



## Puget Sound Regional Council

### **Regional Staff Committee | Remote Only**

**Date: Thursday, June 18, 2020 from 9:30-10:45 am**

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**1. Welcome and Introductions (9:30)** – *Jesse Hamashima, Pierce County, Co-Chair*

**2. Reports (9:35)**

- a. Meeting Summary for May 21, 2020\*
- b. PSRC Announcements and Updates

**3. Discussion Item (9:55)**

- a. Regional Housing Strategy Update – *Laura Benjamin, PSRC*

**4. Discussion Item (10:15)**

- a. Transportation Work Program Update – *Kelly McGourty, PSRC*

**5. Future Meeting: July 16, 2020**

**6. Adjourn (10:45)**

\*Supporting materials attached.

### **BlueJeans Remote Connection Details:**

- To connect to the meeting via phone, call either 1-408-419-1715 or 1-408-915-6290 and enter Meeting ID: 657 528 784.
- To connect to the meeting via a Chrome web browser, go to <https://bluejeans.com/657528784>.

### **Other Formats:**

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711.

العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, Call (206) 402-1334.



## Puget Sound Regional Council

### **Regional Staff Committee Meeting Summary**

**Date: May 21, 2020**

**Location: Remote**

**Presentations from the meeting are available on the PSRC website: <https://www.psrc.org/rsc-meetings>. Audio recording of the meeting is available by request.**

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### **Introductions and Announcements**

Ben Bakkenta, Co-Chair, called the meeting to order at 9:35 am. Participants were asked to view the meeting attendance on the “chat” feature on BlueJeans, and phone-in participants were asked to identify themselves verbally.

### **Reports**

Co-Chair Ben Bakkenta welcomed the committee members and explained that PSRC staff would provide short updates on upcoming policy and Executive Board meetings and review the status of ongoing projects in the work program. PSRC staff report topics included:

- Upcoming PSRC Policy and Executive Board meetings
- Upcoming General Assembly date set for June 25, 2020
- VISION 2050 Adoption Schedule

Long time RSC member Allan Giffen, the Planning Director for the City of Everett, retired. Ben Bakkenta honored Mr. Giffen’s commitment and service to the Regional Staff Committee, and RSC members, including co-chairs Barb Mock and Chip Vincent paid tribute to him as well.

## **Discussion: Household Travel Survey**

Staff presented highlights from the 2019 Household Travel Survey (HTS) data and the University of Washington COVID-19 Mobility Survey, and provided an update for the 2021 HTS.

You can view the presentation [here](#).

*For more information, please contact Brian Lee, Principal Planner, at 206-971-1270 or [blee@psrc.org](mailto:blee@psrc.org), or Suzanne Childress, Principal Data Scientist, at 206-971-3282 or [schildress@psrc.org](mailto:schildress@psrc.org).*

## **Discussion: Covid-19 and VISION 2050**

Staff led a discussion with committee members about how to reflect recent events surrounding Covid-19 in the VISION 2050 document and provided an update on the timeline for Executive Board review of VISION 2050.

You can view the presentation [here](#).

*For more information, please contact Paul Inghram, Director of Growth Management, at [pingram@psrc.org](mailto:pingram@psrc.org).*

## **Adjourn**

The meeting adjourned at 10:45 am.

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## **Members and Alternates Represented at the Table**

See attached attendance roster.

## **PSRC Staff and Other Guests Present**

Erika Harris, PSRC  
Brian Lee, PSRC  
Casey Moreau, PSRC  
Craig Helmann, PSRC  
Christy Lam, PSRC  
Charles Patton, PSRC  
Pavithra Parthasarathi, PSRC  
Polina Butrina, PSRC  
Kelly McGourty, PSRC  
Grant Gibson, PSRC

Ben Bakkenta, PSRC  
Andrea Harris-Long, PSRC  
Noah Boggess, PSRC  
Laura Benjamin, PSRC  
Maggie Moore, PSRC  
Ben Kahn, PSRC  
Liz Underwood-Bultmann, PSRC  
Gil Cerise, PSRC  
Paul Inghram, PSRC  
Mikayla Svob, PSRC  
Kimberly Pearson, PSRC  
Suzanne Childress, PSRC  
Erin Hogan, City of Granite Falls  
Sarah Gutschow, PSRC  
Anthony Anderson  
Beason  
Ian Lefcourte, City of Redmond  
Brian Parry, Sound Cities Association  
Hannah Banhmiller, City of Renton  
Hester Serebrin, Transportation Choices Coalition  
Lacey Jane Wolf, City of Bellevue  
Mary Bourguignon, King County  
Carl de Simas, City of Gig Harbor  
Jessica Gould, Intercity Transit  
Keiko Budech, Transportation Choices Coalition  
Kizz Prussia, Kitsap Regional Coordinating Council  
Mark Simonson, PSRC

**PSRC Regional Staff Committee - Attendance Roster**

<b>Jurisdiction</b>	<b>Member</b>	<b>Jurisdiction</b>	<b>Member</b>
<b>King County</b>	2 Karen Wolf, County Executive Office	R	<b>Federal, Regional, State, Tribal &amp; Other Agencies</b>
	Sunaree Marshall, County DCHS	R	FHWA
	Ivan Miller, County Executive Office Alt		1 Sharleen Bakeman, Planning & Freight
	Kelly Rider, County DCHS Alt		Vacant Alt
<b>At-Large</b>	2 Arun Sambataro, Equity & Social Justice	R	FTA
	Michael Kattermann, Bothell		1 Linda Gehrke, Regional Administrator
	Rebecca Maskin, Demographer Alt		Ned Conroy, Community Planner Alt
	Vacant Alt		Health
			1 Keri Moore, Snohomish Health Dist.
			Amy Pow, Tacoma/Pierce Health Alt 1
			Marianne Seifert, Tacoma/Pierce Alt 2
<b>Transit</b>	1 Peter Heffernan, King Co Metro Intergov Relations	R	Ports
	Chris Arkills, King Co Metro Gov. Relations Alt		1 Lindsay Wolpa, Port of Seattle, Gov. Affairs
<b>Economic Dev.</b>	1 Ashton Allison, County Exec Office, Econ Dev	R	Deirdre Wilson, Northwest Seaport Alliance Alt
	Vacant Alt		R
			1 Craig Kenworthy, Executive Director
<b>Seattle</b>	2 Michael Hubner, Long Range Planning	R	Puget Sound
	Jonathan Lewis, SDOT	R	1 Stephanie Suter, Planning Program Director
	Patrice Carroll, Planning & Comm Dev Alt		Partnership
	Joanna Valencia, SDOT Alt	R	Heather Saunders, Planning Manager Alt
			Sound Transit
			1 Matt Shelden, Planning & Innovation
<b>Bellevue</b>	1 Nicholas Matz, AICP, Senior Planner	R	Alex Krieg, Planning & Integration Alt
	Elizabeth Mountsier, Intergov. Relations, Alt 1		R
	Joyce Nichols, Intergov. Relations, Alt 2		1 Vacant
<b>Cities/Towns</b>	3 Chip Vincent, Renton, Planning, <b>Co-Chair</b>	R	Tribal
	Diana Hart, City of Woodinville	R	1 Vacant
	Brian Davis, City of Federal Way	R	Representatives
	Jesse Reynolds, City of North Bend, Alt	R	Vacant Alt
	Minnie Dhaliwal, City of Tukwila, Alt	R	US EPA
	Vacant Alt		1 Theogene Mbabaliye
			Vacant Alt
<b>Kitsap County</b>	1 Eric Baker, Policy	R	US HUD
	Jeff Rimack		1 Jack Peters
			Vacant Alt
<b>At-Large</b>	1 Karla Boughton, Planning & Econ, Poulsbo	R	WA Dept. of
	Heather Wright, Bainbridge Island		1 Steve Roberge
<b>Transit</b>	1 Edward Coviello, Kitsap Transit		Commerce
	Vacant Alt		Dave Andersen
			WSDOT
<b>Economic Dev.</b>	1 Vacant		1 Thomas Noyes, WSDOT
	Vacant Alt		Theresa Turpin, Olympic Region
<b>Bremerton</b>	1 Andrea Spencer, Comm Dev, <b>Co-Chair</b>	R	<b>PSRC Committees</b>
<b>Cities/Towns</b>	1 Nick Bond, Comm Dev., Port Orchard	R	PSRC Co-Chair
	Heather Wright, Bainbridge Island		1 Ben Bakkena, Director of Regional Planning
			BPAC
			1 Thomas Noyes, WSDOT
<b>Pierce County</b>	1 Dan Cardwell, Long Range Planning	R	
	Vacant Alt		Eric Goodman, Community Transit Alt
<b>At-Large</b>	2 Jesse Hamashima, Transportation, <b>Co-Chair</b>		R
	Tiffany Speir, Lakewood, Planning	R	FAC
	Ryan Windish, City of Sumner, Alt		1 Geri Poor, Port of Seattle, Gov. Affairs
	Jason Sullivan, Bonney Lake, Plan. & Build., Alt	R	Christine Wolf, Northwest Seaport All. Alt
<b>Transit</b>	1 Darin Stavish, Pierce Transit, PSRC TOC Mem	R	RPEC
	Vacant Alt		1 Don Cairns, Redmond, RPEC Chair
<b>Economic Dev</b>	1 Rob Allen, Economic Development		
	Vacant Alt		
<b>Tacoma</b>	1 Peter Huffman, Planning & Dev Svcs		
	Vacant		
<b>Cities/Towns</b>	1 Katie Baker, Puyallup	R	
	David Swindale, University Place, Plan & Dev Alt		
<b>Snohomish County</b>	1 Barb Mock, Planning & Dev, Co-Chair	R	
	Ikuno Masterson, Manager, Snoco Planning, Alt		
<b>At-Large</b>	2 Kelly Snyder, Director	R	
	Ken Klein, Executive Director		
	Doug McCormick, Deputy Director, Alt		
	Lacey Harper, Chief of Staff, Alt		
<b>Transit</b>	1 Roland Behee, Director of Planning		
	Sabina Araya, Manager of System Planning		
<b>Economic Dev</b>	1 Kendee Yamaguchi, County Exec Office		
	Vacant Alt		
<b>Everett</b>	1 Allan Giffen, Planning & Comm Dev.	R	
	David Stalheim, Long Range Planning, Alt		
<b>Cities/Towns</b>	1 Shane Hope, Edmonds, Development Serv.	R	
	Tom Rogers, Mill Creek, Development Serv., Alt		
<b>Total Members</b>	51	Attended	40



# Puget Sound Regional Council

## DISCUSSION ITEM

June 18, 2020

**TO:** Regional Staff Committee  
**FROM:** Laura Benjamin, Senior Planner, PSRC  
**SUBJECT:** **Regional Housing Strategy Update**

## IN BRIEF

Housing access and affordability are key policy areas in [VISION 2050, the region's long range plan for growth](#). The draft VISION 2050 plan presents an opportunity for the region to better assess and address housing needs and to develop a coordinated regional housing strategy, including a regional housing needs assessment.

While public meetings have been limited due to COVID-19, staff have made progress on regional housing work, including the Regional Housing Strategy and other work to support local housing efforts. The RSC will be briefed on work to date and discuss next steps.

## DISCUSSION

### Work Plan

A new housing action in the draft VISION 2050 plan (H-Action-1) directs PSRC to develop a regional housing strategy, including a regional housing needs assessment. The regional housing strategy is intended to serve as a “playbook” of regional and local actions to move towards the region’s goal to preserve, improve, and expand its housing stock to provide a range of affordable, accessible, healthy, and safe housing choices to every resident and to promote fair and equal access to housing for all people. Findings from the Regional Housing Needs Assessment will inform the actions included in the Regional Housing Strategy.

Based on feedback from the GMPB, RSC, and Regional TOD Advisory Committee and direction set in H-Action-1, staff have developed a work plan to identify general direction for the project, issues to address, roles and responsibilities, and timeline. The work plan is available [online](#).

### **LUTAC + Housing Technical Review**

PSRC convened a group of technical experts, comprised of the Land Use Technical Advisory Committee (LUTAC), a standing committee at PSRC, and additional housing technical experts to provide feedback on the Regional Housing Needs Assessment. The LUTAC + Housing group met in May to discuss the scope and content of the Community Profile and Housing Inventory sections of the needs assessment, and to review the proposed geographies for data analysis. Materials from the May 5 meeting are available [online](#).

LUTAC + Housing will meet again on July 7 to discuss equity data measures, methodology for calculating housing need as well as any follow-up on the refinement of the needs assessment scope.

### **Housing 101 Materials**

Staff are developing resources to create a common language around housing and to foster a shared understanding of what has contributed to today's housing affordability and accessibility challenges. These "Housing 101" materials will include an annotated presentation and glossary and will be available online in early July. The materials will cover: Definitions of commonly used terms; Factors that influence housing markets and the role of local government in housing; And the events and policies that created and exacerbated past and current disparities.

### **July 2 GMPB Meeting**

The GMPB will be briefed on housing work to date at the July 2 meeting and will hear from outside speakers on collaborative housing work that is moving forward in the region. More information on the presentations will be included in the forthcoming meeting agenda packet.

### **Housing Innovations Program (HIP) Update**

The [Housing Innovations Program](#) (HIP) is a collection of planning resources that local and regional stakeholders can use to promote housing affordability and smart growth in their communities. The HIP was originally released in 2010 and some tools were updated in 2013. PSRC staff have been working to refresh this resource by adding new content and incorporating new tools based on stakeholder feedback. The updated materials and new webpages, including updated search and sorting functions, will be available in late July. This constitutes the largest update to date.

## **Next Steps**

Findings from the Regional Housing Needs Assessment will be available for review and discussion in fall 2020. A stakeholder event to discuss the findings and next steps is tentatively scheduled for October 9 – more information on the event to come.

Additionally, staff will brief the RSC on work to date on H-Action-2: Regional Housing Assistance and ask for feedback on potential work items to assist implementation of regional housing policy and local jurisdiction and agency work.

For more information, please contact Laura Benjamin at 206-464-7134 or [lbenjamin@psrc.org](mailto:lbenjamin@psrc.org), or Paul Inghram at 206-464-7549 or [pinghram@psrc.org](mailto:pinghram@psrc.org).





# Puget Sound Regional Council

## **DISCUSSION ITEM**

June 18, 2020

**TO:** Regional Staff Committee

**FROM:** Kelly McGourty, Director of Transportation Planning, PSRC

**SUBJECT: Transportation Work Program Update**

## **IN BRIEF**

Staff will brief the Regional Staff Committee on ongoing work related to the 2022 Regional Transportation Plan update and other Transportation Department work program items.

## **DISCUSSION**

The committee received a briefing on the preparatory work for the 2022 Regional Transportation Plan (RTP) in February. Information was provided on the overall plan schedule and the key focus areas anticipated to address transportation system needs for the growth expected by 2050.

Staff will provide an update on the data collection and research efforts underway over the last year to provide better information on the state of the system and ongoing activities around the region. In addition, the committee will be briefed on a future presentation to the Transportation Policy Board related to data and analysis metrics for the RTP.

Staff will also provide a status report on the 2020 project selection process for PSRC's federal funds.

For more information, please contact Gil Cerise, Program Manager, at 206-971-3053 or [gcerise@psrc.org](mailto:gcerise@psrc.org), or Kelly McGourty, Director of Transportation Planning, at 206-971-3601 or [kmcgourty@psrc.org](mailto:kmcgourty@psrc.org).