



Puget Sound Regional Council

MINUTES

Growth Management Policy Board

June 2, 2022

Hybrid 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 Vice Chair Dunn.

COMMUNICATIONS AND PUBLIC COMMENT

Alex Tsimerman provided public comment on housing.

CHAIR'S REPORT

Vice Chair Dunn announced Chair Prince is unable to attend today's meeting as he serves on the Sound Transit CEO Selection Committee, and they are holding a special meeting this morning. Vice Chair Dunn shared a reminder that a joint board session on implicit bias is scheduled for June 23 at 10:30 a.m.

DIRECTOR'S REPORT

Director of Growth Management Paul Inghram announced the Regional Transportation Plan was adopted at General Assembly on May 26. Mr. Inghram highlighted the agenda packet includes a flyer for the upcoming June 15 Comprehensive Plan Update Overview Webinar.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held May 5, 2022

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

REGIONAL HOUSING STRATEGY IMPLEMENTATION

Mr. Inghram presented on the Regional Housing Strategy implementation including the role of the Puget Sound Regional Council (PSRC). PSRC's role includes providing capacity, resources, and data monitoring. Future housing work includes surveying jurisdictions, a public opinion survey, and an update to the 2019 housing incentives and tools survey. Upcoming technical assistance includes the June 15 workshop on comprehensive planning, a housing focused workshop in the fall, and a housing element guide.

STATE HOUSING SUPPORT FOR LOCAL PLANNING

Anne Fritzel with the Washington State Department of Commerce presented on state housing work including the housing element update, the expansion of the Multifamily Tax Exemption (MFTE) program to include all cities in the central Puget Sound, and available housing grants. Ms. Fritzel shared periodic comprehensive plan updates are now every 10 years and are staggered across the state to better provide staff support and funding is coming to help support the updates. December 2024 is the deadline for the central Puget Sound counties.

SUBREGIONAL HOUSING GROUP PANEL PRESENTATION

Senior Planner Laura Benjamin introduced the subregional housing group panel members: Chris Collier, Alliance for Housing Affordability; Angela San Filippo, South King Housing and Homelessness Partners; Lindsay Masters, A Regional Coalition for Housing; and Jason Gauthier, South Sound Housing Affordability Partners. Ms. Benjamin facilitated a conversation with the panelists highlighting successes and challenges for subregional housing groups.

NEXT MEETING

Vice Chair Dunn announced the next board meeting is scheduled for July 7, 2022.

ADJOURN

The meeting adjourned at 11:59 a.m.

Attachments:

June 2, 2022, GMPB Attendance Roster

Growth Management Policy Board - June 2, 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	1
Seattle	2	CM Andrew Lewis	1	Thurston Regional Planning Council	1	Helen Wheatley	
		CM Dan Strauss				MYR Joe DePinto, Yelm	
		CM Tammy Morales Alt		Public Agency Members			
Bellevue	1	Mayor Lynne Robinson	1	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	1	Regional Staff Cmte.	1	Andrea Spencer, Bremerton	1
		CM Ed Prince, Renton - Chair				Chip Vincent, Renton Alt	
		CP Jessica Forsythe, Redmond Alt		Private/Civic Members-Business/Labor			
		CM Phillippa Kassoover, Lake Forest Park Alt		Master Builders of King and Snohomish Counties	1	Jennifer Anderson	1
		MYR Mason Thompson, Bothell Alt	1				
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	1
		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 Hans Zeiger	1			Tiernan Martin Alt	
		CM Ryan Mello Alt		Housing Development Consortium - Seattle/King Co.	1	Patience Malaba	
Tacoma	1	CM Joe Bushnell	1				
		CM Sarah Rumbaugh, Alt		Metro Parks Tacoma	1	Debbie Terwilleger	
Cities & Towns	1	DM Ned Witting, Puyallup	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	1
		CM Jared Mead Alt		Non Voting	11		7
Everett	1	CM Mary Fosse					
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 = Member for Meeting	
		JoAnn Schueler, Alt 1				X = Alternate for Meeting	
		Azim Sheikh-Taheri, Alt 2					
Voting	22	(Quorum = 11) Quorum Total	16				

5.a.a

Attachment: June 2, 2022, GMPB Attendance Roster (3463 : June 2 GMPB Minutes)

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

Laura Benjamin, PSRC
 Chris Collier, Alliance for Housing Affordability
 Carolyn Downs, PSRC
 Courtney, Closed Captioner
 Anne Fritzel, Washington State Department of Commerce
 Jason Gauthier, South Sound Housing Affordability Partners
 Aaron Hallenberg, Pierce County
 Libby Hollingshead, King County
 Paul Inghram, PSRC
 Kathryn Johnson, PSRC
 Thara Johnson, City of Bellevue
 Piset Khuon, PSRC
 Brian Lee, PSRC
 Lindsay Masters, A Regional Coalition for Housing
 Kristin Mitchell, PSRC
 Megan Moore, Kitsap Public Health District
 Carol Naito, PSRC
 Angela San Filippo, South King Housing and Homelessness Partners
 Zack Sheilds, Town of Eatonville
 Alex Tsimerman
 Liz Underwood-Bultmann, PSRC