



Puget Sound Regional Council

## **Regional Project Evaluation Committee Agenda**

**Date: March 25, 2022 from 9:30 a.m.-11:00 a.m.**

**Online Meeting Only: Use Zoom Connection Information Provided Below**

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**1. Introductions and Announcements (9:30)**

**2. Approve Meeting Summary for February 25, 2022\***

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

The 'At Work' report for the Transportation Policy Board meeting on Thursday, March 10, 2022 is available on the PSRC website at: <https://www.psrc.org/tpb-meetings>:

**4. Discussion: Project Extensions and Annual Delivery Target (9:45)**

Staff will report on the requested 2022 obligation date extensions, current obligation delivery, and next steps in the rebalancing process over the next few months to ensure the region meets its 2022 annual delivery target.

**5. Discussion: Regional Transportation Plan Public Comments and Board Amendments (10:05)**

Staff will provide an overview of the public comments received on the draft Regional Transportation Plan and the discussions occurring at PSRC's Transportation Policy and Executive Boards. Particular focus will be provided on comments and amendments related to project evaluation and funding.

**6. Discussion: Project Selection Process (10:45)**

A brief status report on the project selection process will be provided.

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

**8. Next Meeting: 2022 Project Selection Presentations: April 21-22, 2022 (Times TBD)**

**9. 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).

## **Zoom Remote Connection Information:**

### **To join audio/video conference:**

<https://psrc-org.zoom.us/j/91021031520?pwd=alQ4TFhoOW9ZdXdheWxjdTNYb243dz09>

### **To join via cellphone (1-touch dial):**

8335480276,,91021031520#,,,,,0#,,101842# US Toll-free

8335480282,,91021031520#,,,,,0#,,101842# US Toll-free

### **To join via phone:**

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 910 2103 1520

Passcode: 101842

## **RPEC Attendees:**

### **Please adhere to a few virtual meeting rules:**

- Please keep your mic muted when not speaking
- Use \*6 to mute/unmute phone
- When watching the meeting via computer and using phone audio, mute your computer's speakers and mic.

**Please Note:** As this is an advisory committee meeting, we ask that interested parties remain in a "listen only" mode during the meeting by keeping their audio muted at all times.

## **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, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, visit <https://www.psrc.org/contact-center/language-assistance>



# Puget Sound Regional Council

## **Regional Project Evaluation Committee Meeting Summary**

**Date: February 25, 2022 from 9:30 a.m.-11:00 a.m.**

**Location: Remote – Online Meeting Only (Zoom Connection)**

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### **Introductions, Review of Meeting Procedures and Announcements**

Doug McCormick, Chair, welcomed everyone at 9:30 a.m. and announced that Amy Fowler, alternate representative for PSCAA, is now the member, and the new alternate for PSCAA is now Kathy Strange. He then took a roll call to confirm the members and alternates present.

### **Approval of Meeting Summary**

The January 28, 2022, RPEC meeting summary was approved as presented.

### **Transportation Policy Board Debrief**

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meeting held Thursday, February 10, 2022. The 'At Work' report for this meeting is available on the PSRC website at: <https://www.psrc.org/tpb-meetings> .

### **Discussion: Project Extensions and Annual Delivery Target**

Kelly reported on the requested 2022 obligation date extensions, current obligation delivery, and next steps in the rebalancing process over the next few months. She said the intention is for RPEC/Countywide Chairs to review the extension requests in March to forward for board approval in April. Next steps will be to work on the rebalancing process and she noted advanced projects or new funding awards as part of that process will have until July 15th for the obligation deadline.

*For more information, contact Kelly McGourty, at [kmcgourty@psrc.org](mailto:kmcgourty@psrc.org) or Kalon Thomas at [kthomas@psrc.org](mailto:kthomas@psrc.org).*

### **Discussion: 2022 Project Selection Process**

Kelly reported that the Call for Projects was released on February 11 and reviewed key dates for the Regional FHWA competition. She reminded the committee that the schedule, materials, application links, resources and guidance documents can be found on the PSRC website on the [FHWA and FTA Regional Funding page](#). She then reviewed the additional funds to distribute from 2021 HIP funding and 2021 CRRSAA FHWA funding as part of 2022 process. She noted that the distribution splits will be finalized in consultation with RPEC/Countywide chairs and then the increased funding levels will be communicated out to prospective sponsors.

Amy Fowler, PSCAA, also announced at this time that PSCAA has determined they will be using only one of their two CMAQ application slots for this Project Selection round. PSCAA will consider brief applications from other agencies for projects that include significant diesel emissions reductions.

*For more information on the PSCAA CMAQ application opening, contact Amy Fowler at [AmyF@psccleanair.gov](mailto:AmyF@psccleanair.gov).*

*For more information on the 2022 Project Selection process, contact Kelly McGourty, at [kmcgourty@psrc.org](mailto:kmcgourty@psrc.org).*

### **Discussion: Bipartisan Infrastructure Bill / Federal Transportation Funding**

Kelly shared information regarding 2022-2026 federal funding that is anticipated to flow through PSRC. She noted there will be an overall increase in funding, including for PSRC formula funding programs, but amounts between the state and MPOs/RTPOs is uncertain at this time. Final information on the FHWA funding split between the state and local agencies (i.e., through MPOs/RTPOs or WSDOT Local Programs) is still to be determined. She noted discussions for this are expected to occur after the Legislative session.

Kelly provided links to government guidance documents for more information that are available on the presentation which can be viewed [here](#).

*For more information, contact Kelly McGourty, at [kmcgourty@psrc.org](mailto:kmcgourty@psrc.org).*

### **Other Business**

There was no other business.

### **Adjourn**

The meeting adjourned at 10:25 a.m.

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### **\*Members and Alternates Present**

See attached attendance roster.

### **\*PSRC Staff, Alternates and Guests Present**

Krish Aggarwal, WSF; Arne Bakker, Port of Bremerton; Tyler Benson, Sound Transit; Jeff Hamlin, City of Snoqualmie; Eric Irelan, King County Metro; Rori Kirkpatrick, City of Sammamish; Michael Kosa, City of Sumner; Catherine Lander, City of Shoreline; Kamal Mahmoud, City of SeaTac; Doug McIntyre, City of Sammamish; Monica Overby, Sound Transit; Jakeh Roberts, City of Monroe; Brian Parry, Sound Cities Association; Brianne Ross, Perteet; Steven Leniszewski, City of Duvall; Jason Van Gilder, City of Sumner; Mia Waters, City of Bellevue; Claire Wendle, Triangle Associates; Desiree Winkler, City of Federal Way

### **PSRC**

Monica Adkins, Jennifer Barnes, Kelly McGourty, Kalon Thomas

*\*All attendees were present via remote participation*

# RPEC Attendance Roster

Date: February 25, 2022 9:30am - 11:00am

Remote/Online Only

**NOTE: Members are invited to sit at the table and vote. Alternates may sit at the table and vote when the member is absent. Please coordinate representation in advance of the meeting. 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"/>	Mary Bourguignon	WSDOT-NW Region (1)	<input checked="" type="checkbox"/>	Azim Sheikh-Taheri
	<input checked="" type="checkbox"/>	Peter Heffernan			<i>Mehrdad Moini (Alt.)</i>
	<input checked="" type="checkbox"/>	John Vander Sluis	WSDOT-Oly Region (1)	<input checked="" type="checkbox"/>	JoAnn Schueler
		<i>Ruth Harvey (Alt.)</i>			<i>Bryan Dias (Alt.)</i>
	<i>Jennifer Knauer (Alt.)</i>	WSDOT-MoM (1)	<input checked="" type="checkbox"/>	Jeff Storrar	
Seattle (3)	<input checked="" type="checkbox"/>		Bill LaBorde		<i>April Delchamps (Alt.)</i>
		Jim Storment	WSDOT-WS Ferries (1)	<input checked="" type="checkbox"/>	John Bernhard
	<input checked="" type="checkbox"/>	Joanna Valencia			<i>Krishan Aggarwal (Alt.)</i>
	<input checked="" type="checkbox"/>	<i>Kyle Butler (Alt.)</i>			<i>Rick Singer (Alt.)</i>
		<i>Allison Schwartz (Alt.)</i>	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie
	<i>Benjamin Smith (Alt.)</i>			<i>Edward Coviello (Alt.)</i>	
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller		<i>Jeff Davidson (Alt.)</i>	
		<i>Mia Waters (Alt.)</i>	Pierce Transit (1)	<input checked="" type="checkbox"/>	Barb Hunter
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent			<i>Tina Lee (Alt.)</i>
	<input checked="" type="checkbox"/>	Joel Pfundt, Kirkland		<i>Lindsey Sehmel (Alt.)</i>	
		Larissa Polanco, Duvall	Community Transit (1)	<input checked="" type="checkbox"/>	Melissa Cauley
	<input checked="" type="checkbox"/>	Jim Seitz, Renton			<i>Kathryn Rasmussen (Alt.)</i>
	<input checked="" type="checkbox"/>	Nyasha Walters, Shoreline	King County Metro (1)	<input checked="" type="checkbox"/>	Tina Rogers
	<input checked="" type="checkbox"/>	<i>Ingrid Gaub, Auburn (Alt.)</i>			<i>Chester Knapp (Alt.)</i>
		<i>Jeff Hamlin, Snoqualmie (Alt.)</i>			<i>Lisa Shafer (Alt.)</i>
		<i>Kamal Mahmoud, SeaTac (Alt.)</i>	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink
		<i>Doug McIntyre, Sammamish (Alt.)</i>			<i>Tyler Benson (Alt.)</i>
	<i>John Mortenson, Issaquah (Alt.)</i>		<i>Kirste Johnson (Alt.)</i>		
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte		<i>Monica Overby (Alt.)</i>	
		<i>Joe Rutan (Alt.)</i>	Port of Seattle (1)	<input checked="" type="checkbox"/>	Geri Poor
Bremerton (1)		Shane Weber			<i>Robert Giacometti (Alt.)</i>
	<input checked="" type="checkbox"/>	<i>Ned Lever (Alt. 1)</i>	Port of Tacoma (1)		Deirdre Wilson
	<i>Chris Dimmitt (Alt. 2)</i>			<input checked="" type="checkbox"/>	<i>Christine Wolf (Alt.)</i>
Other Cities/Towns (1)		Diane Lenius, Poulsbo	Port of Everett (1)	<input checked="" type="checkbox"/>	Maija Lampinen
		<i>Mark Dorsey, Port Orchard (Alt.)</i>			<i>John Klekotka (Alt.)</i>
Pierce County (2)		Leticia Neal	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Fred Salisbury
		Brian Stacy			<i>Arne Bakker (Alt.)</i>
	<input checked="" type="checkbox"/>	<i>Peter Lewis-Miller (Alt.)</i>	PSCAA (1)	<input checked="" type="checkbox"/>	Amy Fowler
	<input checked="" type="checkbox"/>	<i>Clint Ritter (Alt.)</i>			<i>Kathy Strange (Alt.)</i>
Tacoma (2)		Josh Diekmann	Suquamish Tribe (1)		VACANT
		VACANT			<i>VACANT (Alt.)</i>
	<input checked="" type="checkbox"/>	<i>Dana Brown (Alt.)</i>	Muckleshoot Tribal Cncl (1)		VACANT
	<input checked="" type="checkbox"/>	<i>Brennan Kidd (Alt.)</i>			<i>VACANT (Alt.)</i>
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Russ Blount, Vice Chair, Fife	Puyallup Tribe (1)		VACANT
		<i>Mark Burlingame, Steilacoom (Alt.)</i>			<i>VACANT (Alt.)</i>
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair	NON-VOTING	<input checked="" type="checkbox"/>	Eric Goodman, Cmty. Transit-BPAC Chair
		Kelly Snyder			<i>Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)</i>
		<i>Steve Dickson (Alt.)</i>			VACANT
	<input checked="" type="checkbox"/>	<i>Janice Fahning (Alt.)</i>			<i>Mohammad Uddin, Sno Cty-RTOC Co-Chair (Alt.)</i>
		VACANT (Alt.)			Jennifer Hass, Cmty. Transit-TDM Co-Chair
Everett (1)	<input checked="" type="checkbox"/>	Richard Tarry		<input checked="" type="checkbox"/>	Sarah Spicer, City of Seattle-TDM Co-Chair
		<i>Melinda Adams (Alt.)</i>			
Other Cities/Towns (2)	<input checked="" type="checkbox"/>	Rob English, Edmonds			
	<input checked="" type="checkbox"/>	Eddie Low, Bothell			
		<i>Jim Kelly, Arlington (Alt.)</i>			
		<i>Jakeh Roberts, Monroe (Alt.)</i>			

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