



## Puget Sound Regional Council

### **MINUTES Growth Management Policy Board November 19, 2020 Virtual Meeting**

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

### **CALL TO ORDER**

The meeting was called to order at 10:03 a.m. by Chair Bader.

### **COMMUNICATIONS**

No public comments received.

### **CHAIR'S REPORT**

Chair Bader announced VISION 2050 was adopted by the General Assembly on October 29, 2020. Chair Bader thanked past Chair Mello and past Vice Chair Margeson in addition to past/present board members, the public who provided input, and PSRC staff for all the hard work that went into VISION 2050.

Chair Bader welcomed Councilmember Ned Witting of Puyallup as the new Alternate for Other Cities in Pierce County and thanked outgoing Alternate Councilmember Steve Worthington of University Place for his service to the board. Chair Bader welcomed Dick McKinley, the new Alternate for the Alderwood Water & Wastewater District.

### **DIRECTOR'S REPORT**

Director of Growth Management Paul Inghram highlighted that the board and staff will be working on VISION 2050's implementation now that the plan is adopted.

Mr. Inghram announced there is no December board meeting, and the 2021 GMPB meetings will move back to the 1st Thursday of the month.

### **CONSENT AGENDA**

- a. Approve Minutes of Growth Management Policy Board Meeting held October 15, 2020

**ACTION:** It was moved and seconded (Lambert /Prince) to adopt the Consent Agenda. Motion passed.

### **RECOMMEND CERTIFICATION OF REGIONAL CENTER SUBAREA PLANS FOR KIRKLAND-TOTEM LAKE RGC, KENT-DOWNTOWN RGC, AND KENT MIC**

Senior Planner Andrea Harris-Long presented the Kent Downtown Strategic Action, Kent Rally the Valley, and Kirkland Totem Lake Business District plans. Ms. Harris-Long highlighted the work each jurisdiction has done since PSRC first provided the centers designations.

**ACTION:** It was moved and seconded (Arnold/Prince) to recommend the Executive Board certify that the Kent Downtown Strategic Action Plan, Kent Rally the Valley Plan, and Kirkland Totem Lake Business District Plan address planning expectations for regional centers. Motion passed.

### **TRANSPORTATION WORK PROGRAM UPDATE**

Program Manager Gil Cerise presented on different components of PSRC's transportation work plan. Components include the 2022 Regional Transportation Plan Update, 2020 Transit Integration Report, Puget Sound Passenger-Only Ferry Study, and preparing for the next Project Selection Task Force. Board members were encouraged to consider volunteering to be part of the upcoming Project Selection Task Force.

### **REGIONAL HOUSING NEEDS ASSESSMENT FINDINGS: CURRENT AND FUTURE HOUSING NEEDS**

Senior Planner Laura Benjamin presented on the Regional Housing Needs Assessment. Ms. Benjamin recapped the information presented to the board and provided an overview of the Housing Needs Analysis.

Ms. Benjamin then presented on the data analysis conducted to determine current and future housing needs. The analysis included calculating new households expected by 2050, current cost-burdened households, need at various affordability levels, and people experiencing homelessness. Next steps include a full report and PSRC boards and committees to begin discussing potential strategies to address the housing need gaps in 2021.

### **NEXT MEETING**

Chair Bader announced the next meeting is scheduled for January 7, 2021.

### **ADJOURN**

The meeting adjourned at 11:48 a.m.

## GROWTH MANAGEMENT POLICY BOARD Attendance Roster – Nov. 19, 2020

### **GMPB MEMBERS & ALTERNATES PRESENT - All Attendees Remote**

#### ***(Italicized = alternate)***

Deputy Mayor Jay Arnold, Kirkland – Other Cities & Towns in King County  
 Councilmember Scott Bader, Metropolitan Center—Everett  
 Alex Brennan, Futurewise  
 Councilmember Traci Buxton, Des Moines – Other Cities & Towns in King County  
 Caia Caldwell, Master Builders Association – Business/Labor  
 Dr. Anthony Chen, Tacoma-Pierce County Health Department –  
 Community/Environment  
*Deputy Mayor Claude DaCorsi, Auburn – Other Cities & Towns in King County*  
*Mayor John Kartak, Snohomish – Other Cities & Towns in Snohomish County*  
*Deputy Mayor Phillippa Kassover, Lake Forest Park – Other Cities & Towns in King County*  
 Councilmember Jeanne Kohl-Welles, King County  
 Councilmember Kathy Lambert, King County  
*Councilmember Tola Marts, Issaquah – Other Cities & Towns in King County*  
 Peter Mayer, Metro Parks Tacoma – Community/Environment  
*Dick McKinley, Alderwood Water & Wastewater District*  
*Councilmember Jared Mead, Snohomish County*  
*Councilmember Dave Morrell, Pierce County*  
 Mayor Joshua Penner, Orting – Other Cities & Towns in Pierce County  
 Councilmember Ed Prince, Renton – Other Cities & Towns in King County  
 Mayor Lynne Robinson, Metropolitan Center—Bellevue  
 Mayor Greg Wheeler, Metropolitan Center – Bremerton  
*Councilmember Ned Witting, Puyallup – Other Cities & Towns in Pierce County*  
 Commissioner Edward Wolfe, Kitsap County

### **GMPB MEMBERS ABSENT (\*alternate present)**

Dave Andersen, WA State Department of Commerce  
 Councilmember Chris Beale, Metropolitan Center—Tacoma  
 Commissioner Sam Cho, Port of Seattle – Ports  
 \*Councilmember Megan Dunn, Snohomish County  
 Clayton Graham, Municipal League of King County – Business/Labor  
 Marty Kooistra, Housing Development Consortium – Seattle/King County  
 Councilmember Andrew Lewis, Metropolitan Center—Seattle  
 Robin Mayhew, Transportation Agency – WSDOT  
 \*Commissioner Paul McIntyre, Alderwood Water & Wastewater District  
 Barb Mock, Regional Staff Committee  
 Ian Morrison, NAIOP Commercial Real Estate Association – Business/Labor  
 Deputy Mayor Cynthia Pratt, Thurston Regional Planning Council  
 Councilmember Michael Pollock, Bainbridge Island – Other Cities in Kitsap County  
 Rob Purser, Suquamish Tribe  
 Edna Shim, Seattle Children's – Business/Labor  
 Andrew Strobel, Puyallup Tribe of Indians  
 Councilmember Dan Strauss, Metropolitan Center—Seattle  
 \*Mayor Russell Wiita, Sultan – Other Cities & Towns in Snohomish County  
 \*Councilmember Derek Young, Pierce County

**GUESTS AND PSRC/STAFF PRESENT - All Attendees Remote**  
**(As determined by staff.)**

Laura Benjamin, PSRC  
Hayley Bonsteel, City of Kent  
Gil Cerise, PSRC  
Carolyn Downs, PSRC  
Erika Harris, PSRC  
Andrea Harris-Long, PSRC  
Paul Inghram, PSRC  
Kathryn Johnson, PSRC  
Thara Johnson, City of Bellevue  
Piset Khuon, PSRC  
Brian Lee, PSRC  
Kristin Mitchell, PSRC  
Liz Underwood-Bultmann, PSRC  
Adam Weinstein, City of Kirkland