



Puget Sound Regional Council

MINUTES

Growth Management Policy Board

April 7, 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 10:02 a.m. by Chair Prince.

COMMUNICATIONS AND PUBLIC COMMENT

No public comments

CHAIR'S REPORT

Chair Prince announced a save the date notice for a joint board session on racial equity scheduled for Thursday, June 23 from 10:00 a.m. – 11:30 a.m. Chair Prince shared updates related to the board membership:

- Jennifer Anderson with the Master Builders of King and Snohomish Counties has changed from alternate to member.
- Patience Malaba, board member with the Housing Development Consortium of Seattle-King County, has transitioned into the role of the Executive Director.

DIRECTOR'S REPORT

Director of Growth Management Paul Inghram announced updates from the Legislature including bills relevant to growth management. Mr. Inghram shared information on the Economic Development Element Guide, the status of the Regional Transportation Plan, and VISION 2050 booklets and hard copies being available to board members.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held March 3, 2022

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

RECOMMEND CERTIFICATION OF CANYON PARK RGC SUBAREA PLAN

Senior Planner Maggie Moore presented on the Canyon Park Regional Growth Center subarea plan. Ms. Moore provided an overview of the work the city has done, including preparing for more housing to utilize the current Swift bus line and the future Stride bus line. Highlights include encouraging the development of a diverse range of market rate and affordable housing, retaining flexible and affordable commercial spaces, and creating through-block connections with proposed new development.

ACTION: It was moved and seconded (Wahl/Dunn) to recommend the Executive Board certify that the Canyon Park RGC subarea plan addresses planning expectations for regional growth centers. Motion passed.

RECOMMEND CERTIFICATION OF SNOHOMISH COUNTY COUNTYWIDE PLANNING POLICIES

Principal Planner Liz Underwood-Bultmann provided an overview of the countywide planning policies and growth targets process. Ms. Underwood-Bultmann highlighted the county's work to reflect the multicounty planning policies and Regional Growth Strategy in VISION 2050. Snohomish County collaborated with the cities in the county through Snohomish County Tomorrow to complete the update.

ACTION: It was moved and seconded (Wahl/Dunn) to recommend the Executive Board to certify that the Countywide Planning Policies for Snohomish County are consistent with the multicounty planning policies and the regional transportation plan. Motion passed.

REGIONAL TRANSIT-ORIENTED DEVELOPMENT COMMITTEE UPDATE

Senior Planner Laura Benjamin provided an update on the Regional Transit-Oriented Development Committee (RTODC). The committee is comprised of 21 technical experts and serves as an advisory committee to the board and is focused on implementing TOD-related goals. Boardmember and RTODC Co-Chair Patience Malaba shared the committee is focused on working proactively to plan for growth, use the investments in transit, and have TOD be available for all people.

CONSERVATION TOOLKIT FOR PROTECTING FARMS, FORESTS, OPEN SPACE, AND RURAL LANDS

Senior Planner Erika Harris highlighted tools from the conservation toolkit including education and assistance programs, incentive programs, and stewardship on public lands. Other tools for cities include Transfer of Development Rights and Landscape Conservation and Local Infrastructure Program that can help fund city infrastructure. Ms. Harris provided a Stormwater Parks Project update including that the City of Puyallup was selected as the last jurisdiction to receive a technical assistance grant.

PUGET SOUND DATA TRENDS

Director of Data Craig Helmann presented on population, housing production, jobs/unemployment, retail sales trends, and transit and travel trends, focusing on impacts of the pandemic.

NEXT MEETING

Chair Prince announced the next meeting is scheduled for May 5, 2022.

ADJOURN

The meeting adjourned at 11:26 a.m.

Attachments:
April 7, 2022, GMPB Attendance Roster

Growth Management Policy Board - April 7, 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	1	Thurston Regional Planning Council	1	Helen Wheatley
		CM Dan Strauss	1			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	1	Regional Staff Cmte.	1	Andrea Spencer, Bremerton
		CM Ed Prince, Renton - Chair	1			Chip Vincent, Renton Alt
		CP Jessica Forsythe, Redmond Alt	x	Private/Civic Members-Business/Labor		
		CM Phillippa Kassover, Lake Forest Park Alt		Master Builders of King and Snohomish Counties	1	Jennifer Anderson
		MYR Mason Thompson, Bothell Alt	x			
Kitsap County	1	COM Ed Wolfe		Natural and Built Environments	1	Angela Rozmyn
		COM Charlotte Garrido Alt				Robert Pantley Alt
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
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	Metro Parks Tacoma	1	Debbie Terwilliger
Cities & Towns	1	CM Ned Witting, Puyallup				
		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	
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				
		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				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: April 7, 2022, GMPB Attendance Roster (3425 : April 7, 2022 GMPB Minutes)

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

Laura Benjamin, PSRC
Carolyn Downs, PSRC
Erika Harris, PSRC
Craig Helmann, PSRC
Paul Inghram, PSRC
Kathryn Johnson, PSRC
Thara Johnson, City of Bellevue
Michael Kattermann, City of Bothell
Piset Khuon, PSRC
Kristin Mitchell, PSRC
Maggie Moore, PSRC
Liz Underwood-Bultmann, PSRC