



Puget Sound Regional Council

Regional Project Evaluation Committee Meeting Summary

Date: June 23, 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.

Approval of Meeting Summary

The May 26, 2023, RPEC meeting summary was approved as presented.

Transportation Policy Board Debrief

Kelly McGourty, PSRC, reviewed the Transportation Policy Board meeting held on Thursday, June 8, 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: Project Tracking and 2023 Delivery

Jennifer Barnes, PSRC, provided a status report on 2023 delivery and project monitoring, as well as the discussions being held at the Project Delivery Working Group. The committee provided feedback on various options for using incentives to delivery, the PE+1 rule for grant competitions, and more rigor in the expectations around project readiness. The process and timing for receiving redistributed obligation authority from other states was also summarized, with a reminder of the opportunity of an increase in total allocation if the region can demonstrate strong delivery.

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

Discussion: Regional Transportation Inventory Update

Gil Cerise, PSRC, provided an overview of upcoming efforts to update the 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.

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

Discussion: Safety Planning Activities

Kelly McGourty, PSRC, reminded the committee of the upcoming Regional Safety Summit scheduled for June 29th and described the planned program for the event.

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

Other Business

The option for holding an in-person meeting later in the year was discussed, and staff will plan this for the Fall.

Information Items:

Information was provided on two events scheduled for 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.*

Adjourn

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

***Members and Alternates Present**

See attached attendance roster.

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

Brock Howell; Cameron Kukes; Catherine Lander, City of Shoreline; Darius Thompson, City of Tacoma; Doug McIntyre, City of Sammamish; Ellen Talbo, City of Renton; Eric Irelan, King County; Gina Hortilllosa, KBA; Jack Niehuser, City of Bonney Lake; Mehrdad Moini, WSDOT; Michael Kosa, City of Sumner; Monica Overby, Sound Transit; Stephanie Tax, WSDOT; Tyler Benson, Sound Transit; Wendi Gephart, Pierce Transit; Roberta Vyrostek, Pierce Transit

PSRC

Jennifer Barnes, Sarah Gutschow, Alexa Leach, Kelly McGourty, Miles Stepleton, Gil Cerise, Kalon Thomas

**All attendees were present via remote participation*

RPEC Attendance Roster - Designated Members

Date: June 23, 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.)
		Sarah Green (Alt.)	WSDOT-MoM (1)	<input checked="" type="checkbox"/>	Matthew Kenna
		Ivan Miller (Alt.)			April Delchamps (Alt.)
Seattle (3)	<input checked="" type="checkbox"/>	Sarah Strand	WSDOT-WS Ferries (1)		John Bernhard
		Jim Storment		<input checked="" type="checkbox"/>	Krishan Aggarwal (Alt.)
	<input checked="" type="checkbox"/>	Joanna Valencia			Todd Lamphere (Alt.)
		Bill LaBorde (Alt.)	Kitsap Transit (1)	<input checked="" type="checkbox"/>	Steffani Lillie
	<input checked="" type="checkbox"/>	Serena Lehman (Alt.)			Edward Coviello (Alt.)
		Benjamin Smith (Alt.)			Jeff Davidson (Alt.)
Bellevue (1)		Eric Miller	Pierce Transit (1)		Barb Hunter
	<input checked="" type="checkbox"/>	Mia Waters (Alt.)		<input checked="" type="checkbox"/>	Tina Lee (Alt.)
Other Cities/Towns (5)	<input checked="" type="checkbox"/>	Chad Bieren, Kent	Community Transit (1)		Melissa Cauley
		Joel Pfundt, Kirkland		<input checked="" type="checkbox"/>	Kathryn Rasmussen (Alt.)
		Larissa Grundell, Duvall	King County Metro (1)		Tina Rogers
	<input checked="" type="checkbox"/>	Jim Seitz, Renton		<input checked="" type="checkbox"/>	Chester Knapp (Alt.)
	<input checked="" type="checkbox"/>	Nytasha Walters, Shoreline			Lisa Shafer (Alt.)
	<input checked="" type="checkbox"/>	Ingrid Gaub, Auburn (Alt.)	Sound Transit (1)	<input checked="" type="checkbox"/>	Lisa Wolterink
		Jeff Hamlin, Snoqualmie (Alt.)			Tyler Benson (Alt.)
	<input checked="" type="checkbox"/>	Kamal Mahmoud, SeaTac (Alt.)			Kirste Johnson (Alt.)
		Doug McIntyre, Sammamish (Alt.)			Monica Overby (Alt.)
		John Mortenson, Issaquah (Alt.)	Port of Seattle (1)	<input checked="" type="checkbox"/>	Geri Poor
Kitsap County (1)	<input checked="" type="checkbox"/>	David Forte			Robert Giacometti (Alt.)
		Joe Rutan (Alt.)	Port of Tacoma (1)		Deirdre Wilson
Bremerton (1)	<input checked="" type="checkbox"/>	Shane Weber, Vice Chair		<input checked="" type="checkbox"/>	Christine Wolf (Alt.)
		Gunnar Fridriksson (Alt. 1)	Port of Everett (1)		Garrett Jensen
		Vicki Grover (Alt. 2)			Maija Lampinen (Alt.)
Other Cities/Towns (1)		Diane Lenius, Poulsbo	Port of Bremerton (1)	<input checked="" type="checkbox"/>	Arne Bakker
		Vacant (Alt.)			James Goodman (Alt.)
Pierce County (2)		Letticia Neal	PSCAA (1)		Amy Fowler
		Melissa McFadden			Kathy Strange (Alt.)
	<input checked="" type="checkbox"/>	Peter Lewis-Miller (Alt.)	Suquamish Tribe (1)		VACANT
	<input checked="" type="checkbox"/>	Clint Ritter (Alt.)			VACANT (Alt.)
Tacoma (2)		Josh Diekmann	Muckleshoot Tribal Cncl (1)		VACANT
	<input checked="" type="checkbox"/>	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	<input checked="" type="checkbox"/>	Eric Goodman, Cmty. Transit-BPAC Chair
	<input checked="" type="checkbox"/>	Jeremy Metzler, Edgewood (Alt.)			Thomas Noyes, WSDOT - BPAC Vice-Chair (Alt.)
Snohomish County (2)	<input checked="" type="checkbox"/>	Doug McCormick, Chair			VACANT
	<input checked="" type="checkbox"/>	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)	<input checked="" type="checkbox"/>	Rob English, Edmonds			
		VACANT			
	<input checked="" type="checkbox"/>	Jim Kelly, Arlington (Alt.)			
		Jakeh Roberts, Monroe (Alt.)			

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