



Board of Directors Meeting

Thursday, August 12, 2021 • 1:00 PM – 3:00 PM

Virtual Meeting via Teleconference

PUBLIC NOTICE:

Due to the COVID-19 public health situation, Board meetings will be held virtually until further notice.

Join Zoom Meeting

<https://us02web.zoom.us/j/87131949972?pwd=Tml1LzY1Wkl2czFZWZlZWQkNaZG12Zz09>

Meeting ID: 871 3194 9972 | Passcode: 274860

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1-253-215-8782

Meeting ID: 871 3194 9972 | Passcode: 274860

Find your local number: <https://us02web.zoom.us/j/87131949972?pwd=Tml1LzY1Wkl2czFZWZlZWQkNaZG12Zz09>



Public comments can be submitted by email to contact.srtc@srtc.org or by phone to 509-343-6370. Deadline for submitting comments is 10:00 am on the day of the meeting.



SRTC is committed to nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act. Reasonable accommodations can be requested by contacting the SRTC office by telephone at (509) 343-6370 or by email at contact.srtc@srtc.org at least 48 hours in advance.

Board of Directors Meeting

Thursday, August 12, 2021 | 1:00 pm – 3:00 pm

AGENDA

Time	Item	
1:00	1	Call to Order / Record of Attendance / Excused Absences
1:02	2	Public Comments
1:07	3	Interim Executive Director's Report
		<u>FOR ACTION</u>
1:12	4	Consent Agenda
	a)	July 2021 Meeting Minutes Page 3
	b)	July 2021 Vouchers Page 10
	c)	2021-2024 Transportation Improvement Program August Amendment Page 11
	d)	Resolution 21-01 Approving Designation of Individuals Authorized to Sign Warrants and Certifications Page 14
1:15	5	CY 2022 Member Dues (<i>Eve McMenamy</i>) Page 16
1:25	6	2021 Call for Preservation Projects (<i>Jason Lien</i>) Page 19
1:35	7	2021 Transportation Priority Statement (<i>Eve McMenamy</i>) Page 22
1:55	8	Selection of New SRTC Legal Counsel (<i>Kevin Wallace</i>) Page 36
		<u>FOR INFORMATION AND DISCUSSION</u>
2:05	9	Metropolitan Transportation Plan (MTP), Horizon 2045 Chapters 1 and 2 (<i>Mike Ulrich</i>) Page 37
2:15	10	City of Spokane Valley Streets Sustainability Committee (<i>Adam Jackson, City of Spokane Valley</i>) Page 39
2:35	11	Board Member Comments
2:45	12	Adjournment

Attachments

- 2021 Draft Board Agendas Page 40
- Transportation Technical Committee & Transportation Advisory Committee Meeting Summaries Page 41

MEETING MINUTES

Spokane Regional Transportation Council
Board of Directors Meeting – Thursday July 8, 2021
Zoom Video Conference Meeting

1 - Call to Order/Record of Attendance/Excused Absences: Vice-Chair Paul Schmidt brought the meeting to order at 1:01 pm.

Board Members:

Mayor Ben Wick, *City of Spokane Valley* (Chair)
Paul Schmidt, *City of Cheney* (Vice Chair)
Mayor James Weathers, *City of Airway Heights*
Mayor Cris Kaminskas, *City of Liberty Lake*
Mayor Kevin Freeman, *City of Millwood*
Council Member Candace Mumm, *City of Spokane*
Council Member Linda Thompson, *City of Spokane Valley*
Larry Stone, *Major Employer Representative*
Matt Ewers, *Rail/Freight Representative*
Council Member Micki Harnois, *Small Towns Representative*
Commissioner Al French, *Spokane County*
Commissioner Mary Kuney, *Spokane County*
E. Susan Meyer, *CEO Spokane Transit Authority*
Todd Coleman, *Transportation Advisory Committee Chair*
Adam Jackson, *Transportation Technical Committee Chair*
Mike Gribner, *Regional Administrator, WSDOT-Eastern Region*
Kelly Fukai, *Washington State Transportation Commission*

Alternate Board Members:

Breean Beggs for Lori Kinnear, *City of Spokane*

Guests:

Katherine Miller, *City of Spokane*
Joe Tortorelli, *Spokane Good Roads Assn.*
Kevin Picanco, *City of Spokane*
Karl Otterstrom, *Spokane Transit Authority*
Chad Coles, *Spokane County*
Sean Messner, *HDR*
Anna Ragaza-Bourassa, *WSDOT-Eastern Region*
Rachelle Bradley, *Spokane Tribe of Indians*
Brandi Colyar, *Spokane County*
LeAnn Yamamoto, *CommuteSmart NW*
Char Kay, *WSDOT-Eastern Region*
Kristine Williams, *Spokane Transit Authority*
Gloria Mantz, *City of Spokane Valley*

SRTC Staff:

Kevin Wallace, *Interim Executive Director*
Jason Lien, *Principal Transportation Planner*
Mike Ulrich, *Principal Transportation Planner*
Kylee Jones, *Associate Transportation Planner II*
Greg Griffin, *Administrative Services Manager*
Julie Meyers-Lehman, *Administrative-Executive Coordinator*
Stanley Schwartz, *SRTC Legal Counsel*

Vice Chair Schmidt announced that members Mary Kuney and Tony Harbolt requested to be excused from the meeting.

Ms. Cragun made a motion to excuse the absences. Mr. Gribner seconded. Motion carried unanimously.

Vice Chair Schmidt reported that Mayor Wick had a prior meeting that is running late. In order to allow for his presence for Agenda Items 2 and 3, he would entertain motion to re-order the agenda for Items 2 and 3 to occur after Agenda Item 6.

Ms. Kuney made a motion modify the agenda as described. Ms. Cragun seconded. All votes were in favor.

4 Public Comments

There were no public comments.

5 Interim Executive Director's Report

Mr. Wallace reported on:

- The region exceeded federal obligation target by approx. \$1.5M. SRTC received notice from Spokane Regional Health District of the intent to de-obligate the *Safe Routes to School* and *Walk-Bike-Bus* programs due to resource challenges, but because of timing these de-obligations will not impact the obligation target.
- There is currently a solicitation out for Federal RAISE grants and applications due 7/12. Contact the SRTC office if a letter of support is desired.
- Staff is continuing to work on the Unified List of Regional Transportation Priorities. There have been several recent updates from member agencies and a revised list will be emailed to Board members after today's meeting. This topic will be discussed again at the August Board meeting.
- SRTC Board Chair sent Board membership invitations to the Spokane and Kalispel Tribes and we are waiting for a reply. SRTC received notification from WSDOT that extending the invitation meets the legal requirements.
- Staff held a public meeting on June 30 for the metropolitan transportation plan update; a public survey has been launched as well as a promotional video, and a link to the video will be sent to Board members.

ACTION ITEMS

6 Consent Agenda

- (a) June 2021 Meeting Minutes
- (b) June 2021 Vouchers
- (c) 2021-2024 Transportation Improvement Program (TIP) June Amendment

Ms. Thompson asked that the June minutes be considered separately.

Mr. Ewers made a motion for approval of Consent Agenda items (b) and (c); Ms. Mumm seconded. Motion passed unanimously.

Ms. Thompson said that the June minutes did not include her name on the list of Board members attending and she was at the meeting. Staff will make that correction.

Ms. Cragun made a motion to approve the June minutes as amended. Ms. Thompson seconded. Motion carried with all votes in favor.

Vice Chair Schmidt asked for a motion to modify the agenda as Mayor Wick had not yet joined the meeting.

Mr. Stone made a motion to proceed to Agenda Item 7. Ms. Thompson seconded. Motion passed unanimously.

7 Maintenance and Preservation Project Priorities

Mr. Wallace recapped; in April the Board began working to establish a *Unified List of Regional Transportation Priorities* which should be completed by October, at which time it will be turned over to member agencies and private sector interests as they begin to develop state and federal transportation agendas for the 2022 legislative session. An update to the *Unified List of Regional Transportation Priorities* will be presented at the August Board meeting.

In June the Board discussed the possibility of a special state legislative session (where a transportation package might be considered) and instructed staff to coordinate with member agencies develop a list of potential preservation and maintenance projects for Board review and approval.

Mr. Wallace said in addition to the list of preservation and maintenance projects, staff has crafted a funding priority statement based prior statements approved by the Board in February. He said if the Board approves the statement today, it will be available to member agencies and private sector to prepared for discussions with legislators prior to the possible special session later this year.

He described and provided details about the three priority statements; he shared examples about needs in the region related to why these statements are important. A draft list of projects was presented that included the unfunded need amounts and whether the project was on the National Highway System, or a transit or bicycle project; he emphasized the list is not prioritized.

The group discussed and some questions/comments included:

- There is not a stand-alone pedestrian priority network; pedestrian projects fall under the multi-use facility.
- It might be helpful to include information about number of potential users of a project or levels of service. Mr. Wallace said staff may be unable to obtain this information for all projects, but will for as many as possible.
- In favor of this move away from project specific discussions for maintenance and preservation and instead focusing on driving more programmatic dollars to the region.

Ms. Fukai made a motion to approve the Transportation Funding Priority Statement as presented. Mr. Ewers seconded. Motion carried with all votes in favor.

Mr. Beggs joined the meeting at 1:30.

Vice Chair suggested that the agenda move to the Information & Discussion items beginning with Agenda Item 8 and continue until Mayor Wick is able to join the meeting, at which time the meeting move to consideration of Agenda Items 2 and 3.

Ms. Cragun made a motion to approve the proposed agenda modification; Mr. Weathers seconded. Motion carried unanimously.

INFORMATION & DISCUSSION ITEMS

8 Call for Preservation Projects

Mr. Lien said this item will be brought before the Board next month for action. He summarized how funds were set aside by the Board from the 2018 SRTC Call for Projects to be used for preservation projects in 2022/2023 and the Board also approved a policy for SRTC to hold a biennial “preservation only” call for projects. In February the Board approved four principles of investment for the 2021 Call for Projects:

1. Limiting the call to preservation projects only
2. Cap awards at \$1M per project
3. Cap awards at \$2M per agency
4. Adhere to funding requirements for STBG funding awards to include rural and small cities

He said SRTC received 18 project applications and scoring was done by a group made up of Transportation Technical Committee (TTC) members, Transportation Advisory Committee (TAC) members and SRTC staff. 11 of the projects are located in the urbanized area, one in small city urban and the rest in the rural category. Mr. Lien reviewed the preliminary results, requested dollar amounts, and the funding available by category.

He asked the group to consider (1) whether to fully fund fewer projects as opposed to partially funding a larger number of projects and (2) how to apply the remaining flex funding. He noted that the TAC discussed this topic last month and they expressed interest in exploring what could be done for the small Palouse towns to help their applications score higher in future calls for projects.

The group discussed:

- The pros and cons of fully funding fewer projects or partially funding more projects
- Urban Small category and definition of FHWA urbanized areas
- Difficulties for small towns to get access to funding because of lack of resources to submit application
- Possibility of re-evaluating small town project scoring, which would be a policy decision for a future call for projects. The Board could decide to create a new category.
- Population isn't the only effective metric for evaluating applications; perhaps traffic volume could be a metric.

Chair Wick joined the meeting and Vice Chair Schmidt turned the meeting over to him.

2 Executive Session to Evaluate the Qualifications of Applicants for Public Employment under RCW 42.30.110(g)

Chair Wick asked for a motion for Board members to move into Executive Session for the purpose of Evaluating the Qualifications of applications for public employment, under RCW 42.30.110(g). He noted the session would last approximately 20 minutes.

Mr. Schmidt made a motion to move into Executive Session as described; Ms. Thompson seconded. Motion passed unanimously.

- At 1:55 the Executive Session began, but due to technical difficulties in getting Board members into the virtual breakout room, the initial 20-minute timeframe was extended by a few minutes.
- Mr. Freeman was attending the meeting by telephone and unable to join the breakout room for the Executive Session. He stated that he had not been part of any prior Executive Director recruitment discussions and recused himself from the Executive Session. He left the meeting at 1:58.
- At 2:15 it was announced the Executive Session would last another 5 minutes.
- At 2:25 the Executive Session ended, and the regular session commenced.

3 Selection of SRTC Executive Director

Chair Wick recapped the Executive Director search/recruitment process and thanked the recruitment committee members for a very thorough and thoughtful process.

Ms. Meyer made a motion to approve the hiring of Lois Bollenback as the new SRTC Executive Director under the terms recommended by the committee. Mr. Schmidt seconded the motion. The vote passed with all votes in favor.

Ms. Cragun made a motion to add Item 3(a) Establishment of new SRTC Deputy Executive Director Position to the meeting agenda. Ms. Meyer seconded. All votes were in favor.

3(a) Establishment of SRTC Deputy Executive Director Position

Mr. Schmidt made a motion for the establishment a new SRTC Deputy Executive Director position with a salary range of \$90,000 to \$120,000. Ms. Thompson seconded. Motion carried unanimously.

9 Public Participation Plan (PPP) Update

Ms. Jones provided an overview of the PPP and the development of the update thus far. She explained that a group of TAC members and staff have held five in-depth workshops to evaluate the following plan components:

- Develop Goals and Objectives
- Stakeholder Engagement Matrix
- Equitable Public Participation Techniques & Methods
- Evaluation Matrix
- Administrative & Other

She highlighted activities and outcomes from the workshop on equitable outreach and explained the three plan goals developed by the group.

Ms. Fukai commented that meaningful engagement with hard-to-reach communities can be time and resource intensive and just to make note of that for budget planning purposes. She said sometimes communities can be distrustful of governmental agencies and there can be a gap in understanding about how transportation issues matter. An ongoing educational focus and stressing the importance of community opinion is an ongoing process. Ms. Jones spoke about making community connections.

10 2022 Member Dues

Mr. Griffin reviewed the dues structure as outlined in the 2021 Interlocal Agreement. He said there was a three-year plan to increase dues by 15% per year, but this was suspended for 2021 dues in light of economic impacts of the pandemic. He provided a history of prior dues discussions and increases. A proposed 15% increase for the 2022 dues will be brought before the Board next month.

11 Return to In-Person Meetings

Mr. Griffin explained that as the public health restrictions continue to lift, SRTC would like to begin holding Board and committee meetings in a hybrid in-person/virtual format. However, as equipment purchases and logistics are still under development, it may be prudent to plan on the August Board meeting to be on the virtual platform. He noted that as the number of Board members has recently expanded due to the revised Interlocal Agreement, the Riverside Room may be too small to comfortably accommodate all Board members, staff, and the public. He asked for Board their suggestions or ideas about alternative venues.

Mr. Gribner reported that WSDOT is currently making substantial investments in upgrading conference rooms to allow for hybrid meetings, but not sure when the changes will be complete. Mr. Weathers suggested that Airway Heights Recreation Center has a room that is large enough but doesn't know what technology is available. Mr. Schmidt said that staff and the new Executive Director can continue exploring options. Chair Wick stated that holding a virtual August Board meeting was acceptable.

12 2021 Quarterly Budget Update: Q2 (Apr-May-Jun)

Mr. Griffin provided an overview of the 2021 budget and revenues/expenditures to date. There were no questions or discussion.

13 Board Member Comments

Ms. Meyer commended Chair Wick, Mr. Wallace, and the other members of the recruitment committee for their hard work which has come to a very successful end. She said SGR was an excellent recruitment firm and was very impressed with them. She noted that Mr. Griffin provided good support throughout the process and she can't say enough about the quality of the search and the outcome.

14 Adjournment

There being no further business, the meeting adjourned at 2:59 pm.

Julie Meyers-Lehman, Clerk of the Board

VOUCHERS PAID FOR THE MONTH OF JULY 2021

<u>Date</u>	<u>Voucher</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
6/30/21	V121604	Diamond Plaza LLC	Paulsen Center Suite 500/504 Lease for July 2021	7,678.60
	V121605	Pacific Office Automation	Copier Lease/Usage May 2021	170.72
	V121606	Washington Trust Bank	Software subscriptions; Staff trng reg's; Admin phone	3,571.20
	V121607	Rehn & Associates	Staff Payroll Deduction Health Ins Contributions: Pay Period 2021-13	450.00
	V121608	WA State Dept of Retirement	Employee and Employer Contributions: June 2021	15,232.81
	V121609	Rehn & Associates	Q-3 2021 Agency H.S.A. contributions	2,000.00
	V121610	Intrinium	Managed IT Services - Mnthly July; O365 MFA upgrade	2,138.00
	V121611	Strategic Govt Resources	Billing #3 Exec Dir Recruiter	13,241.66
	V121612	Fehr & Peers	US-195/I-90 Study for 2/27/21 - 5/28/21 Phases 2, 3, 4 & 5	18,313.60
7/7/21	V121613	Visionary Communications, Inc.	Fiber Services, July 2021	953.31
	V121614	Verizon Wireless	IT Svcs: Wireless Svcs E.D. Phone, 5/24-6/23/21	80.95
	V121615	Parametrix	Division St Corridor Study 5/2/21 - 5/29/21	14,252.49
	V121616	Greater Spokane Inc	Membership dues renewal thru 7-31-22	772.50
	V121617	Rehn & Associates	Staff Payroll Deduction Health Ins Contributions: Pay Period 2021-14	450.00
	V121618	Resource Systems Group Inc	Tasks 1.57 April 2021 D.A.T.A. work	2,523.97
7/13/21	V121619	Spokesman Review	Advertising Legal Svcs RFP; Public notices (Recruitment, TIP, MTP)	256.56
	V121620	Allstream	Telephone: Lines to 8/7/21 and Long Distance for June 2021	521.82
	V121621	AWC Employee Benefit Trust	August '21 Benefit Insurance Premiums	10,634.74
	V121622	Andy Gomez	Airfare, per diem and airport transportation reimbursement	1,702.99
	V121623	Rehn & Associates	Admin fee June '21	75.00
	V121624	McAloon Law PLLC	Legal Svcs for ETS Grant discussions	1,819.50
	V121625	Associated Industries	Q3 2021 membership dues	377.00
	V121626	Rehn & Associates	Staff Payroll Deduction Health Ins Contributions: Pay Period 2021-15	450.00
	V121627	CedarPlank LLC	MTP outreach consultant	1,530.00
7/27/21	V121628	Witherspoon Kelley Attnys	Legal Services for June 2021 - Admin/ILA/Employment docs review	2,615.00
	V121629	Intrinium	Server Back up svc for July 2021	300.00
	V121630	WA State Auditor's Office	2020 audit billing #1	6,786.00
	V121631	Eve McMenamy	Reimbursement for laptop bag; comm headset & camera	146.03
	V121632	The Fig Tree	Advertising in Community Resources Directory	145.00
	V121633	Resource Systems Group Inc	Tasks 1.5 June 2021 D.A.T.A. work	1,032.89
	V121634	Fehr & Peers	US-195/I-90 Study for 5/29/21 - 6/25/21 Phases 3, 4 & 5	1,239.17
	V121635	Lois Bollenback	Travel Reimbursement for Interviews	864.31
	V121636	Pacific Office Automation	Copier Lease/Usage June 2021	159.07
	V121637	Washington Trust Bank	Software subscriptions; Office splys/eqpt; Admin phone; Adv; Event regstn	817.20
	V121638	Diamond Plaza LLC	Paulsen Center Suite 500/504 Lease for August 2021	7,792.48
	V121639	AMPO	Membership dues renewal thru 6-30-22	2,327.08
		Reimbursement(s) City Spokane Valley - PTV software renewal reimbursement		(3,244.61)
		Salaries/Benefits Pay Periods Ending: 6/26/21, 7/10/21 and 7/24/21		109,338.17
6/30/21		Spokane County Treasury Monthly SCIP fee - June 2021		21.45
TOTAL July 2021				229,536.66

Recap for July 2021:

Vouchers: V121604 - V121639	120,177.04
Salaries/Benefits Pay Periods Ending: 6/26/21, 7/10/21 and 7/24/21	109,338.17
Spokane County Treasury Monthly SCIP fee - June 2021	21.45
	229,536.66

As of 8/12/21, the Spokane Regional Transportation Council Board of Directors approves the payment of the July 2021 vouchers included in the list in the amount of:
\$229,536.66

Chair

To: Board of Directors 08/05/2021
From: Kylee Jones, Associate Transportation Planner II
Topic: **2021-2024 Transportation Improvement Program (TIP) August Amendment**

Requested Action:

Approval of the August amendment to the 2021-2024 TIP as shown in the **Attachment**.

Key Points:

Two agencies have requested amendments to the [2021-2024 TIP](#). See **Attachment** for more details.

- City of Spokane Valley: S. Sullivan Road Preservation
- City of Spokane Valley: Mission Ave. Bridge Deck Repair
- City of Spokane: Division St Pedestrian Hybrid Beacons
- City of Spokane: Hatch Road – Latah Creek Bridge Deck Repair

TIP Overview

The TIP is a programming document that identifies specific projects and programs to be implemented during the upcoming four years. Any project with federal funds from the Federal Highway Administration (FHWA) or Federal Transit Administration (FTA), as well as any regionally significant projects, must be included in the TIP. After a TIP has been incorporated into the Washington State TIP (STIP), project changes can be requested by local agencies. Minor changes can be made administratively by SRTC staff. Significant changes must be made through the amendment process, which requires a 10-day public comment period and action by the SRTC Board of Directors.

Board/Committee Discussions:

On 07/28/21 the Transportation Technical Committee unanimously recommended Board approval of the proposed August TIP amendment.

Public Involvement:

Pursuant to SRTC's Public Participation Plan, this amendment was published for a public review and comment period from 07/21/2021 through 07/30/2021 at 4:00 p.m. Notice of the amendment was published in the Spokesman Review, posted to the SRTC website (www.srtc.org), and to social media platforms on 07/21/2021. No public comments were received.

Supporting Information/Implications:

The TIP serves as an important tool in implementing the goals, policies, and strategies identified in Horizon 2040, SRTC's long-range plan. As such, any projects included in the TIP, including projects added through monthly amendments, must be consistent with Horizon 2040. Consistency with Horizon 2040 includes a demonstration of financial constraint and conformity with regional air quality plans. The August amendment has been reviewed by SRTC staff for compliance with federal and state requirements and consistency with Horizon 2040.

TIP amendments must be approved by the SRTC Board to be incorporated into the Washington State TIP (STIP). Projects receiving federal funds must be in both the TIP and the STIP to access those funds.

Pending approval by the SRTC Board, the August amendment will be incorporated into the STIP on or around September 17, 2021.

More Information:

- See Attachment: 2021-2024 TIP August Amendment
- For detailed information contact: Kylee Jones at kjones@src.org or 509.343.6370

2021-2024 Transportation Improvement Program

August Amendment (21-08)

Agency	Project Title Amendment Description	Funding Adjustment		Amendment	
				New Project	Existing Project
Spokane Valley	S. Sullivan Road Preservation Provide a pavement grind and overlay between Sprague Ave. and 8th Ave. with areas of full depth patch repairs across the full width of the street. Construction in 2022.	Federal (NHPP)	\$1,029,000	✓	
		Local	\$1,029,000		
		Total	\$2,058,000		
City of Spokane	Division St. Pedestrian Hybrid Beacon For safety purposes install Pedestrian Hybrid Beacons at pedestrian crossings.	Federal (HSIP)	\$1,708,300	✓	
		Local	\$25,600		
		Total	\$1,733,900		
City of Spokane	Hatch Road - Latah Creek Bridge Deck Repair Added \$354,000 in federal bridge funding and added local funding to complete project.	Federal (STP-BR)	\$1,954,436		✓
		Local	\$626,650		
		Total	\$2,581,086		
Spokane Valley	Mission Ave. Bridge Deck Repair Bridge deck repair of Mission Ave. over Evergreen Road, including paved approaches as needed	Federal (STP-BR)	\$254,051	✓	
		Local	\$7,049		
		Total	\$261,100		

NHPP= National Highway Performance Program

HSIP= Highway Safety Improvement Program

STP (BR)= Surface Transportation Program - Bridge

To: Board of Directors 08/05/2021
From: Greg Griffin, Administrative Services Manager
Topic: **Resolution 21-02: Approving the Designation of Individuals to Sign Warrants for SRTC**

Requested Action:

Approval of Resolution 21-02.

Key Points:

- This resolution will give permission to SRTC Executive Director Lois Bollenback and SRTC Deputy Executive Director Eve McMenamy to approve, issue, and sign checks as well as other financial transactions on behalf of SRTC.
- SRTC Administrative Services Manager Greg Griffin will continue to perform routine financial obligations in absence of the Executive Director or Deputy Executive Director.
- This resolution will remain in-force until modified by a subsequent resolution and approval by the Board.

Board/Committee Discussions:

This is the first time this has been presented to the Board.

Public Involvement:

All Board meetings are open to the public.

More Information:

- See Attachment: Resolution 21-02
- For detailed information contact Greg Griffin at ggriffin@srtc.org or 509.343.6370

RESOLUTION
OF THE
BOARD OF DIRECTORS OF THE
SPOKANE REGIONAL TRANSPORTATION COUNCIL OF WASHINGTON

R-21-02 SRTC

**APPROVING THE DESIGNATION OF INDIVIDUALS AUTHORIZED TO SIGN WARRANTS
AND CERTIFICATIONS FOR THE SPOKANE REGIONAL TRANSPORTATION COUNCIL**

WHEREAS, the Spokane Regional Transportation Council ("SRTC") is in an agreement for financial services with Spokane County acting as fiscal agenda for SRTC funds;

WHEREAS, the Spokane County Treasury is the depository for SRTC funds;

WHEREAS, SRTC designates specific individuals for the purpose of signing authorizations, warrants, certifications, and performing financial obligations on behalf of SRTC.

NOW, THEREFORE BE IT RESOLVED, by the SRTC Board of Directors that Lois Bollenback, SRTC Executive Director, and Eve McMenamy, SRTC Deputy Executive Director, are hereby authorized to approve, issue, sign, cancel, and withdraw Warrant Registers, Warrant Agreement, Banking Fee Agreements, Pooling Agreements, and other documents and agreements for financial transactions on behalf of SRTC, and

BE IT FURTHER RESOLVED that Greg Griffin, SRTC Administrative Services Manager, hereby is designated to sign warrants, requests, and certifications to perform routine financial obligations of SRTC in the absence of the Executive Director or Deputy Executive Director.

THEREFORE, BE IT RESOLVED, that SRTC shall implement this resolution effective August 16, 2021.

ADOPTED this 12th day of August 2021.

Ben Wick, Mayor of City of Spokane Valley
Chair, SRTC Board of Directors

ATTEST

Lois Bollenback
SRTC Executive Director

Eve McMenamy
SRTC Deputy Executive Director

Greg Griffin
SRTC Administrative Services Manager

To: Board of Directors
From: Eve McMenamy, Deputy Executive Director
Topic: **Calendar Year (CY) 2022 Member Dues**

08/05/2021

Requested Action:

Approval of SRTC member dues for CY 2022 based upon the population formula and allowable 15% increase as outlined in the SRTC Interlocal Agreement.

Key Points:

- The Washington State Office of Financial Management's (OFM) 04/01/2021 population estimates are used to calculate dues.
- Due to the evolving economic impacts of the COVID pandemic in 2020, year three of a three-year plan to increase dues 15% per year was postponed from the 2021 budget cycle to 2022. The per capita dues rate will increase from .26 to .30 per capita.
- The Interlocal Agreement contains a provision for the City of Spokane and Spokane County to have the same membership dues based on City of Spokane population.
- The 2021 SRTC Interlocal Agreement (ILA) contains an allowance for up to a 15% increase in local dues without a one-year notice to members.
- Approval of a 15% increase for all members would result in total dues increase for CY 2022 of \$36,719 over CY 2021 dues.
- The 2021 ILA update offers membership to the Kalispel Tribe of Indians and the Spokane Tribes of Indians. Pending membership acceptance and determination of dues to be determined.
- A draft CY 2022 Budget will be presented to the Board for information in October 2021 and for action in November 2021.

Board/Committee Discussions:

This item was presented to the Board for information and discussion at the July 8, 2021 meeting.

While SRTC committees do not have direct input into dues or budget, they are substantially involved in the development of the Unified Planning Work Program (UPWP), which is the key document used in the creation of the agency's budget.

Public Involvement:

The 7/08/2021 Board meeting was open to the public; information announcing the meeting was published on a variety of platforms.

Supporting Information/Implications:

SRTC revenues are disproportionately funded by federal and state grants. In CY 2021 budget 8.5% of agency revenue is from membership dues. On multiple occasions over the past few years the Board has discussed a desire to seek a better balance of funding sources.

Activities in the CY 2022 budget follow the SRTC Strategic Plan and 2022-2023 UPWP. Health insurance benefit costs are expected to increase moderately compared to prior years. The D.A.T.A. project will have significant match requirements, estimated to be \$94,500 for CY 2022.

Each year SRTC develops an annual budget outlining anticipated revenues and expenditures for the following year. The CY 2022 budget preparation schedule is:

Calendar Year 2022 Budget Schedule	
July 8, 2021	Presentation of options for proposed member dues
August 12, 2021	Board decision on CY 2022 dues
September 9, 2021	Board Administrative Committee budget workshop
October 14, 2021	Board - First review CY 2022 Budget
November 11, 2021	Board - Action on the CY 2022 Budget

The draft CY 2022 budget is prepared within the framework of the Board's priorities for the agency. The budget focuses available resources on planning activities as outlined in the 2022-2023 Unified Planning Work Program (UPWP), which was approved by the Board on 06/10/2021.

The budget categories are used to track actual revenues and expenditures throughout the year and quarterly reports are provided to the Board. The 2021 ILA calls for the SRTC Board to provide a proposed work program and total budget to each member agency by September 15 of the preceding year. Approval or rejection of such budget by each member shall be submitted to SRTC by November 1 of each year.

More Information:

- See Attachment One: Estimated Member Dues
- For detailed information contact: Greg Griffin at ggriffin@srtc.org or at 509.343.6386

Agency	April 1, 2020 OFM Population Estimate	2021 Dues	April 1, 2021 OFM Population Estimate ²	Population % increase from 2020	Populatio n % of Total	2022 Dues @ .26 per cap w/ new pop. Figures	2022 Dues @ .30 (15% inc.) per cap ³	Total Dues % increase 2020 to 2021 w/ 15% per cap inc	@ .26/capita \$\$ amount of increase over 2021	15% increase (.30/cap) = \$\$ amount of increase over 2021
Airway Heights	10,010	\$ 2,603	10,030	0.20%	1.90%	\$ 2,608	\$ 3,009	15.6%	\$ 5	\$ 406
Cheney	12,640	\$ 3,286	12,010	-4.98%	2.28%	\$ 3,123	3,603	9.6%	(164)	317
Deer Park	4,485	\$ 1,166	4,645	3.57%	0.88%	\$ 1,208	1,394	19.5%	42	227
Fairfield	635	\$ 165	655	3.15%	0.12%	\$ 170	197	19.0%	5	31
Latah	195	\$ 51	195	0.00%	0.04%	\$ 51	59	15.4%	-	8
Liberty Lake	11,500	\$ 2,990	12,070	4.96%	2.29%	\$ 3,138	3,621	21.1%	148	631
Medical Lake	5,040	\$ 1,310	5,055	0.30%	0.96%	\$ 1,314	1,517	15.7%	4	206
Millwood	1,840	\$ 478	1,895	2.99%	0.36%	\$ 493	569	18.8%	14	90
Rockford	495	\$ 129	495	0.00%	0.09%	\$ 129	149	15.4%	-	20
Spangle	285	\$ 74	285	0.00%	0.05%	\$ 74	86	15.4%	-	11
Spokane	223,600	\$ 58,136	225,300	0.76%	42.70%	\$ 58,578	67,590	16.3%	442	9,454
Spokane County (Uninc	154,250	\$ 58,136	156,230	1.28%	29.61%	\$ 58,578	67,590	16.3%	442	9,454
Spokane Valley	97,490	\$ 25,347	98,600	1.14%	18.69%	\$ 25,636	29,580	16.7%	289	4,233
Waverly	135	\$ 35	135	0.00%	0.03%	\$ 35	41	15.4%	-	5
City and County Subto	522,600	\$ 153,907	527,600	0.96%	100%	\$ 155,134	\$ 179,001	16.3%	\$ 1,227	\$ 25,094
Kalispel Tribe of Indians ⁴	N/A					TBD	TBD	-	-	-
Spokane Transit	51,049					51,049	58,706	15.0%	-	7,657
Spokane Tribe of Indians ⁴	N/A					TBD	TBD	-	-	-
WSDOT	26,450					26,450	30,418	15.0%	-	3,968
Transportation Agency Subtotal	\$ 77,499					\$ 77,499	\$ 89,123	15.0%	\$ -	\$ 11,625
GRAND TOTAL	\$ 231,405					\$ 232,632	\$ 268,124	15.9%	\$ 1,227	\$ 36,719

¹ The SRTC Board policy is for Spokane County dues to match the City of Spokane dues each year.

² Based on the State of Washington's Office of Financial Management's April 1, 2021 estimated population figures.

³ Increase from population change and 15% per capita increase

⁴ Pending acceptance of SRTC membership offer

To: Board of Directors 08/05/2021
From: Jason Lien, Principal Transportation Planner
Topic: **Transportation Improvement Program (TIP) Call for Preservation Projects Awards**

Requested Action:

Approve project awards for the 2021 Call for Preservation Projects, as outlined in the Attachment.

Key Points:

- In 2018 the SRTC Board set aside \$6M of Surface Transportation Block Grants (STBG) during the 2018 Call for Projects to fund capital maintenance and preservation projects to obligate and deliver in 2022 and 2023.
- In October 2020 the SRTC Board approved a new TIP policy to hold a preservation call for projects every two years to assist the agency in meeting our federal funding obligation targets. Preservation projects are generally less complicated and add certainty toward project delivery.
- SRTC released a Call for Preservation Projects in March 2021. Eight agencies submitted \$12M in project requests.
- SRTC convened a multi-agency scoring team consisting of three TTC Members, two TAC Members, and two SRTC Staff Members to score project applications. Additionally, a three-person multi-agency team of pavement specialists reviewed and verified all the pavement conditions in the submitted applications.
- In March 2021 the SRTC Board approved the following investment principles to apply to awarding projects.
 - 1) Limit awards to a maximum of \$1M per project so multiple projects can be funded. This is suggested to prevent any one large project from potentially absorbing most of the available funding.
 - 2) Limit any one jurisdiction to a maximum of \$2M in total awards, for geographical distribution.
- Federal and state funding requirements ensure that rural and small cities are distributed a portion of the awards. The rural and small city combined awards must be at least \$804,437 and not greater than \$1,653,000 of the total \$6M available.
- The **Attachment** contains the recommended distribution of awards based on the top application scores by geographic category, local agency priority, and the Board-approved investment principles.

Board/Committee Discussions:

The Call for Projects preliminary results were shared at the June TTC and TAC meetings as well as the July Board meeting. At the July TTC and TAC meetings, both committees voted to recommended approval of the project awards shown in the attachment.

Public Involvement:

All Board and committee meetings are open to the public. When additional funds are allocated to projects by SRTC, a TIP Amendment 10-day public comment period will be opened.

Supporting Information/Implications:

The recommended project awards (shown in attachment) were supported for approval by both the TAC and TTC. The recommended awards are based on the following:

- #1 scoring Urbanized Area project – Full award of request
- #2 scoring Urbanized Area project – Full award of request
- #4 scoring Urbanized Area project – Full award of request. #3 project skipped from the same agency due to #4 being the top priority as noted by the agency. With that, Spokane Valley is at \$2M in maximum awards per the investment principles.
- #5 scoring Urbanized Area project – Full award of request
- #7 scoring Urbanized Area project – Project awarded the remaining minimum in the Urbanized Area category. #6 project skipped from the same agency due to #7 being the top priority as noted by the agency. Flexible funding applied to get to full award of request. With that, Spokane is \$281,500 away from the \$2M in maximum awards per the investment principles.
- #1 scoring Rural project (#10 overall score) – Full award of request
- #1 scoring Urban Small project (#11 overall score) – Project awarded the minimum in the Urban Small category. Flexible funding applied to get to full award of request.
- #2 scoring Rural project (#12 overall score) – Project awarded the remaining minimum in the Rural category. Remaining flexible funding balance applied to award 88% of the funding request. Spokane County has indicated they can deliver the project awarded at 88%. \$0 balance remains of the \$6M available in the Call for Projects.

Discussion and action to approve preservation project awards will be sought at the August 12 meeting. The 2022-2025 TIP will be drafted with the project awards approved by the Board.

More Information:

- See Attachment: Recommended Awards
- For detailed information contact: Jason Lien at jlien@srtc.org or Eve McMenamy at evemc@srtc.org or 509.343.6370.

2021 SRTC Call for Preservation Projects
\$6,000,000 Available - Recommended Awards

						STBG			
						Urbanized Area Award min	Urban Small Award min	Rural Award min	Flex funding
Scoring Rank	Agency/ Rank	Project Name	Match	Requested/ Eligible	Score	\$4,346,950	\$118,456	\$685,891	\$848,703
1	COS-2	Maple/Ash Chip Seal	25.0%	\$718,500	84.6	\$718,500			
2	SV-2	Sprague Avenue Preservation	49.9%	\$1,000,000	81.0	\$1,000,000			
3	SV-3	Evergreen Road Preservation	13.5%	\$824,519	79.7				
4	SV-1	Broadway at I-90 Preservation	44.0%	\$1,000,000	78.1	\$1,000,000			
5	SC-1	Freya Street Preservation	25.0%	\$745,500	72.9	\$745,500			
6	COS-3	Washington/Stevens Grind & Overlay	25.0%	\$867,750	71.1				
7	COS-1	Haven Street Grind & Overlay	28.5%	\$1,000,000	70.7	\$882,950			\$117,050
8	COS-4	29th Avenue Grind & Overlay	25.0%	\$561,750	67.4				
9	SC-4	Magnesium Road Preservation	25.0%	\$529,500	67.3				
10	DP-1	E. Crawford Avenue Preservation	13.5%	\$500,131	66.9			\$500,131	
11	CH-1	Washington Street Preservation	20.0%	\$420,300	64.7		\$118,456		\$301,844
12	SC-3	Elk-Chattaroy Preservation	25.0%	\$696,000	63.7			\$185,760	\$429,809
13	SC-2	Starr Road Preservation	25.0%	\$954,000	60.3				
14	AH-1	Lawson Street Grind & Overlay	13.5%	\$494,702	44.4				
15	SPG-1	Old State Route 195 Grind & Overlay	0.0%	\$432,740	30.3				
16	AH-2	Lundstrom Street Grind & Inlay	13.5%	\$680,184	30.1				
17	FF-2	Fairfield Citywide Chip Seal	0.0%	\$224,623	25.9				
18	FF-1	Bradshaw & Brewster Grind & Inlay	0.0%	\$254,673	24.0				
Remaining Balance						\$0	\$0	\$0	\$0

AH Airway Heights
CH Cheney
DP Deer Park
FF Fairfield
SPG Spangle
COS Spokane
SC Spokane County
SV Spokane Valley

To: Board of Directors 08/05/2021
From: Eve McMenamy, Deputy Executive Director
Topic: **Transportation Funding Priority Statement for 2021 Washington State Legislative Special Session**

Potential Action:

Opportunity to add a fourth priority statement to the SRTC Transportation Funding Priority Statements for a 2021 Washington State Legislative Special Session (**see Attachment**).

Key Points:

- Several transportation funding proposals were introduced during the Washington State Legislature 2021 session in both the House and Senate, but the legislature concluded the session without approving a new transportation revenue package.
- Speculation continues as to whether the Governor will convene a special session later this year to finalize or start a brand-new transportation package. At this time, staff has been informed that a special session could be called in late October or early November.
- On July 8, 2021, in preparation for a potential 2021 special session the SRTC Board approved the following three priorities for a Transportation Funding Priority Statement, see **Attachment**, Priority One, Two and Three for the full language:
 - Priority One: Completion and Acceleration of the Connecting Washington Program
 - Priority Two: Increased Funding for Transportation System Preservation and Maintenance
 - Priority Three: Maintain Funding for Projects Identified in the Forward Washington and Miles Ahead Washington Spending Bills
- SRTC has been contacted by various members regarding the possibility of a fourth priority statement considering that a brand-new revenue package may be developed.
 - Draft Priority Four: Targeted investments to improve safety, condition, and operations to maintain quality of life and economic vitality in the region as we experience continued growth.
- In the **Attachment**, List of Regional Transportation Priorities-Priority 4 Projects, present a starting point for Board discussion on a potential fourth priority statement. If the Board chooses to develop a fourth priority statement, the entire list or partial list of Priority 4 Projects could be included in the SRTC Transportation Funding Priority Statements.
- On July 29, SRTC presented the SRTC Transportation Funding Priority Statements One, Two and Three to the Regional Transportation Coalition (RTC) which is a consortium of local

chambers of commerce and public and private sector representatives that do advocacy work for transportation investments. RTC indicated their strong support of the statement and adding a fourth priority statement to advocate for a potentially large transportation revenue package.

- Discussion varied among those at the RTC meeting, some indicating support for including all Priority 4 Projects and some only supporting projects that would not increase the regional burden of maintenance and preservation by adding new roadway capacity. This is due to a \$711 M combined preservation backlog recently reported by WSDOT, Spokane County, City of Spokane, and City of Spokane Valley.

Board/Committee Discussions:

On June 10 and July 8, the SRTC Board discussed the potential for a special legislative session, and the need for a new list of preservation and maintenance priorities. On July 26 and 28, SRTC Staff updated the TAC and TTC on this work effort as part of the Agency Update.

Public Involvement:

All Board meetings are open to the public.

Supporting Information/Implications

- The SRTC Board is the lead agency for coordinating regional transportation issues in Spokane County. The Board-approved Transportation Funding Priority Statement establishes a framework for discussions with area legislators, SRTC member agencies, and local business interests. As discussed previously, SRTC serves both technical and facilitation roles in this process. Discussions with area legislators leading up to a potential legislative session would be undertaken by SRTC's member agencies and area business interests.
- If the SRTC Board approves a fourth priority for the WA Legislative Special Session and a transportation revenue package is not approved, the Board may wish to consider maintaining the new Transportation Funding Priority Statement for the 2022 WA State Legislative Session to convey a consistent message.
- Under Board advisement, SRTC Staff could continue work on the Unified List of Regional Transportation Priorities for a 2022 Federal Agenda. The Unified List would identify 20-25 projects and maintain the schedule for Board approval in October 2021.

More Information:

- Attachment: SRTC 2021 Transportation Funding Priority Statement
- For additional information contact: Eve McMenamy at evemc@src.org or 509.343.6370



Spokane Regional Transportation Council

2021 TRANSPORTATION FUNDING PRIORITY STATEMENT

Spokane Regional Transportation Council (SRTC) is both the Metropolitan Planning Organization (MPO) and Regional Transportation Planning Organization (RTPO) for Spokane County. SRTC provides regional transportation leadership and coordination by conducting comprehensive, cooperative, and continuing transportation planning with representatives from local jurisdictions, Tribes, Transportation providers and local stakeholders. SRTC works to ensure that transportation projects and programs are based on mutually agreed upon goals and priorities developed in an impartial and non-partisan platform.

In anticipation of a special State legislative session in late 2021 during which transportation funding may be discussed, this document can serve as a framework for conversations with area legislators and local business interests. Using the regional planning process, the following transportation funding priority statement was endorsed by the Spokane Regional Transportation Council Board of Directors on July 8, 2021.

PRIORITY ONE

COMPLETION AND ACCELERATION OF THE *CONNECTING WASHINGTON* PROGRAM

The 2015 Connecting Washington funding package provides \$16 billion to enhance the statewide transportation system and to maintain critical infrastructure. Since 2015, other emerging transportation requirements could potentially jeopardize funding that was allocated in Connecting Washington projects in our region.

The SRTC Board supports efforts to maintain funding for the following Connecting Washington projects:

- US 395/North Spokane Corridor
- I-90/Medical Lake I/C to Geiger Field Interchange Reconstruction
- I-90/Barker to Harvard
- The City Line

Additionally, the Board supports the advancing funds to complete the NSC in 2026 than 2029 as currently programmed.



PRIORITY TWO

INCREASED FUNDING FOR TRANSPORTATION SYSTEM PRESERVATION & MAINTENANCE

The SRTC Board recognizes that current funding levels are not sufficient to maintain our current transportation system in a state of good repair. The Board also recognizes that failing to adequately preserve and maintain the transportation system presents significant risks to our overall economic well-being and to the operating efficiency for moving people and goods in our region. The following information about shortfalls on the state system illustrates the significance of this issue:

In Spokane County, the Washington State Department of Transportation (WSDOT) has identified approximately an \$80.2 million backlog in preservation needs. Local jurisdictions have identified the following preservation backlogs; City of Spokane \$240 million, City of Spokane Valley \$100 million, and Spokane County \$291 million. This results in a combined total of \$711.2 million preservation backlog.

The SRTC Board supports increased funding for existing programs for the preservation and maintenance of the state and regional transportation networks. The Board recognizes this as a long-term solution to address preservation and maintenance needs. SRTC has included a list of representative maintenance and preservation projects that could be addressed with increased funding, see representative Priority 2 Projects and Map.

List of Regional Transportation Priorities

Priority 2 Projects

TRANSPORTATION SYSTEM MAINTENANCE & PRESERVATION

Spokane Regional Transportation Council
August 5, 2021

MAP ID	AGENCY & LOCAL PRIORITY RANK		PROJECT TITLE	UNFUNDED AMOUNT		SRTC PRIORITY NETWORKS		
						NHS / FREIGHT	TRANSIT	BIKE
A	Airway Heights	1	LAWSON ST, GRIND & INLAY	\$	\$494,702		x	
B	Airway Heights	2	14TH AVE, CHIP SEAL	\$	\$200,000			
C	Airway Heights	3	12TH AVE, CHIP SEAL	\$	\$40,000			
D	Airway Heights	4	18TH AVE, CHIP SEAL	\$	\$150,000			
E	Airway Heights	5	LUNDSTROM ST, GRIND & OVERLY	\$	\$310,000			
F	Spokane	1	2ND AVE/3RD AVE- MAPLE TO DIVISION, GRIND & OVERLAY, ADA RAMPS	\$	\$4,020,000	x	x	x
G	Spokane	2	HAVEN ST - MARKET TO MARKET, GRIND & OVERLAY, ADA RAMPS	\$	\$1,210,000	x	x	
H	Spokane	3	ILLINOIS - PERRY TO MARKET GRIND & OVERLAY, ADA RAMPS	\$	\$2,160,000			x
I	Spokane	4	GARLAND AVE - NW BLVD-ALBERTA & MAPLE-MONROE - G & O, ADA RAMPS	\$	\$1,600,000		x	x
J	Spokane	5	PERRY ST- ILLINOIS TO WELLESLEY- GRIND & OVERLAY, ADA RAMPS	\$	\$2,250,000		x	
K	Cheney	1	SALNAVE STREET, PRESERVATION PROJECT	\$	\$1,557,000			x
L	Cheney	2	ELM STREET, PRESERVATION PROJECT	\$	\$1,176,000		x	x
M	Cheney	3	CLAY/6TH/N2ND STREET, PRESERVATION PROJECT	\$	\$500,000			x
N	Cheney	4	SECOND STREET, PRESERVATION PROJECT	\$	\$559,000		x	x
O	Cheney	5	OAKLAND STREET, PRESERVATION PROJECT	\$	\$382,000			
P	Deer Park	1	CRAWFORD AVE, PRESERVATION	\$	\$624,164			x
Q	Deer Park	2	N. COLVILLE AVE, CONSTRUCTION	\$	\$2,521,000			
R	Deer Park	3	S. WEBER, CONSTRUCTION	\$	\$1,295,000			
S	Deer Park	4	N. WEBER, PRESERVATION	\$	\$350,000			
T	Deer Park	5	AIRPORT RD, CONSTRUCTION	\$	\$1,750,000			
U	Fairfield	1	CITYWIDE CHIP SEAL	\$	\$259,860			

MAP ID	AGENCY & LOCAL PRIORITY RANK		PROJECT TITLE	UNFUNDED AMOUNT		SRTC PRIORITY NETWORKS		
						NHS / FREIGHT	TRANSIT	BIKE
V	Liberty Lake	1	KRAMER PARKWAY, OVERLAY	\$	481,600			
W	Liberty Lake	2	MISSION AVENUE-COUNTRY VISTA TO MOLTER, GRIND & OVERLAY	\$	280,000		X	X
X	Liberty Lake	3	APPLEWAY-FAIRWAY TO E CITY LIMITS, GRIND & OVERLAY	\$	667,800		X	X
Y	Liberty Lake	4	COUNTRY VISTA-LL RD TO W CITY LIMITS, GRIND & OVERLAY	\$	2,223,200	X	X	X
Z	Liberty Lake	5	SPRAGUE AVENUE- LL RD TO GAGE, GRIND & OVERLAY	\$	788,550			
AB	Millwood	1	ARGONNE- EUCLID TO S. RIVERWAY, GRIND & OVERLAY	\$	150,000	X	X	X
AC	Millwood	2	ARGONNE- TRENT TO BUCKEYE, GRIND & OVERLAY	\$	50,000	X	X	X
AD	Millwood	3	ARGONNE- BUCKEYE TO EUCLID, GRIND & OVERLAY	\$	200,000	X	X	X
AE	Millwood	4	EMPIRE, CHIP SEAL	\$	100,000			X
AF	Millwood	5	EUCLID, CHIP SEAL	\$	70,000			
AG	Rockford	1	RUBY/LEE/CENTER/TOLL STREETS, CRACK SEALING, CHIP SEAL	\$	234,220			
AH	Rockford	2	EAST EMMA STREET, CRACK SEALING, PATCHING, OVERLAY, CHIP SEAL	\$	204,440			
AI	Rockford	3	NORTH WEAVER STREET/MISSILE BASE ROAD, CHIP SEAL	\$	34,600			
AJ	Spangle	1	OLD 195, GRIND & OVERLAY	\$	500,277			X
AK	Spokane County	1	57TH PHASE 2 MT VERNON TO PALOUSE HWY PRESERVATION	\$	2,500,000		X	X
AL	Spokane County	2	ELK CHATTAROY - LAUREL TO DREW LANE, PRESERVATION	\$	1,000,000			X
AM	Spokane County	3	NEVADA -HAWTHORNE TO US 2, PRESERVATION	\$	1,500,000	X	X	X
AN	Spokane County	4	CHENEY SPOKANE -GROVE TO CITY LIMITS, PRESERVATION	\$	3,000,000			
AO	Spokane County	5	STARR ROAD -TRENT TO W. NEWMAN LAKE, PRESERVATION	\$	1,300,000			X
AP	Spokane Valley	1	SULLIVAN ROAD GRIND & INLAY	\$	6,500,000	X	X	X
AQ	Spokane Valley	2	BROADWAY AVENUE GRIND AND INLAY	\$	5,000,000	X	X	X
AR	Spokane Valley	3	ARGONNE ROAD RECONSTRUCTION	\$	2,200,000	X	X	X
AS	Spokane Valley	4	SPRAGUE AVENUE GRIND & INLAY	\$	4,000,000	X	X	X
AT	Spokane Valley	5	FLORA ROAD GRIND & INLAY	\$	3,000,000			X
AU	WSDOT	-	US 2/ESPANOLA RD TO DOVER RD - PAVING	\$	1,767,643	X		X
AV	WSDOT	-	US 2/GEIGER BLVD CROSSING - BR DECK REHAB/EXPANSION JOINT REPAIR	\$	1,655,800	X	X	X
AW	WSDOT	-	I-90/ROSAMOND, SHERMAN, ARTHUR CROSSINGS - BRIDGE DECK REHAB	\$	3,327,000		X	X
AX	WSDOT	-	I-90/JEFFERSON, CEDAR WB RAMPS- BRIDGE DECK REHAB/EXPANSION JT	\$	3,019,500	X	X	
AY	WSDOT	-	I-90/HAMILTON NEVADA WB OFF RAMP - BRIDGE DECK REHAB	\$	1,759,800	X	X	
AZ	WSDOT	-	US 195/INTERSTATE 90 CROSSING - BRIDGE DECK REPAIR	\$	868,300	X		
				SUBTOTAL ALL PRIORITY 2 (51 PROJECTS IN TOTAL)	\$	71,791,456		

Priority 2: Maintenance and Preservation Projects

SPOKANE, WA & VICINITY

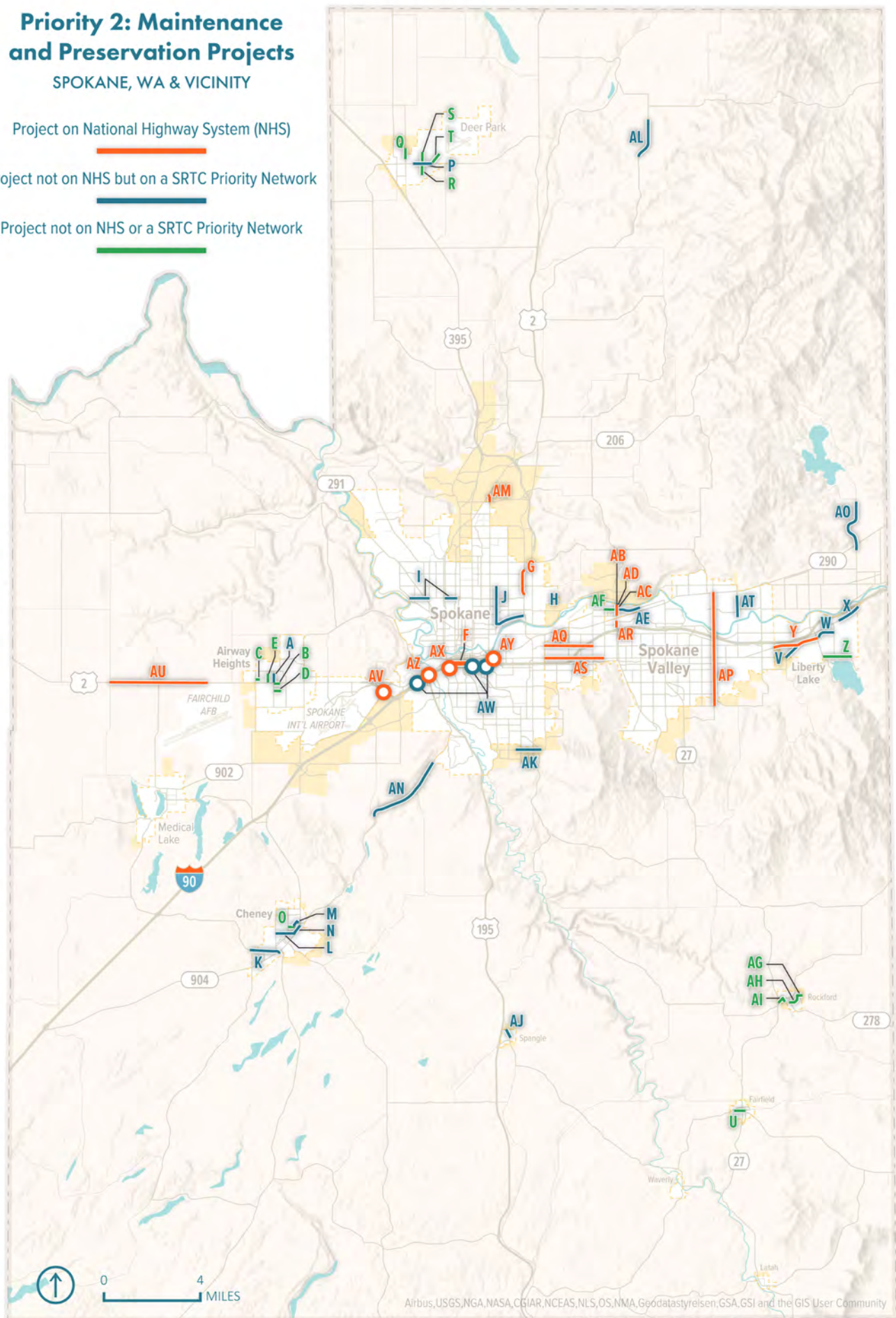
Project on National Highway System (NHS)



Project not on NHS but on a SRTC Priority Network



Project not on NHS or a SRTC Priority Network





PRIORITY THREE

MAINTAIN FUNDING FOR PROJECTS IDENTIFIED IN THE *FORWARD WASHINGTON* AND *MILES AHEAD WASHINGTON* SPENDING BILLS

During the 221 Legislative Session various transportation funding packages were considered. In particular, the Senate's Forward Washington package and the House's Miles Ahead Washington package included important projects in the Spokane County region.

The SRTC Board supports the inclusion of projects in a new transportation revenue package that were previous identified in the Forward Washington and Miles Ahead Washington programs , see [Priority 3 Projects](#) and [Priority 3 Projects Map](#).

List of Regional Transportation Priorities

PRIORITY 3 PROJECTS

INCLUDED IN FORWARD WASHINGTON (SENATE) & MILES AHEAD WASHINGTON (HOUSE) SPENDING BILLS

Spokane Regional Transportation Council
August 5, 2021

	PROJECT TITLE	DESCRIPTION	AGENCY	PROJECT REQUEST	SENATE FUNDS	HOUSE FUNDS
1	COOK STREET GREENWAY	Bike/ped safety improvements	City of Spokane	\$ 2,200,000	\$ 2,200,000	\$ 2,200,000
2	MILLWOOD TRAIL—NORTH SPOKANE CORRIDOR TO FELTS FIELD	New shared-use trail	City of Spokane	\$ 5,800,000	\$ 5,800,000	\$ 5,800,000
3	PACIFIC AVENUE ARTERIAL CROSSINGS	Bike/ped safety improvements	City of Spokane	\$ 3,900,000	\$ 3,900,000	\$ 3,900,000
4	BIGELOW GULCH/SULLIVAN CORRIDOR	Reconstruction and widen to 4-lane arterial w/ITS improvements	Spokane County/Spokane Valley	\$ 37,800,000	\$ 12,000,000	\$ 3,600,000
5	SPOKANE INTERNATIONAL AIRPORT TRANSLOAD RAIL FACILITY - PHASE III	Construct rail-truck transload facility	Spokane International Airport	\$ 15,000,000	\$ 500,000	\$ 500,000
6	DIVISION BUS RAPID TRANSIT	New BRT corridor between downtown Spokane and Mead	Spokane Transit Authority	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000
7	PINES ROAD/BNSF GRADE SEPARATION	Grade separation and multi-lane roundabout	City of Spokane Valley	\$ 19,300,000	\$ 29,000,000	\$ 19,250,000
8	I-90 URBAN RAMPS PAVING	Urban ramps paving	WSDOT	\$ 9,800,000	\$ 9,800,000	\$ -
9	SR 902/I-90 BRIDGE DECK REHAB	Bridge deck rehab	WSDOT	\$ 1,178,000	\$ 1,178,000	\$ -
10	US 195/I-90 BRIDGE DECK REPAIR	Bridge deck repair	WSDOT	\$ 816,000	\$ 816,000	\$ -
11	US 2/I-90 BRIDGE DECK REHAB	Bridge deck rehab	WSDOT	\$ 2,603,000	\$ 2,603,000	\$ -
12	EUCLID ROAD BRIDGE REPLACEMENT	Reconstruct failed timber bridge with new concrete structure	Spokane County	\$ 3,000,000	\$ -	\$ 3,000,000
13	I-90 IMPROVEMENTS & HARVARD BRIDGE WIDENING	PROJECT FULLY FUNDED	WSDOT	\$ -	\$ -	\$ 20,800,000
14	SR 902-HAYFORD-GEIGER INTERSECTION IMPROVEMENT	PROJECT FULLY FUNDED	WSDOT	\$ -	\$ -	\$ 5,000,000
15	US 195: CORNWALL TO CHENEY-SPOKANE RD NB LANES PAVING	Northbound lanes paving	WSDOT	\$ 2,166,000	\$ -	\$ 2,166,000
16	CARGO ACCESS ROAD	PROJECT FULLY FUNDED	Spokane International Airport	\$ -	\$ -	\$ 1,000,000
SUBTOTAL ALL PRIORITY 3 (16 PROJECTS IN TOTAL)				\$ 153,563,000	\$ 117,797,000	\$ 117,216,000

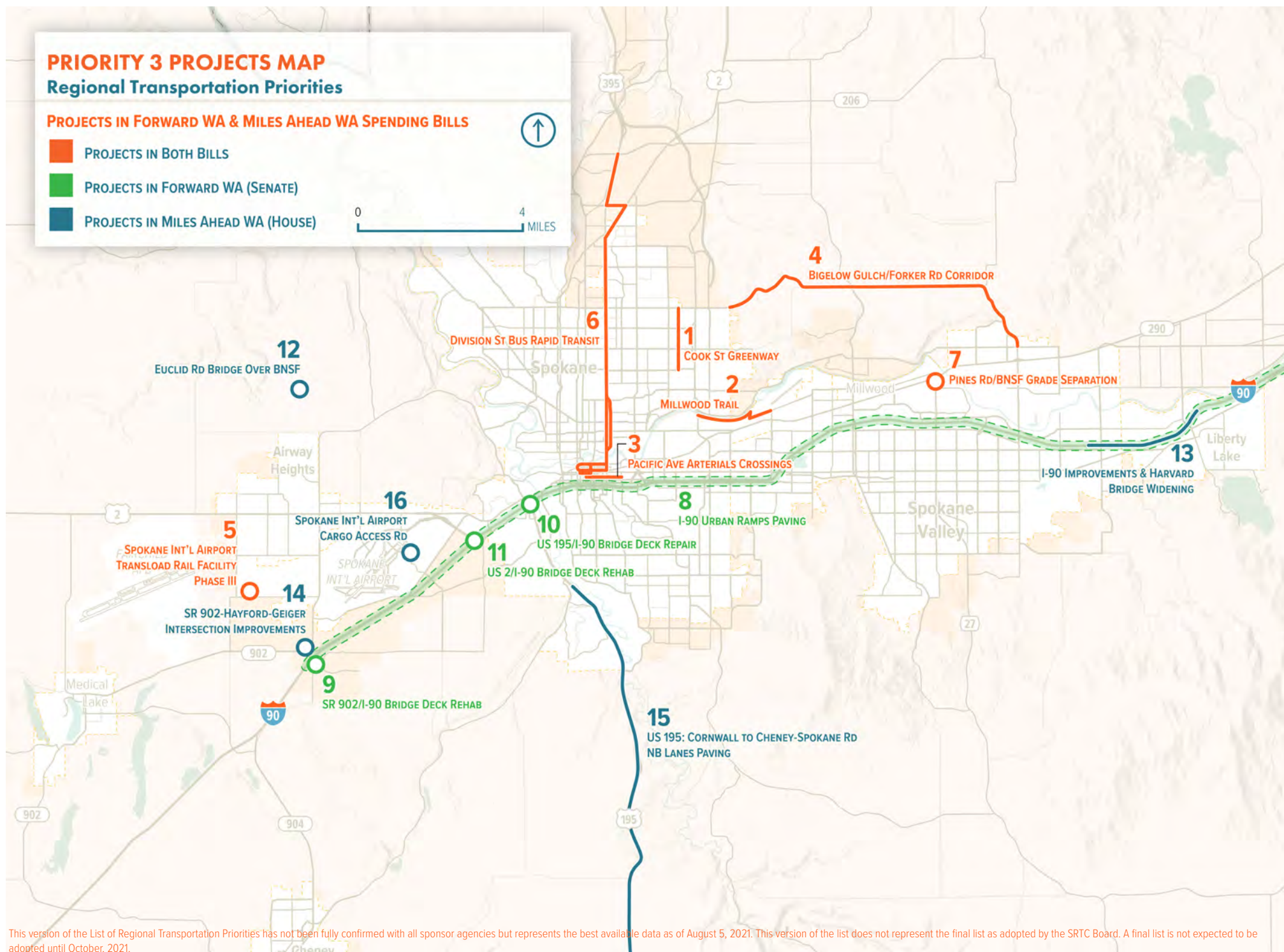
PRIORITY 3 PROJECTS MAP

Regional Transportation Priorities

PROJECTS IN FORWARD WA & MILES AHEAD WA SPENDING BILLS

- PROJECTS IN BOTH BILLS
- PROJECTS IN FORWARD WA (SENATE)
- PROJECTS IN MILES AHEAD WA (HOUSE)

0 4 MILES



This version of the List of Regional Transportation Priorities has not been fully confirmed with all sponsor agencies but represents the best available data as of August 5, 2021. This version of the list does not represent the final list as adopted by the SRTC Board. A final list is not expected to be adopted until October, 2021.



Draft PRIORITY FOUR

TARGETED INVESTMENTS TO IMPROVE SAFETY, CONDITION, AND OPERATIONS TO MAINTAIN QUALITY OF LIFE AND ECONOMIC VITALITY IN THE REGION AS WE EXPERIENCE CONTINUED GROWTH

As the Spokane region continues to experience growth, SRTC is committed to achieving the goals of Target Zero and improving safety on all roadways. SRTC is committed to providing good infrastructure condition on our multi-modal systems. SRTC also supports investments to optimize operations to move people and goods to improve economic vitality as well as providing more access to low-cost and lower emission transportation options to support our quality of life.

The SRTC Board supports including the projects identified in Priority 4 Projects and Priority 4 Projects Map to achieve priority four.

Spokane Regional Transportation Council

BOARD OF DIRECTORS CONSISTS OF REPRESENTATIVES FROM:

City of Airway Heights

City of Cheney

City of Deer Park

City of Liberty Lake

City of Medical Lake

City of Millwood

City of Spokane

City of Spokane Valley

Freight/Rail Industry Major Employer

Spokane County

Spokane Transit Authority

Town of Fairfield

Town of Latah

Town of Rockford

Town of Sprague

Town of Waverly

WSDOT—Eastern Region

WA State Transportation Commission

List of Regional Transportation Priorities

Priority 4 Projects

Spokane Regional Transportation Council
August 5, 2021

PROJECT FOCUS AREAS	P	Maintenance / Preservation Elements
	S	Safety Elements
	T	Transit Elements
	C	Capacity / Expansion Elements

	PROJECT TITLE	DESCRIPTION	AGENCY	UNFUNDED AMOUNT	
P	3RD AVENUE: PERRY TO HAVANA	Reconstruction	City of Spokane	\$	8,000,000
P	5TH AVENUE: PITTSBURG TO HAVANA	Reconstruction	City of Spokane	\$	10,000,000
P	FREYA STREET: GARLAND TO FRANCIS	Reconstruction	City of Spokane	\$	18,000,000
P	LATAH BRIDGE (HIGH) BRIDGE REHABILITATION	Bridge rehabilitation	City of Spokane	\$	44,500,000
P	WELLESLEY AVENUE: FREYA TO HAVANA	Reconstruction and a bicycle/pedestrian trail	City of Spokane	\$	3,500,000
P	ELDER ROAD RECONSTRUCTION	Reconstruct and add shoulders to roadway	Spokane County	\$	17,700,000
P	HATCH ROAD RECONSTRUCTION	Reconstruct roadway	Spokane County	\$	3,480,000
				SUBTOTAL	\$ 105,180,000
				MAINTENANCE / PRESERVATION FOCUSED (7 PROJECTS)	
S	DOWNTOWN ALTERNATIVE TRANSPORTATION IMPROVEMENTS	Completes various gaps in the City's pedestrian/bicycle network	City of Airway Heights	\$	761,000
S	CITY LINE ROADWAY IMPROVEMENTS	Reconstruction w/bicycle and pedestrian improvements	City of Spokane	\$	45,000,000
S	WHISTALKS WAY IMPROVEMENTS	Reconfigure roadway, update transit routing, and construct parallel multi-use trail	City of Spokane	\$	3,733,350
S	PARK RD/BNSF GRADE SEPARATION	Grade separate Park Rd from BNSF railroad and construct at-grade intersection on Trent Ave	City of Spokane Valley	\$	25,000,000
S	ARGONNE ROAD & UPRIVER DRIVE INTERSECTION	Construct dual lane roundabout	Spokane County	\$	8,800,000
S	CRAIG ROAD IMPROVEMENTS	Widen to 3 lanes between US 2 and I-90 with roundabouts at Thorpe Rd and 21st Ave	Spokane County	\$	14,000,000
S	GLENROSE ROAD CORRIDOR WIDENING	Widen to 3 lanes between 57th Ave and Spokane Valley city limits	Spokane County	\$	20,500,000
S	WALL STREET CORRIDOR SAFETY IMPROVEMENTS	Improve signal operations, channelization, crosswalks between Greta Ave & Whitworth Dr	Spokane County	\$	6,000,000
S	SPOKANE VALLEY RIVER LOOP - PHASE I - SPOKANE VALLEY PROJECT	New shared-use trail w/bicycle/pedestrian bridges near Trent Ave & Flora Rd	Spokane County/Spokane Valley	\$	16,500,000
S	SPOKANE VALLEY RIVER LOOP - PHASE II - SPOKANE COUNTY PROJECT	New shared-use trail	Spokane County/Spokane Valley	\$	6,500,000

	PROJECT TITLE	DESCRIPTION	AGENCY	UNFUNDED AMOUNT	
S	AIRPORT DR AND SPOTTED RD REALIGNMENT AND INTERCHANGE	Realign roadway and construct grade-separated interchange	Spokane International Airport	\$	12,500,000
S	I-90 TSMO PROJECTS	Various TSMO projects from SR 904 vicinity to Idaho state line	WSDOT	\$	20,000,000
S	I-90/BARKER RD INTERCHANGE	Replace I-90/Barker Rd interchange	WSDOT	\$	18,500,000
S	SR 2/COLBERT RD INTERSECTION IMPROVEMENTS	Intersection improvements	WSDOT	\$	2,300,000
S	US 195/I-90 STUDY PROJECTS	Various projects identified in the US 195/I-90 study	WSDOT/Partners	\$	TBD
S	US 2/AIRWAY HEIGHTS STUDY PROJECTS	Various projects identified in the US 2/Airway Heights study	WSDOT/Partners	\$	TBD
				SUBTOTAL SAFETY FOCUSED (16 PROJECTS)	\$ 200,094,350
T	ARGONNE PARK & RIDES	Park & ride at Argonne Rd/I-90 to facilitate access to High Performance Transit	Spokane Transit Authority	\$	9,500,000
T	STA FLEET ELECTRIFICATION	Replace 20 diesel coaches w/40' battery electric buses	Spokane Transit Authority	\$	22,400,000
T	US 195 CORRIDOR PARK & RIDE	Construct new park & ride facility	Spokane Transit Authority	\$	TBD
				SUBTOTAL TRANSIT FOCUSED (3 PROJECTS)	\$ 31,900,000
C	INDUSTRIAL SUBAREA CONNECTIVITY PROJECT	Extends and improves Russell St from US 2 to McFarlane Rd	City of Airway Heights	\$	2,764,500
C	WEST PLAINS CONNECTION	Multimodal corridor improvement project	City of Airway Heights	\$	21,330,234
C	MYRTLE STREET: WELLESLEY TO DALKE	New roadway	City of Spokane	\$	12,000,000
C	ROWAN AVENUE: SYCAMORE TO MYRTLE	New roadway	City of Spokane	\$	1,200,000
C	ARGONNE RD/I-90 INTERCHANGE BRIDGE WIDENING	Add third SB lane, sidewalk, and widen shoulders	City of Spokane Valley	\$	15,000,000
C	HAYFORD ROAD RECONSTRUCTION AND REALIGNMENT	Re-align, reconstruct, and widen from 2 to 5 lanes between SR 902 and US 2	Spokane County	\$	35,000,000
C	BARKER CORRIDOR IMPROVEMENTS - PHASE I	Reconstruct and widen to 3-lane and 5-lane arterial between Mission Ave and City Limits	Spokane County/Spokane Valley	\$	12,900,000
C	BARKER CORRIDOR IMPROVEMENTS - PHASE II	Reconstruct and widen Barker Rd/32nd Ave corridor	Spokane County/Spokane Valley	\$	27,500,000
				SUBTOTAL CAPACITY / EXPANSION FOCUSED (8 PROJECTS)	\$ 127,694,734
				SUBTOTAL ALL PRIORITY 4 (34 PROJECTS IN TOTAL)	\$ 464,869,084
				OVERALL TOTAL ALL PRIORITY 3 & 4 PROJECTS	\$ 618,432,084
				OVERALL TOTAL ALL PRIORITY 2, 3 & 4 PROJECTS	\$ 690,223,540

PRIORITY 4 PROJECTS MAP

Regional Transportation Priorities

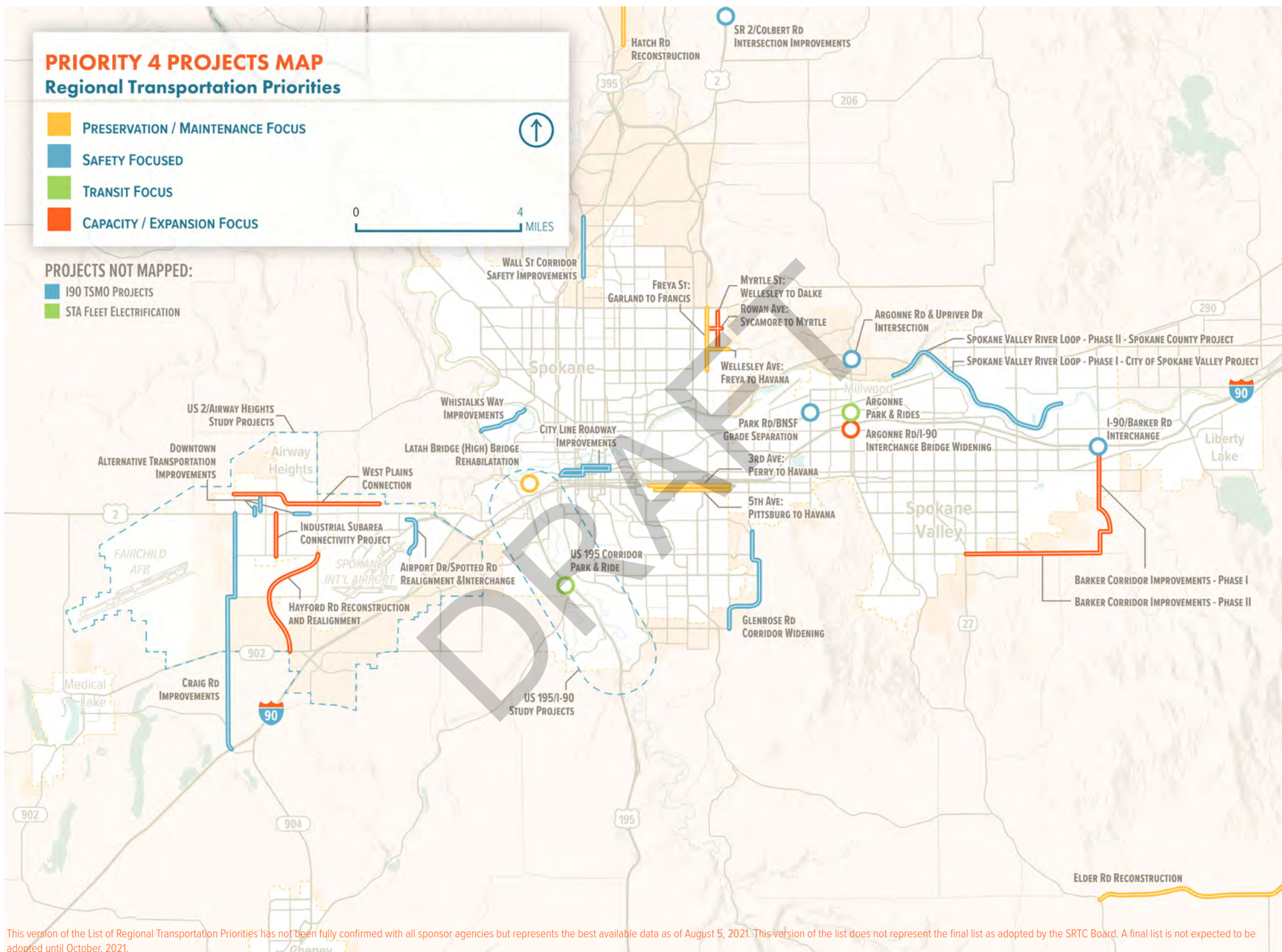
- PRESERVATION / MAINTENANCE FOCUS
- SAFETY FOCUSED
- TRANSIT FOCUS
- CAPACITY / EXPANSION FOCUS



0 4 MILES

PROJECTS NOT MAPPED:

- I90 TSMO PROJECTS
- STA FLEET ELECTRIFICATION



This version of the List of Regional Transportation Priorities has not been fully confirmed with all sponsor agencies but represents the best available data as of August 5, 2021. This version of the list does not represent the final list as adopted by the SRTC Board. A final list is not expected to be adopted until October, 2021.

To: Board of Directors 08/09/2021
From: Kevin Wallace, Interim Executive Director
Topic: **Selection of New SRTC Legal Counsel**

Requested Action:

Authorize the Executive Director to execute an agreement with Etter, McMahon, Lamberson, Van Wert & Oreskovich, P.C. to provide legal counsel services to SRTC for a term to run through 12/31/2026.

Key Points:

- On 12/10/2020, the SRTC Board established a Board subcommittee to conduct recruitments for a new Executive Director and for new legal counsel services. The Board appointed Chair Ben Wick, Vice-Chair Paul Schmidt, Susan Meyer, Micki Harnois, Mike Gribner, and Al French to the Subcommittee.
- For the legal counsel recruitment, the Subcommittee developed and issued a Request for Proposals on 06/01/21. SRTC received three responsive proposals by the due date on 06/22/21.
- The Subcommittee met on 07/16/21 and selected two firms to interview and interviews were held on 08/09/21.
- Based on the proposals submitted and results of the interviews, the Subcommittee recommends that Etter, McMahon, Lamberson, Van Wert & Oreskovich, P.C. be selected to serve as SRTC's new Legal Counsel.
- On behalf of the staff, I would like to thank Stanley Schwartz for his many years of service to SRTC.

Board/Committee Discussions:

The SRTC Board established the Subcommittee to conduct the legal counsel solicitation process in an open public meeting on 12/10/2020.

Public Involvement:

All Board meetings are open to the public.

Supporting Information/Implications

SRTC's legal counsel provides legal advice related to a wide range of administrative, contractual, and procedural requirements.

More Information:

- For additional information contact: Kevin Wallace at kwallace@srtc.org or at (509) 343-6370.

To: SRTC Board of Directors 08/05/2021
From: Mike Ulrich, AICP, Principal Transportation Planner
Topic: **Metropolitan Transportation Plan, Horizon 2045 - Chapters 1 and 2**

Requested Action:

For information and discussion.

Key Points:

- SRTC staff, in coordination with the TTC, has been working to update the Metropolitan Transportation Plan (MTP) since Summer 2019.
- The region's Metropolitan Transportation Plan, Horizon 2045, is not only a federally required plan, but it is central to the region's transportation planning and investment.
- The MTP is a long-range planning document that identifies transportation challenges, policies, strategies, and projects over the next two decades.
- The Plan is a critical policy document that guides future transportation investments in the region.
- Growth projections and travel forecasts contained in the plan help identify areas of potential future investment.
- Horizon 2045 is multimodal and addresses walking, cycling, transit, freight and personal vehicle modes of transportation.
- The SRTC Board has been updated throughout the course of the past two years and has taken action on several components of the update.
- A page on the SRTC website has been developed for [Horizon 2045](#).
- At the August meeting, staff will provide a general update on the Plan's status and an overview of draft chapters 1 and 2.
- Over the course of the next several months the Board will be presented the remainder of Horizon 2045 and ultimately take action on the Plan in December.

Board/Committee Discussions:

The SRTC Board has been briefed on the elements being updated in Horizon 2045. The below table details Board touch points to date. The Board will continue to receive presentations on the updated plan, broken into sections, monthly through the end of the year. In December, staff will be requesting an action to adopt the plan.

February 2020	General Update
May 2020	Freight Element Intro
July/August/September 2020	Regional Land Use Forecast

December 2020	Financial Forecast Intro
February 2021	Financial Forecast Adoption
August 2021	Needs Analysis

Public Involvement:

SRTC staff will implement the MTP engagement strategy that includes a tailored approach to community engagement during the COVID-19 pandemic. A variety of online and print materials will be available throughout 2021 during the MTP update.

Supporting Information/Implications:

Due to the planning area operating from a limited maintenance plan for air quality, the Metropolitan Transportation Plan is federally required to be adopted by December 2021.

More Information:

For detailed information contact: Mike Ulrich at mulrich@src.org or 509.343.6370

To: Board of Directors 08/05/2021
From: Kevin Wallace, Interim Executive Director
Topic: **Spokane Valley Streets Sustainability Committee**

Requested Action:

None. For information and discussion.

Key Points:

- The City of Spokane Valley established a Streets Sustainability Committee to identify options for long-term sustainability of Street Maintenance and Preservation. The committee is intended to meet periodically from April through September 2021.
- On March 23, 2021, the Spokane Valley City Council approved the committee membership, including the SRTC Interim Executive Director.
- Key objectives for the committee include the following: 1) Evaluating citizens' interest and support for maintaining city streets and suggesting pavement condition goals; 2) Identifying options for maintaining streets, types of treatments used, and long-term levels of service; and 3) Investigating current revenues and potential funding sources for street maintenance at various levels of service.

Board/Committee Discussions:

This is the first time this item has been discussed at SRTC.

Public Involvement:

All Board meetings are open to the public.

Supporting Information/Implications

The pavement system is one of the highest value assets owned by local jurisdictions. Research undertaken to update SRTC's Long Range Transportation Plan indicates that local agencies are not keeping pace with street preservation and maintenance needs. Information presented for this agenda item will illustrate how the City of Spokane Valley is addressing this important issue.

More Information:

- See [Streets Sustainability Committee - Spokane Valley, WA](#) for more information.
- For additional information contact: Kevin Wallace at kwallace@src.org or at 509.343.6370 or Adam Jackson, Pavement Management Coordinator, City of Spokane Valley at 509.720.5024.

2021 Draft Board Agenda Items

SEPTEMBER

For Action	For Information & Discussion
	Board seats for Major Employer and Rail/Freight Representative renew 12/31/21
	Metropolitan Transportation Plan Public Engagement
	2022-2025 Transportation Improvement Program Overview
	Unified List of Regional Transportation Priorities
	WSDOT-US 2 West Plans Transportation Management Plan
	US 195/I-90 Study Final Report
	Metropolitan Transportation Plan Financial Plan

OCTOBER

For Action	For Information & Discussion
2022-2025 Transportation Improvement Program	Draft Public Participation Plan Update
Unified List of Regional Transportation Priorities	Metropolitan Transportation Plan Financial Plan
WSDOT-US 2 West Plans Transportation Management Plan	Electrification Grant Project Update
	CY 2022 Budget and Indirect cost plan 1st touch

NOVEMBER

Public Participation Plan Update	2022 Transportation Improvement Program Guidebook
Metropolitan Transportation Plan Financial Plan	
CY 2022 Budget	
US 195/I-90 Study Final Report	

DECEMBER

2022 Transportation Improvement Program Guidebook	Metropolitan Transportation Plan Adoption

MEETING SUMMARY

Spokane Regional Transportation Council 07/26/2021 Transportation Advisory Committee (TAC) Meeting Zoom Video Conference

Action Items

- Approval of June meeting minutes passed unanimously.

- **TIP Call for Preservation Projects** – Mr. Jason Lien recapped the background of the \$6M call for preservation projects, the principles of investment approved by the Board, and presented the scores/agency rank/requested amount for the 18 projects submitted.

The group discussed the large differential between the lowest high score and the highest low score. They spoke about the possibility of adding a category for futures calls which will give more opportunities to the small towns and the difficulties for small towns in getting local match funds. There was conversation about the advantages that larger jurisdictions have in this type of funding process. *A motion to recommend project awards for Board approval for the 2021 Call for Preservation Projects as outlined passed with all votes in favor.*

Information & Discussion Items

- **Status of the North Spokane Corridor** – Mr. Bob Hilmes, WSDOT and Project Engineer provided a report on:

- Sections and projects have been completed to date (5.5 miles of roadway, 3 interchanges, ped/bike path)
- Current and upcoming construction (2nd BNSF rail realignment, Spokane River to Columbia roadway and shared use path)
- Forthcoming construction (Spokane River crossing, Sprague Ave to Spokane River, I-90 to Sprague Ave)

Mr. Hilmes presented a video that demonstrates how the east Wellesley Avenue interchange will operate and outlined the types and frequency of public engagement on the NSC. The group discussed using the NSC as a catalyst for economic development and maintenance of the Children of the Sun trail.

- **MTP Needs Analysis**– Mr. David Fletcher explained that a needs analysis is a “big picture” estimate of the cost to maintain the region’s transportation system adequately and is the second part of the MTP Financial Assessment, the first part being a financial forecast. He described the development of the needs assessment methodology and involvement by the TTC and other member agency staff. A point was raised that it is never questioned ask if a road needs to be preserved at all and maybe there should be more questions about that issue at all levels.

- **MTP Public Engagement** – Ms. Kylee Jones provided a brief update of MTP engagement efforts since the last meeting, mainly a public meeting on June 30, the release of a new promotional video and the launch of a transportation needs survey to the public.

MEETING SUMMARY

Spokane Regional Transportation Council 07/28/21 Transportation Technical Committee (TTC) Meeting Zoom Video Conference

Action Items

- **2021-2024 Transportation Improvement Program August Amendment** – All votes were in favor of a motion to recommend Board approval passed unanimously.
- **Transportation Improvement Program Call for Preservation Projects** – Mr. Lien gave a background of the funding and Board approved policies/principles of investment. Eight agencies submitted a total of 18 projects for consideration totaling \$12M of requests; there is \$6M of funding available. He explained the scoring ranks, agency ranks and categories of funding available; he relayed comments from the Transportation Advisory Committee about their concerns the difficulties for small towns' projects scoring high enough and possible solutions for future calls.

A motion to recommend project awards for Board approval as presented carried unanimously.

Information and Discussion Items

- **Metropolitan Transportation Plan (MTP) Priority Networks** – Mr. Lien noted that all networks (freight, vehicular, transit and bike) are being re-visited as part of the MTP update, but only the bike network will have significant changes. He explained the purposes of defining regional networks and spoke about the work done to refine and update the bike network. Next steps are the creation of an online map, launched soon, to allow for review of the draft network updates.
- **MTP Needs Analysis Update** – Mr. Fletcher reported that there had been concern expressed regarding the time allowed for review of the needs analysis prior to making a recommendation to the Board; therefore, this item will be moved to next month. Staff is wrapping up the final parts of the analysis and will email out to the TTC by the end of the week.
- **MTP Draft Chapters 1 & 2** – Mr. Ulrich gave a summary of all the times the MTP has been presented since early 2020 and described the tasks that are complete or substantially complete. The basic framework of Horizon 2045 is essentially the same as Horizon 2040, with most the notable changes in Chapter 2 "Where We are". All chapters and appendices will be posted to the website for review and comments. October 8 is the deadline to submit comments/suggestions. The TTC will be asked to make a recommendation to the Board on the final draft of the MTP in November.
- **WSDOT Guest Speaker: The HEAL (Healthy Environment for All) Act** – Ms. Char Kay and Mr. Alberto Valentin spoke about the initiatives and plans being undertaken at WSDOT in response to the recently passed HEAL Act.