From: **Brian Holtzclaw** To: Sheila Rogers

Cc: Josh Brown; Heather Culver; Casey Moreau; Paul Inghram; Kelly McGourty; Marc Daily; Ben Bakkenta; Jerry Hall

RE: <External>PSRC Board Representation Review - Upcoming Policy Board Discussion in October! Subject:

Date: Thursday, October 2, 2025 4:15:58 PM

Attachments: image006.png

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Sheila,

As I mentioned at the meeting this morning housing issues are central to the issues that come before the Policy Board.

Given the importance of housing to the issues addressed by the Policy Board consideration should be given to increasing the number of permanent non-voting members on the Policy Board under the proposed restructuring from 3 to 5. Even though market rate builders produce a majority of new housing units, the 2 additional spots could be identified for representatives from both the market rate building community as well as the affordable housing community. Both building communities play important roles in addressing our region's housing supply and affordability challenges.

Alternatively, rather than increasing the number of permanent non-voting members 2 of the 7 at-large non-voting members could be specifically designated for representatives for both market rate builders and affordable housing builders.

Either option would help ensure that all those producing the housing that is desperately needed in region have a "seat at the table" on the Policy Board.

Thank you for considering my comments.

Best regards,



Brian Holtzclaw | General Counsel

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We believe everybody deserves a place to call home.

From: Sheila Rogers < SRogers@psrc.org> **Sent:** Tuesday, September 30, 2025 4:13 PM

To: Sheila Rogers < SRogers@psrc.org>

Cc: Josh Brown <JBrown@psrc.org>; Heather Culver <HCulver@psrc.org>; Casey Moreau

<CMoreau@psrc.org>; Paul Inghram <PInghram@psrc.org>; Kelly McGourty

<KMcGourty@psrc.org>; Marc Daily <MDaily@psrc.org>; Ben Bakkenta <BBakkenta@psrc.org>;
Sheila Rogers <SRogers@psrc.org>

Subject: <External>PSRC Board Representation Review - Upcoming Policy Board Discussion in October!

Dear Growth Management and Transportation Policy Board Members:

Every three years, PSRC is required by our ILA to review the composition of PSRC's Executive Board. This cycle, in addition to a review of the Executive Board, PSRC's leadership has requested a review of the composition of the Growth Management and Transportation Policy Boards.

To support this effort, an <u>Ad Hoc Board Representation Committee</u> has been formed to develop recommendations. The Ad Hoc Committee has crafted two alternatives that will be presented for discussion and feedback at the October policy board meetings.

Voting Seats: The alternative developed would provide permanent voting seats on each policy board for cities with a population greater than 80,000 residents. To provide for geographic balance, the number of Other Cities and Towns in King County would be reduced from 3 to 1 and Other Cities and Towns increased from 1 to 2 in both Pierce and Snohomish Counties.

Non-Voting Seats: Currently, 10 organizations have permanent non-voting seats on the Transportation Policy Board and 6 on the Growth Management Policy Board. In addition to these permanent non-voting seats, 6 at-large seats may be filled on each policy board. The alternative crafted would reduce the number of permanent non-voting seats to 3 for each board, while increasing the number of at-large seats to 7.

The current compositions of the GMPB and TPB boards, along with both alternatives, are attached for your reference.

Along with sharing feedback at the October policy board meetings, board members are welcome to email comments to Casey Moreau at cmoreav@psrc.org.

Thanks for your attention to this important matter!

Sheila Rogers on behalf of Josh Brown Puget Sound Regional Council

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