



Puget Sound Regional Council

MINUTES

Growth Management Policy Board

June 3, 2021

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 10:01 a.m. by Chair Bader.

COMMUNICATIONS AND PUBLIC COMMENT

No public comments were received.

CHAIR'S REPORT

Chair Bader did not have a report.

DIRECTOR'S REPORT

Director of Growth Management Paul Inghram provided an update that Senior Planner Laura Benjamin presented on the Regional Housing Strategy at the May 27 Executive Board meeting. Mr. Inghram shared plans for a joint board session, with the Executive Board, Transportation Policy Board, and Growth Management Policy Board, focused on racial equity being planned for July. More details will be provided soon.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held May 6, 2021

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

2021 LEGISLATIVE UPDATE

Dave Andersen with the Washington State Department of Commerce provided a briefing on the 2021 Legislative session. Mr. Andersen provided details on housing bill HB 1220 that focuses on housing elements, homeless shelters, and racial disparities. Mr. Andersen also provided an overview of bills that came close to passing in the session and expected future work.

REGIONAL ECONOMIC STRATEGY UPDATE AND ECONOMIC DEVELOPMENT WORK PROGRAM

Principal Economic Development Manager Jason Thibedeau presented on PSRC's economic development work program. This included an overview of the Comprehensive Economic Development Strategy (CEDs), highlighting that PSRC does not determine funding from the U.S. Economic Development Administration, but staff are available as a resource for technical assistance. Next steps on the Regional Economic Strategy include online outreach and stakeholder engagement over the summer.

REGIONAL HOUSING STRATEGY: TOOLS AND ACTIONS

Senior Planner Laura Benjamin presented on the Regional Housing Strategy. Ms. Benjamin recapped the work the board has done so far and then discussed housing supply. Ms. Benjamin shared the feedback received at her presentation on the Regional Housing Strategy at the May 27 Executive Board meeting along with a summary of the feedback received via an online housing survey. The board discussed housing supply and reviewed preliminary draft strategies. At the July GMPB meeting, the board will be asked to review an updated list of draft strategies and release the draft strategy for public feedback.

NEXT MEETING

Chair Bader announced the next meeting is scheduled for July 1, 2021.

ADJOURN

The meeting adjourned at 11:57 a.m.

GROWTH MANAGEMENT POLICY BOARD Attendance Roster – June 3, 2021

GMPB MEMBERS & ALTERNATES PRESENT - All Attendees Remote

(Italicized = alternate)

Dave Andersen, WA State Department of Commerce
 Deputy Mayor Jay Arnold, Kirkland – Other Cities & Towns in King County
 Councilmember Scott Bader, Metropolitan Center—Everett
 Alex Brennan, Futurewise – Community/Environment
 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
 Commissioner Sam Cho, Port of Seattle – Ports
Deputy Mayor Claude DaCorsi, Auburn – Other Cities & Towns in King County
 Councilmember Megan Dunn, Snohomish County
Mayor John Kartak, Snohomish – Other Cities & Towns in Snohomish County
Deputy Mayor Phillippa Kassover, Lake Forest Park – Other Cities & Towns in King County
 Marty Kooistra, Housing Development Consortium – Seattle/King County –
 Community/Environment
 Councilmember Kathy Lambert, King County
 Councilmember Andrew Lewis, Metropolitan Center—Seattle
Dick McKinley, Alderwood Water & Wastewater District
Councilmember Jared Mead, Snohomish County
Dr. Gib Morrow, Kitsap Public Health District – Community/Environment
Robert Pantley, Natural and Built Environments – Business/Labor
 Mayor Joshua Penner, Orting – Other Cities & Towns in Pierce County
 Deputy Mayor Cynthia Pratt, Thurston Regional Planning Council
 Councilmember Ed Prince, Renton – Other Cities & Towns in King County
 Mayor Lynne Robinson, Metropolitan Center—Bellevue
 Angela Rozmyn, Natural and Built Environments – Business/Labor
Azim Sheikh-Taheri, WSDOT
 Andrea Spencer, Regional Staff Committee
Helen Wheatley, Thurston Regional Planning Council
 Mayor Greg Wheeler, Metropolitan Center – Bremerton
 Mayor Russell Wiita, Sultan – Other Cities & Towns in Snohomish County
Councilmember Ned Witting, Puyallup – Other Cities & Towns in Pierce County
 Commissioner Edward Wolfe, Kitsap County
 Councilmember Hans Zeiger, Pierce County

GMPB MEMBERS ABSENT (*alternate present)

Councilmember Chris Beale, Metropolitan Center—Tacoma
 *Robin Mayhew, Transportation Agency – WSDOT
 *Commissioner Paul McIntyre, Alderwood Water & Wastewater District
 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

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

Ben Bakkenta, PSRC
Laura Benjamin, PSRC
Carolyn Downs, PSRC
Erika Harris, PSRC
Paul Inghram, PSRC
Kathryn Johnson, PSRC
Thara Johnson, City of Bellevue
Piset Khuon, PSRC
Kristin Mitchell, PSRC
Jason Thibedeau, PSRC