



## Kitsap Regional Coordinating Council

### Draft TransPOL Meeting Agenda

December 7, 2017 | 1:00 – 2:30 PM

Kitsap Transit, 60 Washington Ave. Bremerton, WA (3<sup>rd</sup> floor conference room)

A. Welcome and Approval of <a href="#">Draft September 2017 Meeting Summary</a> *	Page 2
B. Puget Sound Regional Council's (PSRC) Regional and Countywide Competitions <ul style="list-style-type: none"> <li>• <a href="#">2018 Project Selection Key Elements (Oct. 2017)</a></li> <li>• Review <a href="#">Kitsap set-aside white paper</a> developed by PSRC</li> <li>• Review the <a href="#">Project Selection Taskforce's recommendations</a> to date regarding the Regional and Countywide Competitions</li> <li>• Review <a href="#">PSRC recommendations to TransPOL</a></li> <li>• Discuss recommendations from TransTAC regarding the Countywide Competition               <ul style="list-style-type: none"> <li>○ Review updated guidance regarding use of preservation dollars for ADA projects</li> <li>○ <a href="#">Programming Process for Countywide Federal Funds</a></li> </ul> </li> <li>• <a href="#">Countywide Transportation Projects Status Report</a></li> <li>• Review status of all <a href="#">Kitsap Regional and Countywide awards</a> underway between 2004-2016.</li> </ul>	Page 6 Page 14 Page 18  Page 21  Page 22 Page 33 Page 34
C. Regional Centers Framework Update <ul style="list-style-type: none"> <li>• Discuss status of PSRC's effort to update the Regional Centers Framework</li> <li>• <a href="#">Calendar of Regional Centers Framework activities</a></li> </ul>	Page 37
D. <i>Transportation 2040</i> Update <ul style="list-style-type: none"> <li>• Review the <a href="#">timeline for the update to Transportation 2040</a></li> <li>• Discuss how Kitsap jurisdictions might want to participate in the 45-day comment period from mid-December to mid-January</li> </ul>	Page 38
E. 2018 TransPOL Members <ul style="list-style-type: none"> <li>• Propose <a href="#">TransPOL members for 2018</a></li> </ul>	Page 40
F. 2018 Agenda Topics <ul style="list-style-type: none"> <li>• Discuss agenda items for 2018 TransPOL meetings</li> </ul>	
G. Corridor/General Updates* <ul style="list-style-type: none"> <li>• SR-16/Gorst Study updates</li> <li>• SR 305 Study updates</li> <li>• SR 104 updates</li> <li>• Other</li> </ul>	
Public Comments*	
Adjourn	

Future meeting topics: Discuss KRCC's potential position on new revenue sources identified by the Finance Working Group; presentation on the update to Transportation 2040.

\*Standing agenda items