

April 18, 2012

1:00pm – 3:00pm

Location: 5th floor Conference Room of the Puget Sound Regional Council, 1011 Western Avenue, between Spring and Madison Streets in downtown Seattle.

1. **Introductions; Citizen Comments; Approve Meeting Summary * 5 minutes**
2. **Information Item: T2040 Prioritization** (Robin Mayhew, PSRC) **20 minutes**
3. **Information Item: Cycle Tracks** (Peter Schmiedeskamp, PSRC) **15 minutes**
4. **Discussion Item: Safe Routes to Schools Panel – 60 minutes**
 - Opportunities for Collaborating*
Maggie Anderson, King County FOOD & FITNESS Initiative, WSU Extension
 - Expanding our Collective Impact*
Lisa Quinn – Feet First, Barb Culp – Bike Alliance of Washington
 - Case Study – SDOT's Seattle School Traffic Safety Committee*
Brian Dougherty – SDOT
 - (Discussion) Making Common, Uncommon Links and Active Transportation Plan Opportunities* Lisa Quinn – Feet First, Peter Schmiedeskamp – PSRC
7. **Information Item: CPPW Guidebook** (Kimberly Scrivner, PSRC) **10 minutes**
8. **Informational: Announcements of Current Bicycle/Pedestrian Activities 10 minutes**
Committee members are encouraged to provide brief updates on local and regional events/meetings that might be of interest to others.

Asterisk * = meeting materials attached

This meeting can be attended remotely using GoToMeeting.

Please join the meeting: <https://www2.gotomeeting.com/join/575232418>

Use a microphone and speakers (VoIP) or call in using your telephone:

United States: +1 (773) 945-1031 Access Code: 575-232-418

You are welcome to come PRIOR to the meeting: 12-1:30 p.m. - Association of Pedestrian & Bicycle Professionals (APBP) Webinar – "NTPP Update: A Bold Experiment in Four Communities".

Follow the link for more information: http://www.apbp.org/events/event_details.asp?id=198931

If you have questions or comments, please contact Kimberly Scrivner, kscrivner@psrc.org. For directions to the Regional Council's Office, visit www.psrc.org.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090. TDD/TTY: (206) 464-5409. Servicios de Traducción Disponible 206-971-3052, Diana Martinez. Có dịch vụ thông dịch sang tiếng Việt. Xin liên lạc Thu Lê số 206-464-6175.

March 21, 2012

Attendees: Amy Shumann, Chair - Public Health Seattle/King County; Tessa Greegor - Cascade Bicycle Club; Ian Macek - WSDOT; Roland Behee - Community Transit; Don Willott - North Kitsap Trails Association; Thomas Noyes - WSDOT-UPO; Sara Zora - SDOT; Shawn Phelps - Pierce County; Vicky Clarke - Kitsap Regional Coordinating Council; Rebecca Roush - Sound Transit; Mel Roberts - Kent Bicycle Advisory Board; Moira Bradshaw - City of Tukwila; Amy Brockhaus - Mountains to Sound Greenway; Neal Komedal - Seattle Bicycle Advisory Board (SBAB); *via phone:* T.J. Nedrow - WSDOT Olympic Region; Diane Wiatr, Vice Chair - City of Tacoma; **PSRC Staff:** Gil Cerise, Amy Ho, Diana Martinez, Robin Mayhew, Andy Norton, Peter Schmiedeskamp, Kimberly Scrivner

1. Introductions, Citizen Comments, Meeting Summaries Approval

Amy Shumann chaired the meeting. There were no public comments. The meeting summaries from December 7, 2011 and February 15, 2012 were approved.

2. Information Item: February Joint Meeting Report (Kimberly Scrivner, PSRC)

Kimberly Scrivner gave a brief report on the February Joint Meeting. She mentioned that Dr. Howard Frumkin was the opening speaker and he gave a very interesting presentation. She also mentioned that a presentation was given on the Growing Transit Communities, the Regional Bicycle Network Development, and the Regional Transit Locations definition. Peter Schmiedeskamp also walked the committees through the Regional Active Transportation Plan.

3. Information Item: Project Selection Process for PSRC Federal Funds Follow-Up (Kelly McGourty, PSRC)

Kelly came to BPAC in November 2011 to provide a report on the work of the Project Selection Task Force made up of PSRC Board volunteers to make recommendations on the policies and procedures for the project selection process. BPAC proposed at that time, to increase the nonmotorized set-aside up to 15%. The task force discussed it, but they did not endorse that recommendation. They recommended to the Board that we retain the 10% set aside, to be distributed by population to the four countywide groups, who will then conduct a competitive process for the recommendation of funds to projects. There was a lot of discussion at two Board meetings regarding the preservation set aside, and the Board asked the Task Force and RPEC to reconvene and further discuss this recommendation, for a return to the Board in February. There were also questions raised regarding the nonmotorized set-aside, and while endorsed, the suggestion was made to reevaluate all set-asides prior to the next process being conducted. The Board adopted the Policy Framework in February, and the call for projects for all funding sources was released on March 2nd. Details regarding the call for projects can be viewed online at <http://psrc.org/transportation/tip/selection/>.

Each of the four counties has competitive processes within the regional process for Federal Highway Administration funds. The nonmotorized competition will occur in the competitive process in each of the four counties. For the regional process, if you have an interest in submitting a project, there is a limited amount of slots for the regional competition, a certain number of slots within each countywide group and a certain number of slots for the regional agencies. Kelly mentioned that our estimates for FFY2013-2014 funds are higher than usual, based on recent years' allocations. The 10% set-aside for nonmotorized priorities is therefore also higher, at \$15.76 million for the region. Applications for the regional competition for FHWA funds are due to PSRC on April 13th. We will have sponsor presentations, conduct staff scoring, and the Regional Project Evaluation Committee (RPEC) will make their recommendation in late May. Each of the countywide groups conducts their own competitive processes, with their recommendations done by June. We will go to the Board in July with project recommendations and we will then conduct air quality conformity analysis and the building of a new TIP. Once the new TIP is adopted, it is expected to receive federal approval in January 2013, and at that point, funds will become available to sponsors.

4. Discussion Item: WSDOT Safe Routes to School (Ian Macek, WSDOT)

There is a call out for projects for the safe routes to school program now. To date, four funding cycles have been completed for the program. It's a combination of federal and state funds. So far, 168 schools have been reached, 90 projects have been completed, and approximately \$29 million has been awarded for those projects. The current call, which went out in January, is to improve biking and walking to schools within a two miles radius from school. Applications are due on May 4th.

WSDOT's Bicycle and Pedestrian program currently has a call for projects with applications due on June 30th. The purpose of this program is to improve conditions for biking and walking and encourage "complete street" type projects that safely meet the needs of bicyclists, pedestrians, public transportation users and motorists, and also protect and preserve community environment and character. Awarded funds will be available by June 2013. For more details, please visit the

WSDOT website at <http://wsdot.wa.gov/bike/call.htm>.

5. Action Item: Regional Bike Network Development – Results from Round 1 (Kimberly Scrivner, PSRC)
Kimberly gave a presentation on the results from round one of the regional bicycle network. Charrettes conducted were productive and had a great turnout. Kimberly thanked everyone that came out during the charrettes. She showed the committee a draft map of the regional bike network. The north/south corridors look good, but Vashon needs connection lines on the map and possibly a dotted line to connect Hood Canal. Round two charrettes scheduling started and Kimberly plans to go to Lynnwood, Bellevue, Kent, and Puyallup. A copy of the results can be viewed online at <http://www.psrc.org/about/advisory/bpac/bppresentations>.

6. Informational: Announcements of Current Bicycle/Pedestrian Activities

Sara Zora provided an update saying that SDOT will be updating their Bicycle Master plan this year. They hope to kick it off in April and will be hiring a consultant.

Shawn Phelps announces that Pierce County printed bike map decides to hold off until 2013 to reproduce it. There have not been too many other changes. Tacoma-Pierce County Health Department received a grant from the CDC Community Transformation grant and is currently in the process of hiring a coordinator to coordinate complete street ordinances in the county with the goal of five to six being completed in the first year.

Peter Schmiedeskamp provided an update regarding the CycleTracks app. It is ready to roll out so we need to get the message out there regarding the app so we can start collecting data on bicyclists.

Amy Shumann made an announcement on Lisa McConnell's behalf:

The City of Kirkland is planning a "Grand Opening" celebration on the Eastside Corridor on April 14th. The time and location are not set yet, but is likely to be Saturday morning near Peter Kirk Elementary school or near the Google campus. Check the City of Kirkland website <http://www.kirklandwa.gov/> for details. The City of Kirkland is approaching the end of the due diligence period for purchase of the 5.7 miles of the corridor in Kirkland from the Port of Seattle. See http://www.kirklandwa.gov/depart/Public_Works/Transportation_Streets/Eastside_Rail_Corridor.htm for details. The City of Kirkland City Council also granted the Transportation Commission the go ahead to begin strategic planning for the Eastside Corridor at their last Council meeting on March 6th.

Mel Roberts gave an update on the Howard Hansen dam. It is now functioning properly, which authorizes Kent to remove the sandbags off the Green River trail. It's a good chance that it will be removed this summer.

The arts department is setting up an Earthwork Art Bicycle tour to see the Earthwork art projects. It will kick off on June 2nd and it is about a 25 mile bike ride. It will become an official bike route.

The meeting adjourned at 3:00pm. The next meeting is Wednesday, April 18, 2012.