



Puget Sound Regional Council

Regional Project Evaluation Committee Agenda

Date: July 22, 2022 from 9:30 a.m.-11:00 a.m.

Online Meeting Only: Use Zoom Connection Information Provided Below

1. Introductions and Announcements (9:30)

2. Approve Meeting Summary for May 26, 2022*

3. Transportation Policy Board Debrief (9:40)

The 'At Work' reports for the Transportation Policy Board meetings on Thursday, April 14, 2022 and Thursday, June 9, 2022 are available on the PSRC website at:

<https://www.psrc.org/tpb-meetings>.

4. Discussion: Begin Debrief of the 2022 Project Selection Process (9:45)

Staff will share the analysis of submitted and recommended projects, including key highlights as they relate to the criteria and an overview of project outcomes. A discussion of next steps for a more comprehensive debrief process will also be held.

5. Discussion: PSRC's Upcoming Transportation Work Program (10:15)

Staff will share information with the committee on the various action items identified in the Regional Transportation Plan, the discussions held to date at the Transportation Policy Board, and next steps.

6. Discussion: Bipartisan Infrastructure Law Funding Information (10:35)

PSRC is hosting an informational webinar on July 29th to review the various federal discretionary grant programs available under the BIL, and the Notice of Funding Opportunities currently released. The committee will be asked for feedback on PSRC's role and support needed on these various programs. In addition, committee members will be asked to share information on potential grant applications and/or partnership projects being considered.

7. Other Business (10:55)

8. Information: PSRC's Federal Certification – Public Survey

Please consider providing feedback on PSRC's transportation planning process to inform the federal certification review by [taking this short survey](#) by Friday, July 22, 2022.

9. Next Meeting: August 26, 2022: 9:30 a.m. – 11:00 a.m.

10. Adjourn (11:00)

***Supporting materials attached**

For more information, contact Kelly McGourty, Director of Transportation Planning, at (206) 971-3601 or KMcGourty@psrc.org.

Zoom Remote Connection Information:

To join audio/video conference:

<https://psrc-org.zoom.us/j/91021031520?pwd=alQ4TFhoOW9ZdXdheWxidTNYb243dz09>

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 chat to ask about a system issue
- 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: Thursday, May 26, 2022 from 1:00 p.m.-5:00 p.m.

**Location: Hybrid Meeting - PSRC Board Room – 1011 Western Ave., Seattle, 98104
Remote Participation via Zoom**

Introductions and Review of Meeting Procedures

Kelly McGourty, PSRC, welcomed everyone at 1:00 p.m. She reviewed the meeting procedures and confirmed that the designated members were present. She reminded the committee that if it was needed, the next meeting would be Friday, May 27, 2022 from 9:00 a.m.-5:00 p.m. to conclude the project selection recommendations.

Action: Project Recommendations - 2022 FHWA Regional Competition

Kelly provided an overview of the process the committee was to follow to prepare a funding recommendation to the Transportation Policy Board including a review of the meeting procedures. The committee began with a discussion of the additional factors that will be used in the deliberations, above and beyond the scores. Consensus was reached to include geographic, agency, modal and phase balance; project completion / implementation; scalability; and unique circumstances.

The committee proceeded to discuss the projects, beginning with CMAQ submittals. Projects were reviewed for scalability, and whether or not a lower amount of funding could be accepted. The committee made a preliminary recommendation on the top four ranked CMAQ projects, with further discussion to be held after the deliberation on STP projects. The committee agreed to consider STP projects at or above the score of 60 for further discussion. Project sponsors then identified if their project was scalable, could accept a lower amount of funding, or if they wished to remain on the contingency list at the full amount. Considerations of agency and geographic balance were then discussed among the projects. To address these factors, Bothell identified their first priority for their two projects on the list, moving the second to the contingency list. The Kitsap County project accepted a lower amount of funding, and the Tacoma and SeaTac projects were moved to the contingency list to address geographic balance. In addition, the Port of Seattle project was moved to the contingency list, with a voluntary reduction in their request.

The committee then returned their discussion to the CMAQ list, and agreed to recommend the top four ranked projects, with the balance of funding recommended to the PSCAA project for a portion of the project (funding for one locomotive would remain on the contingency list). The committee then recommended the contingency list projects in rank order by score. The approved final recommendation is attached.

All project applications, presentations and follow-up information may be found on PSRC's website at:

<https://www.psrc.org/our-work/funding/project-selection/fhwa-and-fta-regional-funding>

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

Adjourn

The meeting adjourned at approximately 4:20 p.m.

***Designated Members Present**

See attached attendance roster.

PSRC Staff, Alternates and Guests Present

Krishan Aggarwal, WSF; Tyler Benson, Sound Transit; Cassandra de Kanter, Northwest Seaport Alliance; April Delchamps, WSDOT; Stevan Gorcester, WSDOT (Consultant); Nicola Graham; Jeff Hamlin, City of Snoqualmie; Kirste Johnson, Sound Transit; Jim Kelly, City of Arlington; Catherine Lander, City of Shoreline; Carla Maloney, City of Kent; David Mach, City of Lynnwood; Monica Overby, Sound Transit; David Paine, City of Kent; Brian Parry, SCA; Joshua Ranes, City of Poulsbo; Jakeh Roberts, City of Monroe; Jim Seitz, City of Renton; Mia Waters, City of Bellevue

PSRC

*Monica Adkins, Jennifer Barnes, *Ben Bakkenta, Josh Brown, Gil Cerise, Doug Cox, *Sarah Gutschow, *Erin Hogan, *Kathryn Johnson, Jean Kim, *Kelly McGourty, Charles Patton, Gary Simonson, Miles Stepleton, Kalon Thomas, Liz Underwood-Bultmann

**Denotes attendees were present in-person; all other attendees were present remotely*

RPEC Attendance Roster - Designated Members

Date: **May 26, 2022 - 1:00-5:00pm**

Hybrid Meeting - Remote/Online and in PSRC Boardroom

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

green highlight = attended in-person

PSRC 2022 FHWA REGIONAL COMPETITION - FINAL RPEC RECOMMENDATION

CMAQ Recommendation: Total Available = \$32.90m (\$16.45m / year)

| Sponsor | Project Title | SCORE (100) | Phase | Req. Year | Req. Amount | Rec. Year | Rec. Amount | Conting. Amount | Conting. Rank |
|----------------------------|---|-------------|-------|-----------|---------------------|-----------|-----------------------|-----------------|---------------|
| Sound Transit | Boeing Access Rd Infill Station | 72 | PE | 2025 | \$8,230,000 | tbd | \$8,230,000 | | |
| King County Metro | South Annex Base Expansion and Electrification | 71 | CN | 2025 | \$8,225,000 | tbd | \$8,225,000 | | |
| Pierce Transit | Pacific Avenue/SR 7 Bus Rapid Transit: 112th Street S to 99th Street S | 68 | CN | 2025 | \$4,800,000 | tbd | \$4,800,000 | | |
| Community Transit | Swift Gold Line Zero Emission Expansion Buses | 67 | OTH | 2025 | \$8,000,000 | tbd | \$8,000,000 | | |
| King County Metro | King County Post Pandemic TDM | 63 | OTH | 2025 | \$6,400,000 | | | \$6,400,000 | 1 |
| Sound Transit | Graham Street Infill Station | 62 | PE | 2025 | \$8,230,000 | | | \$8,230,000 | 2 |
| PSCAA | On Track for the Future: Tacoma Rail Battery-Electric Switcher Locomotive Replacement Project | 61 | CN | 2025 | \$5,500,000 | tbd | \$3,645,000 | \$1,855,000 | 3 |
| WSF | Terminal Electrification -Clinton Terminal, Mukilteo-Clinton Ferry Route | 60 | CN | 2025 | \$4,900,000 | | | \$4,900,000 | 4 |
| Northwest Seaport Alliance | Zero-Emission Cargo-Handling Equipment Incentive Program | 58 | OTH | 2025 | \$2,200,000 | | | \$2,200,000 | 5 |
| | | | | 2026 | \$2,200,000 | | | \$2,200,000 | 6 |
| Everett | California Street Ped/Bike Corridor | 42 | CN | 2026 | \$8,200,000 | | | \$8,200,000 | 7 |
| TOTAL: | | | | | \$66,885,000 | | \$32,900,000 | | |
| | | | | | | | Remaining: \$0 | | |

| County | Pop. % | STP & CMAQ Amount | % of Total | % w/o Multi-County |
|--------------|-------------|---------------------|-------------|--------------------|
| King | 53% | \$31,592,500 | 49% | 50% |
| Kitsap | 6% | \$4,872,500 | 8% | 8% |
| Pierce | 21% | \$13,925,000 | 22% | 22% |
| Snohomish | 19% | \$13,000,000 | 20% | 21% |
| Multi | n/a | \$1,050,000 | 2% | n/a |
| TOTAL | 100% | \$64,440,000 | 100% | 100% |

STP Recommendation: Total Available = \$31.54m (2025 - \$20.57m; 2026 - \$10.97m)

| Sponsor | Project Title | SCORE (100) | Phase | Req. Year | Req. Amount | Rec. Year | Rec. Amount | Conting. Amount | Conting. Rank |
|----------|--|-------------|-------|-----------|-------------|-----------|-------------|-----------------|---------------|
| Bellevue | Eastrail to NE Spring Boulevard Trail Link | 72 | CN | 2025 | \$4,900,000 | tbd | \$4,900,000 | | |
| Kent | Meet Me on Meeker - Thompson Ave to Interurban Trail | 72 | CN | 2025 | \$4,757,500 | tbd | \$4,757,500 | | |
| Bothell | Bothell Way NE Multimodal Improvements Phase 2 | 71 | CN | 2026 | \$5,000,000 | | | \$5,000,000 | 1 |
| WSDOT | SR167 Completion Project- Stage 2 (Final Completion) | 71 | CN | 2025 | \$5,480,000 | tbd | \$5,480,000 | | |
| Bothell | Bothell Way NE Multimodal Improvements Phase 1 | 68 | CN | 2026 | \$5,480,000 | tbd | \$5,480,000 | | |
| Tacoma | Puyallup Ave Transit/Complete Street Improvement | 67 | CN | 2026 | \$5,480,000 | | | \$5,480,000 | 2 |
| Lynnwood | 42nd Avenue W Improvements | 67 | CN | 2025 | \$5,000,000 | tbd | \$5,000,000 | | |
| SeaTac | Airport Station Area Pedestrian Improvements | 65 | CN | 2025 | \$4,500,000 | | | \$4,500,000 | 3 |
| Auburn | East Valley Highway Widening | 65 | PE | 2025 | \$1,050,000 | tbd | \$1,050,000 | | |

| | | | | | | | | | |
|-------------------|--|----|-----|------|---------------------|-----|-----------------------|-------------|----|
| Port of Seattle | SR 509 Extension Project Stage 2 (Final Stage) Local Commitment | 62 | CN | 2026 | \$5,480,000 | | | \$3,000,000 | 4 |
| Kitsap County | Ridgetop - Mickelberry to Myhre, ROW Phase 1 | 62 | ROW | 2025 | \$5,200,000 | tbd | \$4,872,500 | | |
| Fife | Port of Tacoma Road Phase 2b: 20th Street East | 60 | CN | 2025 | \$4,000,000 | | | \$4,000,000 | 5 |
| Bellevue | Mountains to Sound Greenway Trail (142nd Avenue SE to I-90 Nonmotorized Overcrossing at 150th Avenue SE) | 56 | CN | 2025 | \$4,673,000 | | | \$4,673,000 | 6 |
| Pierce County | Canyon Rd. E. (72nd St. E to Pioneer Way E.) | 56 | PE | 2025 | \$2,000,000 | | | \$2,000,000 | 7 |
| Shoreline | 148th Street Non-Motorized Bridge (Phase 2) | 55 | CN | 2025 | \$5,480,000 | | | \$5,480,000 | 8 |
| Shoreline | State Route 523 (N/NE 145th St) Aurora Ave N to I- 5, Phase 2 (Corliss Ave to Wallingford Ave) | 55 | ROW | 2025 | \$5,480,000 | | | \$5,480,000 | 9 |
| Kirkland | 108th Avenue Transit Queue Jumps | 51 | ROW | 2025 | \$1,500,000 | | | \$1,500,000 | 10 |
| WSDOT | I-5/SR 161/SR 18 Triangle Interchange Vicinity - Improvements | 49 | CN | 2025 | \$5,480,000 | | | \$5,480,000 | 11 |
| Snohomish County | North Creek Regional Trail Phase 2 | 48 | CN | 2026 | \$5,000,000 | | | \$5,000,000 | 12 |
| Arlington | 180th Street Connector | 46 | PE | 2025 | \$482,678 | | | \$482,678 | 13 |
| King County Metro | Metro Route 36 Improvements | 40 | CN | 2026 | \$4,517,322 | | | \$4,517,322 | 14 |
| | | | | | \$3,000,000 | | | \$3,000,000 | 15 |
| TOTAL: | | | | | \$93,940,500 | | \$31,540,000 | | |
| | | | | | | | Remaining: \$0 | | |