



Puget Sound Regional Council

MINUTES

Growth Management Policy Board

January 6, 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 Vice Chair Prince.

CHAIR'S REPORT

Vice Chair Prince provided an update on membership changes to the board:

- Councilmember Tola Marts, City of Issaquah representing Other Cities & Towns in King County has moved from alternate to member
- Councilmember Jessica Forsythe, City of Redmond representing Other Cities & Towns in King County is a new alternate
- Mayor Mason Thompson, City of Bothell representing Other Cities & Towns in King County is a new alternate
- For Cities and Towns in Pierce County, Councilmember Ned Witting, City of Puyallup has moved from alternate to member and Mayor Joshua Penner, City of Orting has moved from member to alternate
- Councilmember Mary Fosse is the new member representing the City of Everett
- Patience Malaba has moved from alternate to member representing the Housing Development Consortium of Seattle/King County
- Caia Caldwell has left the Master Builders Association of King and Snohomish Counties

DIRECTOR'S REPORT

Director of Growth Management Paul Inghram pointed out the two information items in the agenda packet, the draft Supplemental Biennial Budget/Work Program (FY2022-2023) and the 2022 GMPB calendar.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held November 4, 2021

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

PLANNING ASSOCIATION OF WASHINGTON AND THE AMERICAN PLANNING ASSOCIATION WASHINGTON CHAPTER AWARD FOR VISION 2050

Darby Cowles, co-chair of the Planning Association of Washington (PAW) and the American Planning Association (APA) Washington Chapter awards committee, presented the Joint APA/PAW Award honoring PSRC for planning excellence in the category of Comprehensive Plan/Development Regulations for the development of VISION 2050. The awards committee recognized the significant collaborative work from local governments and stakeholders throughout the region to develop the plan.

2022 LEGISLATIVE OVERVIEW

Dave Andersen, board member and managing director for the Washington Department of Commerce's Growth Management Services, shared a preview of the 2022 legislative session and anticipated growth management related bills. Mr. Andersen highlighted growth management related priorities in Governor Inslee's budget and noted bills, including HB 1782 and HB 1099 related to housing and climate change.

Mr. Andersen shared an update on the Collaborative Roadmap project to evaluate the state planning framework. An interim report has been developed and will be available soon. The board also viewed how to track a bill, and how to participate in providing remote testimony at a committee meeting or provide written comment on a bill.

INDUSTRIAL LANDS ANALYSIS UPDATE

Mr. Inghram provided an overview of the 2015 Industrial Lands Analysis and work underway to update it. Next steps include receiving feedback from the Economic Development District Board and the Freight Advisory Committee in addition to an ad hoc working group of technical staff to help develop a report later this year.

COMMUNICATIONS AND PUBLIC COMMENT

Stacey Valenzuela, resident of Kenmore, provided public comment on concerns related to asphalt plant emissions in Kenmore and the impact on the health of residents.

NEXT MEETING

Vice Chair Prince announced the next meeting is scheduled for February 3, 2022.

ADJOURN

The meeting adjourned at 11:13 a.m.

Attachments:

GMPB January 6, 2022 Attendance Roster

Growth Management Policy Board - January 6, 2022							
Voting Members			✓	Non-voting Members			✓
King County	2	CM Claudia Balducci		Associate Members			
		Vacant		Alderwood Water and Wastewater District	1	COM Paul McIntyre	1
						Dick McKinley Alt 1	x
Seattle	2	CM Andrew Lewis	1	Thurston Regional Planning Council	1	John McCellan Alt 2	
		CM Dan Strauss	1			Helen Wheatley Alt	1
		CM Tammy Morales Alt		Public Agency Members			
Bellevue	1	Mayor Lynne Robinson	1	Commerce	1	Dave Andersen	1
		CM Jeremy Barksdale Alt				Mark Barkley Alt	
Cities/Towns	3	CM 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 - Vice Chair	1			Chip Vincent, Renton Alt	
		CM Jessica Forsythe, Redmond Alt	x	Private/Civic Members-Business/Labor			
		DEP MYR Philippa Kassoover, Lake Forest Park Alt	x	Master Builders of King and Snohomish Counties	1		
		CM Mason Thompson, Bothell Alt	x			Jennifer Anderson 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
		CM Kevin Gorman Alt				Victoria Cleator Alt	
Cities/Towns	1	CM Michael Pollock, Bainbridge Isl		Private/Civic Members-Community/Environment			
		MYR Rob Putaansuu, Port Orchard Alt		Futurewise	1	Alex Brennan	
Pierce County	1	CM Hans Zeiger	1			Tiernan Martin Alt	1
		CM Ryan Mello Alt		Housing Development Consortium - Seattle/King Co.	1	Patience Malaba	1
Tacoma	1	Vacant					
		CM Catherine Ushka Alt		Metro Parks Tacoma	1	Debbie Terwilleger	
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	1			Dr. Gib Morrow, Kitsap Public Health District Alt	1
		CM Jared Mead Alt		Non Voting	11		9
Everett	1	CM Mary Fosse	1				
		Vacant					
Cities/Towns	1	MYR Russell Wiita, Sultan					
		CM Brian Wahl, Mountlake Terrace Alt 1					
Federally Recognized Tribes							
Muckleshoot Indian Tribe	1	Vacant					
Puyallup Tribe of Indians	1	Andrew Strobel					
		Jennifer Keating Alt					
Suquamish Tribe	1	Rob Purser					
		Thomas Ostrom Alt					
Statutory Members						Abbreviations	
Ports	1	COM Fred Felleman, Seattle	1			CM Councilmember	
		COM Don Meyer, Tacoma Alt 1				COM Commissioner	
		COM Glen Bachman, Everett Alt 2				MYR Mayor	
WSDOT	1	Robin Mayhew				1 = Member for Meeting	
		JoAnn Schueler, Alt 1	1			X = Alternate for Meeting	
		Azim Sheikh-Taheri, Alt 2					
Voting	22	(Quorum = 11) Quorum Total	13				

5.a.a

Attachment: GMPB January 6, 2022 Attendance Roster (3335 : Jan 6 2022 GMPB Minutes)

GUESTS AND PSRC/STAFF PRESENT
(As determined by staff.)

Ben Bakkenta, PSRC
Laura Benjamin, PSRC
Courtney Chineth, closed captioner
Darby Cowles, co-chair of the Planning Association of Washington and the American
Planning Association Washington Chapter awards committee
Joseph Gellings, Port of Seattle
Aaron Hallenberg, Pierce County
Erika Harris, PSRC
Paul Inghram, PSRC
Kathryn Johnson, PSRC
Thara Johnson, City of Bellevue
Piset Khuon, PSRC
Brian Lee, PSRC
Kristin Mitchell, PSRC
Liz Underwood-Bultmann, PSRC
Stacey Valenzuela
Christoph Von Strouse, UW Sustainability
David Yeaworth, Port of Seattle