



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Executive Board Thursday, October 22, 2020, 10 – 11:30 AM Virtual Meeting

This meeting was conducted remotely.

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:02 AM by Executive Bruce Dammeier, President. The meeting was conducted remotely. Roll call determined attendance and that a quorum was present.

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

Members and *Alternates* that participated for all or part of the meeting included:

Bruce Dammeier, Pierce County Executive—President
Claudia Balducci, King County Councilmember—Vice President
Glen Bachman, Port of Everett Commissioner
David Baker, City of Kenmore Mayor – Other Cities & Towns in King County
Angela Birney, City of Redmond Mayor
Dow Constantine, King County Executive
Allan Ekberg, City of Tukwila Mayor - Other Cities & Towns in King County
Becky Erickson, City of Poulsbo Mayor - Other Cities & Towns in Kitsap County
Jim Ferrell, City of Federal Way Mayor
Charlotte Garrido, Kitsap County Commissioner
Kathy Lambert, King County Councilmember
Andrew Lewis, City of Seattle Councilmember
Sam Low, Snohomish County Councilmember
Robin Mayhew, WSDOT Director, Management of Mobility Division
Scott Murphy, City of Everett Councilmember
Amy Ockerlander, City of Duvall Mayor - Other Cities & Towns in King County
Mary Lou Pauly, City of Issaquah Mayor – Other Cities & Towns in King County
Bill Pugh, City of Sumner Mayor - Other Cities & Towns in Pierce County
Rob Putaansuu, City of Port Orchard Mayor
Dana Ralph, City of Kent Mayor

Chris Roberts, City of Shoreline Councilmember - Other Cities & Towns in King County
Lynne Robinson, City of Bellevue Mayor
Leslie Schneider, City of Bainbridge Island, Other Cities & Towns in Kitsap County
Hester Serebrin, WA State Transportation Commissioner
Dave Somers, Snohomish County Executive
Peter Steinbrueck, Port of Seattle Commissioner
Axel Strakeljahn, Port of Bremerton Commissioner
Penny Sweet, City of Kirkland Mayor
Barbara Tolbert, City of Arlington Mayor - Other Cities & Towns in Snohomish County
Nancy Tosta, City of Burien Councilmember - Other Cities & Towns in King County
Jeff Wagner, City of Covington – Other Cities & Towns in King County
Bryan Wahl, City of Mountlake Terrace, Other Cities & Towns in Snohomish County
Greg Wheeler, City of Bremerton Mayor
Victoria Woodards, City of Tacoma Mayor
Derek Young, Pierce County Councilmember

Members absent included:

(*alternate present)

Don Anderson, City of Lakewood Mayor
Nancy Backus, City of Auburn Mayor
Jenny Durkan, City of Seattle Mayor
*Cassie Franklin, City of Everett Mayor
Lorena González, City of Seattle Councilmember
Dick Marzano, Port of Tacoma Commissioner
*Roger Millar, WA State Department of Transportation Secretary
Armondo Pavone, City of Renton Mayor
Dan Strauss, City of Seattle Councilmember

COMMUNICATIONS AND PUBLIC COMMENT

The following group submit a written comment to the board:

- 350 Seattle Aviation Team

PRESIDENT'S REMARKS

President Bruce Dammeier commented that at the December Executive Board meeting, the board will be conducting the annual performance review for Executive Director Josh Brown. He stated that “by the end of next week, board members and alternates will receive an email that will include materials regarding the performance review.”

COMMITTEE REPORTS

Vice President Claudia Balducci, Chair, Operations Committee, reported that at today's meeting the Operations Committee recommended approve of vouchers dated September 15, 2020 through October 12, 2020 in the Amount of \$969,292.17.

The committee also approved a New Policy on compensating members of PSRC funded focus groups and/or committees and contract authority for consultant services for the Regional Housing Strategy. The committee discussed the FY22-23 budget assumptions and financial policies; and reviewed monthly budget, contract and grant reports.

CONSENT AGENDA

- ACTION: It was moved and seconded (Wagner/Balducci) to**
- (a) Approve Minutes of Meeting held September 24, 2020**
 - (b) Approve Vouchers Dated September 15, 2020 through October 12, 2020 in the Amount of \$969,292.17**
 - (c) Approve New Policy on Compensating Members of PSRC Funded Focus Groups and/or Committees**
 - (d) Approve Contract Authority for Consultant Services for the Regional Housing Strategy**
 - (e) Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP)**
 - (f) Approve Certification of Regional Center Subarea Plans for Bellevue, Burien, Puyallup – Downtown, and Puyallup South Hill**
 - (g) Authorize a Change in the Regional Transportation Plan Project Status for the I405 @ NE 132nd St. Interchange Project**

The motion passed unanimously.

NEW BUSINESS

Adopt 2021-2024 Regional Transportation Improvement Program

Kelly McGourty, PSRC Director of Transportation Planning, briefed the board on the request to adopt the 2021-2024 Regional Transportation Improvement Program (TIP). It details a total of 315 projects in the region programmed for \$4.3 billion during 2021-2024, representing a total investment of \$15.6 billion in overall project costs. This includes the \$525 million in projects recently selected for PSRC's 2023-2024 federal transportation funds.

At its meeting on October 8, the Transportation Policy Board recommended adoption of the 2021-2024 Regional TIP.

ACTION: It was moved and seconded (Erickson/Ralph) to adopt the 2021-2024 Regional TIP, including the following actions and findings:

- A. Compliance with State and Federal Requirements PSRC finds that the 2021-2024 Regional TIP satisfies all state and federal requirements, including consistency with the Regional Transportation Plan, financial feasibility, and a positive finding of air quality conformity. PSRC has**

also provided reasonable opportunity for public review and considered public comments. Therefore, the 2021-2024 Regional TIP should be adopted by PSRC and submitted to the state and federal funding agencies for approval.

- B. Project Selection – Required for the Federal Highway Administration and Federal Transit Administration Funds Managed by PSRC PSRC approves project selection for all projects in the 2021-2024 Regional TIP for which PSRC has project selection responsibilities. These include projects with Surface Transportation Block Grant Program (STP), Congestion Mitigation & Air Quality Improvement Program (CMAQ), and Federal Transit Administration (FTA) formula funds.**

- C. Authorization for Administrative Amendments to the TIP PSRC staff are authorized to continue to achieve flexibility and efficiency in the administration of PSRC’s programming responsibilities. This authorization enables staff to execute administrative approval for reasonable agency requests for routine project and programming amendments to the approved TIP.**

The motion passed unanimously.

DISCUSSION ITEM

Regional Aviation Baseline Public Survey Results

Lynsey Burgess, Consultant with PRR, briefed the board on the results of a recent statistically valid public survey conducted in support of the Regional Aviation Baseline Study. PSRC is leading a baseline study to provide a clear picture of the aviation needs in the region and set the stage for future planning efforts. An online open house about the project is open through October 30. The study is funded by a \$1.6 million grant from the Federal Aviation Administration.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

The Executive Board will next meet on Thursday, December 3, 2020, 10-11:30 AM. This will be a virtual meeting.

ADJOURN

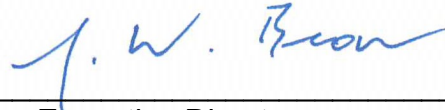
The meeting adjourned at 11:14 AM.

Adopted this 3rd day of December, 2020.



Executive Bruce Dammeier, President
Puget Sound Regional Council

ATTEST:



Josh Brown, Executive Director