



## Puget Sound Regional Council

### **Regional Project Evaluation Committee Agenda**

**Date: December 2, 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 October 28, 2022\***

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

The 'At Work' report for the Transportation Policy Board meeting on Thursday, November 10, 2022 is available on the PSRC website at:

<https://www.psrc.org/board/transportation-policy-board>

**4. Discussion: 2022 Project Selection Process Debrief (9:45)**

Staff will provide the results of the 2022 project selection survey and any feedback to discuss for future improvements.

**5. Discussion: Regional Transportation Plan Activities (10:10)**

The committee will be briefed on work underway with the PSRC boards on action items identified in the Regional Transportation Plan. In particular, activities related to climate, safety and performance monitoring will be shared.

**6. Discussion: Project Tracking and Delivery (10:30)**

Information will be shared on the next steps related to the project tracking program including a status report on recent outreach, preliminary information from the recently submitted project progress reports, and next steps to develop the delivery working group.

**7. Information Item: RPEC Vice Chair Nominations (10:50)**

A request for nominations for the RPEC Vice Chair position will be sent to committee members, followed by a vote by email prior to the January 27<sup>th</sup> RPEC meeting.

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

**9. Next Meeting: January 27, 2023: 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](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: October 28, 2022 from 9:30 a.m.-10:30 a.m.**

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

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### **Introductions and Announcements**

Doug McCormick, Chair, welcomed everyone at 9:30 a.m. He then took a roll call to confirm the members and alternates present. Doug and Clint Ritter, Pierce County, acknowledged the recent passing of Russ Blount, Vice Chair, and spoke about Russ's many accomplishments and dedication to his community and region. The committee held a moment of silence in Russ's honor.

### **Approval of Meeting Summary**

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

### **Transportation Policy Board Debrief**

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, October 13, 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: Update on BIL Funding Opportunities**

Doug Cox, PSRC, provided an update on funding opportunities under the Bipartisan Infrastructure Law (BIL) and shared where any new findings can be found on the PSRC website. He noted that brief updates on Notices of Funding Opportunities, upcoming workshops or webinars, and other emergent information related to federal funding will be provided going forward.

More information may be found on PSRC's website at: <https://www.psrc.org/our-work/funding>.

*For more information, Doug Cox, at [dcox@psrc.org](mailto:dcox@psrc.org)*

### **Discussion: Project Tracking and Delivery Updates**

Kelly McGourty, PSRC, provided an update on 2022 delivery and reported that the region's delivery target was not met this year. She provided some background on the issues, and reminded the committee of the various steps in play towards achieving delivery each year including the annual rebalancing process, reporting on progress reports, the extensions process, etc. She then provided information on planned

activities by staff to increase communication and monitoring of projects, and information that will feed into the upcoming delivery working group to discuss options for improving future delivery and addressing last minute issues. Stephanie Tax, WSDOT, provided additional background information and details from the WSDOT perspective, noting the large amount of other federally funded projects in the region that also require delivery each year.

Kelly reviewed a draft schedule of these upcoming activities, and she will work with the RPEC and Countywide Chairs on the solicitation of members for the working group.

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

### **Discussion: Project Selection and PSRC Work Program Updates**

Kelly reminded the committee that the 2022 project selection debrief survey has been released, and that responses to the survey are due October 31. She provided an overview of potential project selection processes to be conducted in 2023 along with the status of other near-term transportation work program items.

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

### **Other Business**

Jennifer Barnes, PSRC, provided an update and information on upcoming progress report requests. Richard Tarry, City of Everett, announced he was retiring and this would be his last RPEC meeting.

### **Adjourn**

The meeting adjourned at 10:45 a.m.

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

See attached attendance roster.

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

Krishan Aggarwal, WSF; Nick Ataie; Tyler Benson, Sound Transit; Janice Fahning, Snohomish County; Stevan Gorcester, WSDOT (Consultant); Jim Kelly, City of Arlington; Ned Lever, City of Bremerton; Catherine Lander, City of Shoreline; Kamal Mahmoud, City of SeaTac; Dan Marcinko, City of North Bend; Doug McIntyre, City of Sammamish; Mehrdad Moini, WSDOT; Monica Overby, Sound Transit; Stephanie Tax, WSDOT; Kenneth Wilson, Sound Transit; Desiree Winkler, City of Federal Way

### **PSRC**

Monica Adkins, Jennifer Barnes, Josh Brown, Gil Cerise, Doug Cox, Nick Johnson, Kelly McGourty, Miles Stepleton, Kalon Thomas

*\*All attendees were present via remote participation*

# RPEC Attendance Roster - Designated Members

Date: October 28, 2022 - 9:30-10:30am

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)		JoAnn Schueler
		Ruth Harvey (Alt.)		<input checked="" type="checkbox"/>	John Ho (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)	<input checked="" type="checkbox"/>	John Bernhard
	<input checked="" type="checkbox"/>	Jim Storment			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.)
		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	Community Transit (1)		Lindsey Sehmel (Alt.)
	<input checked="" type="checkbox"/>	Joel Pfundt, Kirkland		<input checked="" type="checkbox"/>	Melissa Cauley
	<input checked="" type="checkbox"/>	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)		Lisa Wolterink
		Kamal Mahmoud, SeaTac (Alt.)			Tyler Benson (Alt.)
		Doug McIntyre, Sammamish (Alt.)		<input checked="" type="checkbox"/>	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)			Christine Wolf (Alt.)
		Chris Dimmitt (Alt. 2)	Port of Everett (1)	<input checked="" type="checkbox"/>	Garrett Jensen
Other Cities/Towns (1)	<input checked="" type="checkbox"/>	Diane Lenius, Poulsbo			Maija Lampinen (Alt.)
		Vacant (Alt.)	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Fred Salisbury
Pierce County (2)		Leticia Neal			Arne Bakker (Alt.)
		Melissa McFadden	PSCAA (1)	<input checked="" type="checkbox"/>	Amy Fowler
	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)			Kathy Strange (Alt.)
	<input checked="" type="checkbox"/>	Clint Ritter (Alt.)	Suquamish Tribe (1)		VACANT
Tacoma (2)		Josh Diekmann			VACANT (Alt.)
		VACANT	Muckleshoot Tribal Cncl (1)		VACANT
		Dana Brown (Alt.)			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Brennan Kidd (Alt.)	Puyallup Tribe (1)		VACANT
Other Cities/Towns (1)		Russ Blount, Vice Chair, Fife			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Jeremy Metzler, Edgewood (Alt.)	NON-VOTING		Eric Goodman, Cmty. Transit-BPAC Chair
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair			Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)
	<input checked="" type="checkbox"/>	Kelly Snyder			VACANT
		Steve Dickson (Alt.)			Mohammad Uddin, Sno Cty-RTOC Co-Chair (Alt.)
		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)		Rob English, Edmonds			
	<input checked="" type="checkbox"/>	Eddie Low, Bothell			
		Jim Kelly, Arlington (Alt.)			
	<input checked="" type="checkbox"/>	Jakeh Roberts, Monroe (Alt.)			

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