



# Puget Sound Regional Council

## **Regional Project Evaluation Committee Meeting Summary**

**Date: February 24, 2023 from 9:30 a.m.-11:00 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. Kelly McGourty, PSRC, introduced Alexa Leach who will be taking over from Monica Adkins as administrative support in PSRC's Transportation Department. Eddie Low, Bothell, announced his upcoming retirement and the committee thanked him for his years of service. Jean Kim, PSRC, informed the committee of PSRC's research into ADA Transition Plans and indicated that her team would be reaching out to jurisdictions for additional information in the coming weeks.

### **Approval of Meeting Summary**

The January 27, 2023, RPEC meeting summary was approved as presented.

### **Transportation Policy Board Debrief**

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, February 9, 2023. The 'At Work' report for the Transportation Policy Board meeting is available on the PSRC website at: <https://www.psrc.org/board/transportation-policy-board>

### **Action: RPEC Membership and Operating Procedures**

Kelly reminded the committee that the operating procedures were introduced at the January meeting, with a request to send requested revisions via email. No proposed edits were received, but Kelly reviewed minor staff edits to the document. The committee discussed the expectations of regular attendance by appointed members vs. alternates and discussed potential edits to address this. The committee voted unanimously to approve the operating procedures as presented and with additional edits as discussed; staff will work with the chairs to finalize the language and provide as information only at the next meeting.

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

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

Jennifer Barnes, PSRC, provided a status report on extension requests, and an update on the Project Delivery Working Group. She reviewed the schedule of activities to achieve 2023 delivery, including the rebalancing process as included in the adopted project tracking policies.

*For more information, contact Jennifer Barnes at [jbarnes@psrc.org](mailto:jbarnes@psrc.org).*

## **Discussion: Federal Funding Allocations**

Kelly provided information on the recently released 2023 federal allocations for PSRC's FHWA funds. She shared that the available obligation authority is lower than anticipated due to overall federal carryover funding from other programs. Kelly further shared information on what might be expected for future allocations, but indicated that the region should still continue to strive to deliver and exceed the annual targets. This will serve to not only maintain federal funding in the region, but potentially facilitate access to additional funding. Stephanie Tax, WSDOT, provided additional details.

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

## **Other Business**

There was no other business.

## **Information Item: PSRC VISION 2050 Awards – Call for Nominations**

A flyer with details on the nomination process was provided for review.

## **Adjourn**

The meeting adjourned at 11:07 a.m.

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

See attached attendance roster.

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

Krishan Aggarwal, WSF; Gina Hortillosa, KBA; Ingrid Gaub, City of Auburn; Stevan Gorcester, WSDOT (Consultant); Eric Ireland, King County Metro; Kirste Johnson, Sound Transit; Jim Kelly, City of Arlington; Michael Kosa, City of Sumner; Corine Jackson, Pierce Transit; Crystal Koch, KPHD; Todd Lamphere, WSF; Daniel Marcinko; City of North Bend; David Paine, City of Kent; Jessica Rooney; Sarah Strand, City of Seattle; Stephanie Tax, WSDOT; Desiree Winkler, City of Federal Way

### **PSRC**

Monica Adkins, Jennifer Barnes, Gil Cerise, Doug Cox, Sarah Gutschow, Jean Kim, Alexa Leach, Kelly McGourty, Miles Stepleton, Kalon Thomas

*\*All attendees were present via remote participation*

# RPEC Attendance Roster - Designated Members

Date: February 24, 2023 - 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)		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
		Jim Storment			Krishan Aggarwal (Alt.)
	<input checked="" type="checkbox"/>	Joanna Valencia			Todd Lamphere (Alt.)
		Kyle Butler (Alt.)	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie
		Allison Schwartz (Alt.)			Edward Coviello (Alt.)
	<input checked="" type="checkbox"/>	Benjamin Smith (Alt.)			Jeff Davidson (Alt.)
Bellevue (1)	<input checked="" type="checkbox"/>	Eric Miller	Pierce Transit (1)		Barb Hunter
		Mia Waters (Alt.)			Corine Jackson (Alt.)
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent		<input checked="" type="checkbox"/>	Tina Lee (Alt.)
		Joel Pfundt, Kirkland	Community Transit (1)	<input checked="" type="checkbox"/>	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.)		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, Vice Chair	Port of Tacoma (1)	<input checked="" type="checkbox"/>	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"/>	Arne Bakker
Pierce County (2)		Leticia Neal			James Goodman (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.)
	<input checked="" type="checkbox"/>	Brennan Kidd	Muckleshoot Tribal Cncl (1)		VACANT
	<input checked="" type="checkbox"/>	Sue O'Neill (Alt.)			VACANT (Alt.)
		Vacant (Alt.)	Puyallup Tribe (1)		VACANT
Other Cities/Towns (1)		Mark Burlingame, Steilacoom			VACANT (Alt.)
	<input checked="" type="checkbox"/>	Jeremy Metzler, Edgewood (Alt.)	NON-VOTING	<input checked="" type="checkbox"/>	Eric Goodman, Cmty. Transit-BPAC Chair
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair			Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)
		Kelly Snyder			VACANT
	<input checked="" type="checkbox"/>	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)		VACANT			
		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.)			

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