



Puget Sound Regional Council

MINUTES

Operations Committee

March 26, 2026

1201 3rd Ave., Ste 500, Seattle, WA 98101

CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Bryan Wahl called the meeting to order at 9:32 a.m. and welcomed members and attendees. The meeting was held in a hybrid format, with options for in-person and remote participation.

Roll determined that there was not a quorum. Members would review the agenda items and recommend to the Executive Board by Consensus.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA – ACTION ITEMS

- a. Approve Minutes of Meeting held December 4, 2025
- b. Approve Vouchers December 31, 2025, through February 2, 2026, in the Amount of \$1,778,044.58

As a quorum was not present, the minutes of the meeting were pulled from the consent agenda for approval the following month.

It was moved (Simpson/Ralph) to recommend the Executive Board approve the vouchers.

ACTION ITEM: APPROVE CONTRACT AUTHORITY FOR CONSULTANT SERVICES FOR A FEDERAL POLICY AND GRANT CONSULTANT

Robin Koskey, PSRC, provided background on the agency's ongoing relationship with federal policy consultants, noting the transition of the primary consultant, Leslie Palmer, from Holland & Knight to Manatt. The proposed action would authorize a direct contract

with Manatt for federal affairs and funding services, not to exceed \$270,000 over a two-year period, through 2027. An RFP is anticipated for future services.

It was moved and seconded (Ralph/Simpson) to Recommend the Executive Board authorize the Executive Director to enter a consultant contract for federal affairs and funding services. The total budget for consultant work is not to exceed \$270,000 over a two-year period.

INFORMATION ITEMS

- a. Monthly Budget Report
- b. Contract Status Report
- c. Grant Status Report
- d. Joint Board Session on Addressing Underserved Communities in Our Region, April 30, 2026
- e. Summer Planning Academy (SPA) for High School Students Applications due May 18, 2026
- f. Annual General Assembly Save the Date, May 28, 2026

The committee reviewed monthly reports and noted upcoming events.

NEXT MEETING

The committee is scheduled to meet on Thursday, April 23, 2026.

ADJOURN

The meeting adjourned at 9:42 a.m.

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ATTACHMENTS

- A. Attendance March 26, 2025

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3.a - Att. A

Jurisdiction		Member	Attend
King County	2	Vacant	
		Vacant	
City of Seattle	1	CM Eddie Lin	
		Vacant Alt.	
King County Cities/Towns	1	CM Chris Roberts, Shoreline	
		MYR Dana Ralph, Kent Alt.	1
Kitsap County & Cities/Towns	1	Vacant	
		COM Christine Rolfes, Kitsap County Alt.	
Pierce County	1	Executive Ryan Mello	
		CM Dave Morell Alt.	
Pierce County Cities/Towns	1	MYR 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
		MYR Pro Tem Jacob Walker, Monroe	1
Statutory Members: Ports, WSDOT, WA Trans. Commission	1	COM David Simpson, Port of Everett	1
		COM Glen Bachman, Port of Everett	
Members	10		5
		(Quorum = 5) Quorum Total	4