jennifer Hass- TDM SC Chair
					Carol Cooper - TDM SC Vice Chair (Alt.)