

### **MINUTES**

Growth Management Policy Board Thursday, October 2, 2025 Hybrid Meeting – PSRC Board Room: 1201 Third Avenue, Suite 500, Seattle, WA 98101

[To watch a video of the meeting and hear the discussion, go to https://www.psrc.org/watch-meetings]

### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:03 a.m. by Councilmember Ed Prince, Chair.

### COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

### **CHAIR'S REPORT**

The Chair had nothing to report.

### **DIRECTOR'S REPORT**

Director of Growth Management Paul Inghram welcomed the board and introduced the items on the agenda.

# **CONSENT AGENDA**

a. Approve Minutes of Growth Management Policy Board Meeting held September 4, 2025.

<u>ACTION</u>: It was moved and seconded (Rivera/M. Stuart) to adopt the Consent Agenda. The motion passed.

# DISCUSSION ITEM: STREAMLINING ADU PERMITTING WITH PRE-APPROVED PLANS

The board heard from the city of Poulsbo staff and the Kitsap Regional Coordinating Council about their collaborative project to develop and publish pre-approved plans for accessory dwelling units (ADU) for each jurisdiction in Kitsap County. Details on the project and the pre-approved plans are provided on the Kitsap Regional Coordinating Council website.

# DISCUSSION ITEM: PSRC 2026 RECOMMENDATIONS TO THE STATE LEGISLATURE

The board was briefed on PSRC's recommendations for the 2026 legislative session. Staff received feedback from the board and answered questions. The Executive Board will review and adopt the legislative agenda at its December meeting. Robin Koskey, Director of Government Relations and Communications, provided updates on federal and state policy and budget and recapped PSRC's trip to Washington D.C. with PSRC President Executive Dave Somers and PSRC Vice President Executive Ryan Mello.

### **DISCUSSION ITEM: REGIONAL CENTERS MONITORING UPDATE**

The board provided feedback on policy areas within the Regional Centers Framework and the redesignation process. PSRC accepted applications for new regional centers through September. In November, the board will discuss center redesignations and review criteria reports for existing centers. In the upcoming months, GMPB will provide recommendations to the Executive Board regarding the designation of existing regional centers and the potential designation of new centers.

#### DISCUSSION ITEM: REGIONAL TRANSPORTATION PLAN PROJECT BRIEFING

The Growth Management Policy Board was briefed on the Regional Transportation Plan (RTP), including key milestones and upcoming work by PSRC staff. The draft plan will be released in December 2025 for public comment. The GMPB will receive another update on the project in early 2026.

### DISCUSSION ITEM: AD HOC COMMITTEE ON BOARD REPRESENTATION

Every three years, PSRC is required to review the composition of the Executive Board. This year will also include review of Transportation Policy Board and Growth Management Policy Board representation. PSRC President Dave Somers established

an Ad Hoc Committee to evaluate representation options. The committee is exploring options for the TPB and GMPB compositions, with a goal to bring recommendations to the PSRC Executive Board by December.

### **NEXT MEETING**

The board will meet on Thursday, November 6, 2025, 10:00 a.m. – 12:00 p.m. Topics include:

- 2025 Housing Monitoring Update
- Economic Strategy Update
- Regional Centers

# **ADJOURN**

The meeting adjourned at 12:03 p.m.

### **ATTACHMENTS**

a. Attendance Roster – October 2, 2025

Growth Managemen	it Po	licy Board - October 2, 2025					
Voting Members			✓	Non-voting Members			1
King County	2	CM Sarah Perry		Associate Members			
		Vacant		Alderwood Water and	1	COM Paul McIntyre	
				Wastewater District		John McClellan Alt	
Seattle	2	CM Maritza Rivera	1	Thurston Regional Planning	1	COM Chris Stearns	
		CM Mark Solomon	1	Council		Interim Executive Director Allison Osterberg Alt	
		CM Alexis Mercedes Rinck, Alt		Public Agency Members			
Bellevue	1	CM Vishal Bhargava		Commerce	1	Dave Andersen	
		CM Dave Hamilton, Alt				Mark Barkley Alt	
Cities/Towns	3	CM Ed Prince, Renton - Chair	1	Public Health Agencies	1	Dr. Gib Morrow, Kitsap Public Health District	
		CM Melissa Stuart, Redmond	1			DIR Chantall Harmon Reed, Tac-Pierce Cnty A	1
		CM Pam Stuart, Sammamish		PSRC Committees		-	
		CP Lindsey Walsh, Alt - Issaquah	1	Regional Staff Committee	1	Andrea Spencer	1
		CM Amy McHenry, Alt - Duvall	1			Vacant	
		CP Satwinder Kaur, Alt - Kent	1	Equity Advisory Committee	1	Michelle Stewart	
Kitsap County	1	COM Christine Rolfes	1	<u> </u>		Thanh Nguyen, Alt	1
		COM Oran Root, Alt		Private/Civic Members-Busin	vic Members-Business/Labor		
Bremerton	1	MYR Greg Wheeler	1	Master Builders of King and		Brian Holtzclaw	1
		CM Eric Younger, Alt		Snohomish Counties		Vacant Alt	
Cities/Towns	1	DM Jon Quitslund, Bainbridge Isl		Natural and Built	1	Angela Rozmyn	
		MYR Ashley Mathews, Alt - Bainbridge Isl		Environments (exp.		Robert Pantley Alt	
Pierce County	1	CM Robyn Denson	1	Individual	1	Charlotte Murry	
		CM Paul Herrera, Alt				Vacant Alt	
Tacoma	1	CM Sandesh Sadalge	1	Private/Civic Members-Comn	nuni	ty/Environment	
		CM Sarah Rumbaugh, Alt		Futurewise	1	Alex Brennan	1
Cities & Towns	1	MYR Ben Coronado, Gig Harbor	1			Jazmine Smith, Alt	
		CM Andy Elfers, Alt - Sumner	1	Housing Development	1	Patience Malaba	
Snohomish County	1	CM Megan Dunn - Vice Chair	1	Consortium - Seattle/King		Jesse Simpson Alt	
		CM Sam Low, Alt		Emerald Alliance	1	Tracy Stanton	
Everett	1	CM Scott Bader				Vacant Alt	
		MYR Cassie Franklin, Alt					
Cities/Towns	1	MYR Joe Marine, Mukilteo	1				
		CM Mike Dixon, Mukilteo		Non Voting	12		5
Federally Recognized	Trib	es					
Muckleshoot Indian	1	Vacant					
Tribe							
Puyallup Tribe of	1	Robert Barandon					
Indians		Vacant					
Suquamish Tribe	1	Vacant					
		Alison O'Sullivan Alt					
Statutory Members							
Ports	1	COM John McCarthy, Tacoma					
		COM Deanna Keller, Alt - Tacoma				Abbreviations	
WSDOT	1	Jeff Storrar	1			CM Councilmember	
		JoAnn Schueler, Alt				COM Commissioner	
						CP Council President	
Voting	22	(Quorum = 11) Quorum Total	13			DM Deputy Mayor	1