Regional Project Evaluation Committee Meeting Summary

Date: March 22, 2019
Location: PSRC Board Room, 1011 Western Avenue, Suite 500, Seattle, WA 98104

Introductions and Announcements
Don Cairns, Chair, welcomed everyone at 9:30 a.m. Self-introductions were provided around the room and on the phone. Two retirements were announced: Neal Campbell from WSDOT Olympic Region Local Program, and Dan Soderlind from the City of Tacoma.

Approval of Meeting Summary
The summary for the February 22, 2019 RPEC meeting was approved as submitted.

Transportation Policy Board Debrief
The ‘At Work’ report for the Transportation Policy Board meeting on Thursday, March 14, 2019 is available on the PSRC website at: https://www.psrc.org/tpb-meetings.

Discussion: Project Tracking, Delivery and Rebalancing
Kelly McGourty and Ryan Thompto, PSRC, provided an update on the work to date to achieve the 2019 delivery target. The current status of returns and deobligations as of February 28 was provided, as was the status of extension requests as of March (due April 1). It was reported that the Project Delivery Working Group has been discussing options for potential actions to meet the estimated gap to meet the 2019 target. The draft schedule was then reviewed, which included continued evaluation of options and analysis of available projects, with a recommendation to RPEC to meet the 2019 delivery with any necessary funding actions by May 2019. In June the PSRC board would take action, and any new funding would have a mid-July obligation deadline.

For more information, contact Kelly McGourty, 206-971-3601 or Ryan Thompto, 206-464-7122.

Discussion: Project Selection – Focus on Preservation
Kelly McGourty provided a summary of the background information and data used in prior project selection processes related to the preservation set-aside, including the established regional parameters. The committee then heard presentations from
Snohomish County and the City of Sumner regarding their maintenance and preservation programs.

The committee discussed the current set-aside program, ongoing challenges, and competing priorities among project types. Additional data requested included a definition of the term “preservation,” and expenditure comparisons between PSRC funds and all other investments. Future discussions will be held on the set-aside as part of the preparations for the next project selection process.

For more information, contact Kelly McGourty, 206-971-3601 or Ryan Thompto, 206-464-7122.

Other Business

Don Cairns, Chair, thanked the RPEC Project Delivery Working Group for the work they have been doing for the committee.

Adjourn

The meeting adjourned at 11:00 a.m.

Members and Alternates Represented at the Table

See attached attendance roster.

PSRC Staff and Other Guests Present

Monica Adkins, PSRC; *Maiya Andrews – City of Burien; Chad Bieren, City of Kent; *Kyle Butler, City of Kirkland; Bryan Dias, WSDOT; Eric Irelan, King County Metro; Kathryn Johnson, PSRC; *Diane Lenius – City of Poulsbo; Kelly McGourty, PSRC; *Larissa Polanco – City of Duvall; Ryan Thompto, PSRC; *Mia Waters – City of Bellevue.

*via remote participation