



Puget Sound Regional Council

Operations Committee

Thursday, March 28, 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 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](#).

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 February 22, 2024
- b. Approve Vouchers Dated February 12, 2024, through March 4, 2024, in the Amount of \$793,089.06

4. Discussion Items

- a. Change in Contract Review Process
- b. Fiscal Year 2023 Audit Results for Puget Sound Regional Council and the Central Puget Sound Economic Development District

5. Information Items

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

6. Next Meeting:

Thursday, April 25, 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 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
February 22, 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 9:00 a.m. The Operations Committee is held as a webinar. A link for the public to watch the webinar was provided on the meeting agenda as well as a call-in number.

A roll call determined that a quorum was present.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

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

- 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.

The motion passed.

ACTION ITEM: APPROVE CONTRACT AUTHORITY FOR CLEANING AND DISPOSAL

Nancy Buonanno Grennan, PSRC, shared that PSRC's lease at Waterfront Place expires at the end of May this year. Prior to the lease expiration, surplus furniture and equipment must be removed and repairs must be completed. The committee is being asked to recommend approval of contract authority for cleaning and disposal at Waterfront Place in an amount not to exceed \$90,000.

Per committee recommendation, PSRC has coordinated with multiple jurisdictions to donate surplus office furniture. PSRC anticipates this will reduce disposal expenses.

ACTION: It was moved and seconded (Wahl/Deets) to 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. The motion passed.

ACTION ITEM: APPROVE CONTRACT AUTHORITY FOR 2024 GENERAL ASSEMBLY

Ms. Buonanno Grennan stated that PSRC has started initial planning for the 2024 General Assembly. The event will be held at the Seattle Convention Center. The committee is being asked to recommend approval of one or more contracts not to exceed \$40,000 to support the event. Contracts will include, but are not limited to, audio visual support, catering, and a speaker.

ACTION: It was moved and seconded (Roberts/Simpson) to 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. The motion passed.

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, 9:30 a.m. – 1 p.m.
- f. VISION 2050 Awards – Call for Nominations 2024

The committee reviewed monthly reports.

Josh Brown, PSRC, invited committee members to share thoughts on a speaker for the upcoming General Assembly. Mr. Brown asked members to encourage newly elected colleagues to attend PSRC's upcoming workshop for Newly Elected Officials. The workshop is scheduled for Friday, March 1 at PSRC's new office.

Ms. Buonanno Grennan shared that in the past the committee has had questions about the low threshold for contract authority approval. PSRC's bylaws set the amount at \$10,000. Staff reviewed contract authority thresholds for member jurisdictions and found that \$50,000 was a consistent threshold. To change the threshold amount in the bylaws would require a lengthy and complicated process, additionally it would require approval of 2/3 vote of the General Assembly. Staff propose that contracts will still come before the committee, but those below \$50,000 would be on the Operations Committee

consent agenda. Should members have questions, the contract(s) could be pulled from the consent agenda. This update could streamline the agenda and save time. Mr. Brown shared that while staff are recommending \$50,000, the committee can set the amount. The committee will receive more information about this change at its next meeting.

NEXT MEETING

The Operations Committee will meet on Thursday, March 28, 2024, 9:00-9:50 a.m.

ADJOURN

The meeting was adjourned at 9:20 a.m.

ATTACHMENTS

- a. Attendance February 22, 2024

PSRC Operations Committee February 22, 2024

3.a

Jurisdiction		Member	Attend
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.	
Kitsap County & Cities/Towns	1	MYR Becky Erickson, Poulsbo	1
		CM Joe Deets, Bainbridge Island Alt.	1
Pierce County	1	CM Dave Morell	
		CM Ryan Mello Alt	
Pierce County Cities/Towns	1	MYR Josh Penner, Orting	
		CM Dennis King, Puyallup Alt.	
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		6
		(Quorum = 5) Quorum Total	5



Puget Sound Regional Council

March 21, 2024

CONSENT AGENDA

To: Operations Committee

From: Josh Brown, Executive Director

Subject: **Approve Vouchers Dated February 12, 2024, through March 4, 2024, in the Amount of \$793,089.06**

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>
02/12/24 - 03/04/24	AP Vouchers	\$ 391,705.27
02/15/24 - 02/29/24	Payroll	\$ 401,383.79
		\$ 793,089.06

For additional information, please contact Andrew Werfelmann, Budget Manager, at awerfelmann@psrc.org or 206-971-3292.



Puget Sound Regional Council

March 21, 2024

DISCUSSION ITEM

To: Operations Committee
From: Josh Brown, Executive Director
Subject: **Change in Contract Review Process**

IN BRIEF

The PSRC by-laws require authorization by the Executive Board before the Executive Director enters into a contract in excess of \$10,000 per year. All contracts in excess of \$10,000 come before the Operations Committee to review and recommend action by the Executive Board. As discussed at its February 2024 meeting, requests for approval to enter into contracts with a cost of \$50,000 or less will be placed on the Operations Committee's consent agenda.

DISCUSSION

PSRC's bylaws were adopted by the General Assembly first in 1991 and then amended four times thereafter. The bylaws provide the following:

The Executive Director shall have authority to execute contracts in the name of the Puget Sound Regional Council which are in conformance with the approved work program and budget and which are in the amount of ten thousand dollars (\$10,000) or less without the prior approval of the Executive Board. Upon execution of such contracts, the Executive Director shall notify the President and such committees as the Executive Board may prescribe from time to time. A contract in which the Puget Sound Regional Council is party and which is in the amount of greater than ten thousand dollars (\$10,000) shall require the prior approval of the Executive Board before execution by the Executive Director. See [Article VII Executive Director, Section 2](#).

This particular provision has not been amended since the bylaws were originally adopted by PSRC's General Assembly in 1991. The bylaws may be amended at any regular or special meeting of the General Assembly by a two-thirds (2/3) majority vote, those present and voting. See [Article XII](#).

In 2022 and 2023, staff requested contract authority authorization for 33 separate items. Of those items, twelve were for items where staff requested authority to enter into a contract in excess of \$10,000 but for \$50,000 or less. The authority requested ranged from \$15,000 (facilitation services) to over \$4.86 million (Safe Streets for All grant and subrecipient agreements). The average ask was for just over \$283,000.

At the request of Mayor Roberts of this Committee to review this issue, staff researched contract signing authority at various member jurisdictions. Contract authority varies by jurisdiction but many have set a threshold where non-elected administrators/managers may authorize purchase(s) of services at a range of \$50,000 to \$100,000 or less. Generally, jurisdictions require contracts in excess of \$50,000 to \$100,000 to have legislative body approval.

At this time, staff is not recommending a change in PSRC's by-laws but rather a change in practice: all requests for contract authorization of \$50,000 or less (and in excess of \$10,000) would still be brought before the Operations Committee for review and action but would be placed on the Operations Committee's consent agenda. In this way, any member can ask that an item be removed to allow for more review and discussion before action is taken on contracts. It will free the Committee to spend its time on budget development, higher level contract items, and overall internal operations.

If you have any questions regarding this item, please contact Nancy Buonanno Grennan, Deputy Executive Director, at 206-464-7527 or email nbgrennan@psrc.org.



Puget Sound Regional Council

March 21, 2024

DISCUSSION ITEM

To: Operations Committee
From: Josh Brown, Executive Director
Subject: **Fiscal Year 2023 Audit Results for Puget Sound Regional Council and the Central Puget Sound Economic Development District**

IN BRIEF

On March 7, 2024, the State Auditor's Office (SAO) held their annual exit conference via Zoom.

DISCUSSION

At the exit conference, the SAO presented the results of their audit of both PSRC and CPSEDD. Both PSRC and CPSEDD had clean audits with no findings, management letters or exit items to report.

Audit reports, including financials, will be published the week of March 25, 2024, on the SAO website at: www.sao.wa.gov.

For more information, please contact Lili Mayer at 206-971-3268 or LMayer@psrc.org.



Puget Sound Regional Council

March 21, 2024

INFORMATION ITEM

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

PSRC has 2 new employees:

David Dixon – Associate Planner in Growth Management Planning Division

Olivia Ng – Data Technician in Transportation Planning Division

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

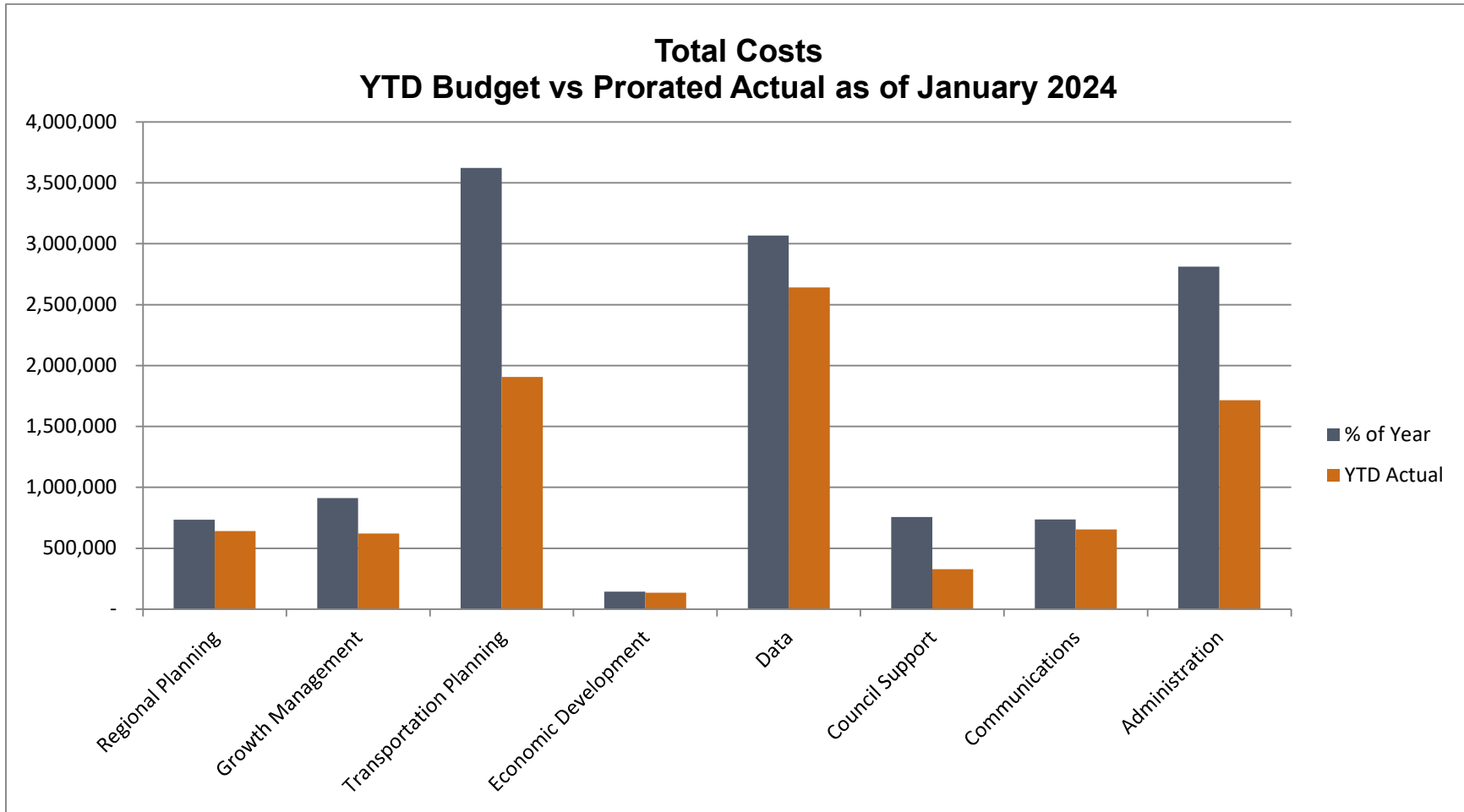
PSRC Office Space Report

5.c

As of March 15, 2024

Move Phase	Status	Board Authority*	Board Approved	Costs to Date	Estimated Total Costs
Pre-Construction		Completed			
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		Completed			
General Tenant Construction	<ul style="list-style-type: none"> Completed; final punch list walk through scheduled for 7/20/2023; Final "back punch list walk" completed in January 2024 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 installed by 9/15; programming and commissioning 11/13; <i>final sign-off eff 3/1</i>	\$ 485,000	02/23	\$ 483,618	\$ 483,618
Furniture Purchase & Installation	Order finalized and submitted; Phase 1 (cubicles, offices) installed; Phase 2 completed in August 2023 <i>Final phase of chair reupholstery in progress</i>	\$ 460,000	10/22; 1/24	\$ 407,153	\$ 410,000
Post Construction					
Graphics Installation	Graphics working on designs; selected vendor. Work to install art in November; <i>timeline mural and restroom signage to be completed - est. 2nd Quarter 2024</i>	\$ 20,000	9/23	\$ 10,052	TBD
Internet & Phone System Installation	Moving to internet based system with expanded internet services; completed	\$ 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; completed	\$42,000 (for 3 years)	9/23	\$ 2,954	TBD
Moving	Selected movers off of state contract; move completed December 23rd; finished installing displays/shelving on January 9th; completed	\$ 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 10/3 - Signed one-year contract with Botanical Designs. Estimate includes tax. Plants delivered in December; <i>ongoing maintenance in progress</i>	\$ 40,000	9/23	\$ 9,398	\$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; seeking increased authority for up to \$35,000 based upon increased volume 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; <i>scheduled for 4/15 - 4/22</i>	\$ 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.

51.2% of labor, 4.8% of overall consultant budget which includes Safe Streets and Roads for All Subrecipients, and 20.2% 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 3/13/2024**

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										
AMENDED										
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
Blue Raster	GIS and IT Services	Carol Naito	07/27/23	10/02/23	0%	\$50,000	\$21,048	\$28,953	42%	06/30/25
Botanocal 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
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 ¹
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	\$23,743	\$16,257	59%	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
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
Upanup, Inc	Website Support	Carolyn Downs	09/22/22	10/01/22	0%	\$31,000	\$17,825	\$13,175	58%	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
ON-CALL										
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
						TOTAL	\$3,212,636	\$1,422,725	\$1,789,911	

* [Staff Directory](#)
 ** Percentage of DBE/WBE as certified by Washington State
 *** A list of Completed Contracts is available on request.
¹ Added \$75,000 to budget for 24/25 biennium support
² 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	\$30,534 11/30/26
Granicus Web Streaming & Closed Captioning	24 months beginning June 2023	\$28,052	\$25,444	\$26,717	tdb	\$80,214 05/31/25
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	\$2,100	\$6,300	25%	09/30/25

**Puget Sound Regional Council
GRANT STATUS REPORT**

5.f

Active Grants									
Granting Agency	Description	Project Lead	Project Number	Grant Amount	Expended as of 1/31/24	Remaining to be Expended	Billed as of 1/31/2024	Remaining to bill	Grant Period
FHWA Carry Forward Funding FY22-23	Regional Planning	Lili Mayer	Multiple	5,674,823.11	2,898,351.98	2,776,471.13	2,898,351.98	2,776,471.13	7/1/21 - tbd
FHWA Funding (through March 1, 2024)* total FHWA	Regional Planning	Lili Mayer	Multiple	2,400,413.00	-	2,400,413.00	-	2,400,413.00	7/1/23-6/30/25
				8,075,236.11	2,898,351.98	5,176,884.13	2,898,351.98	5,176,884.13	
FTA 5303 Carry Forward Funding FY22-23	Regional Planning	Lili Mayer	Multiple	1,861,706.43	914,305.00	947,401.43	914,305.00	947,401.43	7/1/21 - tbd
RTPO FY24-25	Regional Planning	Lili Mayer	Multiple	1,507,158.00	439,586.00	1,067,572.00	439,586.00	1,067,572.00	7/1/23 - 6/30/24
STBG FY24-25	Regional Planning	Kelly McGourty	Multiple	2,000,000.00	583,338.70	1,416,661.30	583,338.70	1,416,661.30	7/1/23 - 6/30/24
EDA Planning Grant	Regional Planning	Jason Thibedeau	Multiple	300,000.00	84,718.89	215,281.11	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	2,285,895.12	214,104.88	2,285,895.12	214,104.88	1/5/22 - 3/31/24
USDOT Office of Safety	Safety Action Plans	Ben Bakkenta	Multiple	4,860,363.00	140,013.49	4,720,349.51	140,013.49	4,720,349.51	4/17/23 - 12/31/25
WSDOT 5310 Special Needs Transp.	Regional Planning	Gil Cerise	002.39.0.0	200,000.00	13,887.59	186,112.41	13,887.59	186,112.41	7/1/23 - 6/30/25
University of Washington*	Models Research	Brian Lee	004.72.0.0	134,459.00	65,849.83	68,609.17	65,849.83	68,609.17	9/1/22 - 8/31/24
				21,438,922.54				14,022,694.83	
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

*Additional funding of \$658,937 allocated February 20, 2024



SAVE THE DATE

Puget Sound Regional Council

2024 ANNUAL GENERAL ASSEMBLY

 **May 30, 2024 | 9:30 AM – 1:00 PM**

 **Seattle Convention Center – Summit Building**
900 Pine Street
Seattle, WA 98122

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.



Puget Sound Regional Council

VISION 2050 AWARDS



5.h



Puget Sound Regional Council

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

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.

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

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

