

AGENDA

Thurston Regional Planning Council

Friday, September 9, 2016 – 8:30 a.m. to 11:00 a.m.

2424 Heritage Court SW, Suite A

Conference Room A, 1st Floor

Olympia, WA 98502

OPENING – 8:30 a.m.

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Agenda** **ACTION**
- 4. Public Comment Period**
- 5. Consent Calendar** **ACTION**
 - a. Approval of Minutes** (Attachment) – July 8, 2016
 - b. Approval of Vouchers** (Attachment) – Jared Burbidge
 - c. Approval of Mid-year Financial Report** (Attachment) – Jared Burbidge

OTHER BUSINESS

- | | | |
|---------------------|--|------------------------------|
| 8:40 am
25 mins | 6. Economic Development Council Update (Attachment) – Karen Parkhurst
Michael Cade, Executive Director, Thurston EDC | UPDATE |
| 9:05 am
15 mins | 7. Thurston County STP Fund Transfer Request (Attachment) – Paul Brewster | 1ST REVIEW |
| 9:20 am
10 mins | 8. RTIP Amendment – 16-10 (Attachment) – Holly Gilbert | 1ST REVIEW |
| 9:30 am
25 mins | 9. Federal Transportation Funding – Call for Projects (Attachment) –
Paul Brewster | ACTION |
| 9:55 am
5 mins | 10. Appointment of 2017 Work Program Subcommittee (Attachment) –
Veena Tabbutt | ACTION |
| 10:00 am
10 mins | 11. Executive Director Recruitment (Attachment) – Executive Director
Recruitment Subcommittee | UPDATE |
| 10:10 am
15 mins | 12. Draft 2017- 2020 Regional Transportation Improvement Program (RTIP)
(Attachment) – Holly Gilbert | 1ST REVIEW |
| 10:25 am
10 mins | 13. 2017 State Legislative Preparation (Attachment) – Karen Parkhurst | DISCUSSION |
| 10:35 am
10 mins | 14. Report from Outside Committee Assignments
(Oral/Written Report) | INFORMATION |
| 10:45 am
10 mins | 15. Member Check In – Chair Virgil Clarkson | DISCUSSION |
| 10:55 am | 16. Interim Director’s Report | INFORMATION |
| 11:00 am | 17. Adjourn | |

Additional Informational Enclosures:

1. TPB Minutes (available upon request)

NEXT MEETING: Friday, October 7, 2016

TRPC ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person based on race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding TRPC's Title VI Program, you may contact the Department's Title VI Coordinator at 360.956.7575.

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](#) 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 43 and 44.

TRPC's mission is to

“Provide Visionary Leadership on Regional Plans, Policies, and Issues.”

To Support this Mission:

- A.** Support **regional transportation** planning consistent with state and federal funding requirements.
- B.** Address **growth management, environmental quality, economic opportunity, and other topics** determined by the Council.
- C.** **Assemble and analyze data** that support local and regional decision making
- D.** Act as a **“convener”**, build regional **consensus** on issues through information and citizen involvement.
- E.** Build **intergovernmental consensus** on regional plans, policies, and issues, and advocate local implementation.

September 2011

**THURSTON REGIONAL PLANNING COUNCIL
MEETING NORMS**

Show up

- Nothing happens without consistent good attendance by all members.
- Make sure you have a designated alternate.

Be prepared

- Members who are unprepared can't contribute the best input.
- Make sure your alternate is prepared if you have to miss a meeting.

Participate

- Share your ideas.
- Engagement by all members is required for productive discussions.

Be respectful

- Create a safe place to ask questions and express views.
- Diversity is one of TRPC's strengths.

Report back

- We each represent somebody who thought it wise to spend money to join TRPC.
- Report back to your jurisdiction, organization or community.

Feel good

- TRPC is an effective organization that allows us to address regional issues in a productive way.
- Take time to recognize and celebrate our successes.

MINUTES OF MEETING - DRAFT

THURSTON REGIONAL PLANNING COUNCIL

Friday, July 8, 2016

2424 Heritage Court SW

Conference Room A, 1st Floor

Olympia, WA 98502

Call to Order

Chair Virgil Clarkson called the meeting to order at 8:31 a.m.

Attendance

Members Present:

City of Olympia

City of Lacey

City of Tumwater

Thurston County

City of Rainier

Town of Bucoda

North Thurston Public Schools

Olympia School District

Intercity Transit

LOTT Clean Water Alliance

Port of Olympia

PUD No. 1 of Thurston County

Lacey Fire District #3

The Evergreen State College

Nathaniel Jones, Secretary

Virgil Clarkson, Chair

Tom Oliva, Vice Chair

Sandra Romero, Commissioner

Everett Gage, Council member

Alan Vanell, Council member

Chuck Namit, Board member

Mark Campeau, Board member

Karen Messmer, Board member

Cynthia Pratt, Board member

Bill McGregor, Commissioner

Russ Olsen, Commissioner (alternate)

Gene Dobry, Board member

Rich Davis, Staff

Members Absent:

City of Tenino

City of Yelm

Confederated Tribes of the

Chehalis Reservation

Nisqually Indian Tribe

Thurston EDC

Timberland Regional Library

David Watterson, Council member

Bob Isom, Council member

Amy Loudermilk, staff

Heidi Thomas, Staff

Michael Cade, Director

Jeff Kleingartner, Staff

Staff Present:

Lon Wyrick, Executive Director

Jared Burbidge, Deputy Director

Sarah Selstrom, Administrative Assistant

Aaron Grimes, Transportation Modeler

Dave Read, Information Technology Manager

Erin Cahill, Graphic and Digital Outreach Coordinator

Holly Gilbert, Senior Planner

Karen Parkhurst, Program & Policy Director

Katrina Van Every, Associate Planner

Paul Brewster, Senior Planner

Rosalie Bostwick, Office Manager

Scott Carte, GIS Coordinator

Veena Tabbutt, Research & Data Director

Others Present:

Tom Hanson, WSDOT
Eric Phillips, Intercity Transit
Ann Freeman-Mananeres, Intercity Transit
Doug DeForest
Tim Smith, City of Olympia
Dennis McVey, City of Rainier
Tomy Mollas, WA State Department of Enterprise Services
Mat Wyrick
Jenny Wyrick
Katelynn Wyrick
Joel Carlson, Sierra South Sound

Agenda Item 3 **Approval of Agenda**
ACTION

Councilmember Oliva moved, seconded by Councilmember McGregor, to approve the agenda. Motion carried unanimously.

Agenda Item 4 **Public Comment**

There were no public comments.

Agenda Item 5 **Consent Calendar**
ACTION

- a. Approval of Minutes – June 3, 2016
- b. Approval of Vouchers
- c. Approval of Draft Regional Transportation Plan

Councilmember Namit moved, seconded by Councilmember Pratt, to approve the consent calendar as presented. Motion carried unanimously.

OTHER BUSINESS

Agenda Item 6 **Special Recognition – Executive Director Lon Wyrick Retirement**

PRESENTATION Chair Clarkson presented Executive Director Wyrick with a certificate and art glass award in recognition of his retirement – effective July 29, 2016. Mr. Wyrick thanked the Council and the staff for making his time at TRPC successful and challenging.

Agenda Item 7 **2017 State Legislative Preparation**

DISCUSSION Program and Policy Director Karen Parkhurst reviewed work that is underway in preparation for the 2017 legislative session. Members of the Council, along with Ms. Parkhurst, stressed importance of meeting early and often with local legislators.

Agenda Item 8 **Executive Director Recruitment Process**

ACTION Research and Data Director Veena Tabbutt briefed the Council on work the Recruitment Committee has undertaken to date and asked for adoption of the Recruitment Process Roles & Responsibilities and approval of the Executive Director Job Description and salary range.

Councilmember Oliva moved, seconded by Councilmember Jones, to adopt the 2016 Thurston Regional Planning Council Executive Director Recruitment Process Roles and Responsibilities. Motion carried unanimously.

Councilmember Namit moved, seconded by Councilmember Jones, to approve the Executive Director Job Description and salary range. Motion carried unanimously.

Agenda Item 9 **EXECUTIVE SESSION – Interim Director Discussion**

EXECUTIVE SESSION Chair Clarkson recessed the meeting at 9:34 a.m. to Executive Session for a personnel issue – discussion of appointing an Interim Director.

- Agenda Item 10** **Appointment of an Interim Director**
ACTION Chair Clarkson reconvened the meeting at 9:51 a.m.
- Councilmember Oliva moved, seconded by Councilmember Romero, to approve the appointment of Veena Tabbutt as Interim Executive Director, with the current Executive Director to negotiate appropriate compensation and terms. Motion carried unanimously.***
- Agenda Item 11** **Federal Transportation Funding**
INFORMATION Senior Planner Paul Brewster provided background information on the Regional Surface Transportation Program and Congestion Mitigation Air Quality federal funding processes and discussed a possible framework for a Fall 2016 Call for Projects.
- Agenda Item 12** **State Transportation Improvement Program (STIP)**
DISCUSSION Program and Policy Director Karen Parkhurst presented an overview of the requirements and process for both the State Transportation Improvement Program and the Regional Transportation Improvement Program (RTIP), in preparation for adoption of the RTIP in September or October 2016.
- Agenda Item 13** **Cost of Living Data**
INFORMATION Research and Data Director Veena Tabbutt demonstrated a new cost of living calculator available on the TRPC website.
- Agenda Item 14** **Report from Outside Committee Assignments**
INFORMATION Doug DeForest reported on the June meeting of the PSRC Transportation Policy Board.
- Councilmember Pratt reported on her attendance at the PSRC Growth Management Board on July 7th.
- Councilmember Romero reported that the mural in the old Washington State General Administration building was the topic of discussion at the last Capital Furnishings Committee meeting.
- Agenda Item 15** **Member Check In**
DISCUSSION Councilmember Vanell reported that the Town of Bucoda's plans to elevate Main Street have changed, due to a change in the cost of the project – from \$1 million to \$8 million. Also, Bucoda Town Hall has been moved to the Community Center. The Council Chambers will remain in the old town hall.
- Councilmember Messmer shared that the security cameras at Intercity Transit's downtown transit center were used by law enforcement during the investigation of the recent warehouse fire.
- Councilmember Namit shared that the school district welcomed the new superintendent on July 1st.
- Councilmember Gage invited anyone interested to attend a movie in the park in Rainier on July 15th at 9:00 p.m.
- Councilmember McGregor shared that on July 30th, in conjunction with the Nisqually Tribe, Port of Olympia will participate in the Canoe Journey and are looking for volunteers to help out with the event.
- Councilmember Clarkson invited those interested to stop by the Lacey Museum at 5:00 p.m. for an ice cream social. He also reported that the city kicked off the official 50th anniversary celebration on July 3rd.

Agenda Item 16 **Executive Director’s Report**
INFORMATION

Executive Director Lon Wyrick shared that the Bylaws Subcommittee, which was appointed earlier in the year, will be scheduling a meeting in August. The members on that committee are Councilmembers Vanell, Davis, McGregor and Clarkson. He also reported that the state audit report has been received and there were no findings. Mr. Wyrick reminded everyone that there will be no August meeting and invited members to attend an open house celebrating his retirement on July 21st from 4:00-6:00 p.m.

Newly appointed Interim Executive Director thanked the Council for the opportunity to serve in that capacity.

Agenda Item 12 **Adjournment**

There being no further business, Chair Clarkson adjourned the meeting at 11:12 a.m.

Virgil Clarkson, Chair

R. Veena Tabbutt, Interim Executive Director

*Minutes prepared by Sarah Selstrom, Administrative Assistant
Thurston Regional Planning Council*

These minutes are not verbatim. A verbatim transcript of this meeting is available upon request.



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
- 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: Thurston Regional Planning Council
 FROM: Jared Burbidge, Deputy Director *JB*
 DATE: September 2, 2016
 SUBJECT: Approval of Vouchers

Program Area	Mission Statement
MPO/RTPO	
X Core Services	
Contract Services	
Grant Services	

PURPOSE

Approve the payroll, voucher lists, and journal vouchers.

Summary:

- Thurston Regional Planning Council's (TRPC) procedure is for the Council Secretary (or another officer) to certify and approve vouchers prepared by staff on a weekly basis prior to the issuance of warrants.
- Council receives the vouchers at its next regularly scheduled meeting for consideration and action.

REQUESTED ACTION

Approve the following vouchers for warrants dated June 30, 2016 – August 30, 2016 plus journal vouchers for a total of \$519,053.63.

Payroll (July and August)	\$ 279,186.53
TRPC Cash Disbursement	\$ 236,553.01
Journal Entries for July and August 2016 (Central Services & Department of Resource Stewardship)	\$ 3,314.09

79:rb
 Attachments



Veena Tabbutt
 Interim Executive Director

2424 Heritage Court SW
 Suite A
 Olympia, WA 98502-6031

360-956-7575
 360-956-7815 Fax

www.trpc.org

THURSTON REGIONAL PLANNING COUNCIL
OLYMPIA, WASHINGTON 98502-6031

PAYROLL
Voucher No. Jul-16

THURSTON REGIONAL PLANNING COUNCIL

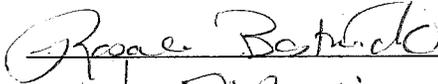
	FUND	ORGN	OBJT	AMOUNT
1	Salaries	6490 Z100	510000	110,849.00
2	Extra Help	6490 Z100	516000	1,372.50
3	OASI	6490 Z100	521000	9,528.60
4	Health Care Authority	6490 Z100	523000	16,405.67
5	Vacation/Sick Leave Cash Out	6490 Z101	510000	13,937.14
TOTAL				152,092.91

STATE OF WASHINGTON - COUNTY OF THURSTON

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Thurston Regional Planning Council, and that I am authorized to authenticate and certify to said claim.

SUBSCRIBED THIS 26TH DAY OF JULY 2016.

(SIGNED)



APPROVED AND
AUTHORIZED BY


Deputy Director

TRPC Officer

Rosalie Bostwick

From: Nathaniel Jones <njones@ci.olympia.wa.us>
Sent: Wednesday, July 27, 2016 7:32 AM
To: Rosalie Bostwick
Subject: RE: July 2016 Payroll

STATE OF WASHINGTON - COUNTY OF THURSTON

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Thurston Regional Planning Council, and that I am authorized to authenticate and certify to said claim.

I approve the voucher payroll for July 2016 in the amount of \$152,092.91.

SUBSCRIBED THIS 26TH DAY OF JULY 2016.

Nathaniel Jones, Secretary

THURSTON REGIONAL PLANNING COUNCIL
OLYMPIA, WASHINGTON 98502-6031

PAYROLL
Voucher No. Aug-16

THURSTON REGIONAL PLANNING COUNCIL

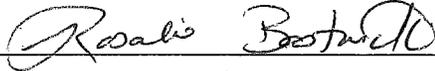
	FUND	ORGN	OBJT	AMOUNT
1	Salaries	6490 Z100	510000	100,891.25
2	Extra Help	6490 Z100	516000	2,044.65
3	OASI	6490 Z100	521000	7,752.05
4	Health Care Authority	6490 Z100	523000	16,405.67
5	Vacation/Sick Leave Cash Out	6490 Z101	510000	0.00
TOTAL				127,093.62

STATE OF WASHINGTON - COUNTY OF THURSTON

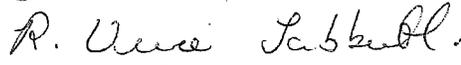
I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Thurston Regional Planning Council, and that I am authorized to authenticate and certify to said claim.

SUBSCRIBED THIS 26TH DAY OF AUGUST 2016.

(SIGNED)



APPROVED AND
AUTHORIZED BY



Interim Executive Director


TRPC Officer

TRPC CASH DISBURSEMENT JOURNAL

VENDOR NAME	INVOICE#	CHECK NO	AMOUNT	CHECKDATE
550 VALERIE GOW	1563	1427492	463.66	06/30/2016
1560 COMCAST HOLDINGS CORPORATION	1055108	1427493	231.17	06/30/2016
1914 DEPT OF EMPLOYMENT SECURITY	2NDQTR2016	1427494	1,616.94	06/30/2016
1922 DEPT OF LABOR & INDUSTRIES	2NDQTR2016	1427495	1,014.44	06/30/2016
1927 DEPT OF RETIREMENT SYSTEMS	JUNE2016	1427496	12,092.52	06/30/2016
3671 DEVAUL PUBLISHING INC DPI	28294	1427497	41.75	06/30/2016
9389 QWEST CENTURYLINK	1378657445	1427498	1,000.00	06/30/2016
9785 CAPITAL ONE NATIONAL ASSOC	1055111	1427499	272.07	06/30/2016
71 CAPITOL ALARM INC	60345	1427968	25.00	07/11/2016
1341 OLYMPIA FUEL INC	004936-1618201	1427969	78.39	07/11/2016
7710 US BANK NATIONAL ASSO ND	1057647	1427970	24.25	07/11/2016
7710 US BANK NATIONAL ASSO ND	1057650	1427970	26.50	07/11/2016
7710 US BANK NATIONAL ASSO ND	1057652	1427970	801.08	07/11/2016
7710 US BANK NATIONAL ASSO ND	1057656	1427970	310.69	07/11/2016
7710 US BANK NATIONAL ASSO ND	1057659	1427970	20.77	07/11/2016
7710 US BANK NATIONAL ASSO ND	1057661	1427970	790.25	07/11/2016
7710 US BANK NATIONAL ASSO ND	1057665	1427970	31.13	07/11/2016
7710 US BANK NATIONAL ASSO ND	1057667	1427970	1,372.79	07/11/2016
9090 PACIFIC NORTHWEST PUBLISHING CO	1057695	1427971	127.01	07/11/2016
10641 CLOUDPWR	1608	1427972	1,566.72	07/11/2016
11107 CRITICAL INFORMATICS INC	6098	1427973	850.00	07/11/2016
607113 KATRINA VAN EVERY	1057693	1427974	37.26	07/11/2016
2836 TOGETHER!	2479	1428854	3,731.74	07/18/2016
3574 INRO CONSULTANTS INC	1060747	1428855	1,750.00	07/18/2016
3645 DEPT OF REVENUE	1060767	1428856	198.31	07/18/2016
5518 CBM SOUTH INC	208105	1428857	221.02	07/18/2016
5518 CBM SOUTH INC	208143	1428857	1,455.00	07/18/2016
9463 DEPARTMENT OF ENTERPRISE SERVICES	82132459	1428858	217.60	07/18/2016
9463 DEPARTMENT OF ENTERPRISE SERVICES	73150314	1428858	45.00	07/18/2016
9595 RECORDXPRESS OF CALIFORNIA LLC	1510595	1428859	170.95	07/18/2016
9662 RICOH AMERICAS CORPORATION	97163419	1428860	258.42	07/18/2016
9662 RICOH AMERICAS CORPORATION	97163423	1428860	2,253.93	07/18/2016
9874 CAMBRIDGE SYSTEMATICS INC	008687-26	1428861	18,065.93	07/18/2016
10674 ICON ENTERPRISES INC	160081	1428862	11,666.98	07/18/2016
10944 TECH HEADS INC	1009705	1428863	1,050.00	07/18/2016
11414 CREATIVE MEDIA ALLIANCE LLC	8465	1428864	2,500.00	07/18/2016
264 SEATTLE DAILY JOURNAL OF COMMERCE INC	3315698	1429522	198.90	07/27/2016
1551 VERIZON WIRELESS MESSAGING SERVICES	9768332016	1429523	155.89	07/27/2016
1562 AT&T	287235246972X070916	1429524	47.01	07/27/2016
1927 DEPT OF RETIREMENT SYSTEMS	JULY2016	1429525	13,951.10	07/27/2016
2362 MPH HOLDINGS LLC	AUGUST2016	1429526	18,475.26	07/27/2016
2362 MPH HOLDINGS LLC	2899	1429526	1,204.28	07/27/2016
4820 APEX MAILING SERVICES INC	39037	1429527	563.85	07/27/2016
9389 QWEST CENTURYLINK	1063330	1429528	72.76	07/27/2016
9389 QWEST CENTURYLINK	1382400148	1429529	1,000.00	07/27/2016
9507 ERIN CAHILL	JULY2016	1429530	178.08	07/27/2016
9784 RODNEY T ICENHOUR	1317	1429531	5,600.00	07/27/2016
9881 DOUGLAS DEFOREST	1063338	1429532	88.56	07/27/2016
9881 DOUGLAS DEFOREST	1063340	1429532	88.56	07/27/2016
71 CAPITOL ALARM INC	60860	1430436	25.00	08/08/2016
541 GORDON PRODUCTS INC	129984-0	1430437	301.26	08/08/2016
550 VALERIE GOW	1567	1430438	590.37	08/08/2016
1560 COMCAST HOLDINGS CORPORATION	1067287	1430439	231.17	08/08/2016
2216 SCANTRON CORPORATION	2103241	1430440	854.08	08/08/2016
7710 US BANK NATIONAL ASSO ND	1067171	1430441	47.22	08/08/2016

VENDOR NAME	INVOICE#	CHECK NO	AMOUNT	CHECKDATE
7710 US BANK NATIONAL ASSO ND	1067172	1430441	23.50	08/08/2016
7710 US BANK NATIONAL ASSO ND	1067173	1430441	92.83	08/08/2016
7710 US BANK NATIONAL ASSO ND	1067174	1430441	179.92	08/08/2016
7710 US BANK NATIONAL ASSO ND	1067175	1430441	19.87	08/08/2016
7710 US BANK NATIONAL ASSO ND	1067176	1430441	1,886.97	08/08/2016
7710 US BANK NATIONAL ASSO ND	1067178	1430441	235.45	08/08/2016
7710 US BANK NATIONAL ASSO ND	1067179	1430441	132.73	08/08/2016
11084 SOFTWAREONE INC	US-PSI-508900	1430442	466.75	08/08/2016
11107 CRITICAL INFORMATICS INC	6113	1430443	850.00	08/08/2016
11254 ATS TRANS LLC	9195	1430444	39,336.00	08/08/2016
606253 MICHAEL AMBROGI	JULY2016	1430445	108.00	08/08/2016
1562 AT&T	287235246972X080916	1431163	36.00	08/15/2016
2216 SCANTRON CORPORATION	13915918	1431164	712.64	08/15/2016
2836 TOGETHER!	2493	1431165	3,448.61	08/15/2016
2973 WMS GROUP INC	181241	1431166	22.85	08/15/2016
5518 CBM SOUTH INC	208200	1431167	1,455.00	08/15/2016
6098 FIRST CHOICE HEALTH NETWORK	73802	1431168	224.40	08/15/2016
9090 PACIFIC NORTHWEST PUBLISHING CO	1069648	1431169	210.50	08/15/2016
9463 DEPARTMENT OF ENTERPRISE SERVICES	73151474	1431170	45.00	08/15/2016
9595 RECORDXPRESS OF CALIFORNIA LLC	1546608	1431171	185.18	08/15/2016
9662 RICOH AMERICAS CORPORATION	97308360	1431172	251.48	08/15/2016
9662 RICOH AMERICAS CORPORATION	97308364	1431172	1,507.89	08/15/2016
607113 KATRINA VAN EVERY	1069639	1431173	37.80	08/15/2016
1551 VERIZON WIRELESS MESSAGING SERVICES	9769979871	1431926	1,320.60	08/29/2016
2194 GARY J GEORGE	137994	1431927	300.84	08/29/2016
2194 GARY J GEORGE	139040	1431927	246.85	08/29/2016
2362 MPH HOLDINGS LLC	1073105	1431928	18,475.26	08/29/2016
2362 MPH HOLDINGS LLC	2945	1431928	866.04	08/29/2016
9389 QWEST CENTURYLINK	1073103	1431929	72.63	08/29/2016
9389 QWEST CENTURYLINK	1384857307	1431930	1,000.00	08/29/2016
11254 ATS TRANS LLC	9462	1431931	39,336.00	08/29/2016
601849 R TABBUTT	1073108	1431932	68.36	08/29/2016
1927 DEPT OF RETIREMENT SYSTEMS	1073101	1431990	11,279.65	08/30/2016
7710 US BANK NATIONAL ASSO ND	1073182	1431991	40.00	08/30/2016
7710 US BANK NATIONAL ASSO ND	1073183	1431991	89.62	08/30/2016
7710 US BANK NATIONAL ASSO ND	1073184	1431991	15.00	08/30/2016
7710 US BANK NATIONAL ASSO ND	1073185	1431991	446.36	08/30/2016
7710 US BANK NATIONAL ASSO ND	1073186	1431991	1,207.55	08/30/2016
7710 US BANK NATIONAL ASSO ND	1073215	1431991	266.26	08/30/2016
GRANDTOTAL			236,553.01	

Thurston County Central Services Charges Processed by Journal Entries
By Thurston County Financial Services

JULY 2016

Description	\$ Amount
Infrastructure	\$9.25
Mailroom	\$136.17
Indirect	\$1,194.83
Computer Services	\$150.33
TOTAL	\$1,490.58

Thurston County Central Services Charges Processed by Journal Entries
By Thurston County Financial Services

AUGUST 2016

Description	\$ Amount
Infrastructure	\$9.25
Mailroom	\$136.17
Indirect	\$1,194.83
Computer Services	\$150.33
TOTAL	\$1,490.58

updated 7/13/2016

JOURNAL ENTRY # (SYSTEM GENERATED): _____

Entered By: _____

Date: _____

Checked By: _____

Date: _____

EFFECTIVE DATE: 08/29/16

YEAR/PERIOD: 2016 / 08

JOURNAL ENTRY REQUEST

LINE	ORG	OBJT	PROJECT	DEBIT AMOUNT	CREDIT AMOUNT	OBJECT CODE DESCRIPTION
1	5210B905	348103			140.85	ISF COMM SVS-POSTAGE
2	6490Z100	542000		140.85		COMMUNICATIONS
3						
4						
5						
6						
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11						
12						
PAGE TOTAL				140.85	140.85	
JE TOTAL				140.85	140.85	

Explanation: (Include numbers of original documents and attach pages if necessary)
CMS Postage

Department No.: **6490**

Submitting Dept: **Thurston Regional Planning Council**

Prepared by: **Rosalie Bostwick**

Date: **8/26/2016** Phone #: **360-956-7575**

Reviewed/Authorized by: *R. Weira T. Bostwick*

Date: **August 26, 2016**

MUNIS Data Entry:

Short Description

Type

Reference 2

Reference 3

Desc - Screen 2



Central Services

July Invoice

Invoice: 25-07030P

Date: August 19, 2016

BILL TO:

99 - Regional Planning Non-General

T.R.P.C.
AUG 24 2016

July Billings: CMS Postage, Misc.

<u>Code</u>	<u>Quantity</u>	<u>Service Provided</u>	<u>Resource</u>	<u>Unit Price</u>	<u>Amount</u>
699	1	CMS Postage - Actual Charge	5210 B905 348103	\$140.85	\$140.85
Total for this department:					\$ 140.85

13400	34135 - NOXIOUS WEEDS	179	\$155.422	\$56.800	\$212.222
13400	34403 - PW SOLID WASTE	245	\$101.185	\$53.575	\$154.760
13400	34420 - PW UTILITIES	23	\$14.866	\$47.270	\$62.136
13400	3491A - RATS RD FUND	68	\$50.799	\$54.230	\$105.029
13400	36013 - PLANNING	17	\$58.850	\$59.020	\$117.870
13400	40023 - RECREATION SERVICES	44	\$19.119	\$46.570	\$65.689
13400	40812 - PERSONAL HEALTH	45	\$25.713	\$47.090	\$72.803
13400	40815 - ENVIRONMENTAL	1592	\$747.744	\$106.950	\$854.694
13400	4081A - HEALTH ADMIN	136	\$62.261	\$49.940	\$112.201
13400	41811 - HEALTH SOCIAL	66	\$61.569	\$51.380	\$112.949
13400	99699 - THURSTON COUNTY REGIONAL PLANNING	97	\$89.064	\$51.790	\$140.854
Grand Total					\$15,122.835

Export Summary to Excel

Account	Service	Pieces	Postage	CMS Charge	Total Charges
Subtotal for 00000					\$217.165
00000	Metering(Letters & Flats)	139	\$71.254	\$5.625	\$76.879
00000	Other	0	\$0.000	\$45.000	\$45.000
00000	Re-metering	523	\$52.956	\$42.330	\$95.286
Subtotal for 01140					\$141.051
01140	Metering(Letters & Flats)	172	\$89.456	\$6.595	\$96.051
01140	Other	0	\$0.000	\$45.000	\$45.000
Subtotal for 02210					\$201.772
02210	Metering(Letters & Flats)	283	\$145.692	\$11.080	\$156.772
02210	Other	0	\$0.000	\$45.000	\$45.000
Subtotal for 02220					\$2,276.266
02220	Metering(Letters & Flats)	4852	\$2,046.121	\$172.165	\$2,218.286
02220	Other	13	\$11.680	\$46.300	\$57.980
Subtotal for 02231					\$52.810
02231	Metering(Letters & Flats)	11	\$7.425	\$0.385	\$7.810
02231	Other	0	\$0.000	\$45.000	\$45.000
Subtotal for 02232					\$520.767
02232	Metering(Letters & Flats)	917	\$442.392	\$33.375	\$475.767
02232	Other	0	\$0.000	\$45.000	\$45.000
Subtotal for 02250					\$184.745
02250	Metering(Letters & Flats)	252	\$130.170	\$9.575	\$139.745
02250	Other	0	\$0.000	\$45.000	\$45.000
Subtotal for 02A10					\$373.143
02A10	Metering(Letters & Flats)	721	\$299.770	\$25.540	\$325.310
02A10	Other	0	\$0.000	\$45.000	\$45.000
02A10	Re-metering	7	\$2.238	\$0.595	\$2.833
Subtotal for 02A11					\$548.040
02A11	Metering(Letters & Flats)	1114	\$463.835	\$39.205	\$503.040
02A11	Other	0	\$0.000	\$45.000	\$45.000
Subtotal for 03001					\$47.740

41811	Other	0	\$0.000	\$45.000	\$45.000
Subtotal for 99699					\$140.854
99699	Metering(Letters & Flats)	97	\$89.064	\$6.790	\$95.854
99699	Other	0	\$0.000	\$45.000	\$45.000
Grand Total					\$15,122.835

[Export Account Detail to Excel](#)

updated 7/13/2016

JOURNAL ENTRY # (SYSTEM GENERATED): _____

Entered By: _____

Date: _____

Checked By: _____

Date: _____

EFFECTIVE DATE: 08/01/16

YEAR/PERIOD: 2016 / 08

JOURNAL ENTRY REQUEST

L I N E	ORG	OBJT	PROJECT	DEBIT AMOUNT	CREDIT AMOUNT	OBJECT CODE DESCRIPTION
1	6490Z129	541000		192.08		PROFESSIONAL SERVICES
2	0136P199	333660			192.08	FI-ENVIRONMENTAL PROTECT AGCY
3						
4						
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12						
PAGE TOTAL				192.08	192.08	
JE TOTAL				192.08	192.08	

Explanation: (Include numbers of original documents and attach pages if necessary)

PROFESSIONAL SERVICES - CLIMATE ADAPTATION PLAN

Department No.: **6490**

Submitting Dept: **Thurston Regional Planning Council**

Prepared by: **Rosalie Boştwick**

Date: **8/1/2016**

Phone #: **360-956-7373**

Reviewed/Authorized by: *VandM Bailey*

Date: **August 1, 2016**

MUNIS Data Entry:

Short Description

Type

Reference 2

Reference 3

Desc - Screen 2



90105.05

COUNTY COMMISSIONERS

Cathy Wolfe
 District One
 Sandra Romero
 District Two
 Bud Blake
 District Three

DEPARTMENT OF RESOURCE STEWARDSHIP

Creating Solutions for Our Future

Brent Butler
Director

LONG RANGE PLANNING
 2000 LAKERIDGE DR SW BLDG 1
 OLYMPIA, WA 98502

To: Thurston County Regional Planning Council
Attn: Rosalie Bostwick
2424 Heritage Court SW, Suite A
Olympia, WA 98502

Invoice No: Q2-2016
 Date: 7/28/2016

You are hereby requested to pay the total shown below to Long Range Planning:

Date	Description	Budget	Balance	Previously Billed	Current Billing
4/1/2016-6/1/2016	Water-Based Approach to Climate Change				
	TRPC Grant October 31,2015-November 30, 2017				
	Task 1- Administration	\$ 3,240.00	\$ 3,232.32		7.68
	Task 2- Collaboration	\$ 4,500.00	\$ 4,254.56	\$ 99.46	145.98
	Task 3- Research & Analysis	\$ 1,350.00	\$ 1,350.00		0.00
	Task 4- Plan Development	\$ 1,350.00	\$ 1,350.00		0.00
	Task 5- Implementation	\$ 21,960.00	\$ 21,960.00		0.00
	Indirect Charges	\$ 8,100.00	\$ 8,036.71	\$ 24.87	38.42
	Totals	\$ 40,500.00	\$ 40,183.59	\$ 124.33	\$ 192.08

Notes: Please see attached backup documentation TOTAL DUE: \$ 192.08

Prepared By: Gina L. Nelson
 Phone Number: 360-867-2648

ORGANIZATION	OBJECT	PROJECT
0136P199	333660	36920

Agency Approval: Cindy Wilson, Planning Manager
 Signature: *Cindy Wilson*
 AD

Date: 7/28/2016

Thurston Regional Planning Council TRPC - 36920
 Grant Period: October 31,2015-November 30,2017

Budget Item	Budget	Total Expenditures						Budget Remaining
		Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	
Salaries/Benefits	\$ 32,400			99.46	102.44	-	51.22	\$ 32,146.88
Total Direct Exp	\$ 32,400			99.46	102.44		51.22	\$ 32,146.88
Indirects (25%)	\$ 8,100			24.87	25.61		12.81	\$ 8,036.71
Total Reimbursement Allowed	\$ 40,500	\$ -	\$ -	\$ 124.33	\$ 128.05	\$ -	\$ 64.03	\$ 40,183.59

Q1 2016 - Total
 \$ 124.33

Q2 2016 - Total
 \$ 192.08

Billable Hours-April 2016

		TRPC 36920	
Name	Hourly rate	Hours	Amount
Buhler, Maya	34.98		-
Chalem, Kraig	45.92		-
Davis, Jeremy	65.61		-
Deffobis, Andrew	49.28		-
Klein, Stacy	50.32		-
Murphy, Bradley	60.39		-
Osterberg, Allison	51.22	2	102.44
Stoker, Polly	45.84		-
Trygg, Joshua	54.07		-
Water, Charissa	41.15		-
Whisman, Marisa	41.12		-
Wilson, Cynthia	77.45		-
TOTALS:			\$ 102.44

Hourly Rates- April 2016

Name	Leave hours	Annual billable hours	Monthly salary and benefits	sal	ben	Hourly rate	sal hrly	ben hrly
Buhler, Maya	240	1840	5,362.96	4,397.00	965.96	34.98	28.68	6.30
Chalem, Kroydan	228	1852	7,086.86	4,939.00	2,147.86	45.92	32.00	13.92
Davis, Jeremy	279	1801	9,846.79	7,601.00	2,245.79	65.61	50.65	14.96
Deffobis, Andrew	270	1810	7,433.05	5,633.00	1,800.05	49.28	37.35	11.93
Klein, Stacy	217	1343	5,631.93	4,131.00	1,500.93	50.32	36.91	13.41
Murphy, Bradley	330	1750	8,807.43	6,374.00	2,433.43	60.39	43.71	16.69
Osterberg, Allison	249	1831	7,814.75	5,604.00	2,210.75	51.22	36.73	14.49
Stoker, Polly	288	1792	6,845.82	4,671.00	2,174.82	45.84	31.28	14.56
Trygg, Joshua	279	1801	8,114.85	5,729.00	2,385.85	54.07	38.17	15.90
Water, Charissa	237	1843	6,319.63	4,703.00	1,616.63	41.15	30.62	10.53
Whisman, Marisa	237	1843	6,315.17	4,703.00	1,612.17	41.12	30.62	10.50
Wilson, Cynthia	310	1770	11,423.93	8,491.00	2,932.93	77.45	57.57	19.88

DESCRIPTION	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	Total	
Non Grant Administration Hours	3																															
Non Grant - Land Use																																
Non Grant - BoCC Support (not listed below)																																
Comp Time Earned																																
Overtime																																
Non Reimbursable (already billed out)																																
LID	6																															
Water Resources																																
Mandates																																
Joint Plan Coordination - R																																
Board Amendments																																
Development Code Amendment																																
Citizen Amendments																																
Comprehensive Plan Amendments																																
Open Space																																
Grants																																
TRPC Grant - 36920 - Direct																																
Deschutes Watershed - 36916 - Direct																																
SMP-HRCD- 36918 - Direct																																
Leave Taken																																
Holiday																																
Leave w/o Pay																																
Annual or Alt Lv																																
Sick																																
Comp Time Taken																																
MTP Time Taken																																
Other (Specify) * Bereavement leave																																
Tracking Purposes																																
CRS-NFIP																																
Enter a "Y" if FMLA Lv																																
Daily Total:	9	0	0	9	9	9	0	9	0	0	9	9	9	9	9	0	0	9	9	9	9	9	8	0	0	8	9	9	9	0		
Total FMLA for the Month:																																
Employee Signature: <i>Allison Osterberg</i>	Authorizing Signature: <i>[Signature]</i>																															
Working Hours Require Signature of Employee and Supervisor																																

(Supervisor will be held responsible for correct tally of hours)

Monthly Totals:		Reg Hours	Grant Hours	Comp	OT Emrd	Total Hrs	Leave w/o Pay	Sick	Annual or Alt Lv	Comp Tkt	Other (Specify)	Holiday
Total		160.00	2.00	0.00	0.00	178.00	0.00	0.00	0.00	0.00	16.00	0.00

*Other Specify:

Billable Hours-June 2016			
		<u>TRPC</u>	<u>36920</u>
Name	Hourly rate	Hours	Amount
Buhler, Maya	34.98		-
Chalem, Kraig	45.92		-
Chaput, Christina	50.22		-
Davis, Jeremy	62.72		-
Deffobis, Andrew	49.53		-
Klein, Stacy	50.32		-
Murphy, Bradley	57.89		-
Osterberg, Allison	51.22	1	51.22
Stoker, Polly	45.84		-
Trygg, Joshua	54.07		-
Water, Charissa	41.15		-
Whisman, Marisa	41.12		-
Wilson, Cynthia	77.45		-
TOTALS:			\$ 51.22

Hourly Rates- June 2016

Name	Leave hours	Annual billable hours	Monthly salary and benefits	sal	ben	Hourly rate	sal hrly	ben hrly
Buhler, Maya	240	1840	5,362.96	4,397.00	965.96	34.98	28.68	6.30
Chalem, Kroydan	228	1852	7,086.86	4,939.00	2,147.86	45.92	32.00	13.92
Chaput, Christina	249	1831	7,663.04	5,614.00	2,049.04	50.22	36.79	13.43
Davis, Jeremy	279	1801	9,412.77	7,239.00	2,173.77	62.72	48.23	14.48
Deffobis, Andrew	279	1801	7,433.05	5,633.00	1,800.05	49.53	37.53	11.99
Klein, Stacy	217	1343	5,631.93	4,131.00	1,500.93	50.32	36.91	13.41
Murphy, Bradley	330	1750	8,442.92	6,070.00	2,372.92	57.89	41.62	16.27
Osterberg, Allison	249	1831	7,814.75	5,604.00	2,210.75	51.22	36.73	14.49
Stoker, Polly	288	1792	6,845.82	4,671.00	2,174.82	45.84	31.28	14.56
Trygg, Joshua	279	1801	8,114.85	5,729.00	2,385.85	54.07	38.17	15.90
Water, Charissa	237	1843	6,319.63	4,703.00	1,616.63	41.15	30.62	10.53
Whisman, Marisa	237	1843	6,315.17	4,703.00	1,612.17	41.12	30.62	10.50
Wilson, Cynthia	310	1770	11,423.93	8,491.00	2,932.93	77.45	57.57	19.88

DESCRIPTION	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	Total
Non Grant Administration Hours	4					3						2			2		2				1			4			6	2	2		30.00
Non Grant - Land Use																															0.00
Non Grant - BoCC Support (not listed below)																															0.00
Comp Time Earned																															0.00
Overtime																															0.00
Non Reimbursable (already billed out)																															0.00
LID	5	4	5			4	4	4	4	6		4	4	4	4	4	4	4		6	6	4				2	2	3		77.00	

Mandates
Board Amendments
Citizen Amendments
Grants

TRPC Grant - 36920 - Direct						1																									1.00
Deschutes Watershed -36916 - Direct	3	5	2			5	5	5				2	5	4	5	3					4	3	5	5						82.00	
Leave Taken																															
Holiday																															0.00
Leave w/o Pay																															0.00
Annual or Alt Lv																															0.00
Sick																															0.00
Comp Time Taken																															0.00
MTP Time Taken																															0.00
Other (Specify) *																															0.00
Tracking Purposes																															0.00

CRS-NFIP																															0.00
Enter a "y" if FMLA Lv																															0.00
Daily Total:	12	9	9	0	0	8	9	9	11	0	0	0	8	9	12	9	9	9	0	0	11	9	9	9	0	0	9	9	10	10	190.00
Total FMLA for the Month:																															0.00

Employee Signature: *Allison Osterberg* Authorizing Signature: _____
 Working Hours Require Signature of Employee and Supervisor (Supervisor will be held responsible for correct tally of hours)

For Accounting Use Only					
Reg Hours	Grant Hours	Comp	OT Emtd	Total Hrs	Leave w/o Pay
107.00	83.00	0.00	0.00	190.00	0.00
Monthly Totals:					
Total					

*Other Specify: _____



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
- 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: Thurston Regional Planning Council
FROM: Jared Burbidge, Deputy Director *JB*
DATE: September 2, 2016
SUBJECT: Mid-year 2016 Financial Report

Program Area	Mission Statement
MPO/RTPO	
X Core Services	
Contract Services	
Grant Services	

PURPOSE

Present for review and acceptance the First Half 2016 Financial Report.

Summary:

- Attached for your information is the First Half 2016 Financial Report. The beginning fund balance was \$891,510.08. As of June 30, 2016 the fund balance was \$948,468.22.
- At mid-year the report shows an excess of revenues over expenditures of \$56,958.14.

REQUESTED ACTION

Accept the First Half 2016 Financial Report.

Attachments



Veena Tabbutt
Interim Executive Director

2424 Heritage Court SW
Suite A
Olympia, WA 98502-6031
360-956-7575
360-956-7815 Fax
www.trpc.org

**Fund Resources Arising From Cash Transactions
(Detailed)
As of June 30, 2016**

	Budget	Actual
Fund Balance - Beginning of Period	\$892,832.00	\$891,510.08
Revenues		
Assessments	\$594,464.00	\$335,124.50
Charges for Services	414,497.00	211,266.49
Grants	2,326,737.00	1,090,994.16
Miscellaneous	3,500.00	15,291.00
Total Revenues	\$3,339,198.00	\$1,652,676.15
Total Fund Balance and Revenues	\$4,232,030.00	\$2,544,186.23
Expenditures		
Planning and Community Development		
Salaries and Wages	\$1,392,000.00	\$687,426.75
Personnel Benefits	602,850.00	287,523.27
Supplies	79,587.00	11,362.66
Services and Charges	1,687,992.00	608,834.80
Vehicle	41,600.00	570.53
Capital Outlay	60,000.00	0.00
Reserve	368,001.00	0.00
Total Operating Expenditures	\$4,232,030.00	\$1,595,718.01
Excess (Deficit) of Revenues over Expenditures		\$56,958.14
Fund Balance - End of Period	\$948,468.22	\$948,468.22

**THURSTON REGIONAL PLANNING COUNCIL
REVENUE REPORT**

As of June 30, 2016

REVENUE SOURCE	BUDGETED	RECEIVED	OUTSTANDING	OVER (UNDER)
Beginning Fund Balance	892,832.00	891,510.08		-1,321.92
GRANTS				
DOT-RTPO - Regional Transportation Planning	80,600.00	36,254.88	0.00	-44,345.12
FHWA PL - Regional Transportation Planning	383,000.00	174,392.00	0.00	-208,608.00
FTA - Regional Transportation Planning	121,000.00	65,676.16	0.00	-55,323.84
FHWA STP-Planning - Regional Transportation Planning	673,650.00	308,939.97	0.00	-364,710.03
FTA Rural and Tribal Non-Traditional Transportation	676,500.00	345,149.67	0.00	-331,350.33
DOT-CTR Program Coordination	191,987.00	104,592.30	0.00	-87,394.70
Main Street 507 (FHWA Grant)	10,000.00	8,761.75	0.00	-1,238.25
Department of Commerce - Climate Adaptation Plan	125,000.00	26,492.25	5,397.56	-93,110.19
JBLM/I-5 Congestion	65,000.00	20,735.18	0.00	-44,264.82
TOTAL GRANTS	2,326,737.00	1,090,994.16	5,397.56	-1,230,345.28
CONTRACTS				
City of Olympia (Historic Database)	1,000.00	0.00	0.00	-1,000.00
City of Olympia (GIS)	10,000.00	415.25	0.00	-9,584.75
Capitol Way Dynamic Modeling	40,000.00	0.00	0.00	-40,000.00
Olympia Public Works Concurrency	27,000.00	26,371.50	0.00	-628.50
Rainier Planning	32,600.00	16,424.49	0.00	-16,175.51
Tenino Planning	26,672.00	17,197.65	0.00	-9,474.35
Thurston County HCP AA	14,200.00	155.72	103.81	-13,940.47
Thurston County LID Planning	102,575.00	58,900.89	0.00	-43,674.11
Thurston County Hazard Mitigation Plan	17,200.00	22,685.18	669.19	6,154.37
Thurston County Medic One	13,300.00	5,680.08	4,779.91	-2,840.01
Thurston County Transportation Comp Plan	25,000.00	0.00	0.00	-25,000.00
Thurston County Dynamic Modeling	20,000.00	0.00	0.00	-20,000.00
EDC Web Mapping	3,000.00	0.00	0.00	-3,000.00
Deschutes Land Use Planning	58,450.00	41,898.85	5,064.18	-11,486.97
Port of Olympia Real Estate Plan - Tumwater	23,500.00	12,844.30	0.00	-10,655.70
Rainier, Tenino and Bucoda Comp Plan	0.00	6,932.30	0.00	6,932.30
Thurston County Dynamic Modeling	0.00	1,760.28	0.00	1,760.28
TOTAL CONTRACTS	414,497.00	211,266.49	10,617.09	-192,613.42

**THURSTON REGIONAL PLANNING COUNCIL
REVENUE REPORT**

As of June 30, 2016

REVENUE SOURCE	BUDGETED	RECEIVED	OUTSTANDING	OVER (UNDER)
ASSESSMENTS				
Thurston County	201,812.00	100,906.00	0.00	-100,906.00
City of Olympia	104,700.00	52,350.00	0.00	-52,350.00
City of Lacey	94,439.00	47,219.50	0.00	-47,219.50
City of Tumwater	39,196.00	19,598.00	0.00	-19,598.00
City of Tenino	1,775.00	1,775.00	0.00	0.00
City of Yelm	16,756.00	16,756.00	0.00	0.00
City of Rainier	1,929.00	1,929.00	0.00	0.00
Town of Bucoda	700.00	700.00	0.00	0.00
North Thurston Pulic Schools	7,350.00	7,350.00	0.00	0.00
Olympia School District	4,768.00	4,768.00	0.00	0.00
Intercity Transit	37,489.00	18,744.50	0.00	-18,744.50
LOTT Alliance	37,489.00	37,489.00	0.00	0.00
Confederated Tribes of the Chehalis Reservation	938.00	938.00	0.00	0.00
Nisqually Indian Tribe	805.00	0.00	805.00	0.00
Timberland Regional Library	1,000.00	1,000.00	0.00	0.00
Thurston PUD	1,829.00	1,857.00	0.00	28.00
Puget Sound Regional Council	1,000.00	1,000.00	0.00	0.00
The Evergreen State College	1,000.00	1,000.00	0.00	0.00
Lacey Fire District #3	1,000.00	1,000.00	0.00	0.00
Economic Development Council Thurston County	1,000.00	0.00	0.00	-1,000.00
Port of Olympia	37,489.00	18,744.50	0.00	-18,744.50
TOTAL ASSESSMENTS	594,464.00	335,124.50	805.00	-258,534.50
Miscellaneous	3,500.00	11,239.64	0.00	7,739.64
Investment Interest		4,051.36		4,051.36
TOTAL REVENUE	4,232,030.00	2,544,186.23	16,819.65	-1,671,024.12
TOTAL ADJUSTED REVENUE		2,544,186.23		

**THURSTON REGIONAL PLANNING COUNCIL
EXPENDITURES
As of June 30, 2016**

	BUDGETED	EXPENDED	BALANCE
Personnel Services			
Salaries & Wages	1,392,000.00	687,426.75	704,573.25
Vacation Pay	50,000.00	32,672.95	17,327.05
Overtime	500.00	0.00	500.00
Extra Help	16,000.00	5,647.50	10,352.50
Social Security	112,000.00	54,728.89	57,271.11
Retirement	163,000.00	76,879.35	86,120.65
Med./Dental/Life/Vision	250,500.00	112,124.06	138,375.94
Industrial Insurance	5,650.00	2,109.51	3,540.49
Unempl. Compensation	5,200.00	3,361.01	1,838.99
Subtotal	1,994,850.00	974,950.02	1,019,899.98
Supplies			
Office Supplies	29,587.00	9,947.27	19,639.73
Minor Equipment	50,000.00	1,415.39	48,584.61
Subtotal	79,587.00	11,362.66	68,224.34
Other Services & Charges			
Professional Services (Non-specified)	275,000.00	19,469.81	255,530.19
Prof. Services - Temporary/Recording	15,000.00	7,222.52	7,777.48
Professional Services - Rural and Tribal Transportation	550,000.00	302,147.72	247,852.28
Professional Services - Transportation	175,000.00	10,608.43	164,391.57
Professional Services - CTR Program Coordination	10,000.00	0.00	10,000.00
Professional Services - Main Street 507	4,250.00	4,240.00	10.00
Professional Services - Climate Adaptation Plan	30,000.00	124.33	29,875.67
Legal Services	10,000.00	0.00	10,000.00
Communications / Postage	35,000.00	11,384.66	23,615.34
Travel	20,000.00	5,160.87	14,839.13
Advertising	15,000.00	1,917.39	13,082.61
Office Rental	290,000.00	119,749.79	170,250.21
Equipment Rental	5,000.00	486.94	4,513.06
Copier Lease	20,000.00	7,437.06	12,562.94
Insurance	20,855.00	20,895.00	-40.00
Repairs and Maintenance	125,000.00	58,649.96	66,350.04
Dues	15,000.00	8,364.70	6,635.30
State Audit	15,000.00	7,727.30	7,272.70
Conference/Training	20,000.00	3,968.00	16,032.00
Printing	15,000.00	9,400.10	5,599.90
Subscriptions	5,000.00	936.74	4,063.26
SUBTOTAL OTHER SERVICES AND CHARGES	1,670,105.00	599,891.32	1,070,213.68

Intergovernmental Services			
Prof Svcs- T. C. Central Svc	3,549.00	1,774.50	1,774.50
Prof Svcs- T. C. Auditor	14,338.00	7,168.98	7,169.02
Subtotal	<u>17,887.00</u>	<u>8,943.48</u>	<u>8,943.52</u>
Capital Outlay			
Machinery and Equipment	60,000.00	0.00	60,000.00
Subtotal	<u>60,000.00</u>	<u>0.00</u>	<u>60,000.00</u>
Vehicle Supplies	100.00	10.65	89.35
Vehicle Fuel	1,000.00	376.01	623.99
Vehicle Repairs/Maintenance	500.00	183.87	316.13
Vehicle ER & R Machinery and Equipment	40,000.00	0.00	40,000.00
Subtotal	<u>41,600.00</u>	<u>570.53</u>	<u>41,029.47</u>
Reserve	368,001.00		368,001.00
TOTAL EXPENDITURES	<u>4,232,030.00</u>	<u>1,595,718.01</u>	<u>2,636,311.99</u>
TOTAL ADJUSTED EXPENDITURES	4,232,030.00	<u>1,595,718.01</u>	



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
- 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: Thurston Regional Planning Council

FROM: *KMP* Karen M. Parkhurst, Programs & Policy Director
Michael Cade, Executive Director, Economic Development Council

DATE: September 2, 2016

SUBJECT: An update from the Thurston Economic Development Council (EDC) on regional economic development strategies and opportunities.

Program Area	Mission Statement
MPO/RTPO	
X Core Services	B
Contract Services	
Grant Services	

PURPOSE:

To learn more about the work of the EDC and to discuss regional economic opportunities.

Summary:

- In its 2015-16 priorities, the Council focused on economic development with a goal to: Sustain and Increase Employment Opportunities in Our Region.
- This Council priority built on the Sustainable Thurston Plan, which set forth the following as priority goals: 1) Create a robust economy through sustainable practices, and 2) Ensure the residents have the resources to meet their daily needs.
- Thurston EDC Executive Director Michael Cade will provide an overview of ongoing activities and opportunities, including joining an Economic Development District.

REQUESTED ACTION:

None. Discussion only.



Veena Tabbutt
Interim Executive Director

2424 Heritage Court SW
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- City of Lacey
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ASSOCIATE MEMBERS:

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- Puget Sound Regional Council
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- Thurston Economic Development Council
- Timberland Regional Library

MEMORANDUM

TO: Thurston Regional Planning Council

FROM: Paul Brewster, Senior Planner *PB*

DATE: September 2, 2016

SUBJECT: Thurston County Federal Funding Transfer Request

	Program Area	Mission Statement
X	MPO/RTPO	A
	Core Services	
	Contract Services	
	Grant Services	

PURPOSE

Review Thurston County's request to transfer \$425,000 in Surface Transportation Program (STP) funds from both the *Maytown Road SW, Littlerock Road SW to SR 121 and Yelm Highway and Meridian Road Intersection* to the *Rich Road Upgrade Project*.

Summary:

- In 2011, TRPC awarded \$1,311,300 in STP funds to Thurston County for the *Rich Road Upgrade – 87th Avenue to Normandy Street*.
- The Rich Road Upgrade Project is the county's highest priority and additional funding is necessary to offset increased costs.
- Thurston County is requesting that additional STP funding, awarded by TRPC to Thurston County in 2013 to both the *Maytown Road SW, Littlerock Road SW to SR 121* (\$175,000) and *Yelm Highway and Meridian Road Intersection* (\$250,000) projects be transferred to the Rich Road Upgrade Project.
- TRPC's authorization of this funding request will nearly position the project to a funding secured status and enable the county to advertise the Rich Road Upgrade Project for construction in 2017.
- Thurston County anticipates requesting additional funding for this project during this year's call for projects.
- Thurston County will use other funding sources to complete the two projects from which the federal funding will be de-obligated.
- A copy of Thurston County's request letter is included with this memorandum.

REQUESTED ACTION

None. TRPC and the Transportation Policy Board will review this request in September. TRPC will take action on this request in October.

Attachment



Veena Tabbutt
Interim Executive Director

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BACKGROUND

Thurston Regional Planning Council periodically reviews and takes action on local agency requests to transfer federal funding between projects that TRPC has previously awarded funding to. Such requests are often made to consolidate federal funding on projects of a greater scope in order to meet project phase schedules or compensate for unforeseen costs in right-of-way acquisition, environmental issues, or construction.

The Rich Road Upgrade is Thurston County's highest priority project. It is also a large project that will help fulfill the region's 2017 obligation authority. All design, environmental permitting, and right-of-way acquisition is complete. Additional funding is necessary to offset additional costs for a railroad crossing and easements that the county has negotiated with BNSF Railway. Thurston County submitted a letter to TRPC requesting that \$425,000 in additional STP funding, award by TRPC to Thurston County from the projects shown below, be transferred to the Rich Road Upgrade Project:

1. *Maytown Road SW, Littlerock Road SW to SR 121* (\$175,000); and
2. *Yelm Highway and Meridian Road Intersection* (\$250,000)

Thurston County has made steady progress on the Rich Road Project. In 2011, the county obligated \$173,000 for design and engineering. In 2014, \$300,000 was obligated for right-of-way. This fall, Thurston County is expected to submit a proposal during TRPC's federal funding call for projects to seek additional funding to be used toward the construction phase. The transferred funds plus the additional new revenue will fully fund the construction phase of the project and allow the county to advertise it for construction in early 2017.

TRPC will review Thurston County's federal funding transfer request in September and take action in October. Prior to the Council's approval, the funding transfer request will be posted for public comment in September. All public comments received will be presented to TRPC in October.

Thurston County's Yelm Highway and Meridian Road Intersection Project and the Maytown Road Project remain priorities for the county. Work continues on the design phases for these projects and the county will seek other funding sources to construct these projects.

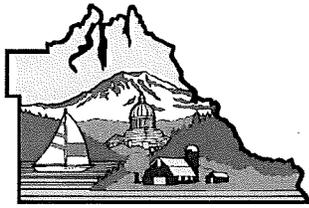
TRPC and county staff will be on hand during this agenda item to present the funding transfer request and answer questions.

COUNTY COMMISSIONERS

Cathy Wolfe
District One

Sandra Romero
District Two

Bud Blake
District Three



THURSTON COUNTY
WASHINGTON
SINCE 1852



PUBLIC WORKS

An Accredited Agency of the
American Public Works Association

Scott Lindblom, P.E.
Interim Director

August 31, 2016

Veena Tabbutt
Thurston Regional Planning Council
2424 Heritage Ct SW, Suite A
Olympia, WA 98502

RE: Thurston County – De-obligation of STP funding and Re-authorization

Thurston County Public Works received STP fund authorization for the Yelm Hwy & Meridian Rd Intersection (STPUS-5252(010)) and Maytown Rd – Littlerock Rd to SR 121 (STPR-C344(001)) projects in 2013 for the amounts of \$250,000 and \$173,000 respectively. Public Works is requesting that this funding be de-obligated and re-authorized to the Rich Rd SE Phase 2 – 87th Ave to 500' North of Normandy project which is programmed to obligate the currently allocated \$838,300 of STP in construction funding in 2017. The Rich Rd project STP funding timelines are summarized below:

- May 11, 2011 – Regional STP Award for full project - \$1,311,300
- September 29, 2011 - Preliminary Engineering Fund Authorization - \$173,000
- April 25, 2014 – Right of Way Authorization - \$300,000
- Early 2017 – Construction Authorization - \$838,300

The Rich Rd project is currently the highest priority road project to call for bids for Thurston County. If the request is approved the project would be fully funded and would be advertised for construction in early 2017. All design, environmental permitting and right of way acquisition has been completed. The cost estimate for the Rich Rd project has increased due to improvements required for a Burlington Norther Santa Fe (BNSF) railroad crossing in the project limits. These improvements include regrading and widening the crossing to accommodate the project's wider roadway section and relocating and replacing crossing signal equipment to meet federal standards. Public Works is required to pay BNSF \$300,000 to construct all of the crossing signal upgrades. In addition, the County must pay BNSF for an expanded easement adjacent across the tracks and perform some asphalt pavement improvements at the crossing.

The Yelm Hwy and Meridian Rd Intersection and Maytown Rd projects remain priorities for Thurston County and Public Works is continuing to work on the design. These projects are eligible to submit for other non-STP funding sources, which the County is pursuing. Thurston County will re-pay all federal funds billed to date on these projects.

Public Works appreciates your consideration of this request and is available to answers any questions or provide further information if required.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Scott Lindblom'.

Scott Lindblom, P.E.
Interim Public Works Director

Cc: Theresa Parsons
Scott Davis



MEMBERS:

- City of Lacey
- City of Olympia
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ASSOCIATE MEMBERS:

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

MEMORANDUM

TO: Thurston Regional Planning Council

FROM: Holly Gilbert, Senior Planner *HG*

DATE: September 2, 2016

SUBJECT: RTIP Amendment 16-10

Program Area	Mission Statement
X MPO/RTPO	A
Core Services	
Contract Services	
Grant Services	

PURPOSE

Discuss two proposed amendments to the 2016-2019 Regional Transportation Improvement Program (RTIP).

Summary:

- Two amendments have been requested to the 2016-2019 RTIP.
 - One amendment is from Washington State Department of Transportation (WSDOT) and is the addition of a new project, titled I-5/Martin Way Overcrossing – Special Repair. The project will replace the strip seal expansion joints on the I-5 and Martin Way Overcrossing bridges.
 - The second amendment is from the City of Rainier for the Binghampton Street Scape Project (Phase 1), and reflects that the project has received additional state funds which obligated in 2016, and that the total cost of the project has increased. The amendment will also change the project name and its description, to align with the funding award language.
- These project amendments are consistent with the Regional Transportation Plan.

REQUESTED ACTION

Discuss the proposed amendments in preparation for action in October.



Veena Tabbutt
Interim Executive Director

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BACKGROUND

About the RTIP and STIP

The RTIP is a four-year programming document derived from the comprehensive six-year Transportation Improvement Programs (TIPs) that each local agency develops and adopts annually. In turn, the RTIP is used by the state to prepare the State Transportation Improvement Program (STIP).

The RTIP serves these main purposes:

- 1) It identifies a list of transportation projects that will be forwarded to the state for inclusion in the STIP. For federally funded projects, even if project funding has been awarded, it is not available to jurisdictions and agencies until the project is included in the STIP. To be included in the STIP, projects must be programmed for funding (funding-secured) in local Transportation Improvement Plans (TIPs) in the four-year period for both urban and rural areas and meet one or more of the following criteria:
 - a. Have federal funding
 - b. Are WSDOT projects
 - c. Are regionally significant, regardless of funding source.
- 2) It demonstrates financial constraint for the projects referenced above.
- 3) It demonstrates consistency with RCW 36.70A, Section 70 of the Washington State Growth Management Act requiring transportation planning to be coordinated and consistent with local comprehensive plans.
- 4) It demonstrates that regionally significant projects programmed for funding during the time period will not cause or contribute to any new violation of the federal air quality standards for particulate matter of 10 microns or less (PM₁₀), will not increase the frequency or severity of any existing violation of the standards, nor delay timely attainment of the standards.
- 5) It identifies other programmed and planned transportation projects adopted in local six-year Transportation Improvement Programs.

RTIP and STIP Amendments

Federal requirements stipulate that changes to the RTIP require an amendment to the original document, which then triggers an amendment to the STIP. This is important because a jurisdiction cannot proceed with a project for which it has been awarded federal money until the STIP is formally amended and approved by the federal agencies.

Depending upon the kind of change required of the RTIP, this amendment may be a "formal amendment" process or a streamlined "administrative modification." TRPC's amendment and modifying processes for the RTIP incorporates guidance provided by WSDOT on amending and modifying the STIP.

Both projects under consideration today require an amendment to the RTIP, which in turn will trigger amendment to the STIP.

Amendment Request

There are two requests to amend the 2016-2019 RTIP, requiring TRPC action. At your September meeting, the Council will discuss the amendments, in preparation for action in October.

Amendment requested by WSDOT Olympic Region

Reason for Amendment	Newly proposed project
Project Title:	I-5/Martin Way Overcrossing – Special Repair
Project Description:	The strip seal expansion joints on these structures have reached their usable service life and need replacement. This project will replace the strip seal expansion joints to extend the service life of the structures. Replace strip seal expansion joints on bridges 005/337W and 005/337E.
Amount:	This project has a total estimated cost of \$4,611,840, which is comprised of \$4,509,686 federal NHPP funds, and \$102,154 state funds.
Action:	Add a new project; including design and construction.

Amendment requested by the City of Rainier

Reason for Amendment	The total cost of the project has increased by more than 30%, and the project was awarded additional state funds, some of which obligated in 2016. The amendment will also change the project name and its description, to align with the funding award language.
Project Title:	<i>Amend project title to:</i> Binghampton Street Scape Project (Phase 1) <i>From current project title:</i> SR-507 Sidewalk Improvement <i>Reason:</i> To match Local Agency Agreement and Prospectus, based on original funding award letter.
Project Description:	<i>Amend project description to:</i> Construct sidewalk, bulb outs, storm drainage and landscaping improvements. <i>From current project description:</i> Construct approximately 460 feet of new sidewalk on the north and south sides of SR 507, between Dakota Ave and Minnesota Street. <i>Reason:</i> To match Federal Highways language for the project. WSDOT also recommends against including measurements in any project description.
Amount:	This project has a new total estimated project cost of \$248,208, which is an increase of \$73,208 from the earlier project cost of \$175,000. The project will be funded by \$151,375 federal funds, \$33,333 state funds, and \$63,500 local funds.
Action:	Amend project title, description, phase obligation amounts, and expenditure schedule.

The Transportation Policy Board (TPB) will consider the amendment requests at their September meeting and forward a recommendation to TRPC to be included in your October staff report.

Public comment will be solicited and any received will also be included in your October staff report.



MEMBERS:

- City of Lacey
- City of Olympia
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- City of Tenino
- City of Tumwater
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ASSOCIATE MEMBERS:

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

MEMORANDUM

TO: Thurston Regional Planning Council
 FROM: Paul Brewster, Senior Planner *PB*
 DATE: September 2, 2016
 SUBJECT: 2017-2019 Federal Funding – Call for Projects Process

	Program Area	Mission Statement
X	MPO/RTPO Core Services Contract Services Grant Services	A

PURPOSE

To review and approve the 2017-2019 Regional Federal Surface Transportation Program (STP), Transportation Alternatives Program (TAP), and Congestion Mitigation Air Quality (CMAQ) Call for Projects process.

Summary:

- Staff introduced a multi-year federal funding process and provided background information about the funding programs, project eligibility, and other details to Thurston Regional Planning Council (TRPC) during the July 8 meeting (the Transportation Policy Board was briefed in June).
- In Fall 2016, TRPC will issue a call for projects to award \$8.8 million in federal funding to be programmed for 2017 to 2019.
- Three federal funding sources will be awarded: 1) STP \$6.6 million; 2) TAP \$1.2 million; and 3) CMAQ \$1 million
- The proposed process will issue a call for projects starting in mid-September concluding with TRPC selecting projects during the December 2nd meeting.
- The details of the process are outlined in this memorandum.

REQUESTED ACTION

Approve the 2017-2019 Thurston Regional Planning Council Federal Funding Call for Projects Process.



Veena Tabbutt
 Interim Executive Director

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 360-956-7575
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 www.trpc.org

BACKGROUND

Core to TRPC's role as a federally designated Metropolitan Planning Organization, the Council periodically selects local transportation projects for federal funding. This is accomplished through a call for projects which entails an application period, a technical review, a public comment period, a policy maker review, and Council selection. This is followed by award letters to the grant recipients and subsequent amendments to the Regional Transportation Improvement Program that positions awardees to obligate their federal funding. There are three federal revenue sources that TRPC will award to eligible projects:

1. Surface Transportation Program (STP)¹,
2. Transportations Alternatives Program (TAP)², and
3. Congestion Mitigation and Air Quality Improvement Program (CMAQ)

Since 1991, TRPC has programmed over \$72 million onto projects valued at more than \$165 million. Local agencies frequently use these awards to leverage other state or federal grants, bringing more transportation revenue into the region. Projects have ranged in scale from high school bike lockers to major road reconstruction and retrofits. Funds have supported trip reduction activities, the bicycle map, K-12 school based bicycle and walking education and encouragement programs, transit and vanpools, subarea plans and corridor studies, regional trails, and traffic signal controller upgrades.

A Return to a Multi-Year Process

Prior to 2013, TRPC issued calls for projects that awarded and programmed projects through a three to four-year funding cycle. Previously, agencies were not bound to a specific spending schedule; projects often included multiple phases and often sat on the books for years before proceeding. In 2013, changes implemented at the state level imposed new requirements on the flow of federal funds to projects. TRPC and local agencies are bound by federal fiscal year constraints that could result in the region losing federal funds if project obligation schedules are not met. The "use it or lose it" policy holds local agencies accountable for the project schedules they commit to when TRPC awards funds to their projects. Failure to do so may result in those funds being sanctioned by the Washington State Department of Transportation (WSDOT). Sanctioned funds are taken away from the region and given to projects elsewhere in the state that are ready to proceed. It is important to note that sanctioned funds do not come back to the region at a later time. To date, WSDOT has not rescinded any locally programmed federal funding from regions.

Experience with the first three years of the "use it or lose it" process have been successful. Modest changes were made to the regional process – conduct an annual call for projects instead of every 4 years, and fund one phase of a project before locking up funds for the next phase. Projects awarded under this new policy are on schedule and meeting their deadlines; federal funds awarded over the last two years are flowing in a steady and predictable manner to deliver projects to meet communities' needs.

The downside to the annual call for projects is less funding is available to be programmed which consequently constrains the size of projects that communities can expect to apply for. As such, TRPC staff propose re-introducing a multi-year process (2017-2019) to increase program funding levels beyond the one-year cycle. The Technical Advisory Committee supports a multi-year process. With the use it or lose it policy in effect, elements of the annual call for projects remain intact. Applicants must identify and commit to their year of obligation or risk additional project delays or worse, losing their project funding if they cannot commit to their intended obligation

¹ The FAST Act converts the long-standing Surface Transportation program into the Surface Transportation *Block Grant* Program. Project eligibility and federal funding requirements remain virtually the same to MAP-21.

² The Fast Act eliminates the MAP-21 Transportation Alternatives Program and replaces it with a set-aside of *Surface Transportation Block Grant* program funding for transportation alternatives. This program will become effective with when Washington State receives its FAST Act apportionment. Project eligibility and federal funding requirements remain virtually the same to MAP-21.

year and another local agency is incapable of fulfilling the obligation gap. Having a greater number and variety of projects and phases that a multi-year process can offer (design and engineering, right-of-way, construction, planning, and programs) are expected to provide a sufficient queue of ready-to-go projects should a community experience unexpected delays. TRPC staff will work closely with local agency staff to develop contingency project obligation scenarios to avoid potential risks of not meeting the region's obligation authority.

2017-2019 FEDERAL FUNDING – CALL FOR PROJECTS PROCESS

This fall, TRPC will select and program projects to be implemented from 2017 to 2019. TRPC will award a total of \$8.8 million to variety of eligible projects from across the region that will meet the region's transportation needs as well as its annual obligation authority. Selected projects will obligate no earlier than February 20, 2017 and must obligate no later than August 1st for each subsequent year, through 2019.

General Information

Total revenue available to award: \$8.8 million

- \$6.6 million Surface Transportation Program (STP) for FFY 2017-2019
- \$1.2 million Transportation Alternatives Program (TAP) for 2017-2019
- \$1.0 million Congestion Mitigation Air Quality Program (CMAQ) for FFY 2017 and 2018

Local match requirements

A minimum 13.5% non-federal match is required for use of STP, TAP, and CMAQ funds.

Regional funding priorities

Each funding source has specific federal project eligibility requirements that must be met and is described in more detail in each funding category below. Projects that add general purpose motor vehicle capacity (additional lanes) to the system are federally eligible, but have not been considered by TRPC for project selection, and have not been funded historically. TRPC has made it a standing policy to focus its discretionary federal funding investments in three emphasis areas:

1. Safety
2. System preservation
3. Increasing the efficiency of the multimodal transportation system

These priorities are the overarching objectives by which projects will be considered for selection for all funding programs.

Traditional partners

Traditional partners are local agencies that provide transportation facilities and services to the general public. They include the county, cities and towns, tribes, and Intercity Transit.

Non-traditional partners

Non-traditional partners include local agencies that do not provide transportation facilities and services to the general public as a part of their core mission (e.g. school districts, fire districts), as well as state agencies and non-profit organizations. These partners will receive announcements, information, and staff support to apply through TRPC's 2017-2019 call for projects. It is impossible for most non-traditional partners to administer federal funds without support from local agencies or Washington State Department of Transportation (WSDOT). While local agencies with Certification Acceptance³ (CA) status are not required to sponsor a project proposal, they are

³ For Certification Acceptance, WSDOT can delegate some or all project authority from FHWA for approving project development and construction administration to qualified local agencies, state or federal agencies, or Indian tribes. CA allows local agency to save time and money, since the agency has the authority to develop, advertise, award and manage its own projects. Projects must be administered by a Professional Civil Engineer registered in the State of Washington.

encouraged to consider opportunities to establish inter-local agreements with non-traditional partners' project proposals and focus on the benefits that their project proposals can provide the region. The non-traditional partner targets are set as follows:

- STP – 5%
- TAP – 10%
- CMAQ – no target

Due to the restrictive nature of CMAQ funds, it is not feasible for most non-traditional partners to comply with all of the federal administrative requirements of managing the project. However, all eligible applicants will be encouraged to apply.

Application Support

Staff will provide support to all applicants during the four-week application period, responding to inquiries about the process, project eligibility, and assistance with application submissions.

Technical review

TRPC's Technical Advisory Committee (TAC), composed of county, city, Intercity Transit, and WSDOT transportation staff, perform a review of the applications prior to the Transportation Policy Board and the Regional Council reviews. The TAC assesses all traditional and non-traditional project applications for financial feasibility, schedules, compliance with federal eligibility requirements, and a general peer review of the engineering and design. All applicants are encouraged to attend the technical review to answer questions and make adjustments to their applications if warranted. Applicants are notified of any issues discovered during this review process.

Public comment period

All project applications will be available for public review and comment for two weeks. A legal notice, social media, web announcements, and email will be used to notify the public of the application review period. Staff will accept all written comments received by mail or email. Materials will be posted online and printed materials can be made available upon request. All public comments received will be shared with the Transportation Policy Board and TRPC.

Project Selection Process

Over the years, regional policy makers determined a policy-based project selection process generated higher quality funding proposals and grant awards than a point-based process. Additionally, providing each traditional partner with a likely funding limit based on the share of regional trips they serve helps those agencies to better refine their priorities. This approach, implemented in 2001 and successfully adapted to the new "use it or lose it" policy era, replaced the point-based decision making process used previously. It has eliminated grant proposals that total many times over what is available for award and provided stronger linkage between local and regional priorities. Policy makers will evaluate projects for meeting the regional funding priorities and each project's ability to meet the goals and policies of the *Regional Transportation Plan* and *Sustainable Thurston*.

The Transportation Policy Board will perform an initial review of the project proposals and forward a recommendation to TRPC. TRPC conducts final review and selects projects to be awarded federal funding.

Federal Grant Program Information

Surface Transportation Program (STP)

- **\$6.6 million total for FFY 2017-2019**
- **\$330,000 (5%) target for non-traditional partners**

Priority project types

TRPC will fund a variety of projects in both the urban and unincorporated rural areas of the region. Since 1998, this region has directed its discretionary regional STP funds toward investments that make the transportation system safe and efficient for all modes of travel, and which keep life cycle costs as low as possible. The flexibility inherent in STP means that most types of transportation projects other than a general purpose capacity project are eligible for consideration.

In general, projects must be located on federal-aid routes (see map at end of this memorandum). STP eligible projects and activities include:

- Construction, reconstruction, rehabilitation, resurfacing, restoration preservation, or operational improvements of highways
- Bridge and tunnel replacement
- Inspection and evaluation of bridges
- Capital costs for transit projects (vehicles and facilities)
- Carpool projects, electric and natural gas vehicle infrastructure
- Bicycle and pedestrian facilities, including trails
- Modification of sidewalks to comply with Americans with Disabilities Act
- Highway and transit safety projects, hazard eliminations, railway/highway grade crossings
- Capital and operating costs for traffic management systems
- Planning programs
- Transportation alternatives
- Environmental mitigation
- Intelligent Transportation Systems

Fast Act information about STP and eligible activities may be found here:

<http://www.fhwa.dot.gov/fastact/factsheets/stbgfs.cfm>.

Transportation Alternatives Program (TAP)

- **\$1.2 million total available for FFY 2017-2019 obligation**
- **\$120,000 (10%) target for non-traditional partners**

Priority project types

Consistent with TRPC processes since 2005, all federally-eligible project types are eligible for consideration though project applicants will be advised that historically this region has tended to find bicycle and pedestrian capital projects and programs to be its highest funding priorities.

TAP eligible projects and activities include:

- Pedestrian and bicycle facilities
- Recreational trails
- Safe routes to school projects and programs
- Historic preservation
- Vegetation management
- Environmental mitigation related to stormwater and habitat connectivity

Fast Act information about TAP and project eligibility can be found here:
<http://www.fhwa.dot.gov/fastact/factsheets/transportationalternativesfs.cfm>.

Funding caps

In an effort to fund multiple projects with a limited amount of revenue, early regional prioritization processes placed a cap on how much a single proposal could request. The problem was that funding caps were inflexible and often resulted in agencies not submitting higher priority proposals because of the restriction. Additionally, funding many small projects resulted in a disproportionate share of available revenues going to administration instead of on-the-ground projects. Starting in 2005 TRPC eliminated funding caps. Instead, in its guidance TRPC expresses its strong desire to fund multiple projects, stipulating that applicants requesting a disproportionate share of available revenues should expect to demonstrate significantly greater benefit than they might if requesting lesser funds.

Limit on number of project proposals

A policy-based process, absent any guidance on funding limitations, can generate a large number of grant proposals – sometimes from a single agency. To help minimize excessive requests from any single agency, TRPC instituted a limit of three applications from any one entity. Entities that submit more than one application are to indicate their preferred ranking of their proposals for consideration by policy makers during evaluation and project selection.

Congestion Mitigation and Air Quality Improvement Program (CMAQ)

- **\$1.0 million for FFY 2017-2018⁴ obligation**
- **No target for non-traditional partners**

In 2011, TRPC awarded all of its CMAQ funds through year 2015 to a joint Lacey-Olympia-Tumwater-Thurston County-Intercity Transit-WSDOT project to modernize and coordinate signals along the region's principal transit corridors. This was known as the Smart Corridors project. Funds are now available to program beyond 2015.

Priority project types

CMAQ funds are restricted under federal law in their use. They can only be spent on projects that reduce particulate matter 10 microns or less in size (PM10) within the federally-designated air quality "limited maintenance area". This is an area roughly comparable to the current Lacey-Olympia-Tumwater city limits. CMAQ funds in our region must be spent on projects that reduce PM10. In previous funding cycles, policy makers have encouraged submission of inter-jurisdictional cooperative projects like Smart Corridors that can offer air quality improvements and improved traffic mobility beyond a single community.

⁴ CMAQ is only being programmed for 2017-2018 due to uncertainty in funding levels.

Examples of CMAQ eligible projects and activities include:

- Transportation Demand Management programs that reduce vehicle emissions
- Lane channelization projects
- Corridor traffic signal coordination and optimization
- Vehicle to infrastructure communications systems
- Electric and natural gas-powered vehicle infrastructure
- Diesel retrofits

FAST Act information about CMAQ and project eligibility can be found here:
<https://www.fhwa.dot.gov/fastact/factsheets/cmaqfs.pdf>.

Funding cap

There is no restriction on how much can be awarded to a single project. Applicants should understand that a proposal requesting all or most of the funds available should demonstrate significantly greater benefit than they might if requesting lesser funds.

Limit on number of project proposals

To help minimize excessive requests from any single source, applicants are limited to no more than three applications. Applicants submitting more than one application must indicate their preferred priority ranking for consideration by policy makers during evaluation and project selection.

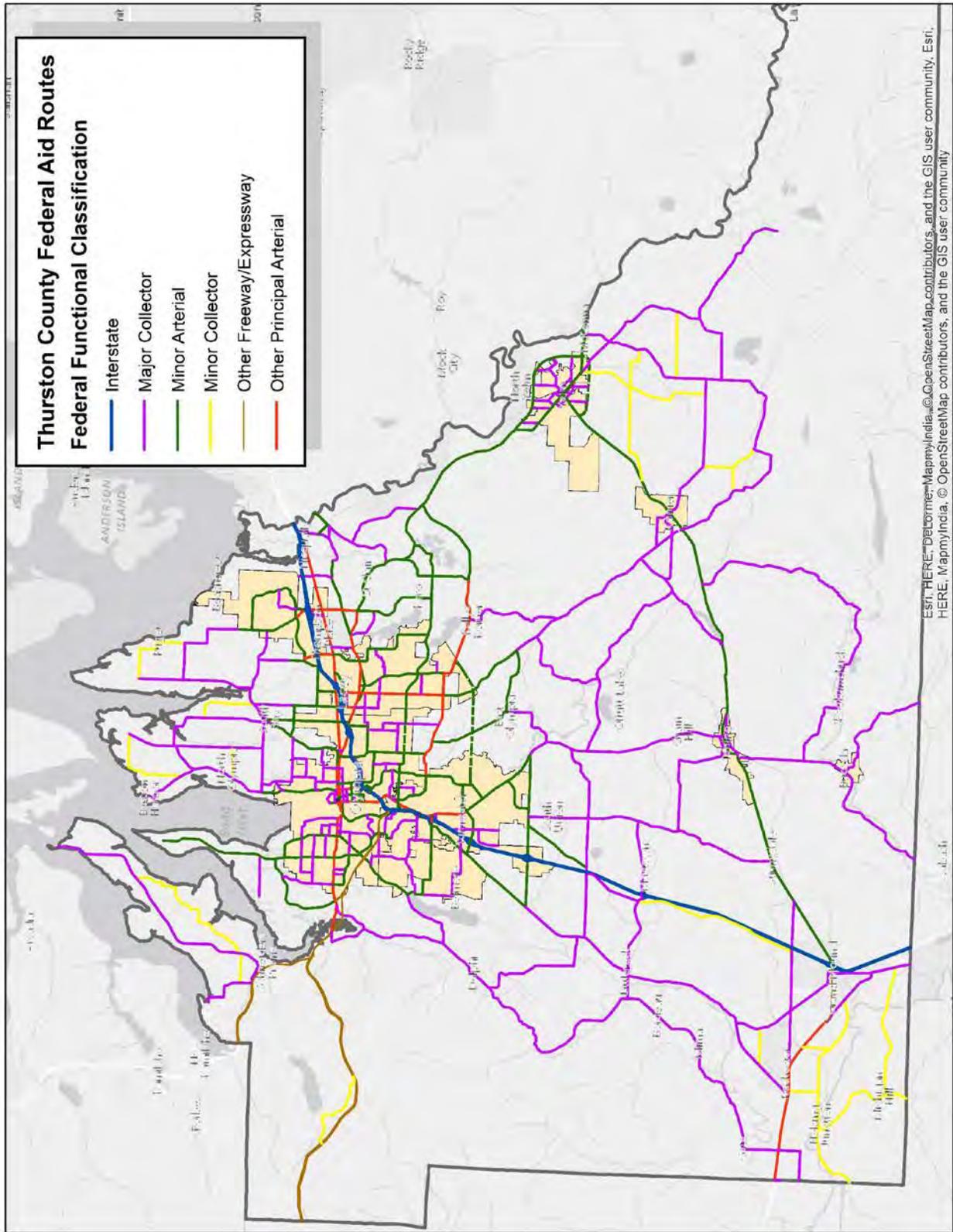
Schedule for Call for Projects and Selection Process

The following schedule is predicated on TRPC authorizing a call for projects on September 9th:

Schedule	Activity
September 9	TRPC Approves Call for Projects Process
September 14	TPB briefed on process
September 19	Official Call for Projects Announced
September 19-October 14	Staff Support for Applicants
October 14	Project Proposal Applications Due
October 20	TAC Review
October 24 – Nov 4	Public Review & Comment on Proposals
November 4	TRPC Preliminary Review of Proposals
November 9	TPB Project Review and Recommendation to TRPC
December 2	TRPC Project Review and Action on Project Selection

REQUESTED ACTION

Approve the 2017-2019 Thurston Regional Planning Council Federal Funding Call for Projects Process.





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
- 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: Thurston Regional Planning Council

FROM: Veena Tabbutt, ^{VMT} Interim Executive Director

DATE: September 2, 2016

SUBJECT: 2017 Council Work Program Subcommittee Appointment

Program Area	Mission Statement
MPO/RTPO	
X Core Services	A
Contract Services	
Grant Services	

PURPOSE

Appoint a Council subcommittee to work with staff in preparing a 2017 work program and proposal.

Summary:

- Each year the Regional Council appoints a subcommittee to work with staff in developing the work program.
- The subcommittee will have their first meeting immediately following the October 7th TRPC meeting.
- The draft proposed 2017 work program will be reviewed by the Council in November, with action in December.

REQUESTED ACTION

Appoint a subcommittee of three to five members to work with staff in developing the 2017 work program.

79:ss



Veena Tabbutt
Interim Executive Director

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AGENDA ITEM #11



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
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ASSOCIATE MEMBERS:

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

MEMORANDUM

TO: Thurston Regional Planning Council
 FROM: Veena Tabbutt, Interim Executive Director ^{JMT}
 DATE: September 2, 2016
 SUBJECT: Executive Director Recruitment Subcommittee

	Program Area	Mission Statement
	MPO/RTPO	
X	Core Services	
	Contract Services	
	Grant Services	

PURPOSE

To update Council on the progress of Executive Director recruitment.

Summary:

- The Executive Director Recruitment Subcommittee met twice in August.
 - They met on August 12th to select consultant recruitment firms to interview. Two firms were selected out of the five that submitted applications.
 - They met on August 29th to interview consultants. A firm was selected and is currently in contract negotiations.
- Once a firm is under contract, their first step will be to develop a candidate profile and qualification in order for the consultant to gain an understanding of day-to-day duties, ongoing roles, and strategic responsibilities of the job.

ACTION

None. This is for Council's information.



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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
- 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: Thurston Regional Planning Council

FROM: Holly Gilbert, Senior Planner *HG*

DATE: September 2, 2016

SUBJECT: 2017 – 2020 Draft Regional Transportation Improvement Program (RTIP)

	Program Area	Mission Statement
X	MPO/RTPO	A
	Core Services	
	Contract Services	
	Grant Services	

PURPOSE

Review and discuss the draft RTIP, in preparation for adoption in October.

Summary:

- Thurston Regional Planning Council (TRPC) is responsible for developing an annual RTIP.
- The RTIP is a four-year programming document derived from local six-year Transportation Improvement Programs (TIP).
- The RTIP includes federally-funded, state-sponsored and regionally significant projects. It is prepared annually to provide a list of funding secured projects (Tables 4 and 6), identify other secured and proposed transportation projects for the same period (Appendix A), and demonstrate air quality conformity (Appendix D).
- Tables 4 and 6, listing the funding secured projects that must be programmed into the RTIP and State Transportation Improvement Program (STIP), are attached. Printed copies of the complete text will be available at TRPC's September meeting or may be picked up in advance of the meeting at the TRPC office.
The complete text is available online:
www.trpc.org/306/Regional-Transportation-Improvement-Prog
- The draft RTIP will undergo public review. The Transportation Policy Board's (TPB) recommendation and comments, with any public comments received, will be included in the staff report for TRPC at the October meeting.

REQUESTED ACTION

Review and discuss the draft 2017-2020 RTIP. This item will be brought to TRPC for action in October.

Attachments



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BACKGROUND

What is an RTIP?

The Regional Transportation Improvement Program (RTIP) is prepared annually by TRPC, in cooperation with local jurisdictions and the Washington State Department of Transportation (WSDOT) to meet state and federal requirements. In turn, the RTIP is used by the state to prepare the State Transportation Improvement Program (STIP).

The RTIP is a four-year programming document derived from the comprehensive six-year Transportation Improvement Programs (TIPs) that each local agency develops and adopts annually. In these local TIPs, each agency establishes its own priorities, conducts its own public review, and adopts its own locally developed project list before submitting that six-year list to TRPC. The RTIP that TRPC prepares is only required to include projects from the first four years of those local TIPs.

The RTIP serves these main purposes:

- 1) It identifies a list of transportation projects that will be forwarded to the state for inclusion in the STIP. For federally funded projects, even if project funding has been awarded, it is not available to jurisdictions and agencies until the project is included in the STIP. To be included in the STIP, projects must be programmed for funding (funding-secured) in local Transportation Improvement Plans (TIPs) in the four-year period for both urban and rural areas and meet one or more of the following criteria:
 - a. Have federal funding
 - b. Be WSDOT projects
 - c. Be regionally significant, regardless of funding source
- 2) It demonstrates financial constraint for the projects referenced above.
- 3) It demonstrates consistency with RCW 36.70A, Section 70 of the Washington State Growth Management Act (GMA) requiring transportation planning to be coordinated and consistent with local comprehensive plans.
- 4) It demonstrates that regionally significant projects programmed for funding during the time period will not cause or contribute to any new violation of the federal air quality standards for particulate matter of 10 microns or less (PM₁₀), will not increase the frequency or severity of any existing violation of the standards, nor delay timely attainment of the standards.
- 5) It identifies other programmed and planned transportation projects adopted in local six-year TIPs.

Projects in the RTIP are presented in three phases, preliminary engineering and design (PE), right-of-way acquisition (RW), and construction (CN). Project phases included in each year's updated RTIP may vary as phases secure funding or are obligated.

Relating the RTIP to the Regional Transportation Plan

The RTIP is a short range implementation program of the priorities identified in the longer view of the 2040 Regional Transportation Plan (RTP), adopted by TRPC in July 2016. It consolidates the next four years of transportation projects into a form convenient to review for consistency with the region-wide goals, policies and priorities articulated in the RTP.

The RTIP projects were reviewed for consistency with the RTP and grouped by transportation planning goal. Many projects meet multiple regional planning objectives, but for the purposes of consistency review, each project was identified only once by a primary goal it achieves.

While all the RTIP projects were found consistent with the 2040 Regional Transportation Plan, those which are "regionally significant" are individually identified in the RTP. These are major projects that influence travel patterns and traffic flows over large areas.

Though dubbed “regionally significant,” these are only part of the important transportation investments made in the region, as the RTIP shows. Projects like pavement preservation, system safety, intersection efficiency, sidewalk infill, on-street bike lanes, and shoulder upgrades – all found listed individually in the RTIP – are essential to the safe and efficient functioning of the transportation system, and are consistent with the priorities expressed in the RTP. The complete list of projects provided in the RTIP, while consistent with the RTP, provides reviewers with a more specific picture than provided in the RTP, of the investments being made in the region’s transportation system.

Public Comment

While agencies held public hearings earlier this year on the Local TIPs, public review and comment on the draft RTIP is also encouraged. Notices regarding the draft RTIP’s availability for comment will be published in The Olympian and posted on the TRPC website.

The draft RTIP will be sent to Transportation Technical Advisory Committee (TAC) members for their review and to staff at the following agencies:

- WSDOT
- Federal Highways Administration
- Federal Transit Administration
- WA State Department of Ecology
- US Environmental Protection Agency
- Puget Sound Regional Council
- Pierce County
- Mason County
- Grays Harbor County
- Lewis County
- Olympic Region Clean Air Agency
- Nisqually Tribe
- Confederated Tribes of the Chehalis Reservation
- Squaxin Tribe

All comments received during the public comment period will be included in the staff report to TRPC for your consideration when taking action in October. In addition, any project specific comment will be forwarded to the respective agency.

The draft RTIP will also be reviewed by the State’s Air Quality Consultation Group, comprised of representatives from the Washington State Departments of Ecology and Transportation, the US Environmental Protection Agency, and the Federal Highways and Transit Administrations. They will review the proposed conformity status for the RTIP. You will be notified of any substantive changes to the conformity findings based on this review.

The Transportation Policy Board will review the draft RTIP at their September meeting. Their recommendation will also be provided in the staff report to TRPC for consideration when taking action in October.

To reduce resource use, and in keeping with past practice, enclosed with this staff report are Tables 4 and 6 of the draft RTIP, which list the funding secured projects. The complete text is available online. Printed copies of the complete text will be available at TRPC’s September meeting or may be picked up in advance of the meeting at the TRPC office.

PROJECT SUMMARY

This section provides project-specific information for Regional Transportation Improvement Program (RTIP) projects that will be forwarded to the state for inclusion in the State Transportation Improvement Program (STIP). To be included in the STIP, projects must be programmed for funding (funding-secured) in local Transportation Improvement Plans (TIPs) in the four-year period and meet one or more of the following criteria:

- a. Have federal funding
- b. Are WSDOT projects
- c. Are regionally significant, regardless of funding source.

The following is included in this section:

- A summary table (Table 3) containing projects grouped by the primary transportation planning goal the project supports.
- RTIP MPO (urban) projects (Table 4), including project detail provided by local jurisdictions and agencies.
- Financial Feasibility of RTIP MPO projects (Table 5)
- RTIP RTPO (rural) projects (Table 6), including project detail provided by local jurisdictions and agencies.
- Financial Feasibility of RTIP RTPO projects (Table 7).

Summary Table: RTIP Projects Sorted by Transportation Planning Goal

This table provides a summary of projects included in the RTIP. These projects are all funding-secured.

This table is organized by the primary Regional Transportation Plan goal supported by each project, with the understanding that many projects do support other goals in addition to the primary goal listed.

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**Table 3
RTIP Projects Sorted by Transportation Planning Goal**

Transportation Goal										
Project Title	Agency	MPO RTPO	Regionally Significant	RTP Project ID	Phase	Year	Fund Code	Federal	State/Local	Total
Expand capacity of the road network where appropriate.										
I-5/SR 510 Interchange - Interchange Reconstruction	WSDOT	MPO	Yes	O16	RW	2017	State/Local	\$0	\$2,900,000	\$2,900,000
SR 510/Yelm Loop - New Alignment Phase 2	WSDOT	RTPO	Yes	O11	PE	2019	State/Local	\$0	\$7,200,000	\$7,200,000
Hogum Bay Truck Route	Lacey	MPO	Yes	A12	CN	2017	STP(US)	\$518,565	\$5,212,420	\$5,730,985
Old Highway 99 Rural Capacity Project	Thurston County	RTPO	Yes	C22	PE	2017	State/Local	\$0	\$20,000	\$20,000
Increase the operational efficiency of the existing road network.										
SR 510/Meridian Rd SE - Roundabout	WSDOT	MPO	No	-	RW	2017	HSIP	\$130,056	\$2,654	\$132,710
Provide a safe and efficient pedestrian and bicycle network.										
Pacific Ave Pedestrian Crossing Improvements	Olympia	MPO	No	-	CN	2017	HSIP	\$273,000	\$0	\$273,000
Quince St Sidewalk	Olympia	MPO	No	-	CN	2017	TAP(SR)	\$172,050	\$37,635	\$209,685
Deschutes Valley Trail	Turnwater	MPO	Yes	B6	RW	2017	State/Local	\$0	\$150,000	\$150,000
Binghamton Street Scape Project (Phase 1)	Rainier	RTPO	No	-	CN	2017	TAP(R)	\$126,375	\$77,233	\$203,608
Thurston County Safe Routes to School - Lydia Hawk Elementary	Thurston County	MPO	No	-	CN	2017	TAP(SR)	\$595,000	\$5,000	\$600,000
Preserve and maintain the existing road network and transit system.										
2017 Capital Preventive Maintenance	Intercity Transit	MPO	No	-	CN	2017	5307	\$3,272,141	\$818,035	\$4,090,176
Mullen Road Reconstruction	Thurston County	MPO	No	-	RW	2017	STP(US)	\$300,000	\$481,000	\$781,000

RTP Project ID refers to the corresponding project identification code used in the 2040 Regional Transportation Plan available online at www.itpc.org.

Table 3, continued
RTIP Projects Sorted by Transportation Planning Goal

Transportation Goal												
Project Title	Agency	MPO RTPO	Regionally Significant	RTP Project ID	Phase	Year	Fund Code	Federal	State/Local	Total		
Asphalt/Chip Seal Preservation TRPC	WSDOT	MPO	No	-	PE	2017	NHPP	\$1,040,835	\$59,225	\$1,100,060		
					PE	2017	STP	\$439,807	\$0	\$439,807		
					CN	2017	NHPP	\$13,180,997	\$427,400	\$13,608,397		
					CN	2017	STP	\$8,188,959	\$0	\$8,188,959		
1-5/93RD Ave SW Bridge - Special Repair	WSDOT	MPO	No	-	CN	2017	State/Local	\$0	\$500,000	\$500,000		
I-5/Martin Way Overcrossing - Special Repair	WSDOT	MPO	No	-	PE	2017	NHPP	\$476,006	\$19,833	\$495,839		
					CN	2018	NHPP	\$4,033,680	\$82,320	\$4,116,000		
I-5/McAllister Creek Br SB On-Ramp - Special Repair	WSDOT	MPO	No	-	PE	2019	NHPP	\$124,373	\$5,812	\$130,185		
					CN	2020	NHPP	\$847,201	\$17,673	\$864,874		
I-5/Capitol Lake Bridge - Foundation Repair	WSDOT	MPO	No	-	PE	2020	NHPP	\$127,183	\$5,299	\$132,482		
					CN	2020	NHPP	\$568,248	\$11,597	\$579,845		
UST Replacement Construction (Pattison Street Facility Phase 1 Renovation and Expansion)	Intercity Transit	MPO	No	-	CN	2017	5339	\$1,225,000	\$306,250	\$1,531,250		
Improve the safety of the road network.												
Olympic Region Intersection Safety Implementation Program	WSDOT	RTPO	No	-	PE	2019	HSIP	\$42,799	\$1,783	\$44,582		
					CN	2020	HSIP	\$51,879	\$1,059	\$52,938		
Olympic Region Major Electrical Rehab - RWIS Upgrades	WSDOT	RTPO	No	-	CN	2017	State/Local	\$0	\$50,583	\$50,583		
15-17 Olympic Region Basic Safety - Guard Rail	WSDOT	MPO	No	-	CN	2017	HSIP	\$13,966	\$285	\$14,251		
15-17 OR Region Wide Basic Safety - Signing	WSDOT	MPO	No	-	CN	2017	STP	\$80,645	\$1,646	\$82,291		

RTP Project ID refers to the corresponding project identification code used in the 2040 Regional Transportation Plan available online at www.trpc.org.

**Table 3, continued
RTIP Projects Sorted by Transportation Planning Goal**

Transportation Goal												
Project Title	Agency	MPO RTPO	Regionally Significant	RTP Project ID	Phase	Year	Fund Code	Federal	State/Local	Total		
SR 507/Thurston Co Line to S of Koeppen Rd - ADA Compliance	WSDOT	RTPO	No	-	PE	2017	HSIP	\$134,376	\$5,599	\$139,975		
					RW	2017	HSIP	\$20,658	\$422	\$21,080		
					CN	2018	HSIP	\$811,889	\$16,570	\$828,459		
SR 510/Pacific Ave to SR 507 - ADA Compliance	WSDOT	RTPO	No	-	PE	2019	HSIP	\$53,808	\$2,242	\$56,050		
					RW	2019	HSIP	\$10,751	\$219	\$10,970		
					CN	2020	HSIP	\$187,305	\$3,822	\$191,127		
15-17 Olympic Region Shoulder Rumble Strips - Install Rumble Strips	WSDOT	RTPO	No	-	CN	2017	HSIP	\$53,719	\$1,096	\$54,815		
US 101/Evergreen Parkway to Vic Crosby Blvd - Install Cable Barrier	WSDOT	MPO	No	-	CN	2017	HSIP	\$917,525	\$18,725	\$936,250		
US 12/Anderson Rd to Mood Rd - Safety Improvement	WSDOT	RTPO	No	-	RW	2017	HSIP	\$97,544	\$1,991	\$99,535		
					CN	2017	HSIP	\$2,464,582	\$50,298	\$2,514,880		
Protect the environment.												
I-5/W of Carpenter Rd NB - Stormwater Retrofit	WSDOT	MPO	No	-	CN	2017	NHPP	\$842,222	\$17,188	\$859,410		
I-5/Henderson Blvd - Culvert Replacement	WSDOT	MPO	No	-	PE	2017	State/Local	\$0	\$215,952	\$215,952		
					CN	2018	State/Local	\$0	\$565,458	\$565,458		
Pierce/Thurston County - Stormwater Retrofit	WSDOT	RTPO	No	-	CN	2017	STP	\$160,925	\$3,284	\$164,209		
Thurston/Mason County - Stormwater Retrofit	WSDOT	RTPO	No	-	PE	2017	STP	\$83,253	\$3,469	\$86,722		
					CN	2017	STP	\$382,102	\$7,798	\$389,900		
Total								\$43,640,209	\$80,841,340	\$124,481,549		

RTP Project ID refers to the corresponding project identification code used in the 2040 Regional Transportation Plan available online at www.trpc.org.

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TABLE 4

RTIP

MPO (URBAN) PROJECTS

PROJECT DESCRIPTION

BY AGENCY

Agencies Included:

City of Lacey
City of Olympia
City of Tumwater
Intercity Transit
Thurston County
WSDOT Olympia Region

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

Y Inside

N Outside

MPO/RTPO: TRPC

County: Thurston

Agency: Lacey

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
16	5291(001)		Lacey11002	21	0.500	CE	Yes	Interstate 5	Hawks Prairie Road	6,750,985	

Hogum Bay Truck Route

Construct a roundabout and improve roadway to add bike lanes, sidewalks, and other urban amenities. Emphasis to be placed on structural loading for truck route.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	STP(US)	518,565		0	0	518,565
CN	2017		0	FMSIB	1,200,000	0	1,200,000
CN	2017		0	TIB	4,012,420	0	4,012,420
Project Totals			518,565		5,212,420	0	5,730,985

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	2,292,394	0	0	0	0
Totals	2,292,394	0	0	0	0

Federal Funds	State Funds	Local Funds	Total
518,565	5,842,420	725,248	7,086,233
Agency Totals for Lacey			7,086,233

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County: Thurston

Agency: Olympia

Func CIs	Project Number	PIN	STIP ID	Imp Type	Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00	5282(005)		Oly1513b	28	CE	Yes	Devoe Street	Landsdale Road		310,000	

Pacific Avenue Pedestrian Crossing Improvements

At Devoe Street and Landsdale Road, install a crosswalk, signing and pedestrian-activated flashing beacons. Replace or install curb access ramps to meet ADA standards as needed.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	HSIP	273,200		0	0	273,200
Project Totals			273,200		0	0	273,200

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	273,200	0	0	0	0
Totals	273,200	0	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

Y Inside

N Outside

MPO/RTPO: TRPC

County: Thurston

Agency: Olympia

Func Cls Number	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
17			Oly1312f	28	0.140	CE	No	Miller Avenue	Reeves Middle School	254,000	
Quince Street Sidewalk											
Remove existing asphalt walking path and replace it with curb and a concrete sidewalk.											

Funding

Phase	Start Date	Federal	Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017		TAP(SR)	172,050		0	37,635	209,685
Project Totals				172,050		0	37,635	209,685

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	209,685	0	0	0	0
Totals	209,685	0	0	0	0

Agency Totals for Olympia			Federal Funds	State Funds	Local Funds	Total
			445,250	0	37,635	482,885

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County: Thurston

Agency: Tumwater

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00			WA-07852	28	0.300	EA	Yes	Historical Park	Pioneer Park	7,789,500	

Deschutes Valley Trail

Construction of a paved walking / bicycling trail connection near Pioneer Park to the Tumwater Historical Park

Funding

Phase	Start Date	Federal	Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
RW	2017	0		0		0	150,000	150,000
Project Totals				0		0	150,000	150,000

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
RW	150,000	0	0	0	0
Totals	150,000	0	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC Y Inside N Outside

County: Thurston

Agency: Intercity Transit

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00			16-01	23	CE	No	na	na		4,903,000	

2017 Capital Preventive Maintenance

Capital Preventive Maintenance funding for Intercity Transit from Oct 2016 - Sept 2017.

Funding		Federal Funds	Local Funds	Total
Phase	Start Date	Federal Fund Code	State Fund Code	State Funds
CN	2017	5307		0
				818,035
				4,090,176
Project Totals				0
				818,035
				4,090,176

Expenditure Schedule		1st	2nd	3rd	4th	5th & 6th
Phase						
CN		4,090,176	0	0	0	0
Totals		4,090,176	0	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County: Thurston

Agency: Intercity Transit

Func CIs	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00			1506-001	23	DCE	No	vic Martin Way E	vic Pacific Avenue SE		7,600,000	

UST Replacement Construction (Pattison Street Facility Phase 1 Renovation and Expansion)

Decommission 10 original single-walled Underground Storage Tanks (UST's). Install new fuel UST's on property adjoining the existing facilities; install new above ground lubricant tanks in a remodeled lubricant room in the existing Maintenance Facility; and construct a new unleaded fueling island close to the new fuel USTs. Pave the existing facility's parking area with appropriate sub-structure, concrete, striping, fencing, lighting and landscaping.

PE obligated \$560,000. CN is partially funded by 5339 awards from WSDOT, including 475,000 total obligated in WA-34-0004; and 1,056,250 total programmed in PTD-08 STIP ID.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	5339	1,225,000		0	306,250	1,531,250
Project Totals			1,225,000		0	306,250	1,531,250

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	1,531,250	0	0	0	0
Totals	1,531,250	0	0	0	0

Agency Totals for Intercity Transit	Federal Funds	State Funds	Local Funds	Total
	4,497,141	0	1,124,285	5,621,426

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

N Outside

Y Inside

County: Thurston

Agency: Thurston Co.

Func CIs	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
16	5292(004)		WA-04780	03	0.890	CE	Yes	Lacey City Limits (vic Fire Station 33)	Carpenter Road	7,474,017	

Mullen Road Reconstruction

Reconstruct roadway and widen 2 travel lanes to add bicycle lanes and sidewalks on both sides, additional channelization, landscaping, illumination, drainage improvements and other associated work. Construct two new roundabouts at Rumac Street and Carpenter Road, and a raised median between the roundabouts. There will be some retaining walls constructed and a large culvert connecting Pattison and Hicks Lake will be replaced.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
RW	2017	STP(US)	300,000	TIB	301,000	180,000	781,000
Project Totals			300,000		301,000	180,000	781,000

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
RW	781,000	0	0	0	0
Totals	781,000	0	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County: Thurston

Agency: Thurston Co.

Func Cls	Project Number	PIN	STIP ID	Imp Type	Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
19			WA-08060	28	0.330	CE	No	vic Lydia Hawk Elementary	n/a	605,000	

Thurston Co Safe Routes to School Program - Lydia Hawk Elementary

This project includes extending an existing sidewalk by about 1,000 feet, traffic calming, improved intersection crossings, illumination, and other ancillary improvements. The project also includes education and outreach efforts such as walking school buses and crossing guard training.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	TAP(SR)	595,000		0	5,000	600,000

Project Totals 595,000 0 5,000 600,000

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	600,000	0	0	0	0
Totals	600,000	0	0	0	0

Agency Totals for Thurston Co.	Federal Funds	State Funds	Local Funds	Total
	895,000	301,000	235,000	1,431,000

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County:

Agency: WSDOT - OLY

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00	9999(750)	300015T	300015T34	21	CE	No	Various	Various	16,697		

15-17 OR Region Wide Basic Safety - Guardrail

To address region wide structurally deficient safety features which need to be adjusted or replaced to sustain safety for the traveling public. Potential improvements may include guardrail, guardrail terminals, bridge end protection and concrete barrier where needed. This is a multicounty project. The total shown in this project reflects only the portions in Thurston Regional Council's boundary.

Funding

Phase	Start Date	Federal	Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	HSIP		13,966		0	285	14,251
Project Totals				13,966		0	285	14,251

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	14,251	0	0	0	0
Totals	14,251	0	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County:

Agency: WSDOT - OLY

Func CIs	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00	300015S	300015S34	300015S34	21	CE	No	Various	Various	Various	96,696	

15-17 OR Region Wide Basic Safety - Signing

To address region wide work and/or non-operational signing which may also include sign posts. This will assist the traveling public with sign visibility.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	STP	80,645		0	1,646	82,291
Project Totals			80,645		0	1,646	82,291

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	82,291	0	0	0	0
Totals	82,291	0	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC Y Inside N Outside

County:

Agency: WSDOT - OLY

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00		BPTRPC	BPTRPC	05	CE	No	n/a	n/a		23,337,223	

Asphalt/Chip Seal Preservation Thurston Regional Planning Council
Resurface the roadway with chip seal or hot mix asphalt to preserve the structural integrity of the roadway and extend the service life of the pavement.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2017	NHPP	1,040,835		0	59,225	1,100,060
PE	2017	STP	439,807		0	0	439,807
CN	2017	NHPP	13,180,997		0	427,400	13,608,397
CN	2017	STP	8,188,959		0	0	8,188,959
Project Totals			22,850,598		0	486,625	23,337,223

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	611,153	97,035	457,399	374,280	0
CN	4,448,615	5,817,986	1,662,527	9,868,228	0
Totals	5,059,768	5,915,021	2,119,926	10,242,508	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County:

Agency: WSDOT - OLY

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
11	I-5/93rd Ave SW Bridge - Special Repair	300504H	300504H34	40	0.010	CE	No	Milepost 099.29	Milepost 099.30	625,000	

A girder was damaged when the bridge was struck by an over height vehicle. This project will replace the damaged girder to restore the structural integrity and extend the service life of this bridge.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017		0		0	500,000	500,000
Project Totals			0		0	500,000	500,000

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	500,000	0	0	0	0
Totals	500,000	0	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County:

Agency: WSDOT - OLY

Func C/s	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
11	300535A	300535A-34	300535A-34	14	0.070	CE	No	104.52	104.59	712,328	

I-5/Capitol Lake Bridge - Foundation Repair

Erosion has occurred at the bridge foundation. This project will repair the damage to this structure preventing further erosion and maintain the structural integrity of this bridge. 5/321

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2020	NHPP	127,183		0	5,299	132,482
CN	2020	NHPP	568,248		0	11,597	579,845
Project Totals			695,431		0	16,896	712,327

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	0	132,482	0
CN	0	0	0	579,846	0
Totals	0	0	0	712,328	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County:

Agency: WSDOT - OLY

Func Cls	Project Number	PIN	STIP ID	Imp Type	Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
11	300503D	300503D34	300503D34	06	0.010	CE	No	105.13	105.20	781,410	

I-5/Henderson Blvd - Culvert Replacement

The existing culvert in this location is experiencing structural failure. This project will replace or repair the existing culvert providing improved drainage and preserving the structural integrity of the roadway.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2017		0	CWA	215,952	0	215,952
CN	2018		0	CWA	565,458	0	565,458
Project Totals			0		781,410	0	781,410

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	40,261	175,691	0	0	0
CN	0	31,194	534,264	0	0
Totals	40,261	206,885	534,264	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC Y Inside N Outside

County:

Agency: WSDOT - OLY

Func CIs	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
11	300539B	300539B-34	300539B-34	14	0.050	CE	No	109.12	109.19	4,611,840	

I-5/Martin Way Overcrossing - Special Repair

The strip seal expansion joints on these structures have reached their usable service life and need replacement. This project will replace the strip seal expansion joints to extend the service life of the structures.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2017	NHPP	476,006		0	19,833	495,839
CN	2018	NHPP	4,033,680		0	82,320	4,116,000
Project Totals			4,509,686		0	102,153	4,611,839

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	495,840	0	0	0	0
CN	0	4,116,000	0	0	0
Totals	495,840	4,116,000	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County:

Agency: WSDOT - OLY

Func CIs Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
11	300529D	300529D-34	14	0.050	CE	No	114.09	114.14	995,060	

I-5/McAllister Creek Br SB On-Ramp - Special Repair

The support columns of this structure are showing signs of corrosion in the reinforcing steel. This project proposes to repair the columns by constructing fiberglass jackets around the damaged columns to inhibit corrosion and preserve the structural integrity and extend the service life of this bridge.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2019	NHPP	124,373		0	5,812	130,185
CN	2020	NHPP	847,201		0	17,673	864,874
Project Totals			971,574		0	23,485	995,059

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	130,186	0	0
CN	0	0	0	864,874	0
Totals	0	0	130,186	864,874	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC Y Inside N Outside

County:

Agency: WSDOT - OLY

Func Cls	Project Number	PIN	STIP ID	Imp Type	Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
11	300502C	300502C34	03	03	1.090	EA	No	111.23	112.32	72,000,000	
I-5/SR 510 Interchange - Reconstruct Interchange											
Funding is provided for a Single-Point Urban Interchange (SPUI), with a southbound I-5 slip-ramp to the Hawks Prairie Business District.											

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
RW	2017		0	CWA	2,900,000	0	2,900,000
CN	2017		0	CWA	61,500,000	0	61,500,000
Project Totals			0		64,400,000	0	64,400,000

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
RW	2,900,000	0	0	0	0
CN	2,405,000	29,486,000	0	0	29,609,000
Totals	5,305,000	29,486,000	0	0	29,609,000

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

Y Inside

N Outside

County:

Agency: WSDOT - OLY

Func Cts	Project Number	PIN	STIP ID	Imp Type	Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
12	0063(973)	300501R	300501R34	37	0.100	CE	No	110.60	110.70	1,003,995	
I-5/W of Carpenter Rd NB - Stormwater Retrofit											
Stormwater runoff along this section of I-5 is collected along curbs and directed into catch basins that concentrate runoff without treatment before it leaves the right of way. By removing the curb and catch basins, the stormwater runoff will be dispersed along the vegetated shoulders of the roadway, allowing for infiltration and filtering of the stormwater runoff and providing an efficient, low cost stormwater treatment.											

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	NHPP	842,222		0	17,188	859,410
Project Totals			842,222	0	17,188	859,410	

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	859,410	0	0	0	0
Totals	859,410	0	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC Y Inside N Outside

County:

Agency: WSDOT - OLY

Func C/s	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
16	0510(017)	351033A	351033A34	21	0.010	CE	Yes	06.95	06.96	2,023,710	

SR 510/Meridian Rd SE - Roundabout

This intersection has been identified as a Intersection Analysis Location. By constructing a roundabout, this project has the potential to reduce the frequency and severity of collisions and improve motorist safety.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
RW	2017	HSIP	130,056		0	2,654	132,710
CN	2017	HSIP	1,590,785		0	32,465	1,623,250
Project Totals			1,720,841		0	35,119	1,755,960

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
RW	132,710	0	0	0	0
CN	0	1,623,250	0	0	0
Totals	132,710	1,623,250	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC Y Inside N Outside

County:

Agency: WSDOT - OLY

Func Cls	Project Number	PIN	STIP ID	Imp Type	Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
14	0101(367)	310142E	310142E34	21	2.930	CE	No	363.93	366.76	1,096,900	

US 101/Evergreen Parkway to Vic Crosby Blvd - Install Cable Barrier

Through a statewide analysis, it has been determined that placing median barrier on limited access divided highways is a cost effective method of reducing the severity of cross over collisions.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	HSIP	917,525		0	18,725	936,250
Project Totals			917,525		0	18,725	936,250

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	936,250	0	0	0	0
Totals	936,250	0	0	0	0

Agency Totals for WSDOT - OLY		Federal Funds	State Funds	Local Funds	Total
		32,602,488	65,181,410	1,202,122	98,986,020

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TABLE 6

RTIP

RTPO (RURAL) PROJECTS

PROJECT DESCRIPTION

BY AGENCY

Agencies Included

City of Rainier
City of Tenino
City of Yelm
Thurston County
Town of Bucoda

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Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

N Inside

Y Outside

County: Thurston

Agency: Rainier

Func C/s	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
06	0507(033)		RAIN1501	21	0.070	CE	No	Minnesota Street	Dakota Street	248,208	
Binghampton Street Scape Project (Phase 1)											
Construct sidewalk, bulb outs, storm drainage and landscaping improvements.											

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	TAP(R)	126,375	WSDOT	28,333	48,900	203,608
Project Totals			126,375		28,333	48,900	203,608

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	203,608	0	0	0	0
Totals	203,608	0	0	0	0

Agency Totals for Rainier			Federal Funds	State Funds	Local Funds	Total
			126,375	28,333	48,900	203,608

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC N Inside Y Outside

County: Thurston
Agency: Thurston Co.

Func CIs	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
17			WA-01297	04	0.270	CE	No	Old Hwy 9	SR 12	20,000	

Old Highway 99 Rural Capacity Project

Reconstruction added capacity project including the possibility of minor realignment, additional lanes, curbs, gutters, sidewalks, bike lanes, illumination, drainage facilities, landscaping and other safety features.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2017		0		0	20,000	20,000

Project Totals

			0		0	20,000	20,000
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Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	20,000	0	0	0	0
Totals	20,000	0	0	0	0

Federal Funds

Agency Totals for Thurston Co.	State Funds	Local Funds	Total
0	0	20,000	20,000

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

N Inside

Y Outside

County:

Agency: WSDOT - OLY

Func Cts	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
02	9999(735)	300091D	300091D34	21	2.230	CE	No	7.83	10.06	67,862	
15-17 Olympic Region Shoulder Rumble Strips - Install Rumble Strips											
Collision data indicates run off the road incidents have occurred along these higher speed highways. By installing shoulder rumble strips or profiled plastic line, the frequency of run off the road incidents may be reduced.											

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	HSIP	53,719		0	1,096	54,815
Project Totals			53,719		0	1,096	54,815

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	54,815	0	0	0	0
Totals	54,815	0	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

N Inside

Y Outside

County:

Agency: WSDOT - OLY

Func Cts	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
09	300092E	300092E-34	300092E-34	21	0.000	CE	No	6.35	6.35	97,520	

Olympic Region Intersection Safety Implementation Program

Dynamic warning signs

This intersection has been identified on the ISIP List. The Dynamic warning signs will alert mainline drivers of possible entering vehicles, giving them time to react to side street vehicles that enter with inadequate gaps. This project will reduce the number and severity of fatal and serious injury crashes.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2019	HSIP	42,799		0	1,783	44,582
CN	2020	HSIP	51,879		0	1,059	52,938
Project Totals			94,678		0	2,842	97,520

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	44,582	0	0
CN	0	0	0	52,938	0
Totals	0	0	44,582	52,938	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

N Inside

Y Outside

County:

Agency: WSDOT - OLY

Func CIs	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00	300072L	300072L34	06	06	CE	No	359.04	359.04	359.04	59,111	

Olympic Region Major Electrical Rehab - RWIS Upgrades

Variable message signs and road weather information systems (RWIS) in the Region have been evaluated and outdated systems will be upgraded.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017		0	CWA	50,583	0	50,583
Project Totals			0		50,583	0	50,583

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	40,583	10,000	0	0	0
Totals	40,583	10,000	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC N Inside Y Outside

County:

Agency: WSDOT - OLY

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
06	9999(736)	300090J	300090J34	37	CE	No	various	various		205,046	
Pierce/Thurston County - Stormwater Retrofit											
Stormwater runoff leaves the right of way without being treated. By replacing existing catch basins with mechanical stormwater treatment structures, and installing curbing and Compost Amended Vegetated Filter Strips, highway runoff will be directed away from sensitive areas and prevent erosion.											

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2017	STP	160,925		0	3,284	164,209
Project Totals			160,925		0	3,284	164,209

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	162,049	0	0	0	0
Totals	162,049	0	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

N Inside

Y Outside

County:

Agency: WSDOT - OLY

Func CIs	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
06	350701D	350701D-34	21	20.860	CE	Yes	005.44	026.30	989,514		

SR 507/Thurston Co Line to S of Koeppen Rd - ADA Compliance

This project will look at the ADA curb ramps within the project area to determine if they meet current ADA standards. Upgrading curb ramps to current standards will improve pedestrian access and has the potential to improve safety.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2017	HSIP	134,376		0	5,599	139,975
RW	2017	HSIP	20,658		0	422	21,080
CN	2018	HSIP	811,889		0	16,570	828,459
Project Totals			966,923		0	22,591	989,514

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	139,974	0	0	0	0
RW	21,080	0	0	0	0
CN	0	828,459	0	0	0
Totals	161,054	828,459	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

N Inside

Y Outside

County:

Agency: WSDOT - OLY

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
16	351002B	351002B34	21	21	11.390	CE	Yes	004.28	015.67	258,147	

SR 510/Pacific Ave to SR 507 - ADA Compliance

This project will look at the ADA curb ramps within the project area to determine if they meet current ADA standards. Upgrading curb ramps to current standards will improve pedestrian access and has the potential to improve safety.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2019	HSIP	53,808		0	2,242	56,050
RW	2019	HSIP	10,751		0	219	10,970
CN	2020	HSIP	187,305		0	3,822	191,127
Project Totals			251,864		0	6,283	258,147

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	56,050	0	0
RW	0	0	10,970	0	0
CN	0	0	0	191,127	0
Totals	0	0	67,020	191,127	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

N Inside

Y Outside

County:

Agency: WSDOT - OLY

Func C/s	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
16	SR 510Yelm Loop - New Alignment Phase 2	351029A	351029A34	01	0.980	EIS	Yes	14.69	15.67	58,500,000	

Traffic through the City of Yelm is extremely congested at the present time. This project will construct the second stage of a new alignment for SR 510 through the City of Yelm. When complete, this project will relieve congestion and improve motorist safety.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2019		0	CWA	7,200,000	0	7,200,000
Project Totals			0		7,200,000	0	7,200,000

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	430,000	2,240,000	4,530,000
RW	0	0	0	0	1,100,000
CN	0	0	0	0	7,020,000
Totals	0	0	430,000	2,240,000	12,650,000

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC N Inside Y Outside

County:

Agency: WSDOT - OLY

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
02	3000901	300090134	37	CE	No	various	various	various	476,622		

Thurston/Mason County - Stormwater Retrofit

Stormwater runoff leaves the right of way without being treated. By replacing existing catch basins with mechanical stormwater treatment structures, and installing curbing and Compost Amended Vegetated Filter Strips, highway runoff will be directed away from sensitive areas and prevent erosion.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2017	STP	83,253		0	3,469	86,722
CN	2017	STP	382,102		0	7,798	389,900
Project Totals			465,355		0	11,267	476,622

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	86,722	0	0	0	0
CN	0	389,900	0	0	0
Totals	86,722	389,900	0	0	0

Washington State S. T. I. P.

2017 to 2020

(Project Funds to Nearest Dollar)

August 29, 2016

MPO/RTPO: TRPC

N Inside

Y Outside

County:

Agency: WSDOT - OLY

Func CIs	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
02	0012(230)	301201G	301201G34	21	1,500	CE	Yes	38.50	40.00	3,019,040	

US 12/Anderson Rd to Moon Rd - Safety Improvement

This section of highway has been identified as a Collision Analysis Corridor. By constructing a roundabout, implementing access management improvements, and other operational improvements along the corridor, the frequency of collisions will decrease.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
RW	2017	HSIP	97,544		0	1,991	99,535
CN	2017	HSIP	2,464,582		0	50,298	2,514,880
Project Totals			2,562,126		0	52,289	2,614,415

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
RW	99,535	0	0	0	0
CN	88,543	2,406,870	19,467	0	0
Totals	188,078	2,406,870	19,467	0	0

Federal Funds	State Funds	Local Funds	Total
4,555,590	7,250,583	99,652	11,905,825
Agency Totals for WSDOT - OLY			

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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
- 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: Thurston Regional Planning Council
FROM: *KMP* Karen M. Parkhurst, Programs & Policy Director
DATE: September 2, 2016
SUBJECT: Preparing for the 2017 State Legislative Session

Program Area	Mission Statement
MPO/RTPO	
X Core Services	E
Contract Services	
Grant Services	

PURPOSE

To continue discussion on priorities and strategies for the 2017 state Legislative Session.

Summary:

- Each year, the Council articulates a list of regional priorities to bring to the state legislature. Members and staff also visit our 2nd, 20th, 22nd, and 35th district legislators to review these issues.
- TRPC also works with several broader coalitions, reinforcing regional priorities, such as I-5.
- Legislators have very little time during the session to meet. Some have suggested that we work together during the interim on issues such as remedies for the cost-prohibitive septic/sewer conversions and upgrades. However, many elected officials are up for re-election and busy with those activities.
- Council will continue to discuss possible issues for 2017 and strategies for working with legislators prior to the session.

REQUESTED ACTION:

Direction and guidance for interim and session work.



Veena Tabbutt
Interim Executive Director

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