



**Kitsap Regional Coordinating Council (KRCC)**  
**TransPOL Meeting Summary**  
 September 10, 2015 Meeting  
 v. 10/2/2015

**Decisions and Actions:**

Decisions		
TransPOL approved the meeting summary from the August 10, 2015 meeting.		
Actions	Person Responsible	Status
Presentation on the PSRC regional project evaluation criteria and proposed changes to the CMAQ program during the October TransTAC and TransPOL meetings.	Jeff Storrar, Kelly McGorty, KRCC staff	Request made
Presentation on the 2015 State Transportation Package during the October TransPOL meeting; give a similar presentation during the Nov. Executive Board Meeting.	TransTAC, KRCC staff	Draft presentation created
Talking points regarding Kitsap Countywide projects in the State Transportation Package to be developed.	TransTAC, KRCC staff	Meeting held
Ascertain whether jurisdictions need to identify housing units in their comprehensive plans (based on side discussion with TransTAC)	PSRC staff	Request made
Evaluate scheduling options for future TransPOL meetings. For now, move either the October meeting date or time.	KRCC staff	Request made
Finalize comprehensive list of PSRC board and committee appointments.	KRCC staff, Jeff Storrar and Kelly McGourty	Request made
Update draft ADA Transition Plan RFP.	Greg Cioc	
Provide TransPOL a list of WSA Steering Committee Members and ensure all members receive meeting materials.	KRCC Staff	In October 2015 TransPOL Packet

## Welcome & Introductions

Betsy Daniels, KRCC Program Director, opened the meeting at 2:30pm (see Attachment A for a list of participants). TransPOL reviewed and approved its August 2015 meeting summary.

## PSRC Updates and Decisions

Jeff Storrar, Puget Sound Regional Council (PSRC) Liaison, gave updates on the proposed changes to the regional project evaluation criteria and the Congestion Mitigation and Air Quality (CMAQ) program.

### Project Selection Criteria Revisions

The PSRC Project Selection Task Force made several suggestions regarding project evaluation criteria for the regional competition. Notably, the Task Force recommends retaining the

existing policy focus of support for centers and the corridors that serve them.<sup>1</sup> Jeff Storrar and/or Kelly McGourty offered to give a presentation to TransPOL and/or the KRCC Board about the proposed changes to the criteria for the regional competition.

#### CMAQ Program Revisions

Kitsap County's air quality makes it ineligible for CMAQ funding. However some of the proposed changes to the CMAQ program might affect the distribution of Surface Transportation Program (STP) funds. The Task Force recommended refining the process and criteria for selecting CMAQ projects to ensure the most beneficial air quality projects are funded. Consideration of vulnerable populations and pollutants with the highest health risks will be incorporated.

In terms of criteria for CMAQ project selection, the Task Force suggested including a cost-benefit analysis. However, the Regional Project Evaluation Committee (RPEC) decided that cost-benefit analyses were too complex but cost effectiveness could be included as a new criterion.

TransPOL discussed either moving the date or the time of the TransPOL meetings due to a conflict with the Project Selection Task Force meetings. Betsy Daniels will communicate with Jeff and Kelly about scheduling options. For now, TransPOL will either move the time or the date of the next meeting so that everyone can attend. Jeff will continue attending TransPOL meetings to give PSRC updates. KRCC staff will update a comprehensive list of KRCC appointees to PSRC committees.

### **2016 Work Plan**

Betsy Daniels provided an update on KRCC's draft 2016 Work Plan, which will include the following: countywide and regional project selection process, revisiting the regional project competition and understanding how to be more successful, implementing the SR 305 project, the Gorst project, and the Kitsap Countywide Multimodal Transportation Plan.

### **ADA Transition Plan**

Kitsap County developed a draft RFQ for the Americans with Disabilities (ADA) Transition Plan; TransTAC is currently providing comments on this plan. TransTAC plans to set up a selection committee, distribute an RFP in early-to-mid 2016, and then select a firm. Betsy will communicate with Greg Cioc, Kitsap County, about the timing and budget implications of this plan.

### **State-Funded Projects**

In preparation for the November 12, 2015 Legislative Reception, KRCC Executive Board Members would benefit from greater clarity regarding a) which projects were included as part of the 2015 State

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<sup>1</sup> For the regional competition, centers are defined as regionally designated growth and manufacturing/industrial centers. For the countywide competition, centers are defined as regionally or locally identified centers and the definition of locally identified centers is expanded to include military facilities. It is still undecided whether "military facilities" will also include military support facilities.

Transportation Package and what biennium they are expected to be funded, and b) when they can provide input to legislators on how WSDOT might implement those projects. To gain this clarity, TransTAC members and KRCC staff will develop a presentation on the State Transportation Package, as well as talking points for KRCC Executive Board members.

KRCC staff will provide TransPOL with a list of current WSA Steering Committee and Stakeholder Members.

### **WSDOT Corridor Sketch Initiative**

The Washington State Department of Transportation (WSDOT) is developing a new initiative to designate “corridors” for each state highway. WSDOT will work with partners to establish a vision and gather relevant information resulting in a “one-stop shop” database for WSDOT to store and retrieve background information and improvement ideas. This database will include land use, performance measures, current and future functions of the corridor, community issues, and regional plans around the corridor. WSDOT intends to have these sketches complete by summer 2016. To achieve this, it will implement a two-phased approach:

- Phase 1: September through March, WSDOT will collect data to assess existing conditions on a corridor;
- Phase 2: WSDOT will address needs and issues that arise in Phase 1.

George Kovich will let KRCC members know when WSDOT will hold a Kitsap County workshop to better understand land use and transportation needs along corridors.

*The meeting was adjourned at 4:30 PM.*

**Attachment A - Meeting Attendees**

<b>Name</b>	<b>Jurisdiction</b>	<b>In Attendance?</b>
<b>Members:</b>		
Bonkowski, Steven	City of Bainbridge Island	✓
Tollefson, Val	City of Bainbridge Island	✓
Davis, Dino	City of Bremerton	
Lent, Patty	City of Bremerton	✓
Erickson, Becky	City of Poulsbo	✓
Nystul, Gary	City of Poulsbo	✓
Garrido, Charlotte	Kitsap County	
Gelder, Rob	Kitsap County	✓
Clauson, John	Kitsap Transit	✓
Stakeljahn, Axel	Port of Bremerton	✓
Ashby, Bek	Port Orchard	✓
Cartwright, Jeff	Port Orchard	

<b>Observers:</b>	
Loveless, Barry	City of Bainbridge Island
Knuckey, Tom	City of Bremerton
Dorsey, Mark	City of Port Orchard
Bateman, Michael	City of Poulsbo
Kasiniak, Andrzej	City of Poulsbo
Cioc, Greg	Kitsap County Public Works
Coviello, Ed	Kitsap Transit
Wall, Lynn	Naval Base Kitsap
Willott, Don	Non-Motorized Transportation Advisory Committee of Bainbridge Island
Salisbury, Fred	Port of Bremerton
Storror, Jeff	Puget Sound Regional Council
Kovic, George	Washington State Department of Transportation
<b>Staff:</b>	
Betsy Daniels	KRCC Facilitation Team
Rachel Caldwell	KRCC Facilitation Team