



Puget Sound Regional Council

Regional Project Evaluation Committee Meeting Summary

Date: January 28, 2022 from 9:30 a.m.-11:00 a.m.

Location: Remote – Online Meeting Only (Zoom Connection)

Introductions, Review of Meeting Procedures and Announcements

Russ Blount, Vice Chair, welcomed everyone at 9:30 a.m. and then took a roll call to confirm the members and alternates present.

Approval of Meeting Summary

The December 3, 2021, RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meetings held on Thursday, December 9, 2021 and Thursday, January 13, 2022. The 'At Work' reports for these meetings are available on the PSRC website at: <https://www.psrc.org/tpb-meetings> .

Discussion: Regional Transportation Plan

Kelly reported that the Regional Transportation Plan has been released for public comment through February 28, 2022. She reviewed highlights of the draft plan and shared information on the online open house and opportunities to provide comment.

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

Discussion: Current Grant Competitions

Kelly provided a status report on the competitions for the Rural Town Centers and Corridors Program and the Transportation Alternatives Program. She noted the recommendation committees for both programs met (or will meet) this week to finalize their project recommendations that will go to the Transportation Policy Board and be released for public comment in February.

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

Discussion: Project Selection Process

Kelly provided an update to the project selection process and noted that the Transportation Policy Board and the Executive Boards have approved the Policy Framework for PSRC's Federal Funds. She said based on updates to the application system, criteria/resource documents and the Countywide processes, the potential schedule for the Call for Projects

would be sometime in mid-February. She noted the FTA project selection process was still being reviewed by the Boards.

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

Discussion: Project Extensions and Delivery

Kelly reported on the 2022 process for requesting obligation date extensions as well as upcoming work and next steps related to meeting the 2022 annual delivery target. Kalon Thomas, PSRC, noted that per the standard process, reminder emails have been sent out regarding the upcoming obligation date and information on requesting an extension, which are due on February 15.

For more information, contact Kelly McGourty, at kmcgourty@psrc.org or Kalon Thomas at kthomas@psrc.org.

Other Business

There was no other business.

Information: Report on Attendance

Per the approved Operating Procedures, the report on attendance was provided for review.

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

Adjourn

The meeting adjourned at 10:44 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Ingrid Gaub, City of Auburn; Robert Giacobetti, Port of Seattle; Jeff Hamlin, City of Snoqualmie; Kirste Johnson, Sound Transit; Catherine Lander, City of Shoreline; Kamal Mahmoud, City of SeaTac; Dan Marcinko, City of North Bend; Doug McIntyre, City of Sammamish; John Mortenson, City of Issaquah; Brianne Ross, Perteet; Gen Rubinelli, City of Sammamish; Allison Schwartz, City of Seattle; Stephanie Tax, WSDOT; Claire Wendle, Triangle Associates

PSRC

Monica Adkins, Jennifer Barnes, Gil Cerise, Sarah Gutschow, Erin Hogan, Jean Kim, Kelly McGourty, Kalon Thomas

**All attendees were present via remote participation*

RPEC Attendance Roster

Date: January 28, 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) | | Azim Sheikh-Taheri |
| | <input checked="" type="checkbox"/> | Peter Heffernan | | <input checked="" type="checkbox"/> | Mehrdad Moini (Alt.) |
| | <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) | | Jeff Storrar |
| Seattle (3) | | 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> |
| | | <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"/> | Jim Seitz, Renton | | | <i>Lindsey Sehmel (Alt.)</i> |
| | <input checked="" type="checkbox"/> | Joel Pfundt, Kirkland | Community Transit (1) | <input checked="" type="checkbox"/> | Melissa Cauley |
| | <input checked="" type="checkbox"/> | Larissa Polanco, Duvall | | | <i>Kathryn Rasmussen (Alt.)</i> |
| | <input checked="" type="checkbox"/> | Nytasha Walters, Shoreline | King County Metro (1) | | Tina Rogers |
| | | <i>Doug McIntyre, Sammamish (Alt.)</i> | | <input checked="" type="checkbox"/> | <i>Chester Knapp (Alt.)</i> |
| | | <i>Ingrid Gaub, Auburn (Alt.)</i> | | | <i>Lisa Shafer (Alt.)</i> |
| | | <i>Jeff Hamlin, Snoqualmie (Alt.)</i> | Sound Transit (1) | <input checked="" type="checkbox"/> | Lisa Wolterink |
| | <i>John Mortenson, Issaquah (Alt.)</i> | | | <i>Tyler Benson (Alt.)</i> | |
| | <i>Kamal Mahmoud, SeaTac (Alt.)</i> | | | <i>Kirste Johnson (Alt.)</i> | |
| Kitsap County (1) | <input checked="" type="checkbox"/> | David Forte | | | <i>Monica Overby (Alt.)</i> |
| | <i>Jeff Shea (Alt.)</i> | Port of Seattle (1) | <input checked="" type="checkbox"/> | Geri Poor | |
| Bremerton (1) | | Shane Weber | | | <i>Robert Giacometti (Alt.)</i> |
| | | <i>Ned Lever (Alt. 1)</i> | Port of Tacoma (1) | | Deirdre Wilson |
| | <input checked="" type="checkbox"/> | <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) | | Letticia 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) | | VACANT |
| | <input checked="" type="checkbox"/> | <i>Clint Ritter (Alt.)</i> | | <input checked="" type="checkbox"/> | <i>Amy Fowler (Alt.)</i> |
| Tacoma (2) | <input checked="" type="checkbox"/> | Josh Diekmann | Suquamish Tribe (1) | | VACANT |
| | | VACANT | | | <i>VACANT (Alt.)</i> |
| | | <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) | | Doug McCormick, Chair | NON-VOTING | <input checked="" type="checkbox"/> | Eric Goodman - BPAC Chair |
| | <input checked="" type="checkbox"/> | Kelly Snyder | | | <i>Thomas Noyes - BPAC Vice-Chair (Alt.)</i> |
| | <input checked="" type="checkbox"/> | <i>Steve Dickson (Alt.)</i> | | | VACANT |
| | | <i>Janice Fahning (Alt.)</i> | | | <i>Mohammad Uddin, Sno Cty - RTOC Co-Chair (Alt.,</i> |
| | | VACANT (Alt.) | | | <i>Jennifer Hass, Community Transit (TDM Co-Chair</i> |
| Everett (1) | <input checked="" type="checkbox"/> | Richard Tarry | | | <i>Sarah Spicer, City of Seattle (TDM Co-Chair)</i> |
| | | <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> | | | |