



Puget Sound Regional Council

MINUTES

Growth Management Policy Board

September 1, 2022

Hybrid Meeting

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

CALL TO ORDER

The meeting was called to order at 10:02 a.m. by Chair Prince.

COMMUNICATIONS AND PUBLIC COMMENT

Alex Tsimerman provided public comment on the information item on institutional and structural racism.

CHAIR'S REPORT

Chair Prince shared that Pierce County Councilmember Hans Zeiger left his position with the Pierce County Council and the new member from Pierce County is Councilmember Paul Herrera. Chair Prince thanked Councilmember Zeiger for his service to the board and welcomed Councilmember Herrera. Chair Prince announced that three non-voting seats expire at the end of the year. Chair Prince and Vice Chair Dunn shared information from an Executive Board Steering Committee meeting about the transportation work program.

DIRECTOR'S REPORT

Director of Growth Management Paul Inghram shared that PSRC has launched a new website. Mr. Inghram announced upcoming events including the TOD for All event on October 21 and the joint board session on institutional and structural racism on November 30. Mr. Inghram highlighted the Governor's Smart Communities Award winners including the cities of Bellevue, Kenmore, Lakewood, Renton, and Seattle.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held July 7, 2022

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

VISION 2050 IMPLEMENTATION STATUS AND TRENDS

Mr. Inghram presented a progress report on the implementation of VISION 2050. The progress report includes a look at the different chapters in VISION 2050 and the progress to-date on actions and policies. Director of Data Craig Helmann presented on Puget Sound data trends including population, housing, jobs, and transportation trends.

PLAN CERTIFICATION AND HOUSING

Mr. Inghram provided an overview of plan review and certification including a recap of the July board discussion on housing in the plan review process. Principal Planner Laura Benjamin presented on plan certification and housing goals. Ms. Benjamin reviewed the updated state law for housing elements (HB 1220) and what it means for local updates along with the role of PSRC in including the state requirements as part of plan review.

PASSPORT TO 2044 WORKSHOP SERIES

Senior Planner Maggie Moore provided an update on the Passport to 2044 Workshop Series. Past session topics include a comprehensive planning overview and climate. More topic-specific webinars are planned for the remainder of 2022 and into 2023. PSRC guidance documents and element guides were highlighted along with other resources.

NEXT MEETING

Chair Prince announced the next board meeting is scheduled for October 6, 2022.

ADJOURN

The meeting adjourned at 11:37 a.m.

Attachments:
September 1, 2022, GMPB Attendance Roster

Growth Management Policy Board - September 1, 2022							
Voting Members			✓	Non-voting Members			✓
King County	2	CM Sarah Perry	1	Associate Members			
		CM Dave Upthegrove	1	Alderwood Water and Wastewater District	1	COM Paul McIntyre	
						Dick McKinley Alt	1
Seattle	2	CM Andrew Lewis		Thurston Regional Planning Council	1	Helen Wheatley	1
		CM Dan Strauss				MYR Joe DePinto, Yelm	
		CM Tammy Morales Alt		Public Agency Members			
Bellevue	1	Mayor Lynne Robinson		Commerce	1	Dave Andersen	
		DM Jared Nieuwenhuis Alt				Mark Barkley Alt	
Cities/Towns	3	DM Traci Buxton, Des Moines	1	PSRC Committees			
		CM Tola Marts, Issaquah Alt		Regional Staff Cmte.	1	Andrea Spencer, Bremerton	1
		CM Ed Prince, Renton - Chair	1			Chip Vincent, Renton Alt	
		CP Jessica Forsythe, Redmond Alt	1	Private/Civic Members-Business/Labor			
		CM Phillippa Kassover, Lake Forest Park Alt		Master Builders of King and Snohomish Counties	1	Jennifer Anderson	1
		MYR Mason Thompson, Bothell Alt					
Kitsap County	1	COM Ed Wolfe	1	Natural and Built Environments	1	Angela Rozmyn	1
		COM Charlotte Garrido Alt				Robert Pantley Alt	x
Bremerton	1	MYR Greg Wheeler	1	Seattle Children's	1	Edna Shim	
		CP Michael Goodnow Alt				Victoria Cleator Alt	
Cities/Towns	1	CM Jon Quitslund, Bainbridge Isl	1	Private/Civic Members-Community/Environment			
		CM Joe Rosapepe, Port Orchard Alt		Futurewise	1	Alex Brennan	1
Pierce County	1	CM Paul Herrera				Tiernan Martin Alt	
		CM Ryan Mello Alt	1	Housing Development Consortium - Seattle/King Co.	1	Patience Malaba	
Tacoma	1	CM Joe Bushnell	1			Jesse Simpson Alt	
		CM Sarah Rumbaugh, Alt		Metro Parks Tacoma	1	Debbie Terwilleger	
Cities & Towns	1	CM Jeni Woock, Gig Harbor	1				
		MYR Joshua Penner, Orting Alt		Tacoma-Pierce County Health Department	1	Dr. Anthony Chen, Tacoma-Pierce County Health Department	
Snohomish County	1	CM Megan Dunn - Vice Chair	1			Dr. Gib Morrow, Kitsap Public Health District Alt	
		CM Jared Mead Alt		Non Voting	11		6
Everett	1	CM Mary Fosse					
		MYR Cassie Franklin Alt					
Cities/Towns	1	MYR Pro Tem Brian Wahl, Mountlake Terrace	1				
		MYR Pro Tem Stephanie Vignal, Mill Creek 1st Alt	x				
		CM Erin Murray, Mountlake Terrace 2nd Alt					
Federally Recognized Tribes							
Muckleshoot Indian Tribe	1	Vacant					
Puyallup Tribe of Indians	1	Andrew Strobel					
		Jennifer Keating Alt					
Suquamish Tribe	1	Rob Purser				Abbreviations	
		Thomas Ostrom Alt				CM Councilmember	
Statutory Members						COM Commissioner	
Ports	1	COM Fred Felleman, Seattle	1			CP Council President	
		COM Don Meyer, Tacoma Alt 1				DM Deputy Mayor	
						MYR Mayor	
WSDOT	1	Robin Mayhew	1			1 = Member for Meeting	
		JoAnn Schueler, Alt 1				X = Alternate for Meeting	
		Azim Sheikh-Taheri, Alt 2					
Voting	22	(Quorum = 11) Quorum Total	15				

5.a.a

Attachment: September 1, 2022, GMPB Attendance Roster (3537 : Sept 1 GMPB Minutes)