



## Puget Sound Regional Council

### **MINUTES**

#### **Growth Management Policy Board**

**May 5, 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 Chair Prince.

### **COMMUNICATIONS AND PUBLIC COMMENT**

John Worthington provided public comment on growth management and creating sustainable communities.

Marguerite Richard provided public comment on VISION 2050.

Alex Tsimerman provided public comment on VISION 2050.

### **CHAIR'S REPORT**

Chair Prince announced that registration is now open for General Assembly scheduled for Thursday, May 26, and reminded the board about the save the date notice for the joint board workshop on racial equity scheduled for Thursday, June 23, from 10:30 a.m. – 12:00 p.m.

Chair Prince shared Director of Growth Management Paul Inghram and Washington State Department of Commerce's Dave Andersen were both unavailable for today's meeting and each of their agenda items would be postponed. Chair Prince introduced Executive Director Josh Brown for the Director's Report.

### **DIRECTOR'S REPORT**

Executive Director Josh Brown announced the Executive Board unanimously recommended the Regional Transportation Plan, and it will be going to the General Assembly for final action. The General Assembly will be a hybrid meeting with limited number of seats in the PSRC boardroom. The expectation is most of the membership will join virtually. Mr. Brown also highlighted the upcoming joint board workshop on

implicit bias scheduled on June 23 at 10:30 a.m., following the Executive Board meeting.

Mr. Brown announced PSRC has a new member of the leadership team. Robin Koskey started as the new Government Relations and Communications Director. Mr. Brown shared that Ms. Koskey will help support PSRC's development of a legislative agenda to be adopted by the Executive Board.

## **CONSENT AGENDA**

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

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

## **RECAP OF 2022 LEGISLATIVE SESSION**

Presentation postponed.

## **REVIEW OF VISION 2050 IMPLEMENTATION ACTIONS**

Presentation postponed.

## **THE 2024 COMPREHENSIVE PLAN UPDATE PROCESS AND PSRC SUPPORT AND CERTIFICATION**

Principal Planner Liz Underwood-Bultmann and Senior Planner Maggie Moore presented on PSRC support for the comprehensive plan update process. Ms. Underwood-Bultmann reviewed resources available from PSRC to support plan development and certification. Ms. Moore reviewed the outreach program to local jurisdictions, including the upcoming Comprehensive Plan Workshop Series and new newsletter. A joint workshop with Commerce about the comprehensive plan updates is scheduled for June 15, 2022.

## **NEXT MEETING**

Chair Prince announced the next board meeting is scheduled for June 2, 2022.

## **ADJOURN**

The meeting adjourned at 10:56 a.m.

Attachments:

May 5, 2022, GMPB Attendance Roster

Growth Management Policy Board - May 5, 2022							
Voting Members			✓	Non-voting Members			✓
King County	2	CM Sarah Perry	1	<b>Associate Members</b>			
		CM Dave Upthegrove	1	Alderwood Water and Wastewater District	1	COM Paul McIntyre	
						Dick McKinley Alt	1
Seattle	2	CM Andrew Lewis	1	Thurston Regional Planning Council	1	Helen Wheatley	1
		CM Dan Strauss				MYR Joe DePinto, Yelm	
		CM Tammy Morales Alt		<b>Public Agency Members</b>			
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	<b>PSRC Committees</b>			
		CM Tola Marts, Issaquah Alt	1	Regional Staff Cmte.	1	Andrea Spencer, Bremerton	1
		CM Ed Prince, Renton - <b>Chair</b>	1			Chip Vincent, Renton Alt	
		CP Jessica Forsythe, Redmond Alt		<b>Private/Civic Members-Business/Labor</b>			
		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	1
		CP Michael Goodnow Alt				Victoria Cleator Alt	
Cities/Towns	1	CM Jon Quitslund, Bainbridge Isl	1	<b>Private/Civic Members-Community/Environment</b>			
		CM Joe Rosapepe, Port Orchard Alt		Futurewise	1	Alex Brennan	
Pierce County	1	CM Hans Zeiger				Tiernan Martin Alt	
		CM Ryan Mello Alt	1	Housing Development Consortium - Seattle/King Co.	1	Patience Malaba	
Tacoma	1	CM Joe Bushnell					
		CM Sarah Rumbaugh, Alt	1	Metro Parks Tacoma	1	Debbie Terwilliger	
Cities & Towns	1	CM Ned Witting, Puyallup	1				
		MYR Joshua Penner, Orting Alt		Tacoma-Pierce County Health Department	1	Dr. Anthony Chen, Tacoma-Pierce County Health Department	1
Snohomish County	1	CM Megan Dunn - <b>Vice Chair</b>	1			Dr. Gib Morrow, Kitsap Public Health District Alt	
		CM Jared Mead Alt		Non Voting	11		7
Everett	1	CM Mary Fosse	1				
		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	x				
<b>Federally Recognized Tribes</b>							
Muckleshoot Indian Tribe	1	Vacant					
Puyallup Tribe of Indians	1	Andrew Strobel	1				
		Jennifer Keating Alt					
Suquamish Tribe	1	Rob Purser				Abbreviations	
		Thomas Ostrom Alt				CM Councilmember	
<b>Statutory Members</b>						COM Commissioner	
Ports	1	COM Fred Felleman, Seattle				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	1				
Voting	22	(Quorum = 11) Quorum Total	18				

5.a.a

Attachment: May 5, 2022, GMPB Attendance Roster (3436 : May 5 GMPB Minutes)

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

Laura Benjamin, PSRC  
Josh Brown, PSRC  
Carolyn Downs, PSRC  
Courtney, Closed Captioner  
Erika Harris, PSRC  
Aaron Hallenberg, Pierce County  
Kathryn Johnson, PSRC  
Thara Johnson, City of Bellevue  
Piset Khuon, PSRC  
Kristin Mitchell, PSRC  
Maggie Moore, PSRC  
Marguerite Richard  
Sheila Rogers, PSRC  
Alex Tsimmerman  
Liz Underwood-Bultmann, PSRC  
John Worthington