



Puget Sound Regional Council

Operations Committee

Thursday, December 7, 2023 • 9:00 – 9:50 a.m.

All Members Remote

Attend, watch or listen

- The public can attend meetings at PSRC's offices.
- Watch the meeting live via webinar:
<https://psrc-org.zoom.us/j/89619759916?pwd=d005MkZFa2pwVlduNWZ3NnpjLzRNZz09>
- Listen by phone 1-888-475-4499, Webinar ID: 896 1975 9916, Passcode: 376080

Provide public comment

- **Public comment must relate to an action or discussion item on the agenda. Each member of the public will have 2 minutes to speak.**
- **In-person**
Public comment may be made in person at PSRC's office.
- **Comment via Zoom webinar:**
Following the Call to Order, the Committee Chair will open public comment and allow attendees to "raise hand" to speak. When your name is called, unmute your microphone to speak. The committee will hear the audio but not see your video.
- **Written comments**
Comments may be submitted via email to cmoreau@psrc.org by 8:00 am the day of the meeting. Comments will be shared with board members. Comments received after the deadline will be provided to board members after the meeting.

Public comments are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter [42.56](#).

1. Call to Order and Roll Call (9:00) – Executive Dave Somers, Chair

2. Communications and Public Comment

Public comment must relate to an action or discussion item on the agenda.

3. Consent Agenda - Action Items

- a. Approve Minutes of Meeting held October 26, 2023
- b. Approve Vouchers Dated September 30, 2023, through November 13, 2023, in the Amount of \$1,221,512.04.

4. Action Items To Be Recommended for Executive Board Approval

- a. Approve Contract Authority for Traffic Modeling Software Maintenance
- b. Approve Contract Authority for Enterprise Resource Planning/Accounting System

5. Discussion Items

- a. Draft Supplemental Biennial Budget & Work Program to Policy Boards (FY2024-2025)

6. Information Items

- a. New Employee Status Report
- b. PSRC Office Space Report
- c. Monthly Budget Report
- d. Contract Status Report
- e. Grant Status Report
- f. 2024 Executive Board and Operations Committee Meeting Schedule

7. Next Meeting:

Thursday, January 25, 2024, 9:00 - 9:50 a.m., Hybrid Meeting.

New Location! 1201 3rd Avenue, Suite 500, Seattle, WA 98101. More detail on accessing PSRC's new office, parking and transit will be shared in advance.

8. Adjourn (9:50)

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Casey Moreau, e-mail cmoreau@psrc.org or mail.

For language or ADA assistance at PSRC board meetings, please contact us at (206) 464-7090 at least 72 hours in advance of the meeting. For TTY-based telecommunications relay service dial 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/language-assistance>.



Puget Sound Regional Council

MINUTES

OPERATIONS COMMITTEE MEETING

THURSDAY, OCTOBER 26, 2023

PUGET SOUND REGIONAL COUNCIL, HYBRID MEETING

9:00 A.M.

1. Call to Order and Roll Call

Executive Somers called the meeting of the Operations Committee to order at 9:00 a.m. The Operations Committee is a hybrid meeting, allowing for remote and in-person attendance. A call-in number was provided on the meeting agenda for members of the public to listen to the meeting. Staff announced that a quorum was present.

See attached attendance roster for members and alternates present for all, or part of, the virtual meeting.

Guests and staff present for all, or part, of the virtual meeting were:

Ben Bakkenta, PSRC

Josh Brown, PSRC

Nancy Buonanno Grennan, PSRC

Patty Jakala, PSRC

Lili Mayer, PSRC

Casey Moreau, PSRC

Andrew Werfelmann, PSRC

2. Communications and Public Comment

There was no public comment.

3. Consent Agenda

- a. Approve Minutes of Meeting held September 28, 2023
- b. Approve Vouchers Dated August 31, 2023, through October 9, 2023, in the Amount of \$1,523,850.65.

Consent Agenda: It was moved and seconded (Roberts/Morell) to approve the minutes of the Operations Committee meeting September 28, 2023, and the vouchers dated August 31, 2023, through October 9, 2023, in the Amount of \$1,523,850.65. The motion passed unanimously.

4a. Action Item – Approve Contract Authority for Move Related Expenses

Nancy Buonanno Grennan, PSRC, shared that PSRC will be moving in December. PSRC reviewed moving vendors through the Washington State Department of Enterprise Services. The committee is being asked to approve contract authority so PSRC may select one of the moving services. The amount is not to exceed \$60,000, though it is estimated to come under budget.

Action: It was moved and seconded (Morell/Erickson) to recommend that the Executive Board authorize the Executive Director to enter one or more contracts to purchase moving services in an amount not to exceed \$60,000. The motion passed unanimously.

4b. Action Item – Approve Contract Authority for Purchase of Regional Economic Forecast Data

Craig Helmann, PSRC, shared that PSRC will be updating its population and employment forecast to 2050. Historically, PSRC has maintained an in-house data model. However, most Metropolitan Planning Organizations are now shifting to purchasing data products from data economist experts. PSRC has considered a variety of sources and vendors, including those used by member jurisdictions. PSRC anticipates that the purchase will also include key demographic and economic center data. The committee discussed the type of data purchased and using the data to see how accurate past forecasting has been.

Action: It was moved and seconded (McDermott/Morell) to recommend that the Executive Board authorize the Executive Director to enter one or more contracts to purchase regional macroeconomic forecast data not to exceed \$60,000. The motion passed unanimously.

5a. Discussion Item – Supplemental Budget Schedule Updated Revenues and Expenditures

Andrew Werfelmann, PSRC, noted that at its October meeting, the committee reviewed the schedule for the development of the Supplemental Budget. There have been no changes to the budget since October. Staff will assemble a full draft budget for review at the December Operations Committee. PSRC Policy Boards will be given the opportunity to review and comment on the draft budget at January meetings.

6a. Information Item – PSRC Office Space Report

Ms. Buonanno Grennan informed the committee that further audio/visual equipment was installed in the new office in October. The general contractor and furniture vendor will be onsite to complete pending tasks. Construction is anticipated to be completed in the second week in November. Plants and artwork will be installed before the end of the year. Again, PSRC plans to move in December.

6b. Information Item – Monthly Budget Report

6c. Information Item – Contract Status Report

6d. Information Item – Grant Status Report

The committee reviewed monthly progress reports.

Josh Brown, PSRC, reminded the committee that all December board meetings will only offer remote participation for members due to PSRC moving office spaces. PSRC plans to hold hybrid meetings in the new office space, with the first being the January 25 Executive Board. Board members will be provided more information as the date approaches.

Executive Somers shared there will be no committee meeting in November. The next meeting is scheduled for December 7.

The meeting adjourned at 9:25 AM.

Attachments:

A. Operations Cmte October 26, 2023, Attendance Roster

PSRC Operations Committee October 26, 2023

3.a - Att. A

Jurisdiction		Member	Attend
King County	2	CM Joe McDermott	1
		Vacant	
City of Seattle	1	CM Andrew Lewis	
King County Cities/Towns	1	CM Chris Roberts, Shoreline	1
		MYR Dana Ralph, Kent Alt.	
Kitsap County & Cities/Towns	1	MYR Becky Erickson, Poulsbo	1
		CM Joe Deets, Bainbridge Island Alt.	1
Pierce County	1	CM Dave Morell	1
		CM Ryan Mello Alt	
Pierce County Cities/Towns	1	MYR Pro Tem Javier Figueroa, University Place	1
		CM Ned Witting, Puyallup Alt.	
Snohomish County	1	EXEC Dave Somers, Chair	1
		CM Jared Mead Alt.	
Snohomish County Cities/Towns	1	MYR Barb Tolbert, Arlington	1
		MYR Pro Tem Bryan Wahl, Mountlake Terrace Alt.	
Statutory Members: Ports, WSDOT, WA Trans. Commission	1	COM David Simpson, Port of Everett	1
		COM Glen Bachman, Port of Everett	
Members	10		9
		(Quorum = 5) Quorum Total	8



Puget Sound Regional Council

CONSENT AGENDA

November 30, 2023

To: Operations Committee

From: Josh Brown, Executive Director

Subject: **Approve Vouchers Dated September 30, 2023, through November 13, 2023, in the Amount of \$1,221,512.04**

IN BRIEF

Two representatives of the Operations Committee review and sign off on the vouchers. In accordance with RCW 42.24.080, following the Operations Committee's review, the Executive Board approves the vouchers.

RECOMMENDED ACTION

Recommend the Executive Board approve the following vouchers:

REQUESTED

<u>WARRANT DATE</u>	<u>VOUCHER NUMBER</u>	<u>TOTALS</u>
10/16/23 - 11/13/23	AP Vouchers	\$ 451,984.02
09/30/23 - 10/15/23	Payroll	\$ 769,528.02
		\$ 1,221,512.04

For additional information, please contact Andrew Werfelmann at 206-971-3292; email awerfelmann@psrc.org.



Puget Sound Regional Council

ACTION ITEM

November 30, 2023

To: Operations Committee
From: Josh Brown, Executive Director
Subject: **Approve Contract Authority for Traffic Modeling Software Maintenance**

IN BRIEF

Authorization by the Executive Board is required for the Executive Director to enter into a contract in excess of \$10,000 per year. A request is being made to authorize a contract for the maintenance of PSRC's traffic modeling software maintenance.

RECOMMENDED ACTION

Recommend that the Executive Board authorize the Executive Director to enter into a contract to maintain its traffic modeling software in an amount not to exceed \$25,000 for two years.

BUDGET IMPACT

The adopted Biennial Budget and Work Program Fiscal Years 2024-2025 includes funding for both the traffic modeling software and its maintenance for the two-year period.

DISCUSSION

For decades, PSRC has purchased software licenses for its data staff to assist in traffic modeling. The software enables the team to make PSRC's traffic data clear and actionable. The annual maintenance cost now exceeds \$10,000 and therefore PSRC staff are requesting contract authority to ensure maintenance of the traffic modeling software.

For more information, please contact Craig Helmann, chelmann@psrc.org or 206-289-3889.



Puget Sound Regional Council

ACTION ITEM

November 30, 2023

To: Operations Committee

From: Josh Brown, Executive Director

Subject: **Approve Contract Authority for New Accounting System/Enterprise Resource Planning Software System**

IN BRIEF

Authorization by the Executive Board is required for the Executive Director to enter a contract more than \$10,000 per year. A request is being made to authorize contracts with one or more vendors to purchase an enterprise resource planning software system in an amount not to exceed \$200,000.

RECOMMENDED ACTIONS

Recommend that the Executive Board authorize the Executive Director to enter one or more contracts to purchase an enterprise resource planning software system (or ERP) in an amount not to exceed \$200,000.

BUDGET IMPACT

The adopted FY 2024-2025 Biennial Budget and Work Program includes sufficient funds within the administrative services budget for this project for this purchase. This purchase will be reflected in an additional \$20,000 per year in depreciation expense.

DISCUSSION

PSRC has been using its current accounting software, Microsoft Dynamics SL, since 2007. The current software vendor notified PSRC that future versions of Dynamics would cease to support the project-based accounting as well as integrated payroll processing. These are two critical functions PSRC needs its accounting system to support.

Today the common practice is to utilize an ERP (Enterprise Resource Planning) system that would go beyond the basic accounting function and include other operations needs such as human resource information systems management (currently paper-based). There are options available for ERP systems that can perform the project and grant accounting functions that PSRC requires that will no longer be available through Dynamics. Therefore, upon approval by the Board, staff will issue a request for proposals for ERP system, installation, and training needed to operate the new software.

For more information, please contact Lili Mayer at 206-688-8221 or lmayer@psrc.org or Andrew Werfelmann at 206-688-8220 or awerfelmann@psrc.org.



Puget Sound Regional Council

DISCUSSION ITEM

November 30, 2023

To: Operations Committee

From: Josh Brown, Executive Director

Subject: **Draft Supplemental Biennial Budget and Work Program (FY2024-2025)**

BACKGROUND

The Operations Committee was given updated revenue and expenditure assumptions related to the Draft Supplemental FY2024-2025 Biennial Budget and Work Program during the October 2023 meeting. The proposed supplemental work program would increase the adopted Biennial Budget and Work Program to \$44,837,000. This includes the additional revenue approved in September. As a reminder, carryover grant funds are awarded on a reimbursement basis. The funds are earned only after completion of the work.

A full draft budget is available online at <https://www.psrc.org/about/budget>.

Beginning January, information on the draft supplemental budget will be provided to the Executive Board, Economic Development Board, Growth Management Policy Board, Transportation Policy Board, and the Regional Staff Committee. PSRC staff will bring any comments received to the Operations Committee at their February 22, 2024 meeting. In March the Operations Committee will be asked to recommend approval of the budget by the Executive Board and in April, the Executive Board will recommend the budget for adoption by the General Assembly to be held May 30, 2024.

For more information, please contact Andrew Werfelmann at (206) 688-8220, or AWerfelmann@psrc.org.



Puget Sound Regional Council

INFORMATION ITEM

November 30, 2023

To: Operations Committee
From: Josh Brown, Executive Director
Subject: **New Employee Status Report**

PSRC has four new employees and one returning employee:

Alicia Armentrout – Accountant in Administrative Services Department

Alicia has a Bachelor of Education degree from the University of Oregon. Prior to joining PSRC, Alicia was a Service Accountant at PSF Mechanical Inc. in Seattle.

Brandon Wong – Data Intern in Data Department

Brandon has a Bachelor of Arts degree in Geography from the University of Washington. While interning at PSRC, Brandon also works part-time in retail and a Drumline Technician at Newport High School.

June Quick – Planning Intern in Transportation Planning Division

June has a Bachelor of Arts degree in Urban Planning and Sustainable Development from Western Washington University. June was a Transportation Planning Intern at PSRC this summer.

Noal Leonetti – Planning Intern in Transportation Planning Division

Noal has a Bachelor of Arts in Environmental Studies and Government Studies and also minored in German from Bowdoin College in Brunswick, ME. Prior to joining PSRC, Noal interned at City of Wuppertal in Germany.

Parker Dean – Housing Lab Intern in Growth Management Planning Division

Parker has a Bachelor of Science degree in Environmental and Natural Resources from Ohio State University and is currently pursuing Master's degrees in Public Administration and Social Work program at University of Washington. Prior to joining PSRC, Parker was a Housing Stabilization Specialist at the Downtown Emergency Service Center in Seattle.

For more information, please contact Thu Le at 206-464-6175 or tle@psrc.org.

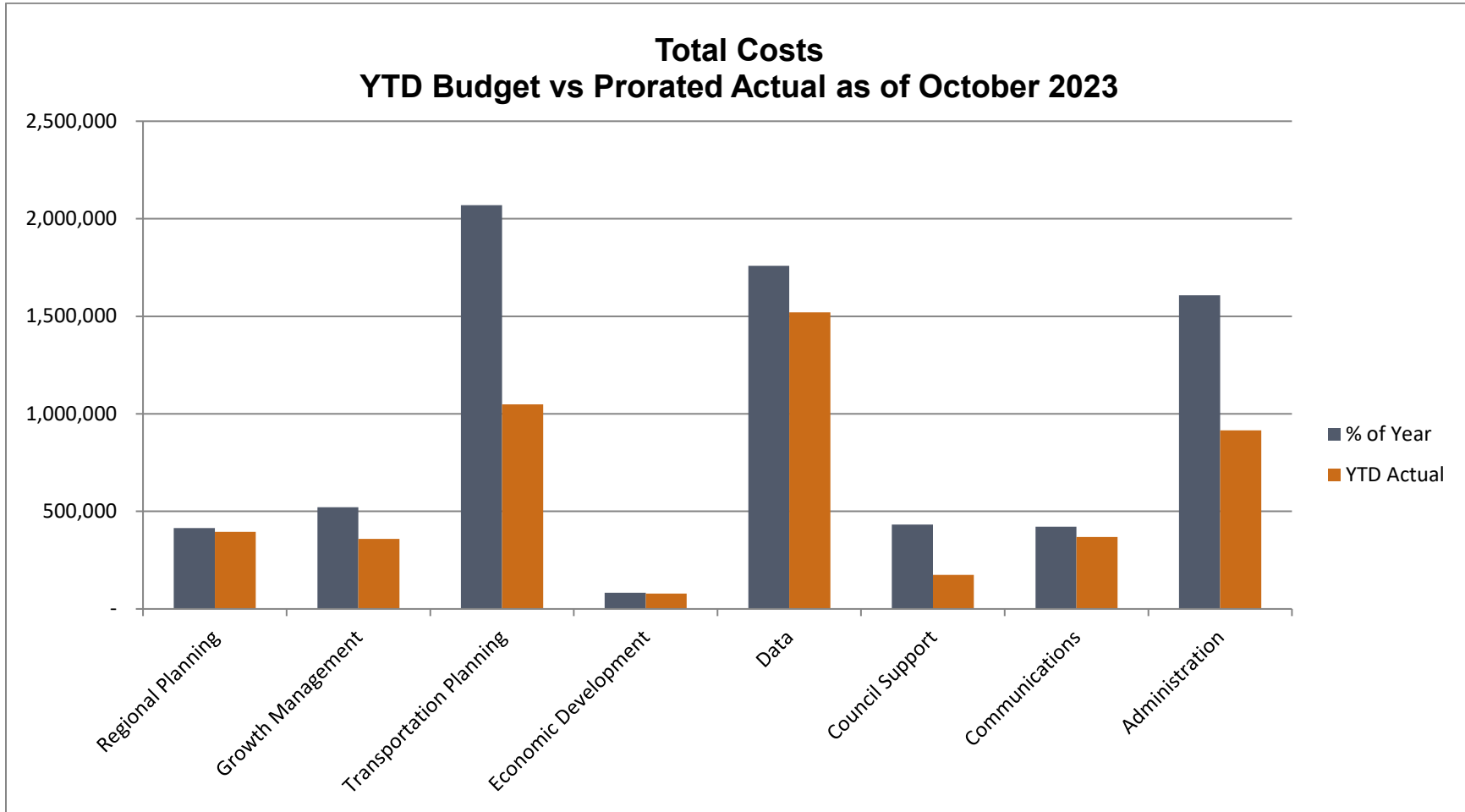
PSRC Office Move Progress Reporting

6.b

As of November 21, 2023

Move Phase	Status	Board Authority*	Board Approved	Costs to Date	Estimated Total Costs
Pre-Construction					
Office Space Planning - Design/Configuration	As needed to assist with late changes	\$ 12,000	9/22	\$ 11,231	\$ 12,000
Audio-Visual Design/Assessment	Completed 3/23	\$ 12,000	9/22	\$ 21,643	\$ 18,000
Construction Phase					
General Tenant Construction	<ul style="list-style-type: none"> • Mostly complete; final punch list walk through scheduled for 7/20/2023; Final "back punch list walk" anticipated in November • Costs to date financed by landlord 	-	-	-	\$ 2,300,000
Low Voltage Installation	• IT cabling installed and completed	\$ 185,000	01/23; 03/23	\$ 182,534	\$ 185,000
AV Equipment Purchase & Installation	• Finalized and signed off on order; AV equipment to be installed by 9/15; programming and commissioning scheduled for week of 11/13; final programming scheduled for week of 12/18	\$ 485,000	02/23	\$ 395,822	\$ 483,618
Furniture Purchase & Installation	• Order finalized and submitted; Phase 1 (cubicles, offices) installed; Phase 2 anticipated in August 2023 50% deposit	\$ 432,000	10/22	\$ 399,556	\$ 405,338
Post Construction					
Graphics Installation	Graphics working on designs; selected vendor. Work to install art in November	\$ 20,000	9/23		
Internet & Phone System Installation	Moving to internet based system with expanded internet services	\$ 135,000	7/23		
Copiers	Selected Copiers Northwest off of state contract - they will pick up old copiers after 12/15 and schedule delivery of new copiers to 1201 Third for the last half of December? The movers will be responsible for the plotters.	\$42,000 (for 3 years)	9/23		
Moving	Selected movers off of state contract	\$ 60,000	10/23		\$45,000
Plants	Solicited quotes for installation and monthly maintenance; contract authority sought is for 3 years of maintenance plus initial installation 10/3 - Signed one-year contract with Botanical Designs. Estimate includes tax. Plant delivery estimated for end of Nov/early Dec.	\$ 40,000	9/23		\$16,736
Clean Up at Waterfront Place					
Document Imaging	Staff has solicited quotes and compared contracts recently awarded through an RFP process at Kitsap County for similar services	\$ 15,000	9/23		
Disposal/Recycling	Staff is currently soliciting quotes and researching options				

*nb : staff may increase contract amounts in an amount not to exceed \$10,000 over contract authority



Budget as of September 2023 Amended Biennial Budget.

Percent of Year represents the amount of expenses that each department should have based on the current month of the fiscal year as it relates to the department’s annual budget.

30.0% of labor, 3.7% of overall consultant budget which includes Safe Streets and Roads for All Subrecipients, and 10.1% of direct budget expended.

Beginning of biennium. Most of the consultant budget has not been expended.

Puget Sound Regional Council
LARGE CONTRACT STATUS REPORT
as of 11/17/2023

6.d

Large contracts are those contracts having a value over \$10,000. Authorization to award a contract over \$10,000 goes before the Operation Committee for approval and their recommendation to the Executive Board to authorize the Executive Director to enter into a consultant contract for a particular work project in the adopted budget.										
Contractor	Description	Project* Manager	Board Approved	Date Issued	% DBE/ WBE**	Contract Amount	Amount Paid	Amount Remaining	% Billed	Contract End Date
NEW -										
Botanical Designs, Inc.	Plant Design, Installation, and Maintenance 1201 Third	Nancy Buonanno Grennan	09/28/23	10/03/23	0%	\$16,736	\$0	\$16,736	0%	12/31/25
AMENDED - NONE										
COMPLETED *** NONE										
PROJECT SPECIFIC										
AMPORF	Travel Model Software Development Cooperative	Stefan Coe	07/28/22	09/01/22	0%	\$210,000	\$70,000	\$140,000	33%	06/30/28
Avidex	A/V Equipment & Installation Services - 1201 Third	Nancy Buonanno Grennan	02/23/23	03/31/23	0%	\$484,618	\$395,822	\$88,796	82%	01/31/24
Blue Raster	GIS and IT Services	Carol Naito	07/27/23	10/02/23	0%	\$50,000	\$0	\$50,000	0%	06/30/25
Holland & Knight	Federal Affairs and Funding Consultant Services	Robin Koskey	12/01/22	01/03/23	0%	\$228,000	\$95,000	\$133,000	42%	12/19/24
ICF Incorporated, LLC	Project-Level Emissions Estimation Tool Update	Brice Nichols	12/02/21	07/28/23	0%	\$40,000	\$0	\$40,000	0%	03/30/24
Resource Systems Group	2023 Household Survey Program - Wave 1	Brian Lee & Suzanne Childress	03/24/22	10/12/22	0%	\$870,000	\$642,393	\$227,607	74%	03/31/24
Resource Systems Group	Travel Model Implementation & Tech Support	Stefan Coe	07/28/22	12/02/22	0%	\$100,000	\$28,601	\$71,399	29%	06/30/24
Seitel Systems	Information Systems and Network Support Services	Kathryn Johnson	05/27/21	07/01/21	0%	\$200,000	\$97,006	\$102,994	49%	06/30/25
Upanup, Inc	Website Support	Carolyn Downs	09/22/22	10/01/22	0%	\$31,000	\$14,300	\$16,700	46%	09/30/25
VisionSnap, Inc.	Upgrades to Transp. Projects Online Application Services	Jennifer Barnes	04/27/23	08/18/23	0%	\$30,000	\$3,150	\$26,850	11%	06/30/25
Weaver Architects	Architect Design Services	Nancy Buonanno Grennan	10/27/22	08/17/22	0%	\$11,900	\$11,231	\$669	94%	tbd
ON-CALL										
Cascadia Law Group	On-Call Legal Services	Nancy Buonanno Grennan	06/27/19	01/02/20	0%	\$160,000	\$142,994	\$17,006	89%	12/31/24
Etairos HR	On-Call Human Resources Services	Thu Le	05/27/21	09/15/21	100%	\$40,000	\$25,305	\$14,695	63%	06/30/25
Fisko Kretschmer Smith Dixon Ormseth	On-Call Legal Services for Commercial Leases	Nancy Buonanno Grennan	05/27/21	06/08/22	0%	\$15,000	\$10,042	\$4,958	67%	tbd
Francis & Company	On-Call Financial Services	Lili Mayer	06/27/19	03/02/20	100%	\$170,000	\$114,304	\$55,696	67%	02/28/26
Sebris Busto James	On-Call Legal Services	Nancy Buonanno Grennan	06/27/19	01/02/20	0%	\$15,000	\$7,698	\$7,303	51%	12/31/24
TOTAL						\$2,672,254	\$1,657,845	\$1,014,410		

* [Staff Directory](#)

** Percentage of DBE/WBE as certified by Washington State

*** A list of Completed Contracts is available on request.

Operating Leases	Description	Minimum Annual Payments:					Contract End Date
		FY 2023	FY 2024	FY 2025	Thereafter	Totals	
Copiers NorthWest Copier Lease	36 months beginning November 2020	\$5,784	\$8,250	\$8,250	\$8,250	\$30,534	11/30/26
Granicus Web Streaming & Closed Captioning	24 months beginning June 2023	\$28,052	\$25,444	\$26,717	tbd	\$80,214	05/31/25
Tempest Technologies, Inc.	45 months beginning April 2020	\$7,773	\$3,886	n/a	n/a	\$11,659	12/31/23
Waterfront Holdings/1201 Third Ave.	New lease begins June 1, 2024	\$1,087,920	\$1,022,830	\$664,206	see lease	\$3,665,339	01/31/38

Small Contract Status Report

Small contracts are those contracts having a value \$10,000 and under. Authorization from the Operation Committee is not needed for approval.

Contractor	Description	Project Manager	Board Approved	Date Issued	% DBE/ WBE*	Contract Amount	Amount Paid	Amount Remaining	% Billed	Contract End Date
Upanup, Inc.	Website Hosting	Carolyn Downs	N/A	10/1/2023	0%	\$8,400	\$1,050	\$7,350	13%	09/30/25

**Puget Sound Regional Council
GRANT STATUS REPORT**

6.e

Active Grants									
Granting Agency	Description	Project Lead	Project Number	Grant Amount	Expended as of 9/30/23	Remaining to be Expended	Billed as of 9/30/2023	Remaining to bill	Grant Period
FHWA Carry Forward Funding FY22-23*	Regional Planning	Lili Mayer	Multiple	6,427,894.11	1,188,434.72	5,239,459.39	1,188,434.72	5,239,459.39	7/1/21 - tbd
FTA 5303 Carry Forward Funding FY22-23	Regional Planning	Lili Mayer	Multiple	1,861,706.43	391,845.00	1,469,861.43	391,845.00	1,469,861.43	7/1/21 - tbd
RTPO FY24-25	Regional Planning	Lili Mayer	Multiple	1,507,158.00	188,394.00	1,318,764.00	188,394.00	1,318,764.00	7/1/23 - 6/30/24
STBG FY24-25	Regional Planning	Kelly McGourty	Multiple	2,000,000.00	250,002.30	1,749,997.70	250,002.30	1,749,997.70	7/1/23 - 6/30/24
EDA Planning Grant	Regional Planning	Jason Thibedeau	Multiple	300,000.00	50,000.00	250,000.00	50,000.00	250,000.00	4/1/23 - 3/31/26
FY22 FTA 5307 RTP	Regional Planning	Gil Cerise	Multiple	2,500,000.00	1,829,447.00	670,553.00	1,829,447.00	670,553.00	1/5/22 - 3/31/24
USDOT Office of Safety	Safety Action Plans	Ben Bakkenta	Multiple	4,860,363.00	29,374.84	4,830,988.16	29,374.84	4,830,988.16	4/17/23 - 12/31/25
WSDOT 5310 Special Needs Transp.	Regional Planning	Gil Cerise	002.39.0.0	200,000.00	2,106.09	197,893.91	2,106.09	197,893.91	7/1/23 - 6/30/25
19,657,121.54								15,727,517.59	
Recently Completed									
University of Washington*	Models Research	Brian Lee	004.72.0.0	61,674.00	51,731.62	9,942.38	51,731.62	9,942.38	9/1/22 - 8/31/23
EDA Planning Grant	Regional Planning	Jason Thibedeau	Multiple	300,000.00	300,000.00	-	300,000.00	-	4/1/20 - 3/31/23
WSDOT 5310 Special Needs Trans	Regional Planning	Gil Cerise	002.39.0.0	400,000.00	400,000.00	-	400,000.00	-	5/1/20 - 6/30/23
WA Department of Ecology	Stormwater Parks	Erika Harris	Multiple	268,965.00	174,686.24	94,278.76	143,519.27	125,445.73	8/1/20 - 12/30/22
EDA CARES Act Grant	Regional Planning	Jason Thibedeau	003.08.0.0	400,000.00	352,245.57	47,754.43	352,245.57	47,754.43	7/1/20 - 6/30/22
FTA 5307 Regional Transit Planning	Regional Planning	Gil Cerise	Multiple	2,500,000.00	2,500,000.00	-	2,500,000.00	-	12/17/19 - 3/31/22
FHWA Carry Forward Funding FY21	Regional Planning	Lili Mayer	Multiple	2,664,679.00	2,664,679.00	-	2,664,679.00	-	7/1/21 - 2/28/22
FTA 5303 Carry Forward Funding FY21	Regional Planning	Lili Mayer	Multiple	408,478.00	408,478.00	-	408,478.00	-	7/1/21 - 12/31/21

*Additional funding of \$753,071 allocated October 25, 2023



Puget Sound Regional Council

INFORMATION ITEM

November 30, 2023

To: Executive Board

From: Josh Brown, Executive Director

Subject: **2024 Executive Board and Operations Committee Meeting Schedule**

The Executive Board and Operations Committee meet on the **fourth Thursday of every month**. Unless noted, Operations Committee meetings are held from 9:00-9:50 AM and the Executive Board from 10:00 AM - 12:00 PM. Meeting dates and times are subject to change. Members will be notified if a meeting is changed or canceled.

January 25

February 22

March 28

April 25

May 30 – PSRC General Assembly, 9:30 AM - 1:00 PM, location TBD

June 27

July 25

August – No meeting

September 26

October 24

November – No meeting

December 5 – Early meeting date

Questions can be directed to Sheila Rogers at (206) 464-5815 or srogers@psrc.org. For additional board information, visit PSRC's website at <https://www.psrc.org/calendar>.