

MOA/Bylaws Committee Update

EDD Board Meeting
September 2, 2026



Puget Sound Regional Council

Committee Origin & Timeline

- EDD Board President Dave Morell requested a review of EDD Bylaws
(*Last updated: 2017*)
- EDA Requested review of MOA during renewal process of Partnership Planning Grant
(*Last updated: 2015*)
- EDD Board established Committee in June 2026
- Committee makes recommendations to EDD Board for consideration at December meeting



Relationship Key Points

- PSRC & EDD are separate legal organizations
- Memorandum of Agreement signed in June 2002
- EDD receives EDA Partnership Planning Grant: \$70k/year
- EDD contracts with PSRC for workplan implementation
- EDD organization has no staff



Committee & Staff Update

- Staff reviewed other regional planning agencies
- Staff met with PSRC leadership, EDD Bylaws/MOA Committee, EDD Executive Committee
- Discuss relationship models and guiding principles with EDD Board (Today)



Initial feedback from PSRC leadership

- Recognition of PSRC funding beyond EDA grant
- EDD Board management inconsistent with other PSRC boards
- Voice in strategy approval
- Opportunity to elevate priority issues & increase impact of work



Regional Org/EDD Relationships

Regional Planning Organization (RPO)	Region	Named EDD Entity	RPO role in EDD Appointments	RPO action on CEDS?	ED Advisory Structure
Southeast Michigan Council of Gov. (SEMCOG)	Detroit	Same	N/A	Yes	ED Council
Atlanta Regional Commission (ARC)	Atlanta	Same	N/A	Yes	ED Forums
Metropolitan Area Planning Council (MAPC)	Boston	Same	N/A	Yes	N/A
Greater Nashville Regional Council (GNRC)	Nashville	Same	N/A	Yes	ED Committee
North Central Texas Council of Gov. (NCTCOG)	Dallas	NCTEDD	Appoints	Yes	N/A
Centralina Regional Council (Centralina)	Charlotte	Centralina EDD	Appoints	No	N/A
Puget Sound Regional Council (PSRC)	Seattle	CPSEDD	None	No	N/A
Chicago Metropolitan Agency for Planning (CMAP)	Chicago	N/A	N/A	No	ED Committee
Association of Bay Area Governments (ABAG)	San Francisco	N/A	N/A	No	N/A
Maricopa Association of Governments (MAG)	Phoenix	N/A	N/A	No	N/A



Relationship models – DISCUSSION

Independent EDD	Partnership	PSRC as EDD
• EDD Board manages composition, appointments and leadership • EDD Board develops and adopts RES	• PSRC has say in board composition • PSRC & EDD both act on strategy adoption	• PSRC Executive Board acts as EDD Board • PSRC Executive Board develops and adopts RES



Guiding principles – DISCUSSION

General Operating Principles

- EDD Board operates in a manner more consistent with other boards at PSRC

Work Program Implementation

- EDD contracts with PSRC to perform work
- PSRC manages budget

Strategy Development

- EDD develops and adopts the RES
- PSRC ratifies RES

EDD Board Composition & Leadership

- PSRC approves composition of EDD board
- PSRC President/Executive Board appoint EDD leadership



What's Next

- Work with PSRC, EDD Bylaws/MOA Committee, EDD Executive Committee to develop recommended changes
- EDD Board to review recommendations and take action in December
- PSRC & EDD sign updated MOA

