



Puget Sound Regional Council

Regional Project Evaluation Committee Meeting Summary

Date: September 23, 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. He then took a roll call to confirm the members and alternates present.

Approval of Meeting Summary

The July 22, 2022, RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Kelly McGourty, PSRC, reminded the committee that the Transportation Policy Board did not meet in August and then reviewed the Transportation Policy Board meeting held on Thursday, September 8, 2022. The 'At Work' report for this meeting is available on the PSRC website at: <https://www.psrc.org/boards-committees/upcoming-meetings/meeting/2022/september/transportation-policy-board-hybrid>.

Discussion: PSRC's Transportation Committees

Gil Cerise, PSRC, provided an overview of PSRC's transportation committees and reviewed the focus and purpose of each. Gil then discussed membership update procedures and the need to both fill vacant seats and ensure consistent and engaged representation on each committee. Time will be requested at upcoming countywide meetings to further discuss committee needs and representation within each county.

For more information, Gil Cerise, at gcerise@psrc.org

Discussion: Project Delivery Status Report and Issues

Kelly reported on the current progress towards 2022 delivery and provided information on the challenges experienced. Stephanie Tax, WSDOT, provided additional background information and details including the importance of reviewing project timelines to help meet delivery targets. Kelly reminded the committee that due to the ongoing challenges in delivering funds each year, the consequences of this may affect receipt of additional funds in the future. She indicated the need to regroup and reevaluate the current policies and processes, which can be taken up by the upcoming project delivery working group. Committee suggestions included sending a survey or

conducting interviews with jurisdictions to identify problems that may be difficult to solve, as well as best practices to share when the process went smoothly.

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

Discussion: PSRC's Upcoming Transportation Work Program

Kelly reminded the committee that the Draft 2023-2026 TIP is now out for public comment through October 27 and encouraged the committee to review the document. She provided an overview of the various action items identified in the Regional Transportation Plan, and the board discussions on these topics, particularly related to safety and climate. She noted that there is board interest in having these implementation items influence the next project selection process, and the committee will continue to be informed and engaged as these activities move forward.

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

Other Business

Jennifer Barnes, PSRC, provided an update on the process to develop the project selection debrief survey, which is scheduled to go out sometime in October.

Adjourn

The meeting adjourned at 11:00 a.m.

***Members and Alternates Present**

See attached attendance roster.

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

Tyler Benson, Sound Transit; Ed Engel; Ingrid Gaub, City of Auburn; Vicki Grover, City of Bremerton; Stevan Gorcester, WSDOT (Consultant); Jeff Hamlin, City of Snoqualmie; Gina Hortillosa, KBA, Inc.; Brock Howell, SNOTRAC; Eric Ireland, King County Metro; 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; Jeremy Metzler, City of Edgewood; Mehrdad Moini, WSDOT; John Mortenson, City of Issaquah; David Paine, City of Kent; Wesley Rhodes, City of Tacoma; Jessica Rooney; Stephanie Tax, WSDOT; Noah Tunick, Community Transit; Desiree Winkler, City of Federal Way

PSRC

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

**All attendees were present via remote participation*

RPEC Attendance Roster - Designated Members

Date: September 23, 2022 - 9:30-11:00am

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			Mehrdad Moini (Alt.)
	<input checked="" type="checkbox"/>	John Vander Sluis	WSDOT-Oly Region (1)	<input checked="" type="checkbox"/>	JoAnn Schueler
		Ruth Harvey (Alt.)			Bryan Dias (Alt.)
		Jennifer Knauer (Alt.)	WSDOT-MoM (1)	<input checked="" type="checkbox"/>	Matthew Kenna
	Ivan Miller (Alt.)			April Delchamps (Alt.)	
Seattle (3)		Bill LaBorde	WSDOT-WS Ferries (1)		John Bernhard
	<input checked="" type="checkbox"/>	Jim Storment		<input checked="" type="checkbox"/>	Krishan Aggarwal (Alt.)
	<input checked="" type="checkbox"/>	Joanna Valencia			Rick Singer (Alt.)
		Kyle Butler (Alt.)	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie
		Allison Schwartz (Alt.)			Edward Coviello (Alt.)
Bellevue (1)		Eric Miller	Pierce Transit (1)	<input checked="" type="checkbox"/>	Barb Hunter
		Mia Waters (Alt.)			Tina Lee (Alt.)
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent	Community Transit (1)		Lindsey Sehmel (Alt.)
	<input checked="" type="checkbox"/>	Joel Pfundt, Kirkland			Melissa Cauley
	<input checked="" type="checkbox"/>	Larissa Grundell, Duvall			Kathryn Rasmussen (Alt.)
	<input checked="" type="checkbox"/>	Jim Seitz, Renton	King County Metro (1)		Tina Rogers
	<input checked="" type="checkbox"/>	Nytasha Walters, Shoreline		<input checked="" type="checkbox"/>	Chester Knapp (Alt.)
		Ingrid Gaub, Auburn (Alt.)	Sound Transit (1)		Lisa Shafer (Alt.)
		Jeff Hamlin, Snoqualmie (Alt.)		<input checked="" type="checkbox"/>	Lisa Wolterink
		Kamal Mahmoud, SeaTac (Alt.)			Tyler Benson (Alt.)
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte	Port of Seattle (1)	<input checked="" type="checkbox"/>	Gerri 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)		Garrett Jensen
		Diane Lenius, Poulsbo		<input checked="" type="checkbox"/>	Maija Lampinen (Alt.)
Pierce County (2)		Vacant (Alt.)	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Fred Salisbury
		Leticia Neal			Arne Bakker (Alt.)
		Melissa McFadden	PSCAA (1)	<input checked="" type="checkbox"/>	Amy Fowler
Tacoma (2)	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)	Suquamish Tribe (1)		Kathy Strange (Alt.)
	<input checked="" type="checkbox"/>	Clint Ritter (Alt.)			VACANT
		Josh Diekmann	Muckleshoot Tribal Cncl (1)		VACANT (Alt.)
		VACANT			VACANT
Other Cities/Towns (1)		Dana Brown (Alt.)	Puyallup Tribe (1)		VACANT (Alt.)
	<input checked="" type="checkbox"/>	Brennan Kidd (Alt.)			VACANT
Snohomish County (2)	<input checked="" type="checkbox"/>	Russ Blount, Vice Chair, Fife	NON-VOTING		VACANT (Alt.)
		Jeremy Metzler, Edgewood (Alt.)			Eric Goodman, Cmty. Transit-BPAC Chair
		Doug McCormick, Chair			Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)
		Kelly Snyder			VACANT
		Steve Dickson (Alt.)			Mohammad Uddin, Sno Cty-RTOC Co-Chair (Alt.)
Everett (1)		Janice Fahning (Alt.)		Jennifer Hass, Cmty. Transit-TDM Co-Chair	
		VACANT (Alt.)		Sarah Spicer, City of Seattle-TDM Co-Chair	
Other Cities/Towns (2)	<input checked="" type="checkbox"/>	Richard Tarry			
		Melinda Adams (Alt.)			
	<input checked="" type="checkbox"/>	Rob English, Edmonds			
		Eddie Low, Bothell			
Other Cities/Towns (2)		Jim Kelly, Arlington (Alt.)			
	<input checked="" type="checkbox"/>	Jakeh Roberts, Monroe (Alt.)			