



Puget Sound Regional Council

Regional Project Evaluation Committee Meeting Summary

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

Location: Remote – Online Meeting Only (Zoom Connection)

Introductions, Review of Meeting Procedures and Announcements

Doug McCormick, Chair, welcomed everyone at 9:30 a.m. and took a roll call to confirm the members and alternates present. Kelly McGourty, PSRC, introduced new Transportation Planning Department employee, Doug Cox, Principal Planner.

Approval of Meeting Summary

The February 25, 2022, RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Kelly reviewed the Transportation Policy Board meeting held Thursday, March 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 provided a status 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. She said that staff was working on finalizing extension requests, reviewing advancement potential, and reviewing and updating the existing contingency lists. She noted the target was for a May board action for any rebalancing needs.

For more information, contact Kelly McGourty, at kmcgourty@psrc.org.

Discussion: Regional Transportation Plan Public Comments and Board Amendments

Kelly provided 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. She focused on comments and amendments on key themes related to project evaluation and funding and asked the committee for feedback on these topics. Member comments addressed the role of the long-range plan and the full transportation system versus the evaluation and expectation of individual projects. Kelly reviewed next steps including an additional Transportation Policy Board meeting on March 31 and recommendation on the final plan at their April meeting.

Public comments received and other information on the Regional Transportation Plan can be found on the PSRC website [here](#)

For more information, contact Kelly McGourty, at kmcgourty@psrc.org.

Discussion: 2022 Project Selection Process

Kelly reviewed key dates for the Regional FHWA competition and noted that the screening forms have been received and staff comments were being finalized to be sent out in the next few days. Jennifer Barnes, PSRC, noted the Countywide Calls for projects information has been posted to the PSRC website and can be found on the [FHWA and FTA Regional Funding page](#). Kelly also provided an update regarding the distribution for the additional funds from HIP and CRRSAA FHWA funding as part of the 2022 process. She noted information on the increased funding levels will be conveyed to prospective sponsors.

For more information, contact Kelly McGourty, at kmcgourty@psrc.org or Jennifer Barnes at jbarnes@psrc.org.

Other Business

There was no other business.

Adjourn

The meeting adjourned at 11:05 a.m.

***Members and Alternates Present**

See attached attendance roster.

***Alternates and Guests and PSRC Staff Present**

Krish Aggarwal, WSF; Arne Bakker, Port of Bremerton; Ingrid Gaub, City of Auburn; 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; Mehrdad Moini, WSDOT; John Mortenson, City of Issaquah; Allison Schwartz, City of Seattle; Kenneth Wilson, Sound Transit; Desiree Winkler, City of Federal Way

PSRC

Monica Adkins, Jennifer Barnes, Gil Cerise, Doug Cox, Kelly McGourty, Kalon Thomas

**All attendees were present via remote participation*

RPEC Attendance Roster

Date: March 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>	
Seattle (3)		<i>Jennifer Knauer (Alt.)</i>	WSDOT-MoM (1)		Jeff Storrar	
		Bill LaBorde		<input checked="" type="checkbox"/>	<i>April Delchamps (Alt.)</i>	
	<input checked="" type="checkbox"/>	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>	
Bellevue (1)		<i>Allison Schwartz (Alt.)</i>	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie	
	<input checked="" type="checkbox"/>	Eric Miller			<i>Edward Coviello (Alt.)</i>	
Other Cities/Towns (5)		<i>Benjamin Smith (Alt.)</i>	Pierce Transit (1)		<i>Jeff Davidson (Alt.)</i>	
	<input checked="" type="checkbox"/>	Chad Bieren, Kent			Barb Hunter	
	<input checked="" type="checkbox"/>	Joel Pfundt, Kirkland			<i>Tina Lee (Alt.)</i>	
	<input checked="" type="checkbox"/>	Larissa Grundell, Duvall	Community Transit (1)	<input checked="" type="checkbox"/>	<i>Lindsey Sehmel (Alt.)</i>	
	<input checked="" type="checkbox"/>	Jim Seitz, Renton			Melissa Cauley	
	<input checked="" type="checkbox"/>	Nytasha Walters, Shoreline	King County Metro (1)		<i>Kathryn Rasmussen (Alt.)</i>	
		<i>Ingrid Gaub, Auburn (Alt.)</i>		<input checked="" type="checkbox"/>	Tina Rogers	
		<i>Jeff Hamlin, Snoqualmie (Alt.)</i>			<i>Chester Knapp (Alt.)</i>	
	Kitsap County (1)		<i>Kamal Mahmoud, SeaTac (Alt.)</i>	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink
		<input checked="" type="checkbox"/>	David Forte			<i>Tyler Benson (Alt.)</i>
Bremerton (1)		<i>Doug McIntyre, Sammamish (Alt.)</i>	Port of Seattle (1)		<i>Kirste Johnson (Alt.)</i>	
		<i>John Mortenson, Issaquah (Alt.)</i>		<input checked="" type="checkbox"/>	Monica Overby (Alt.)	
	<input checked="" type="checkbox"/>	Joe Rutan (Alt.)			Gerri Poor	
Other Cities/Towns (1)		Shane Weber	Port of Tacoma (1)		<i>Robert Giacometti (Alt.)</i>	
	<input checked="" type="checkbox"/>	<i>Ned Lever (Alt. 1)</i>		<input checked="" type="checkbox"/>	Deirdre Wilson	
Pierce County (2)		<i>Chris Dimmitt (Alt. 2)</i>	Port of Everett (1)		<i>Christine Wolf (Alt.)</i>	
	<input checked="" type="checkbox"/>	Diane Lenius, Poulsbo		<input checked="" type="checkbox"/>	Maija Lampinen	
Tacoma (2)		<i>Mark Dorsey, Port Orchard (Alt.)</i>	Port of Bremerton (1)		<i>John Klekotka (Alt.)</i>	
	<input checked="" type="checkbox"/>	Letticia Neal		<input checked="" type="checkbox"/>	Fred Salisbury	
		Brian Stacy	PSCAA (1)		<i>Arne Bakker (Alt.)</i>	
	<input checked="" type="checkbox"/>	<i>Peter Lewis-Miller (Alt.)</i>		<input checked="" type="checkbox"/>	Amy Fowler	
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	<i>Clint Ritter (Alt.)</i>	Suquamish Tribe (1)		<i>Kathy Strange (Alt.)</i>	
		VACANT			VACANT	
	<input checked="" type="checkbox"/>	Josh Diekmann			<i>VACANT (Alt.)</i>	
Snohomish County (2)		VACANT	Muckleshoot Tribal Cncl (1)		VACANT	
	<input checked="" type="checkbox"/>	<i>Dana Brown (Alt.)</i>			<i>VACANT (Alt.)</i>	
Everett (1)	<input checked="" type="checkbox"/>	<i>Brennan Kidd (Alt.)</i>	Puyallup Tribe (1)		VACANT	
		Russ Blount, Vice Chair, Fife			<i>VACANT (Alt.)</i>	
Other Cities/Towns (2)		<i>Mark Burlingame, Steilacoom (Alt.)</i>	NON-VOTING	<input checked="" type="checkbox"/>	Eric Goodman, Cmty. Transit-BPAC Chair	
	<input checked="" type="checkbox"/>	Doug McCormick, Chair			<i>Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)</i>	
		Kelly Snyder			VACANT	
	<input checked="" type="checkbox"/>	<i>Steve Dickson (Alt.)</i>			<i>Mohammad Uddin, Sno Cty-RTOC Co-Chair (Alt.)</i>	
Other Cities/Towns (2)		<i>Janice Fahning (Alt.)</i>	Jennifer Hass, Cmty. Transit-TDM Co-Chair		<i>Sarah Spicer, City of Seattle-TDM Co-Chair</i>	
	<input checked="" type="checkbox"/>	VACANT (Alt.)				
Other Cities/Towns (2)	<input checked="" type="checkbox"/>	Richard Tarry				
		<i>Melinda Adams (Alt.)</i>				
		Rob English, Edmonds				
	<input checked="" type="checkbox"/>	Eddie Low, Bothell				
Other Cities/Towns (2)	<input checked="" type="checkbox"/>	<i>Jim Kelly, Arlington (Alt.)</i>				
	<input checked="" type="checkbox"/>	<i>Jakeh Roberts, Monroe (Alt.)</i>				