



**KITSAP REGIONAL COORDINATING COUNCIL (KRCC)**

**DRAFT TRANSPOL MEETING SUMMARY**

December 10, 2015 Meeting

v. 1/8/2016

**DECISIONS AND ACTIONS**

<b>Decisions</b>		
TransPOL decided on the following: <ul style="list-style-type: none"> <li>• The summary from the October 2015 meeting is accurate and final.</li> <li>• The revised Countywide Evaluation Criteria is ready for preliminary discussion with the Board during its January meeting.</li> </ul>		
<b>Actions</b>	<b>Person Responsible</b>	<b>Status</b>
Revise Countywide Criteria based on TransPOL feedback.	KRCC Staff	Complete
Provide sample language for council/commission resolutions in support of proposed projects.	KRCC Staff	In progress
Provide information about the FAST act and TIFIA loans.	KRCC Staff	In packet

**A. WELCOME**

Commissioner Rob Gelder, KRCC Chair, facilitated the meeting on behalf of Betsy Daniels, KRCC Program Director. He welcomed participants (see Attachment A for list of participants).

**B. MEETING SUMMARY**

TransPOL reviewed the draft summary from its October meeting. Councilmember Bonkowski moved to approve the summary as final, Commissioner Strakeljahn seconded, and the motion carried without abstention or opposition.

**C. COUNTYWIDE COMPETITION: GENERAL UPDATES**

In preparation for the upcoming federal funding cycle, TransPOL will review the revised (1) Call for Projects, (2) Programming Process (requires Board approval), and (3) Countywide Competition Application. Goals of revisions include meeting federal requirements, maintaining consistency with key regional policies, and conducting the countywide process in competitive, fair, and transparent manner.

**Call for Projects**

TransPOL reviewed the draft 2016 Call for Projects. Members suggested that it clarify whether the projects should be based on the currently adopted Comprehensive Plans or the proposed Comprehensive Plans. If the currently adopted Comprehensive Plans are used, then KRCC’s list of Local Centers must be updated. KRCC Staff will seek guidance from PSRC on how to proceed

regarding Comprehensive Plans.<sup>1</sup> It was also suggested that “public involvement” be included in the timeline.

## **Application**

The new online application for the Countywide Competition will be hosted on PSRC’s website. In early 2016, KRCC staff will draft application questions for review by TransTAC and TransPOL.

### **D. COUNTYWIDE COMPETITION: EVALUATION CRITERIA DEVELOPMENT**

TransPOL expressed concern over quantifying what constitutes a “high,” “medium,” or “low” ranking. Instead, they suggested creating qualitative descriptions of how a project might achieve each ranking. TransPOL also further defined several of the “Other Considerations” for use in project evaluation. In addition, TransPOL suggested that KRCC staff provide sample language to be used in resolutions from relevant councils and commissions in support of proposed projects. TransPOL felt that the Countywide Evaluation Criteria with the aforementioned changes were ready for discussion with the full KRCC Board in January.

### **E. STATE-FUNDED PROJECTS UPDATE**

#### **Gorst Updates**

WSDOT is sending out invoices to KRCC jurisdictions for the Gorst Study. Please remit payment to WSDOT rather than KRCC.

#### **SR 305**

Kitsap Transit will be the lead of the SR 305 Workgroup, which met for the first time to begin discussing how KRCC jurisdictions might work together to establish a preferred approach to programming funds for the SR 305 Corridor. Connecting Washington funding is expected to be available for SR 305 in the 2017 biennium; therefore, having a project ready for implementation by July 1, 2017 is the goal. It was suggested that an origin-destination study be conducted in order to better plan projects to reduce congestion.

### **F. DATE AND TIME OF TRANSTAC/POL MEETINGS**

It was suggested that from July through December of 2016, TransPOL and TransTAC should have back-to-back meetings, but TransTAC agendas will be one month “ahead” of TransPOL in order to have adequate lead time to develop and revise materials for TransPOL meetings. TransPOL meetings in 2016 will be scheduled for 1.5 hours instead of 2 hours. They can be extended if needed.

### **G. PUBLIC COMMENT**

It was suggested that TransPOL members review [The Fixing America’s Surface Transportation \(FAST\) Act](#) and gain an understanding of [TIFIA loans](#). KRCC staff will send out information about both these items.

WSDOT will host a Corridor Sketch Initiative in early January 2016 that is open to elected officials.

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<sup>1</sup> Following the meeting, it was confirmed that Comprehensive Plans as of Dec. 31, 2015 are to be used as the basis of the Countywide Competition for federal transportation funding.

**MEETING ATTENDEES:**

NAME	JURISDICTION
<b>MEMBERS:</b>	
Bonkowski, Steven	City of Bainbridge Island
Gelder, Rob	Kitsap County
Clauson, John	Kitsap Transit
Stakeljahn, Axel	Port of Bremerton
Ashby, Bek	Port Orchard
<b>OBSERVERS:</b>	
Cioc, Greg	Kitsap County
Dorsey, Mark	City of Port Orchard
Forte, David	Kitsap County
Lillie, Steffani	Kitsap Transit
Loveless, Barry	City of Bainbridge Island
<b>STAFF:</b>	
Jennifer Wieland	KRCC Transportation Program Lead
Sophie Glass	KRCC Administrative Lead