

**AGENDA**

Technical Advisory Committee

**Thursday, August 15, 2019, 2:00 p.m. – 4:00 p.m.**

Thurston Regional Planning Council

Conference Room A

2424 Heritage Court SW

Olympia, WA 98501

- |    |   |                               |
|----|---|-------------------------------|
| 1. | <b>2:00 Welcome &amp; Introductions</b>       | INTRODUCTIONS                 |
| 2. | <b>2:10 RTP Amendments</b>                    | DISCUSSION<br>Karen Parkhurst |
| 3. | <b>2:30 Federal Funding Call for Projects</b> | DISCUSSION<br>Karen Parkhurst |
| 5. | <b>3:30 Member Information Sharing</b>        | DISCUSSION                    |
| 5. | <b>4:00 Adjourn</b>                           |                               |

**Next TAC Meeting**

September 19, 2019

2:00 – 4:00 p.m.

TRPC, Conference Room A

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If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator. For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.

[ThurstonHeretoThere.org](http://ThurstonHeretoThere.org) is an easy-to-navigate website which includes information on carpooling, vanpooling, rail, air, bus, bike, walking, health, telework and flexible schedules, recreation, and school transportation. Please consider using an alternate mode to attend this meeting: bike, walk, bus, carpool, or vanpool. This facility is served by Intercity Transit Routes 12 and 42

## AGENDA ITEM #2



REGIONAL VISION • COOPERATION • INFORMATION

### MEMBERS:

City of Lacey  
City of Olympia  
City of Rainier  
City of Tenino  
City of Tumwater  
City of Yelm  
Confederated Tribes of the  
Chehalis Reservation  
Nisqually Indian Tribe  
Town of Bucoda  
Thurston County  
North Thurston Public Schools  
Olympia School District  
Tumwater School District  
Intercity Transit  
LOTT Clean Water Alliance  
Port of Olympia  
PUD No. 1 of Thurston County

### ASSOCIATE MEMBERS:

Lacey Fire District #3  
Puget Sound Regional Council  
The Evergreen State College  
Thurston Economic  
Development Council  
Timberland Regional Library

### MEMORANDUM

TO: Technical Advisory Committee

FROM: Karen M. Parkhurst, Planning & Policy Director *KMP*

DATE: August 8, 2019

SUBJECT: Regional Transportation Plan (RTP) 2019 Amendments

PURPOSE: To identify any amendments needed to the RTP prior to its update in Spring/Summer 2020.

#### Summary:

- Each year, TRPC reviews the Regional Transportation Plan (RTP) to determine if revisions are needed to comply with major changes in state or federal law or to reflect local needs.
- As part of that review, TRPC reaches out to the TAC and the public.
- TRPC also updates the RTP on a 4-year cycle. That update is underway, with expected adoption mid-year 2020.
- The TAC is asked to consider if we need to amend the RTP in 2019.

REQUESTED ACTION  
Discussion and Outreach.

71:bm



Marc Daily  
Executive Director

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www.trpc.org



AGENDA ITEM #3

REGIONAL VISION • COOPERATION • INFORMATION

**MEMBERS:**

- City of Lacey
- City of Olympia
- City of Rainier
- City of Tenino
- City of Tumwater
- City of Yelm
- Confederated Tribes of the Chehalis Reservation.
- Nisqually Indian Tribe
- Town of Bucoda
- Thurston County
- North Thurston Public Schools
- Olympia School District
- Tumwater School District
- Intercity Transit
- LOTT Clean Water Alliance
- Port of Olympia
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**MEMORANDUM**

TO: Technical Advisory Committee

FROM: Karen M. Parkhurst, Planning & Policy Director *KMP*

DATE: August 8, 2019

SUBJECT: Federal Funding Call for Projects

PURPOSE: To discuss changes to the Federal Funding Call for Projects Process.

**Summary:**

- In its role as a federally designated Metropolitan Planning Organization (MPO), TRPC programs federal funding to transportation projects, programs, and services.
- Over the years, changes to state and federal rules and interpretation of such rules required TRPC to change its processes. We have heard from regulators/funders and TRPC and TPB members about desired/required modifications.
- In September 2019, the Transportation Policy Board (TPB) will meet in retreat. The agenda includes the Federal Funding process.

**Additional Information:**

***Draft***  
**TRPC FEDERAL FUNDING PROCESS**

Requirements:

- Be Competitive
- Provide Urban Rural Funding Split
- Meet State/Federal Eligibility Requirements (i.e., CMAQ limited to certain geographic area)
- Meet Obligation Targets - Use it or Lose it - need scalable and back up projects to fill in
- Be Transparent
- Support Meeting Performance Measures
- Include Public Review and Input

Goals:

- Consider Equity
- Identify and Fund Projects That Help Us Achieve Our Highest Priorities and Regional Policy Goals
- Be Flexible

- Streamline Process Where Possible for Staff, Applicants, Reviewers, Deciders
- Seek Predictability for Applicants
- Establish Bright Lines Between Staff Who Run Call for Projects and Scorers
- Encourage Applications That Support Multiple Regional Goals (I.E., Land Use and Transportation, Transportation and Health, Multimodal Transportation)
- Identify Project Readiness and Use as Criteria
- Tell Our Story - Clear Articulation of Decision-Making/Funding Process - How and Why We Made This Decision
- Establish a Clear Process for Adjusting Awards to Meet Obligation Targets (Back Up Projects, Reprogramming)

#### REQUESTED ACTION

Discuss ideas, issues, and concerns with potential updates to the Federal Funding Call for Projects Process.

71:bm