



Puget Sound Regional Council

Regional Project Evaluation Committee (RPEC)

June 23, 2017 • 9:30 – 11:00 a.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 28, 2017***
4. **Transportation Policy Board Debrief**
The 'At Work' reports for the Transportation Policy Board meetings on Thursday, May 11 and Thursday, June 8, 2017 are available on the PSRC website at <http://www.psrc.org/about/boards/tpb/tpb-at-work/>.
- 9:40 5. **Discussion: Regional Asset Management Proposal**
Staff will provide a report to the committee on the work of the Transportation 2040 Maintenance and Preservation Working Group, and ask for feedback on a proposal to the Board for a regional asset management program.
- 10:15 6. **Discussion: 2018-2020 TIP Balancing**
Staff will report on the final resolution achieved in May on the balancing of projects to the estimated annual obligation authority and apportionment for FFY 2018-2020. Staff will also begin discussions with the committee on next steps to develop a process for addressing any necessary adjustments to project placements moving forward, should projects be delayed or return funds in any given year.
- 10:35 7. **Discussion: 2018 Project Selection Process**
Staff will provide a draft schedule on the work to prepare for the 2018 project selection process, and identify key topic areas for committee discussion.
- 10:50 8. **Information Item: Transportation Alternatives Program**
Staff will provide information on the draft schedule for the TAP competition to be held later this year.
- 10:55 9. **Other Business**
10. **Next Meeting:**
July 28, 2017, **9:30-11:30 a.m.**, PSRC Board Room (*note proposed time extension*)
- 11:00 11. **Adjourn**

*Supporting materials attached

For more information, contact Kelly McGourty, Program Manager, 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.