Regional Project Evaluation Committee Agenda

Date: June 23, 2023, from 9:30 - 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 May 26, 2023* (9:35)**

3. **Transportation Policy Board Debrief**

   The 'At Work' report for the Transportation Policy Board meeting on Thursday, June 08, 2023, is available on the PSRC website at: https://www.psrc.org/board/transportation-policy-board

4. **Discussion: Project Tracking and 2023 Delivery (9:40)**

   Staff will provide a status report on 2023 delivery and project monitoring, as well as discussions currently underway by the Project Delivery Working Group.

5. **Discussion: Regional Transportation Inventory Update (10:20)**

   Staff will provide a briefing on the updates to PSRC's regional transportation inventory that will be launched in the second half of this year, including the anticipated process for requesting updates to inventory data from agencies.

6. **Discussion: Safety Summit (10:40)**

   Staff will provide an overview of the purpose and agenda of the upcoming Safety Summit, scheduled for June 29, 2023, which will help kick off development of the Regional Safety Plan. Registration information is available here.

7. **Information Items* (10:50)**

   Two additional events will be held on June 28th: the Passport to 2044: Legislative Session Wrap-Up & Comprehensive Planning and Regional EV Collaborative, From Idea to Practice: Making Transportation Electrification a Reality.

   The PSRC Transportation Work Program Tracker is also attached for reference.

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

9. **Next Meeting: July 28, 2023: 9:30 – 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/84781268394?pwd=T1F3RmY2SzQwY1JqU3g1T2l4ZHg4Zz09

To join via cellphone (1-touch dial):
8778535257,,84781268394#,,,,*167856# US Toll-free
8884754499,,84781268394#,,,,*167856# US Toll-free

To join via phone:
877 853 5257 US Toll-free
888 475 4499 US Toll-free

Meeting ID: 847 8126 8394
Passcode: 167856

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: May 26, 2023 from 9:30 a.m.-11:00 a.m.

Location: Remote – Online Meeting Only (Zoom Connection)

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. The committee acknowledged Azim Sheik-Taheri, WSDOT, who is retiring at the end of June.

Approval of Meeting Summary

The March 24, 2023, RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, April 11, 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

Discussion: Safety Planning Activities

Gary Simonson, PSRC, gave a report on the upcoming Regional Safety Summit. This summit is to be held on June 29th. Gary also reported on the activities around the Safe Streets and Roads For All grant program.

For more information, contact Gary Simonson at gsimonson@psrc.org

Discussion: Project Tracking and 2023 Delivery

Jennifer Barnes, PSRC, provided a status report on 2023 delivery and project monitoring, as well as discussions currently underway by the Project Delivery Working Group.

For more information, contact at jbarnes@psrc.org.

Discussion: Project Selection and Upcoming Competitions

Kelly McGourty, PSRC, provided a report on the schedules for the upcoming Rural Town Centers and Corridors Program and Transportation Alternatives Program funding competitions. A report was also provided on the work to develop the equity pilot with

PSRC's Equity Advisory Committee, including planned next steps. Preliminary ideas for the schedule leading up to the adoption of the *2024 Policy Framework for PSRC's Federal Funds* was also discussed.

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

Other Business

There was no other business.

Information Item: REV Collaborative Event

Next Regional EV Collaborative event – Thursday, June 28th, 2:00-3:30pm.

Adjourn

The meeting adjourned at approximately 11:00 a.m.

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*Members and Alternates Present

See attached attendance roster.

*PSRC Staff, Alternates and Guests Present

Krishan Aggarwal, WSF; Gina Hortilllosa, KBA; Catherine Lander, City of Shoreline; Ellora Larson, SNOCO; Kamal Mahmoud, City of SeaTac; Doug McIntyre, City of Sammamish; John Mortenson, City of Issaquah; Monica Overby, Sound Transit; David Paine, City of Kent; Wesley Rhodes, Tacoma Planning; Clint Ritter, Pierce County; Stephanie Tax, WSDOT; Katie Wendel, King County Road Services

PSRC

Jennifer Barnes, Sarah Gutschow, Alexa Leach, Kelly McGourty, Miles Stepleton, Gary Simonson, Kalon Thomas, Nick Johnson

*All attendees were present via remote participation

RPEC Attendance Roster - Designated Members

Date: May 26, 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)		Mary Bourguignon	WSDOT-NW Region (1)	☒	Azim Sheikh-Taheri
	☒	Peter Heffernan			*Mehrdad Moini (Alt.)*
	☒	John Vander Sluis	WSDOT-Oly Region (1)		JoAnn Schueler
		Ruth Harvey (Alt.)		☒	*John Ho (Alt.)*
		Sarah Green (Alt.)	WSDOT-MoM (1)	☒	Matthew Kenna
		Ivan Miller (Alt.)			*April Delchamps (Alt.)*
Seattle (3)	☒	Sarah Strand	WSDOT-WS Ferries (1)	☒	John Bernhard
	☒	Jim Storment			*Krishan Aggarwal (Alt.)*
		Joanna Valencia			*Todd Lamphere (Alt.)*
	☒	*Bill LaBorde (Alt.)*	Kitsap Transit (1)	☒	Steffani Lillie
		Serena Lehman (Alt.)			*Edward Coviello (Alt.)*
		Benjamin Smith (Alt.)			*Jeff Davidson (Alt.)*
Bellevue (1)	☒	Eric Miller	Pierce Transit (1)		Barb Hunter
		Mia Waters (Alt.)		☒	*Tina Lee (Alt)*
Other Cities/Towns (5)	☒	Chad Bieren, Kent	Community Transit (1)		Melissa Cauley
		Joel Pfundt, Kirkland		☒	*Kathryn Rasmussen (Alt.)*
	☒	Larissa Grundell, Duvall	King County Metro (1)		Tina Rogers
	☒	Jim Seitz, Renton		☒	*Chester Knapp (Alt.)*
		Nytasha Walters, Shoreline			*Lisa Shafer (Alt)*
	☒	*Ingrid Gaub, Auburn (Alt.)*	Sound Transit (1)		Lisa Wolterink
	☒	*Jeff Hamlin, Snoqualmie (Alt.)*			*Tyler Benson (Alt.)*
		Kamal Mahmoud, SeaTac (Alt.)		☒	*Kirste Johnson (Alt.)*
		Doug McIntyre, Sammamish (Alt.)			*Monica Overby (Alt.)*
		John Mortenson, Issaquah (Alt.)	Port of Seattle (1)		Geri Poor
Kitsap County (1)		David Forte		☒	*Robert Giacopetti (Alt.)*
	☒	*Joe Rutan (Alt.)*	Port of Tacoma (1)		Deirdre Wilson
Bremerton (1)		Shane Weber, Vice Chair			*Christine Wolf (Alt.)*
		Ned Lever (Alt. 1)	Port of Everett (1)		Garrett Jensen
		Chris Dimmitt (Alt. 2)			*Maija Lampinen (Alt.)*
Other Cities/Towns (1)		Diane Lenius, Poulsbo	Port of Bremerton (1)		Arne Bakker
		Vacant (Alt.)			*James Goodman (Alt.)*
Pierce County (2)		Letticia Neal	PSCAA (1)		Amy Fowler
	☒	Melissa McFadden		☒	*Kathy Strange (Alt.)*
	☒	*Peter Lewis-Miller (Alt.)*	Suquamish Tribe (1)		VACANT
		Clint Ritter (Alt.)			*VACANT (Alt.)*
Tacoma (2)		Josh Diekmann	Muckleshoot Tribal Cncl (1)		VACANT
	☒	Brennan Kidd			*VACANT (Alt.)*
		Sue O'Neill (Alt.)	Puyallup Tribe (1)		VACANT
		Vacant (Alt.)			*VACANT (Alt.)*
Other Cities/Towns (1)		Mark Burlingame, Steilacoom	**NON-VOTING**		Eric Goodman, Cmty. Transit-BPAC Chair
	☒	*Jeremy Metzler, Edgewood (Alt.)*			*Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)*
Snohomish County (2)	☒	Doug McCormick, Chair			VACANT
		Kelly Snyder			*Mohammad Uddin, Sno Cty-RTOC Co-Chair (Alt.)*
		Steve Dickson (Alt.)			Jennifer Hass, Cmty. Transit-TDM Co-Chair
		Janice Fahning (Alt.)			Sarah Spicer, City of Seattle-TDM Co-Chair
		VACANT (Alt.)			
Everett (1)	☒	Tom Hood, City Engineer			
		Melinda Adams (Alt.)			
Other Cities/Towns (2)	☒	Rob English, Edmonds			
		VACANT			
	☒	*Jim Kelly, Arlington (Alt.)*			
		Jakeh Roberts, Monroe (Alt.)			

Rev. 5/2023

PSRC Transportation Work Program - Draft Progress Reporting

DRAFT Progress Chart (Timeline as of June 1, 2023)

Project	Status to-date
Regional Transportation Plan	
Alignment of RTP and Funding Cycles	tbd - pending further board discussions
Update RTP Project Prioritization Framework	tbd - pending further board discussions
Board work group to determine 2026 RTP scope of work	tbd - anticipated Q1-2 2024
TPB direction on scope of work for 2026 RTP	tbd - anticipated Q1-2 2024
RTP development	anticipated Q3 2024-Q2 2026
Financial Strategy Refinement	tbd - pending further board discussions
PSRC Funding	
Policy Framework for PSRC's Federal Funds	Q3-Q4 2023
FHWA Project Selection: Board Action	Q3 2024, following competitions
FTA Funding Methodology Process Discussion	Completed with board action in March 2023
FTA Project Selection / Equity Formula Distribution	TOC process recommendations May 2023; anticipated process conducted June-July 2023
Annual FTA Adjustments Process	2023 adjustments process recommendations June 2023
Rural Town Centers and Corridors Project Selection	Call for Projects released May 2023
Transportation Alternatives Project Selection	Call for Projects to be released early June 2023
Equity Pilot Program Development	In Progress with EAC, Q1-Q3 2023
Equity Pilot Program Project Selection	Q3-Q4 2023
Consolidated Grant Program Regional Rankings	Complete
Transportation Improvement Program (TIP)	
2025 -2028 TIP Development	Q3-Q4 2024, following 2024 project selection
Conduct Equity Analysis of draft 2025-2028 TIP	Q3-Q4 2024
Release of 2025-2028 TIP for Public Comment	Q3-Q4 2024
Board Action on 2025-2028 TIP	Q4 2024
Monthly TIP Amendments	Ongoing
Project Tracking/Rebalancing	Ongoing
Climate: GHG Analysis and Planning	
2030 Transit Networks and Service	Complete
PSRC 2030 Network Modeling and Analysis	Initial modeling complete; next steps pending further board, RTP Steering Committee discussions and expert panel review
Puget Sound Regional Emissions Analysis Project	Complete
Regional Electric Vehicle Collaboration Clearinghouse	Operational/Ongoing, initial launch complete, maintenance and updates ongoing
Regional Electric Vehicle Collaboration Outreach	Ongoing, REV collaborative meetings scheduled for Q2 and Q4 (every year) - next event June 28
Develop Climate Implementation Strategy with Partners	pending board and RTP Steering Committee direction; April 2023 TPB discussion; expert panel to be convened summer 2023
PSRC Board Progress Briefings	Ongoing
Regional Safety Plan	
Explore Grant/Funding Opportunities	Complete
Apply for Safe Streets for All Grant	Round 1 complete; Round 2 pending
Research current plans, roles and responsibilities	In Progress, beginning local safety plan inventory compilation pending SS4A grant agreements
Convene Stakeholders	Scheduled for June 29, 2023 at SCC
Develop Scope of Regional Safety Plan	tentative Q2-Q3 2023; concurrent with SS4A grant processing / convening

Develop Regional Safety Plan	tentative Q4 2023-Q4 2024
Performance Measures and Dashboard *Align with Equity Tracker, other related monitoring efforts*	
Identify Measures	Complete
Develop Dashboard Outline for Board Feedback	Complete
Assemble Data	Initial set complete; ongoing and continuous
Publish Draft Dashboard	Complete
Refinement and Updates	Ongoing
Annual Board Briefings	tentative Q1 2024
Active Transportation Plan Repackaging	
Repackage Active Transportation Plan	Complete
ADA Transition Plan Technical Assistance	
Research current plans, roles and responsibilities	Preliminary research complete
Board Briefing and Discussion	TPB briefing June 2023
Annual Transit Integration Report	
Report Development	Q3-Q4 2023, scheduling and scoping in progress
Publish Report	Q4 2023
Big Ideas/Transformational Planning	
Regional Convenings to Support Effort	tbd - pending further board discussions
Future of HCT Regional Convening	tbd - pending further board discussions
Data Collection, Analysis, Performance Metrics	
Data collection, maintenance of viz tool, improvements	In Progress, Q1-Q4 2023
Equity, EJ analysis methodology improvements	tentative Q2-Q4 2023
RTP Financial Strategy	
Collaborate with Partners on Implementation Steps	tbd - pending further board discussions
Transit Access Improvements	
Review existing tools and data/Assess next steps	Recruiting ad hoc working group; work conducted Q2-Q4 2023
Based on assessment, develop connectivity analysis improvements	tentative Q4 2023 - Q3 2024, dependent on previous task
Regional Transit Access Assessment/Recommendations	tentative Q3 2024- Q1 2025, depending on previous task