



Puget Sound Regional Council

MINUTES

Growth Management Policy Board

March 3, 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

None provided at the meeting. Staff noted that written public comments regarding Black Diamond's comprehensive plan were included in the meeting packet.

CHAIR'S REPORT

Chair Prince announced the appointment of Snohomish County Council Chair Megan Dunn as Vice Chair of the Growth Management Policy Board.

Chair Prince welcomed new board members and alternates:

- Councilmember Sarah Perry and Councilmember Dave Upthegrove are the new members representing King County.
- For Other Cities & Towns in Kitsap County, Councilmember Jon Quitslund of City of Bainbridge Island is the new member and Councilmember Jay Rosapepe of City of Port Orchard is the new alternate.
- For Other Cities & Towns in Snohomish County, Mayor Pro Tem Bryan Wahl of Mountlake Terrace has moved from alternate to member. Mayor Pro Tem Stephanie Vignal of Mill Creek and Councilmember Erin Murray of Mountlake Terrace will serve as alternates.
- For Thurston Regional Planning Council, Helen Wheatley has moved from alternate to member and Mayor Joe DePinto of Yelm is the new alternate.

DIRECTOR'S REPORT

Director of Growth Management Paul Inghram welcomed new board members and alternates. Mr. Inghram announced that at the request of the City of Black Diamond,

the certification of their comprehensive plan was not included on this month's agenda. Mr. Inghram highlighted the two information items in the agenda packet – the VISION 2050 Award Nomination flyer and the General Assembly save the date flyer. General Assembly is scheduled as a hybrid event for May 26, 2022, from 10:00 AM - 1:00 PM.

CONSENT AGENDA

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

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

RECOMMEND CERTIFICATION OF THE FEDERICKSON MIC SUBAREA PLAN

Senior Planner Maggie Moore provided an overview of regional centers and the plan certification process. Ms. Moore highlighted the work Pierce County has put into the subarea plan including the preservation of industrial land and encouragement of new growth, encouraging the use of new technologies and strategies that minimize impacts, and acknowledgement of surrounding community and mitigation of impacts.

ACTION: It was moved and seconded (Wahl/Robinson) to recommend the Executive Board certify that the Frederickson MIC subarea plan addresses planning expectations for regional manufacturing/industrial centers. Motion passed.

REGIONAL HOUSING STRATEGY UPDATE

Senior Planner Laura Benjamin updated the board on the Regional Housing Strategy. The Executive Board and Equity Advisory Committee reviewed the strategy and provided additional input. The Executive Board adopted the strategy on February 24, 2022. Ms. Benjamin highlighted three key projects slated for early implementation are monitoring, developing typology, and supporting the plan review updates.

OUTREACH AND SUPPORT FOR 2024 COMPREHENSIVE PLAN UPDATES

Senior Planner Maggie Moore provided an overview of the plan review process and the timeline for the local comprehensive plan updates. Support PSRC will be providing includes the plan review manual, survey, webinar, workshops with Washington State Department of Commerce and MRSC, and meeting one-on-one or presenting at council meetings.

NEXT MEETING

Chair Prince announced the next meeting is scheduled for April 7, 2022.

ADJOURN

The meeting adjourned at 11:07 a.m.

Attachments:

March 3, 2022, GMPB Attendance Roster

Growth Management Policy Board - March 3, 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			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
		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		
		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
		CM Jared Mead Alt		Non Voting	11
Everett	1	CM Mary Fosse	1		
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		
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					
Ports	1	COM Fred Felleman, Seattle			COM Commissioner
		COM Don Meyer, Tacoma Alt 1			CP Council President
					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	16		

5.a.a

Attachment: March 3, 2022, GMPB Attendance Roster (3386 : March 3, 2022, GMPB Minutes)

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

Laura Benjamin, PSRC
Carolyn Downs, PSRC
Courtney, closed captioner
Aaron Hallenberg, Pierce County
Erika Harris, PSRC
Paul Inghram, PSRC
Kathryn Johnson, PSRC
Thara Johnson, City of Bellevue
Piset Khuon, PSRC
Kristin Mitchell, PSRC
Zoë Mullendore, King County
Liz Underwood-Bultmann, PSRC