Transportation Policy Board
Thursday, September 13, 2018 • 9:30 AM – 11:30 AM
PSRC Board Room • 1011 Western Avenue, Suite 500, Seattle, WA 98104

The meeting will be streamed live over the internet at www.psrc.org

1. Call to Order (9:30) - Councilmember Rob Johnson, Chair
2. Report of the Chair
3. Communications and Public Comment
4. Director’s Report
5. Consent Agenda (9:50)
   a. Approve Minutes of Transportation Policy Board Meeting held July 12, 2018
   b. Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP)
6. Action Item (9:55)
7. Discussion Item (10:10)
   a. Discussion of Remaining Federal Performance Targets -- Craig Helmann and Pavithra Parthasarathi, PSRC
8. Discussion Item (10:50)
   a. I-5 System Partnership Update -- Robin Mayhew, WSDOT
9. Discussion Item (11:10)
   a. Snohomish County Preservation and Maintenance Program -- Steve Thomsen and Doug McCormick, Snohomish County
10. Next Meeting: October 11, 2018, 9:30 - 11:30 a.m., PSRC Board Room
    Major Topics for October:
    -- Recommend adoption of 2019-2022 Regional TIP
    -- Recommend adoption of Remaining Federal Performance Targets
    -- Report on Federal Certification
11. Adjourn (11:30)

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; 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. 中文 | Chinese, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese Call 206-587-4819.
MINUTES OF THE
TRANSPORTATION POLICY BOARD
July 12, 2018

[To watch a video of the meeting and hear the full discussion, please go to: http://psrcwa.iqm2.com/Citizens/Default.aspx.]

CALL TO ORDER

The meeting was called to order at 9:33 a.m. by Councilmember Rob Johnson, Chair.

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board:
- Alex Tsimerman, StandUP-America
- Marguerite Richard
- Paul W. Locke

STAFF REPORT

Kelly McGourty, Senior Program Manager–Transportation Planning, shared that PSRC recently completed a required certification review with our federal partners. The review was very positive. Information from the review will be shared at an upcoming TPB meeting.

CONSENT AGENDA

a. Approval of Minutes of Transportation Policy Board Meeting held June 14, 2018
b. Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP)
c. Recommend Full Certification of the Comprehensive Plan for Eatonville
d. Recommend Certification of the University Place Regional Growth Center Subarea Plan

ACTION: The motion was made by Councilmember Kate Kruller and seconded by Councilmember Bek Ashby to adopt the Consent Agenda. The motion passed.
RECOMMEND APPROVAL OF THE 2018 ADJUSTMENT OF PSRC’S FEDERAL TRANSIT ADMINISTRATION FUNDS AND DISTRIBUTION OF FUNDS TO THE FTA REGIONAL CONTINGENCY LIST OF PROJECTS

During the project selection process, PSRC’s federal funds are programmed in advance based on estimates. The Federal Transit Administration (FTA) requires PSRC to review estimates with the actual federal fiscal year allocation each year and make adjustments to projects. The action before the board is regarding 2018 FTA funds, which were awarded to projects during the 2016 project selection process. An additional $38.8 million in 2018 FTA funds is available for distribution to projects. Attachments in the packet provided overviews of funding adjustments by transit agency and recommended adjustments to projects, including additional funding for projects on the adopted regional FTA contingency list.

Ms. McGourty noted that there are three new projects requesting funds. Per adopted policy, they have been released for public comment. Ms. McGourty shared that there was one project in King County that has not yet been identified for the funds that they have earned. When the project has been identified it will come before the board.

**ACTION:** The motion was made by Councilmember Mike Todd and seconded by Mayor Dana Ralph to recommend that the Executive Board approve the adjustments and $38.8 million in additional FFY 2018 FTA funds to the list of projects as shown in Attachment B. The motion passed.

RECOMMEND APPROVAL OF PROJECTS PROPOSED FOR PSRC’S 2021-2022 FEDERAL HIGHWAY ADMINISTRATION AND FEDERAL TRANSIT ADMINISTRATION FUNDS

Ms. McGourty provided an overview of PSRC’s 2018 project selection process. Policies and procedures for conducting the competitive processes were adopted in February as part of the 2018 Policy Framework for PSRC’s Federal Funds.

Ms. McGourty provided highlights from the projects being recommended, detailing major project types, the various phases being recommended, the relationship to regional policies and project funding partnerships. Ms. McGourty shared that PSRC is working on a web map to display all funded projects and provide further information. She also shared details from specific projects being recommended.

Following approval by the TPB, the Executive Board will act on project recommendations at their meeting on July 24. Staff will prepare the new 2019-2022 Transportation Improvement Program (TIP), and the TPB will be asked to release the draft TIP for public comment in September. The board will receive public comments in October and be asked to adopt the new TIP.

**ACTION:** The motion was made by Councilmember Paul Roberts and seconded by Councilmember Kate Kruller to recommend Executive Board approval of the projects recommended for PSRC’s federal funds as identified in Attachments A through D, including the prioritized contingency lists of projects should additional funds become available prior to the next project selection process. The motion passed.

REGIONAL FUNDING PARTNERS: TRANSPORTATION IMPROVEMENT BOARD (TIB)

Ashley Probart, TIB Executive Director, explained that the TIB funds transportation projects throughout the state. Many of the projects funded by PSRC are supported with other sources of funds, included TIB funds. Mr. Probart provided an overview of the sources of funding for TIB,
and described the various grant processes conducted. Greg Armstrong, TIB Project Engineer, provided information and advice for jurisdictions applying for funding. Mr. Probart provided information on trends and challenges currently experienced by projects. PSRC and TIB committed to working together to discuss opportunities for further collaboration and streamlining.

**ADJOURN**

The meeting adjourned at 11:03 a.m.
TPB MEMBERS & ALTERNATES PRESENT

Councilmember Bek Ashby, Other Cities & Towns in Kitsap County
Councilmember Claudia Balducci, King County
Councilmember Chris Beale, City of Tacoma
Rob Berman, Seattle Metropolitan Chamber of Commerce
Russ Blount, Regional Project Evaluation Committee (Alt.)
Commissioner Ryan Calkins, Ports
Councilmember John Clauson, Local Transit–Kitsap County (via remote)
Mayor Michael Courts, Pierce County Cities & Towns (Alt.)
Deputy Mayor Davina Duerr, Other Cities & Towns in King County (Alt.)
Mayor Becky Erickson, Local Transit – Kitsap County, Vice Chair
Dan Gatchet, Freight Mobility Strategic Investment Board
Councilmember Kevin Gorman, Metropolitan Center–Bremerton
Representative Mia Gregerson, House Transportation Committee (via remote)
Jesse Hamashima, Regional Staff Committee (Alt.)
Councilmember Rob Johnson, City of Seattle, Chair
Councilmember Kate Kruller, Other Cities & Towns in King County
Mayor Ron Lucas, Other Cities & Towns in Pierce County
Councilmember Ryan Mello, Local Transit – Pierce County
Kelsey Mesher, Transportation Choices Coalition
Councilmember Debora Nelson, Other Cities & Towns in Snohomish County (via remote)
Trinity Parker, Transportation Operators Committee
Mayor Mary Lou Pauly, Other Cities & Towns in King County (Alt.)
Mayor Dana Ralph, Other Cities & Towns in King County
Dave Ramsay, WA State Transportation Improvement Board
Janet Ray, AAA Washington
Councilmember Paul Roberts, Metropolitan Center–Everett/Puget Sound Clean Air Agency
Councilmember Jennifer Robertson, Metropolitan Center–Bellevue
Councilmember Mike Todd, Local Transit – Snohomish County (Alt.)
Councilmember Benson Wong, Other Cities & Towns in King County (Alt.)
John Wynands, WSDOT (Alt.)

TPB MEMBERS ABSENT (*alternate present)

Commissioner Shiv Batra, WA State Transportation Commission
*Don Cairns, Regional Project Evaluation Committee
John Daniels, Jr., Muckleshoot Indian Tribe
Doug DeForest, Thurston Regional Planning Council
Anne Eskridge, University of Washington
Senator Joe Fain, Senate Transportation Committee
Commissioner Robert Gelder, Kitsap County
Senator Steve Hobbs, Senate Transportation Committee
Jefferson Ketchel, Snohomish Health District
Councilmember Kathy Lambert, King County
Councilmember Joe McDermott, Local Transit–King County
Dan McKisson, ILWU Local 19
*Secretary Roger Millar, WSDOT
Councilmember Jay Mills, The Suquamish Tribe
**TPB MEMBERS ABSENT (*alternate present) continued**

Councilmember Mike O'Brien, City of Seattle  
Commissioner Helen Price Johnson, Island County  
Councilmember Doug Richardson, Pierce County  
*Councilmember Terry Ryan, Local Transit – Snohomish County  
Andrew Strobel, Puyallup Tribe of Indians  
Blake Trask, Cascade Bicycle Club  
*Chip Vincent, Regional Staff Committee  
*Mayor Amy Walen, Other Cities & Towns in King County  
Councilmember Stephanie Wright, Snohomish County

**GUESTS and PSRC STAFF PRESENT -**  
(As determined by signatures on the Attendance Sheet and documentation by staff)

June Devoll, Community Transit  
Eric ffitch, Port of Seattle  
Peter Heffernan, King County  
Eric Irelan, King County  
Will Knedlik, Washington State Good Roads & Transportation Assn.  
Paul W. Locke  
Kelly McGourty, PSRC  
Phil Miller, University of Washington  
Alec More, HDR  
Casey Moreau, PSRC  
Ian Munce, City of Tacoma  
Brian Parry, Sound Cities Association  
Marguerite Richard, Seattle Poverty Action Network  
Joann Schueler, WSDOT  
Amy Shumann, Public Health Seattle-King County  
Alex Tsimerman, AlexforAmerica.com  
Jude Willcher, Seattle DOT  
Lacey Jane Wolfe, City of Bellevue
CONSENT AGENDA

September 6, 2018

To: Transportation Policy Board

From: Kelly McGourty, Director, Transportation Planning

Subject: Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP)

IN BRIEF

Four agencies submitted eight projects this month for routine amendment into the Regional TIP. These projects are summarized in Exhibit A. These projects were awarded local, state and federal funding through various processes, such as Connecting Washington funds managed by the Washington State Department of Transportation. PSRC staff reviewed the projects for compliance with federal and state requirements, and consistency with VISION 2040 and the Regional Transportation Plan.

RECOMMENDED ACTION

The Transportation Policy Board should recommend Executive Board adoption of an amendment to the 2017-2020 Regional TIP to include the projects as shown in Exhibit A.

DISCUSSION

Under the Fixing America’s Surface Transportation (FAST) Act, PSRC has project selection authority for all projects programming regional funds from the Federal Highway Administration (FHWA) - Surface Transportation Block Grant Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) - and Federal Transit Administration (FTA) - Urbanized Area Formula Program (5307), State of Good Repair (5337), Bus and Bus Facilities Formula (5339), and Enhanced Mobility of Seniors and Individuals with Disabilities (5310).

While PSRC does not have project selection authority for other types of federal, state, or local funds, the Executive Board does have responsibility for adding these projects to the Regional TIP. Each project must comply with requirements regarding plan consistency, air quality, and financial constraint. The attached Exhibit A illustrates the action needed to amend the Regional TIP.

Doc ID 2351
The recommended action would approve the TIP amendment request based on a finding of consistency with VISION 2040, the Regional Transportation Plan, and the air quality conformity determination of the Regional TIP. Approval is also based on a determination that funding is reasonably expected to be available to carry out the project. Information describing plan consistency, air quality conformity, and the funding basis for approving the request is described further below.

**Consistency with VISION 2040 and the Regional Transportation Plan**

The projects recommended for action were reviewed by PSRC staff and have been determined to be consistent with the multicounty policies in VISION 2040 and the Regional Transportation Plan.

**Air Quality Conformity**

The projects in Exhibit A were reviewed and it has been determined that a new air quality analysis and conformity determination is not required because each project falls into one or more of the following categories:

- It is exempt from air quality conformity requirements.
- It is an existing project already included in the current air quality modeling.
- It is a non-exempt project not able to be included in the regional model.

**Funding Reasonably Expected to be Available**

For the projects in Exhibit A, PSRC confirmed that the funds are reasonably expected to be available.

**PSRC’s Project Tracking Policies**

Detailed below is one request for modification to PSRC’s FTA funds for this amendment. The modification was found to be consistent with PSRC’s project tracking policies and was reviewed and recommended by the Transportation Operations Committee (TOC) at its meeting on August 22, 2018.

Everett Transit (ET) requests two redistributions: $120,851 of Seattle-Tacoma-Everett (STE) Urbanized Area FFY 2018 Earned Share 5339 funds, and $1,282,298 in FFY 2019 Earned Share 5307 funds, between the projects identified below. The redistribution request of FFY 2018 5339 funds would move funding from the *Transit Revenue Vehicles* project to a new project for *Passenger Amenities* which will fund the refurbishment and replacement of bus shelters at Everett Station. There is enough remaining funding available in the *Transit Revenue Vehicles* project to complete the existing project scope. The redistribution request of FFY 2019 5307 funds would move funding from the *Preventive Maintenance for Vehicle Fleet* project to a new project to fund the preliminary engineering and design of a new operations base. There is currently enough funding to maintain the same level of preventive vehicle maintenance through 2019, so there will be no impact to the existing project scope.

**Federal Fund Source Descriptions**

The following is a list of state and federal funding sources that are referenced in Exhibit A.

- **CWA** State Connecting Washington Account.
STP (BR)  Bridge program for bridges on public roads.
HSIP  WSDOT-managed Highway Safety Improvement Program.
5307(h)  Federal Transit Administration passenger ferry program.
5307(Urban)  Federal Transit Administration urbanized area formula program.
5339  Federal Transit Administration bus and bus facilities program.

For more information, please contact Ryan Thompto at (206) 464-7122 or rthompto@psrc.org.

Attachments:
Exhibit A
<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Project Title and Work Description</th>
<th>Funding</th>
<th>PSRC Action Needed</th>
<th>New Project/Phase</th>
<th>UPWI Other Amenities</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Covington</td>
<td><strong>Covington Connector</strong>&lt;br&gt;New project adding Right of Way and Construction funds to widen SR-516 from 201st Avenue SE to 207th Avenue SE to accommodate turn lanes for access to 204th Avenue SE, reconstruct 204th Avenue SE from SR-516 to SE 259th Street. Construct a new roadway (LakePointe Boulevard) from the north end of 204th Avenue SE to the SR-18 eastbound on/off-ramps through a proposed development.</td>
<td>$24,000,000 Connecting Washington</td>
<td>$24,000,000 Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Everett Transit</td>
<td><strong>2019 Everett Transit Preliminary Engineering &amp; Design Operations Base</strong>&lt;br&gt;New project adding Preliminary Engineering funds for a fixed route and ADA complementary paratransit operations base.</td>
<td>$1,282,298 Federal 5307(Urban)</td>
<td>$320,575 Local</td>
<td>$1,602,873 Total</td>
<td></td>
</tr>
<tr>
<td>3. Everett Transit</td>
<td><strong>2018 Everett Transit Passenger Amenities</strong>&lt;br&gt;New project funding the refurbishment and/or replacement of bus shelters at Everett Station.</td>
<td>$120,851 Federal 5339</td>
<td>$21,327 Local</td>
<td>$142,178 Total</td>
<td></td>
</tr>
<tr>
<td>4. Renton</td>
<td><strong>Houser Way Bridge - Seismic Retrofit and Painting</strong>&lt;br&gt;New project adding Preliminary Engineering, Right of Way, and Construction funds for bridge preservation, seismic retrofit, and painting.</td>
<td>$2,999,000 Federal STP(BR)</td>
<td>$95,450 Local</td>
<td>$3,094,450 Total</td>
<td></td>
</tr>
<tr>
<td>Sponsor</td>
<td>Project Title and Work Description</td>
<td>Funding</td>
<td>PSRC Action Needed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>---------------------------------------------------------------------------------------------------</td>
<td>------------------------------</td>
<td>--------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Renton</td>
<td>Williams Avenue Bridge - Seismic Retrofit and Painting New project adding Preliminary Engineering, Right of Way, Construction for bridge preservation, seismic retrofit, and painting.</td>
<td>$2,985,000 Federal STP(BR)</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$95,450 Local</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$3,080,450 Total</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. WSDOT Northwest Region</td>
<td>I-90/Eastgate to SR-900 - Corridor Improvements New project adding Preliminary Engineering and Construction funds to reconstruct the existing shoulders, restripe the eastbound and westbound I-90 lanes to create an additional auxiliary lane in each direction between Eastgate and Westlake Sammamish Parkway (WLSP) interchanges, and modifying the westbound I-90 off-ramp to WLSP.</td>
<td>$73,200,000 Connecting Washington</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$73,200,000 Total</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. WSDOT Northwest Region</td>
<td>SR-531/19th Drive NE Vicinity Railroad Crossing Improvements New project adding Preliminary Engineering, Right of Way, and Construction funds for highway-related safety improvements to the railroad crossing.</td>
<td>$3,272,262 Federal HSIP</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$103,638 State</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$3,375,900 Total</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. WSDOT Marine Division</td>
<td>Terminal &amp; Vessel Communication Infrastructure Modernization New project adding Construction funds to replace vessel telecommunications, implement high-speed internet connections at terminals, and replace servers and networks.</td>
<td>$3,500,000 Federal 5307(h)</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$3,500,000 Total</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ACTION ITEM

To: Transportation Policy Board

From: Kelly McGourty, Director, Transportation Planning

Subject: Release Draft 2019-2022 Regional TIP for Public Comment

IN BRIEF

The Draft 2019-2022 Regional Transportation Improvement Program (TIP) has been prepared and is ready to be released for public review and comment. The draft TIP includes the projects approved by the Executive Board in July to receive PSRC’s 2021-2022 Federal Highway Administration and Federal Transit Administration funds, as well as projects with local, state and other federal funds expected to be utilized between 2019 and 2022. The draft TIP document also includes a positive air quality conformity finding, background on the project selection process, an equity analysis, and additional information.

The public comment period for the draft TIP is scheduled for September 13 through October 25, 2018. A summary of comments received to date will be provided at the October 11 Transportation Policy Board meeting, when the final 2019-2022 Regional TIP is scheduled to be recommended for Executive Board approval.

RECOMMENDED ACTION

The Transportation Policy Board should authorize the release and distribution of the Draft 2019-2022 Regional Transportation Improvement Program (TIP) for public review and comment from September 13 through October 25, 2018.

DISCUSSION

The Regional TIP is required under federal and state legislation, and helps to ensure that transportation projects in the region are meeting regional policies and federal and state requirements such as those under the Clean Air Act. The TIP is a four-year program of projects that must be updated at least every four years. In the central Puget Sound region, a new TIP is created after each project selection process for PSRC’s federal funds, which occurs usually every two years. The Regional TIP must contain all projects utilizing federal transportation funds, as well as any regionally significant projects in the region, regardless of funding source.
Documentation on the 2018 project selection process and the development of the new 2019-2022 Regional TIP has been available on PSRC’s website throughout the year. In addition, major action items taken by the boards, such as approval of the 2018 Policy Framework for PSRC’s Federal Funds in February and approval of the recommended projects in July, have been featured in PSRC’s At Work publication, which is sent to board and committee members, legislators, and interested parties.

Consistent with PSRC’s Public Participation Plan, the Draft 2019-2022 Regional TIP is scheduled to be released for a public comment period prior to adoption by the Executive Board. In addition to detailed project information, the draft TIP includes documentation on the project selection process for PSRC’s federal funds, the positive air quality conformity finding of the Regional TIP, an equity analysis, details on the financial information contained in the TIP, and other data. Full documentation is available on PSRC’s website at https://www.psrc.org/our-work/funding/transportation-improvement-program.

Upon action by the Transportation Policy Board, a news release will be sent to local newspapers, and the draft TIP will be provided to major libraries in the region. In addition, an interactive web map is available on PSRC’s website with information on each project, and the ability to view the projects geographically within the context of other data such as the location of regional centers, designated freight routes, demographics and other information. Comments may be made via a comment form on PSRC’s website, by mail, email or fax, or in person at the September 13 and October 11 Transportation Policy Board meetings, and at the Executive Board meeting on October 25.

For more information on the Draft 2019-2022 Regional TIP, please contact Kelly McGourty at (206) 971-3601 or kmcgourty@psrc.org.
DISCUSSION ITEM

To: Transportation Policy Board
From: Kelly McGourty, Director, Transportation Planning
Subject: Discussion of Remaining Federal Performance Targets

IN BRIEF

Per the federal performance based planning provisions of the Fixing America’s Surface Transportation (FAST) Act, states and metropolitan planning organizations (MPOs) such as PSRC are required to adopt performance targets for a variety of measures. States were required to adopt targets by May 2018, and MPOs are required to adopt by November 2018.

In June 2017, the Executive Board adopted the transit asset management targets, and in January 2018 the targets for safety. The board will receive a briefing on the remaining federal targets, which will be presented for adoption in October.

DISCUSSION

The Washington State Department of Transportation (WSDOT) has been working cooperatively with PSRC and other MPOs around the state to develop the statewide targets for the transportation performance measures as required by the FAST Act. As of May 2018, WSDOT has finalized the statewide targets; MPOs are required to either support the proposed statewide targets or to develop their own targets no later than November 16, 2018. In addition to these performance measures under the Federal Highway Administration programs, PSRC has been working closely with the region’s transit agencies on the two performance measures under the Federal Transit Administration programs.

The performance measurement rules under the FAST Act encompass the following categories:

- Safety
- Pavement Condition
- Bridge Condition
- System Performance
- Freight Movement
- Traffic Congestion
- Congestion Mitigation and Air Quality (CMAQ) Improvement Program
• Transit Asset Management
• Transit Safety

Final rules related to each measure above have been released at various dates over the last two years, with the most recent rule on transit safety released in July 2018. Federal guidance on each topic has also been phased, with the most recent guidance released as late as June 2018. Guidance related to the transit safety rule is still pending.

Transit asset management and safety targets have already been adopted by PSRC; the remaining targets are presented for discussion in September, with action scheduled for October (more time is allowed before the transit safety target is due). Staff will present the statewide targets for each of the remaining categories, as well as provide contextual information on the relationship of the targets to current conditions and forecast information from the recently adopted Regional Transportation Plan.

For more information, contact Pavithra Parthasarathi at (206) 971-3277 or pparthasarathi@psrc.org.
DISCUSSION ITEM

To: Transportation Policy Board
From: Kelly McGourty, Director, Transportation Planning
Subject: I-5 System Partnership Update

IN BRIEF

The Washington State Department of Transportation (WSDOT) has brought together stakeholders to participate in the I-5 System Partnership, a collaboration with the goal of establishing regional consensus on priorities for the preservation and redevelopment of the I-5 system. The Partnership has been meeting since March 2018.

The Transportation Policy Board will be provided a briefing on the status of efforts to date and next steps.

DISCUSSION

The State Facilities Action Plan in PSRC’s Regional Transportation Plan identifies the following needs and work programs: an action plan for Interstate 5, including preservation and near-term operational efficiencies; reviewing the High Occupancy Vehicle (HOV) lanes policy; seismic preparedness and retrofit of state facility bridges; and planning for local priority state route projects beyond those funded in Connecting Washington.

The I-5 System Partnership was formed with a diverse group of stakeholders from around the region, and has held monthly meetings beginning in March of this year. Topics to date have included the mission and overall vision for the system, a near-term action agenda, financial sustainability, and social equity.

At the September 13 board meeting, WSDOT will provide a report on the status of the Partnership to date and key upcoming work.

For more information, please contact Kelly McGourty at 206-971-3601 or kmcgourty@psrc.org.
DISCUSSION ITEM

To: Transportation Policy Board
From: Kelly McGourty, Director, Transportation Planning
Subject: Snohomish County Preservation and Maintenance Program

IN BRIEF

Preservation and maintenance of the transportation system is a foundational policy in PSRC’s Regional Transportation Plan. The plan recognizes the importance of maintaining the existing system, and these investments represent over 50 percent of the plan’s total costs through 2040. This priority is represented in PSRC’s project selection process, as well, with a portion of both PSRC’s Federal Highway Administration and Federal Transit Administration funds set aside for preservation purposes.

To highlight partnerships and other work happening in the region, representatives from Snohomish County will brief the board on the county’s pavement preservation program and their coordination efforts with local jurisdictions throughout the county.

DISCUSSION

In July, representatives from the Transportation Improvement Board provided an overview of their funding programs, including preservation grant processes for urban arterials and small cities. Projects jointly funded by PSRC and TIB were also highlighted, and the importance of partnerships was noted.

In September, representatives from Snohomish County will brief the board on the annual Paving Program and Chip Seal Program. The county coordinates closely with local jurisdictions and utilities to identify partnerships, impacts and potential conflicts with other projects.

For more information, please contact Kelly McGourty at (206) 971-3601 or kmcgourty@psrc.org.