



## Puget Sound Regional Council

### MINUTES

#### Operations Committee

October 23, 2025

1201 Third Avenue, Ste 500, Seattle, WA 98101

### CALL TO ORDER AND ROLL CALL

The meeting of the Operations Committee was called to order at 9:00 a.m. by Executive Ryan Mello, Chair. Roll call determined that a quorum was present.

### COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

### CONSENT AGENDA – ACTION ITEMS

**ACTION: It was moved and seconded (Wahl/Low) to**

- a. Approve Minutes of Meeting held September 25, 2025
- b. Approve Vouchers September 4, 2025, through October 8, 2025, in the Amount of \$1,423,488.65\*

**The motion passed.**

### DISCUSSION ITEM: REVIEW BUDGET ASSUMPTIONS FOR DRAFT SUPPLEMENTAL BIENNIAL BUDGET AND WORK PROGRAM (FY2025-2026)

Andrew Werfelmann, PSRC, reminded the committee that the General Assembly adopted the fiscal year 2026-2027 biennial budget and work program in May. This year, the committee will prepare a supplemental budget for approval. Mr. Werfelmann reviewed the projected revenues and expenditures for the supplemental budget. A full draft supplemental budget will be provided to the committee in December.

### DISCUSSION ITEM: SUMMER PLANNING ACADEMY LESSONS LEARNED

Noah Boggess, PSRC, shared that this is the third year for PSRC to host the Summer Planning Academy (SPA). He shared details of the 2025 student group and the course content. Mr. Boggess shared how SPA supports ongoing engagement with young

people, noting that a participant went on to serve as an intern at PSRC and two participants have joined PSRC's Equity Advisory Committee.

Marc Daily, PSRC, shared that PSRC now incorporates funds into the budget to support this work and ensure that it is sustainable.

### **INFORMATION ITEMS**

- a. Monthly Budget Report
- b. Contract Status Report
- c. Grant Status Report

Mr. Werfelmann reviewed monthly reports. Mr. Daily shared that PSRC has not received reimbursement for economic development expenses as an impact of the government shutdown. All other reimbursements are occurring as expected.

The next Operations Committee meeting is scheduled for Thursday, December 4, 2025, at 9:00 a.m.

### **ADJOURN**

The meeting was adjourned at 9:21 a.m.

### **ATTACHMENTS**

- A. Attendance Roster October 23, 2025

## PSRC Operations Committee 2025 - October 23, 2025

Jurisdiction	Member	Attend
King County	2 Vacant	
	Vacant	
City of Seattle	1 CM Dan Strauss	
	Vacant Alt.	
King County Cities/Towns	1 CM Chris Roberts, Shoreline	1
	MYR Dana Ralph, Kent Alt.	1
Kitsap County & Cities/Towns	1 MYR Becky Erickson, Poulsbo	
	COM Christine Rolfes, Kitsap County Alt.	
Pierce County	1 Executive Ryan Mello	1
	CM Dave Morell Alt.	
Pierce County Cities/Towns	1 CM Stan Flemming, University Place	
	CM Jeff Sproul, Orting Alt.	
Snohomish County	1 CM Sam Low	1
	CM Jared Mead Alt.	
Snohomish County Cities/Towns	1 MYR Pro Tem Bryan Wahl, Mountlake Terrace	1
	Vacant Alt.	
Statutory Members: Ports, WSDOT, WA Trans. Commission	1 COM David Simpson, Port of Everett	1
	COM Glen Bachman, Port of Everett	
Members	10	6
		(Quorum = 5) Quorum Total 5