



Puget Sound Regional Council

## Regional Project Evaluation Committee Agenda

**Date:** Friday, June 28, 2019 from 9:30 a.m.-11:00 a.m.

**Location:** PSRC Board Room, 1011 Western Avenue, Suite 500, Seattle, WA 98104

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**1. Introductions and Announcements (9:30)** – *Don Cairns, Chair*

**2. Approve Meeting Summary for May 24, 2019\***

**3. Transportation Policy Board Debrief (9:40)**

The 'At Work' report for the Transportation Policy Board meeting on Thursday, June 13, 2019 is available on the PSRC website at <https://www.psrc.org/tpb-meetingsInformation>:

**4. Discussion: Next Steps for Project Delivery and Project Tracking (9:45)**

Staff will discuss next steps for the Project Delivery Working Group, including potential revisions for the 2020 project selection process and potential future updates to the Project Tracking policies. The schedule for any necessary rebalancing of 2020-2022 funding, and the potential for future contingency actions, will also be discussed.

**5. Discussion: Maintenance and Preservation Data (10:05)**

Staff will provide a report on PSRC's work to improve the collection and analysis of maintenance and preservation data.

**6. Discussion: 2020 Project Selection Process (10:30)\***

The committee will continue discussions on the key topics within the *Policy Framework for PSRC's Federal Funds*. Staff will review the schedule for the 2020 project selection process, including the timeline for committee discussion and feedback to the Project Selection Task Force.

**7. Information: 2019 Rural Town Centers and Corridors Grant Program (10:50)**

Staff will provide a brief report on the status and schedule of this year's RTCC program.

**8. Other Business (10:55)**

## **9. Information Item\***

October 4, 2019 Regional TOD Event Save the Date Flyer

**10. Next Meeting: July 26, 2019: 9:30 a.m. – 11:00 a.m.**

**11. Adjourn (11:00)**

\*Supporting materials attached

For more information, contact Kelly McGourty, Director of Transportation Planning, at (206) 971-3601 or [KMcGourty@psrc.org](mailto:KMcGourty@psrc.org).

### **Other Formats:**

- Sign language, and communication material in alternative formats, can be arranged given sufficient notice by calling 206-464-7090, 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