



## Puget Sound Regional Council

# Operations Committee

Thursday, February 22, 2024 • 9:00 – 9:50 AM

**Hybrid Meeting – PSRC Conference Room - 1201 Third Avenue, Suite 500, Seattle, 98101**

### Watch or listen

- Watch the meeting live via webinar:  
<https://psrc-org.zoom.us/j/82174237820?pwd=JXCx2A0UMDbliDexTROQBdywY7htPX.1>
- Listen by phone 1-888-475-4499, Webinar ID: 821 7423 7820, Passcode: 790890

### Attend

- *The public can attend meetings at PSRC's offices – PSRC has moved!*
  - [New location](#): 1201 Third Avenue, Suite 500, Seattle, 98101
- PSRC staff will be available to provide floor access 30 minutes before the meeting's start time and up to 15 minutes after the meeting's start time.
- If you arrive after these times, please call 206-464-7090 for assistance.

### 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](mailto:cmoreau@psrc.org) by 8:00 am the day of the meeting. Comments will be shared with board members.

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

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### 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 January 25, 2024
- b. Approve Vouchers Dated January 2, 2024, through February 5, 2024, in the Amount of \$807,877.84.

#### **4. Action Items**

- a. Approve Contract Authority for Cleaning & Disposal
- b. Approve Contract Authority for 2024 General Assembly

#### **5. Information Items**

- a. PSRC Office Space Report
- b. Monthly Budget Report
- c. Contract Status Report
- d. Grant Status Report
- e. Save the Date: PSRC General Assembly, May 30, 2024, 9:30 a.m. – 1:00 p.m.
- f. VISION 2050 Awards – Call for Nominations 2024

#### **6. Next Meeting:**

Thursday, March 28, 2024, 9:00 - 9:50 AM

#### **7. 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](mailto: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

**Puget Sound Regional Council Operations Committee**  
**January 25, 2024**  
**1201 Third Avenue, Ste 500, Seattle, WA 98101**

### CALL TO ORDER AND ROLL CALL

Executive Somers called the meeting of the Operations Committee to order at 9:01 a.m. The Operations Committee is held as a webinar. All members participated remotely due to PSRC's move. A link for the public to watch the webinar was provided on the meeting agenda as well as a call-in number.

Chair Somers acknowledged new members and membership changes:

- Mayor Josh Penner, Orting, new member representing Other Cities and Towns in Pierce County
- Councilmember Dennis King, Puyallup, new alternate representing Other Cities and Towns in Pierce County
- Councilmember Dan Strauss, Seattle, new member
- Mayor Pro Tem Bryan Wahl, Mountlake Terrace moved from alternate to member.

Staff determined that a quorum was present.

### COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

### WASHINGTON STATE AUDITOR'S OFFICE ENTRANCE CONFERENCE FOR FISCAL YEAR AUDIT OF PSRC AND CPSEDD

Lili Mayer, PSRC, announced that staff from the Washington State Auditor's Office (SAO) were present to discuss the PSRC and EDD audit entrance conference for fiscal year 2023:

- Joe Simmons
- Madeline Frost-Schaeffer

- Kathy Flemming

Mr. Simmons provided an overview of the Washington State Auditor's Office. Ms. Flemming briefed the committee on the details of the PSRC accountability audit and the PSRC and EDD financial statement audit. At the conclusion of the audit, an audit report will be issued to PSRC. Additionally, a federal grant compliance audit will be conducted and the SAO will issue an opinion on PSRC's compliance with federal grant requirements. Ms. Flemming detailed the process of the audit and how the SAO will work with PSRC. Ms. Frost-Shaffer reviewed further details of the SAO office including resources and cyber security reporting requirements.

Josh Brown introduced Horace Francis, PSRC's financial consultant.

### **CONSENT AGENDA**

**ACTION: It was moved and seconded (Wahl/Simpson) to**

- Approve Minutes of Meeting held December 7, 2023
- Approve Vouchers Dated November 15, 2023, through January 12, 2024, in the Amount of \$2,099,061.87.

**The motion passed.**

### **ACTION ITEM: APPROVE ADDITIONAL CONTRACT AUTHORITY FOR RECORDS DIGITIZATION**

Nancy Buonanno Grennan, PSRC, reminded the committee that in September 2023, the Operations Committee and Executive Board approved contract authority not to exceed \$15,000 for document imaging. Since that time, further records were identified for digitization. Staff are requesting additional contract authority to digitize all records identified in an amount not to exceed \$35,000.

**ACTION: It was moved and seconded (Wahl/Morell) to recommend that the Executive Board authorize the Executive Director to increase contract authority from \$15,000 to \$35,000 for document imaging services. The motion passed.**

### **ACTION ITEM: APPROVE ADDITIONAL CONTRACT AUTHORITY FOR FURNITURE PURCHASE**

Ms. Mayer, PSRC, shared that in October 2023, the Operations Committee and Executive Board approved contract authority for \$410,000 to purchase office furniture for PSRC's new office. PSRC had intended on reusing office furniture and went through the process of cleaning reupholstered chairs. The process did not yield a satisfactory result. The chairs have reached their end of life. An additional \$50,000 in contract authority is requested to purchase new office chairs, and the overall contract authority for furniture purchases are not to exceed \$460,000. The committee discussed surplus property and how PSRC will either donate or dispose of excess furniture. PSRC will

connect with member jurisdictions and other non-profits to determine if any excess property can be repurposed.

Ms. Buonanno Grennan noted that next month the committee will be asked to approve contract authority for demolition and furniture removal at PSRC's former office location.

**ACTION: It was moved and seconded (Wahl/Morell) to recommend that the Executive Board authorize the Executive Director to increase contract authority from \$411,000 to \$461,000 to purchase new office furniture. The motion passed.**

**ACTION ITEM: APPROVE BUDGET AMENDMENT AND CONTRACT AUTHORITY FOR SUBRECIPIENT AGREEMENTS AND CONSULTANT CONTRACTS TO IMPLEMENT SAFE STREETS FOR ALL SAFETY GRANT ROUND 2**

Andrew Werfelmann, PSRC, noted that the United States Department of Transportation (USDOT) has offered multiple rounds of grants for local governments to develop both regional and local safety plans. This is under the Safe Streets and Roads for All program (SS4A). Partnering with member jurisdictions, PSRC has secured multiple rounds of SS4A grant funding.

In December 2023, the most recent grant funding was awarded to PSRC and ten member jurisdictions. The committee is being asked to recommend an amendment to the budget to recognize additional grant funds received, authorize contract authority for the funds, authorize the Executive Director to execute associated grant agreements and to grant sub awards to the ten member jurisdictions. Sub award recipients will contribute \$592,000 in match funds to support this work.

**ACTION: It was moved and seconded (Wahl/Simpson) to:**

- 1. Recommend the Executive Board approve the proposed budget amendment to increase the budget by \$2,870,000.**
- 2. Authorize the Executive Director to enter into one or more contracts for regional and local safety planning consulting services for *Safe Streets and Roads for All Discretionary Grant Opportunity Round 2*, not to exceed \$300,500.**
- 3. Authorize the Executive Director to enter into subrecipient agreements with partner agencies for the development of local safety plans, not to exceed \$2,370,000. Partner agencies will provide an additional match of \$592,500 for this program.**
- 4. Authorize the Executive Director to execute all associated grant agreements with the US Department of Transportation.**

**The motion passed.**

**INFORMATION ITEMS:**

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

Staff provided a brief description of each of the standard monthly reports and provided a monthly status update.

**NEXT MEETING**

The Operations Committee will meet on Thursday, February 22, 2024, 9:00-9:50 a.m.

**ADJOURN**

The meeting adjourned at 9:47 a.m.

**ATTACHMENTS**

- a. Attendance January 25, 2024

**PSRC Operations Committee January 25, 2024**

**3.a - Att. A**

<b>Jurisdiction</b>		<b>Member</b>	<b>Attend</b>
King County	2	Vacant	
		Vacant	
City of Seattle	1	CM Dan Strauss	
King County Cities/Towns	1	CM Chris Roberts, Shoreline	1
		MYR Dana Ralph, Kent Alt.	1
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 Josh Penner, Orting	1
		CM Dennis King, Puyallup Alt.	1
Snohomish County	1	EXEC Dave Somers, Chair	1
		CM Jared Mead Alt.	
Snohomish County Cities/Towns	1	MYR Pro Tem Bryan Wahl, Mountlake Terrace	1
		Vacant Alt.	
Statutory Members: Ports, WSDOT, WA Trans. Commission	1	COM David Simpson, Port of Everett	1
		COM Glen Bachman, Port of Everett	
Members	10		10
		(Quorum = 5) Quorum Total	7



## Puget Sound Regional Council

February 15, 2024

### CONSENT AGENDA

**To:** Operations Committee

**From:** Josh Brown, Executive Director

**Subject:** **Approve Vouchers Dated January 2, 2024, through February 5, 2024, in the Amount of \$807,877.84**

### 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>
01/02/24 - 02/05/24	AP Vouchers	\$ 406,494.05
1/31/2024	Payroll	\$ 401,383.79
		\$ <b>807,877.84</b>

For additional information, please contact Andrew Werfelmann, Budget Manager, at [awerfelmann@psrc.org](mailto:awerfelmann@psrc.org) or 206-971-3292.





## Puget Sound Regional Council

February 15, 2024

### **ACTION ITEM**

**To:** Operations Committee

**From:** Josh Brown, Executive Director

**Subject:** **Approve Contract Authority for Waterfront Place Office Repair & Restoration**

### **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 restore PSRC's former office suite at Waterfront Place by removing obsolete fixtures and furniture, and to make final repairs as required under the terms of PSRC's lease in an amount not to exceed \$90,000.

### **RECOMMENDED ACTION**

Recommend the Executive Board authorize the Executive Director to enter one or more contracts with one or more vendors to provide removal, repair, and restoration services at PSRC's former office suite in an amount not to exceed \$90,000.

### **BUDGET IMPACT**

The adopted Biennial Budget and Work Program includes sufficient funds within the budget for this project.

### **DISCUSSION**

PSRC has relocated to 1201 Third Avenue, Suite 500 effective January 2024. PSRC's former offices at Waterfront Place (WFP) are still under lease through May 2024. The terms of PSRC's lease at WFP requires PSRC to remove wall fixtures, furniture that is not built in, and take other steps to restore the office suite to its original condition. Much

of the metal office equipment is recyclable and staff have taken steps to use free services to remove recyclable units from the office to reduce the costs associated with the restoration.

Using the state of Washington's contract, staff received several quotes upon which to base this contract authority request. Staff anticipate entering into a contract in February with work to commence in March.

For additional information, please contact Nancy Buonanno Grennan, Deputy Executive Director, at [nbgrennan@psrc.org](mailto:nbgrennan@psrc.org) or 206-464-7527.



## Puget Sound Regional Council

March 21, 2024

### **ACTION ITEM**

**To:** Operations Committee  
**From:** Josh Brown, Executive Director  
**Subject:** **Approve Contract Authority for 2024 General Assembly**

### **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 the Executive Director to enter into one or more contracts to include but not limited to space rental, catering, speaker and audio/visual expenses related to the 2024 General Assembly.

### **RECOMMENDED ACTION**

Recommend that the Executive Board authorize the Executive Director to enter into one or more contracts for support of the 2024 General Assembly. The total cost for all contracts will not exceed \$40,000.

### **BUDGET IMPACT**

The adopted Fiscal Years 2022-2024 Supplemental Biennial Budget and Work Program includes funding for this project. Total budget for the contract is not to exceed \$40,000.

### **DISCUSSION**

The Puget Sound Regional Council General Assembly includes all mayors, county executives, commissioners, and councilmembers of PSRC member jurisdictions, tribes and statutory members. Each elected representative is a voting member of the General Assembly. The General Assembly will meet on May 30, 2024, to adopt the FY2024-2025 biennial budget and work program and elect new officers.

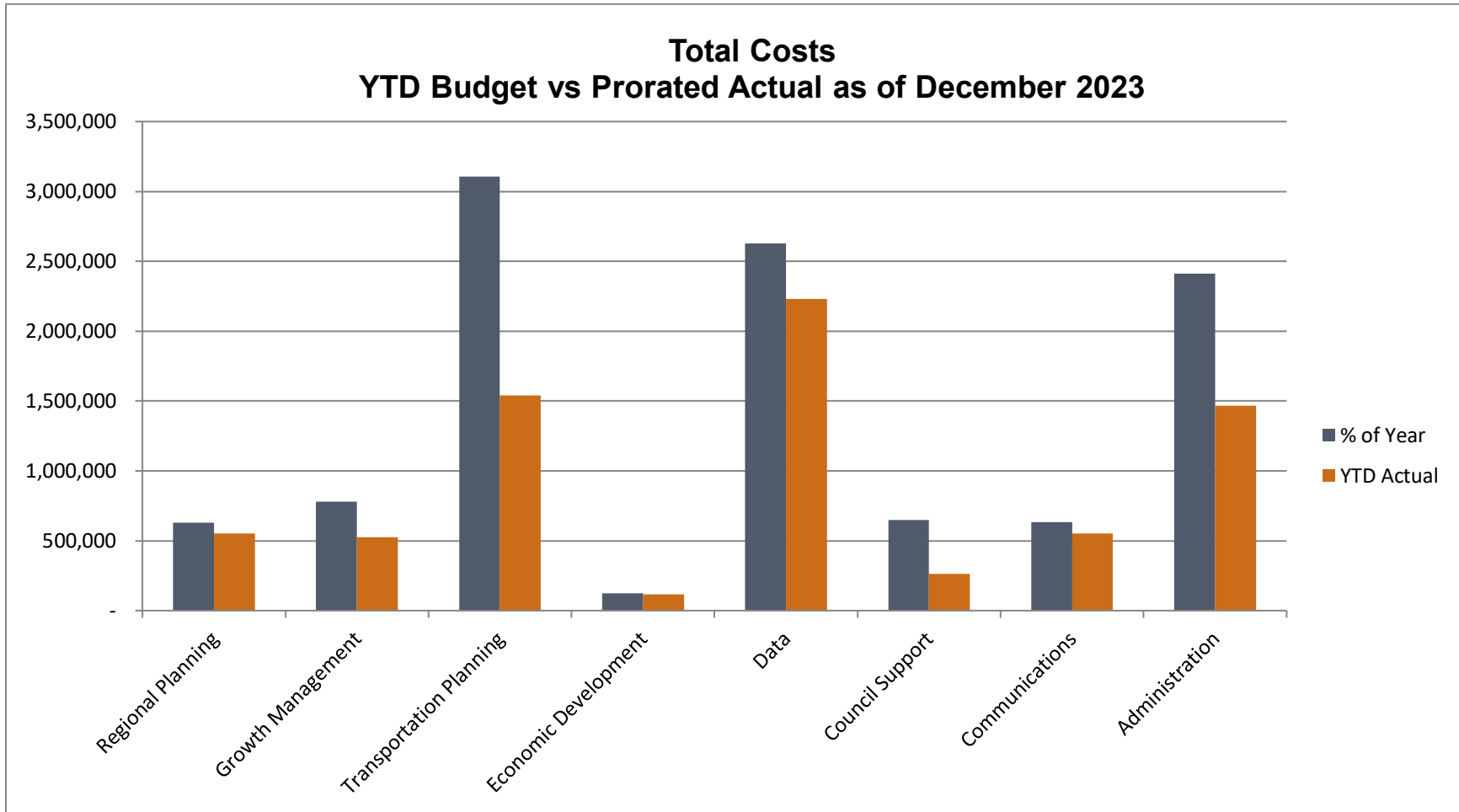
If you have any questions, please contact Josh Brown at 206-464-7515 or email [jbrown@psrc.org](mailto:jbrown@psrc.org); or Sheila Rogers at 206-464-5815 or email [srogers@psrc.org](mailto:srogers@psrc.org).

**PSRC Office Space Report**  
As of February 15, 2024

5.a

Move Phase	Status	Board Authority*	Board Approved	Costs to Date	Estimated Total Costs
<b>Pre-Construction</b>					
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
<b>Construction Phase</b>					
General Tenant Construction	<ul style="list-style-type: none"> <li>• Mostly complete; final punch list walk through scheduled for 7/20/2023; Final "back punch list walk" anticipated in November</li> <li>• Costs to date financed by landlord</li> </ul>	-	-	-	\$ 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 programing scheduled for week of	\$ 485,000	02/23	\$ 435,525	\$ 483,618
Furniture Purchase & Installation	• Order finalized and submitted; Phase 1 (cubicles, offices) installed; Phase 2 anticipated in August 2023 50% deposit	\$ 460,000	10/22; 1/24	\$ 407,153	\$ 405,338
<b>Post Construction</b>					
Graphics Installation	Graphics working on designs; selected vendor. Work to install art in November	\$ 20,000	9/23	\$ 10,052	TBD
Internet & Phone System Installation	Moving to internet based system with expanded internet services	\$ 135,000	7/23	\$ 12,967	TBD
Copiers	Selected Copiers Northwest off of state contract delivered and installed printers at new location & picked up old copiers at WFP in December	\$42,000 (for 3 years)	9/23	\$ 1,970	TBD
Moving	Selected movers off of state contract; move completed December 23rd; finished installing displays/shelving on January 9th	\$ 60,000	10/23	\$ 23,140	\$25,000
Plants	Solicited quotes for installation and monthly maintenance; contract authority sought is for 3 years of maintenance plus initial installation <b>10/3</b> - Signed one-year contract with Botanical Designs. Estimate includes tax. Plants delivered in December	\$ 40,000	9/23	\$ 9,398	\$16,736
<b>Clean Up at Waterfront Place</b>					
Document Imaging	Staff has solicited quotes and compared contracts recently awarded through an RFP process at Kitsap County for similar services; seeking increased authority for up to \$35,000 based upon increased volumn of imaging needed	\$ 35,000	9/23/2023; 1/24		
Disposal/Recycling	Staff is currently soliciting quotes and researching options; estimated costs = \$70,000 - \$90,000		2/24		

\*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.

45.4% of labor, 5.7% of overall consultant budget which includes Safe Streets and Roads for All Subrecipients, and 16.9% of direct budget expensed.

Most of the consultant budget has not been expensed which includes Safe Streets and Roads for All Subrecipients.

Puget Sound Regional Council  
**LARGE CONTRACT STATUS REPORT**  
as of 2/14/2024

5.c

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
<b>NEW</b>										
Triskelle Software Solutions, LLC	Transportation Projects Database & Online Apps Upgrade	Jennifer Barnes	06/22/13	02/07/24	0%	\$150,000	\$0	\$150,000	0%	06/30/25
<b>AMENDED</b>										
Cascadia Law Group	On-Call Legal Services	Nancy Buonanno Grennan	06/27/19	01/02/20	0%	\$235,000	\$144,265	\$90,735	61%	12/31/24 <sup>1</sup>
<b>COMPLETED *** NONE</b>										
Avidex	AV Equipment & Installation Services - 1201 Third	Nancy Buonanno Grennan	02/23/23	03/31/23	0%	\$484,618	\$413,882	\$70,737	85%	1/31/24 <sup>2</sup>
<b>PROJECT SPECIFIC</b>										
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
Blue Raster	GIS and IT Services	Carol Naito	07/27/23	10/02/23	0%	\$50,000	\$15,036	\$34,964	30%	06/30/25
Botanical Designs, Inc.	Plant Design, Installation, and Maintenance 1201 Third	Nancy Buonanno Grennan	09/28/23	10/03/23	0%	\$16,736	\$9,398	\$7,338	56%	12/31/25
Holland & Knight	Federal Affairs and Funding Consultant Services	Robin Koskey	12/01/22	01/03/23	0%	\$228,000	\$123,500	\$104,500	54%	12/19/24
ICF Incorporated, LLC	Project-Level Emissions Estimation Tool Update	Brice Nichols	12/02/21	07/28/23	0%	\$40,000	\$15,799	\$24,201	39%	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	\$675,060	\$194,940	78%	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	\$113,145	\$86,855	57%	06/30/25
Upanup, Inc	Website Support	Carolyn Downs	09/22/22	10/01/22	0%	\$31,000	\$16,025	\$14,975	52%	09/30/25
VisionSnap, Inc.	Upgrades to Transp. Projects Online Application Services	Jennifer Barnes	04/27/23	08/18/23	0%	\$30,000	\$3,600	\$26,400	12%	06/30/25
Weaver Architects	Architect Design Services	Nancy Buonanno Grennan	10/27/22	08/17/22	0%	\$11,900	\$11,231	\$669	94%	tdb
WSP, Inc.	U.S. DOT SSFA Technical Support	Gary Simonson	04/27/23	01/08/24	0%	\$800,000	\$0	\$800,000	0%	5/31/25
<b>ON-CALL</b>										
Etairos HR	On-Call Human Resources Services	Thu Le	05/27/21	09/15/21	100%	\$40,000	\$29,522	\$10,478	74%	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%	tdb
Francis & Company	On-Call Financial Services	Lili Mayer	06/27/19	03/02/20	100%	\$170,000	\$134,049	\$35,951	79%	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
						<b>TOTAL</b>	<b>\$3,697,254</b>	<b>\$1,820,852</b>	<b>\$1,876,403</b>	

\* [Staff Directory](#)  
\*\* Percentage of DBE/WBE as certified by Washington State  
\*\*\* A list of Completed Contracts is available on request.  
<sup>1</sup> Added \$75,000 to budget for 24/25 biennium support  
<sup>2</sup> Final invoice received-payment pending final walk-through.

Operating Leases	Description	Minimum Annual Payments:				Contract End Date
		FY 2023	FY 2024	FY 2025	Thereafter	
Copiers NorthWest Copier Lease	36 months beginning November 2020	\$5,784	\$8,250	\$8,250	\$8,250	11/30/26
Granicus Web Streaming & Closed Captioning	24 months beginning June 2023	\$28,052	\$25,444	\$26,717	tdb	05/31/25
Waterfront Holdings/1201 Third Ave.	New lease begins June 1, 2024	\$1,087,920	\$1,022,830	\$664,206	see lease	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	\$2,100	\$6,300	25%	09/30/25

**Puget Sound Regional Council  
GRANT STATUS REPORT**

5.d

Active Grants									
Granting Agency	Description	Project Lead	Project Number	Grant Amount	Expended as of 12/31/23	Remaining to be Expended	Billed as of 12/31/2023	Remaining to bill	Grant Period
FHWA Carry Forward Funding FY22-23 FHWA Funding (thru Jan 19, 2024) total FHWA	Regional Planning	Lili Mayer	Multiple	5,674,823.11	2,436,777.00	3,238,046.11	2,436,777.00	3,238,046.11	7/1/21 - tbd
	Regional Planning	Lili Mayer	Multiple	1,741,476.00	-	1,741,476.00	-	1,741,476.00	7/1/23-6/3-25
				7,416,299.11	2,436,777.00	4,979,522.11	2,436,777.00	4,979,522.11	
FTA 5303 Carry Forward Funding FY22-23	Regional Planning	Lili Mayer	Multiple	1,861,706.43	783,690.00	1,078,016.43	783,690.00	1,078,016.43	7/1/21 - tbd
RTPO FY24-25	Regional Planning	Lili Mayer	Multiple	1,507,158.00	376,788.00	1,130,370.00	376,788.00	1,130,370.00	7/1/23 - 6/30/24
STBG FY24-25	Regional Planning	Kelly McGourty	Multiple	2,000,000.00	500,004.60	1,499,995.40	500,004.60	1,499,995.40	7/1/23 - 6/30/24
EDA Planning Grant	Regional Planning	Jason Thibedeau	Multiple	300,000.00	75,000.00	225,000.00	75,000.00	225,000.00	4/1/23 - 3/31/26
FY22 FTA 5307 RTP	Regional Planning	Gil Cerise	Multiple	2,500,000.00	2,153,383.00	346,617.00	2,153,383.00	346,617.00	1/5/22 - 3/31/24
USDOT Office of Safety	Safety Action Plans	Ben Bakkenta	Multiple	4,860,363.00	60,528.86	4,799,834.14	60,528.86	4,799,834.14	4/17/23 - 12/31/25
WSDOT 5310 Special Needs Transp.	Regional Planning	Gil Cerise	002.39.0.0	200,000.00	8,500.82	191,499.18	8,500.82	191,499.18	7/1/23 - 6/30/25
University of Washington*	Models Research	Brian Lee	004.72.0.0	134,459.00	51,731.62	82,727.38	51,731.62	82,727.38	9/1/22 - 8/31/24
				<b>20,779,985.54</b>				<b>14,333,581.64</b>	
Recently Completed									
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
*This grant was amended to add \$72,785 through 8/31/2024									





SAVE THE DATE

Puget Sound Regional Council

# 2024 ANNUAL GENERAL ASSEMBLY

**May 30, 2024 | 9:30 AM – 1:00 PM**  
**Location TBD**

PSRC's General Assembly will meet on **May 30, 2024**, to vote on major decisions, establish the budget, and elect new officers. Please save the date!

All mayors, county executives, commissioners, and councilmembers of PSRC member jurisdictions and tribes have votes at the Assembly and are encouraged to participate.

Registration will open in **early April**.

For questions, please contact **Sheila Rogers** at (206) 354-6560 or email [srogers@psrc.org](mailto:srogers@psrc.org).



Puget Sound Regional Council



# VISION 2050 AWARDS

## Call for Nominations 2024

The Puget Sound Regional Council is seeking nominations for the VISION 2050 Awards Program through April 1, 2024.

The VISION 2050 Awards celebrate progress to enhance the region's communities and natural environment while advancing equity and opportunity for all. The awards recognize innovative work to create a better future for central Puget Sound.

We welcome nominations in the following categories:

### On the Ground

Projects that show VISION 2050 in action today, including housing, mixed-use development or redevelopment, expanding access to opportunity, open space preservation, and transportation investments.

### Planning Ahead

Comprehensive or subarea plans, economic development plans, climate action plans, equity initiatives, design guidelines, outreach programs, and other similar efforts that are shaping a positive future for the region.

### Working Together

Cross-jurisdictional or public/private partnerships focused on solutions or working together to tackle tough problems and advance VISION 2050. Examples include multijurisdictional work on housing affordability, environmental and climate initiatives, corridor transportation planning, or other similar efforts to face long-term regional challenges.

### The region's vision for 2050

is to provide exceptional quality of life, opportunity for all, connected communities, a spectacular natural environment, and an innovative, thriving economy. More information about the goals and themes of VISION 2050 can be found at [www.psrc.org](http://www.psrc.org)



## Eligibility

**New this year:** PSRC will only be accepting nominations directly from its [membership](#). Firms seeking to nominate projects can do so through the member jurisdiction in which the project is located.

Nominations must be for projects, programs, plans or partnerships within the four-county region of King, Kitsap, Pierce and Snohomish counties that help achieve VISION 2050. More information about the goals and themes of VISION 2050 can be found at [psrc.org/vision](http://psrc.org/vision).

All nominated projects must be completed and open, plans must be adopted by their jurisdictions, programs must be in operation and partnerships must be formally working together.

## Submit a Nomination!

Nominations must be submitted online through the [VISION 2050 Awards Nomination Form](#)

Learn more at: [www.psrc.org](http://www.psrc.org)

Scan the code for  
the nomination form



## Schedule

- April 1, 2024 – Nominations due
- April–May 2024 – Awards Selection Committee composed of PSRC board members will select the award winners
- Summer/Fall 2024 – Awards presented on location around the region

