



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Executive Board
Thursday, February 24, 2022, 10:00 AM – 12:00 PM
Hybrid Meeting, PSRC Board Room

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:00 AM by King County Councilmember Claudia Balducci, PSRC President. A video of the meeting was streamed live as well as recorded and will be available for viewing on PSRC's website. A call-in number was provided on the meeting agenda for members of the public to call-in by phone and listen live to the meeting. Roll call determined attendance and that a quorum was present.

[To watch a video of the meeting and hear the full discussion, please go to <https://www.psrc.org/boards/watch-meetings>.]

COMMUNICATIONS AND PUBLIC COMMENT

There were no public comments received.

PRESIDENT'S REMARKS

President Claudia Balducci welcomed the following new Executive Board members and alternates on the board.

- Seattle Mayor Bruce Harrell
- Fife Councilmember Doug Fagundes representing Pierce County Cities/Towns
- Bainbridge Island Mayor Joe Deets alternate for Kitsap County Cities/Towns
- Bothell Mayor Mason Thompson alternate for Snohomish County Cities/Towns
- Port of Seattle alternate Commissioner Sam Cho

President Balducci reported that in preparation for the General Assembly, she has appointed the 2022 Nominating Committee that will propose candidates for the positions of PSRC President and Vice President at the May 26 General Assembly. Members are:

- Pierce County Executive Bruce Dammeier, Chair
- Executive Dave Somers, Snohomish County

- Executive Dow Constantine, King County
- Commissioner Charlotte Garrido, Kitsap County
- Mayor Rob Putaansuu, City of Port Orchard
- Mayor Cassie Franklin, City of Everett
- Mayor Armondo Pavone, City of Renton
- Mayor Victoria Woodards, City of Tacoma
- Commissioner Ryan Calkins, Port of Seattle

President Balducci commented that soon board members and alternates will receive an email from her forwarding the performance goals for Executive Director Josh Brown.

COMMITTEE REPORTS

Vice President Becky Erickson, Chair, Operations Committee, reported that at today's meeting the Operations Committee recommended the approval of vouchers dated January 15, 2022, through February 7, 2022, in the Amount of \$642,423.64.

The committee also participated in an exit conference with representatives from the State Auditor's Office. The Auditor's Office conducted two audits – a financial audit of both PSRC and the Economic Development District – and an accountability audit of PSRC, which included a review of the recently adopted Public Participation Compensation Policy. Vice President Erickson commented that PSRC has had its 10th consecutive year of clean financial audits. She stated that "the Operations Committee is deeply grateful for the leadership Lili Mayer has shown in leading this second totally remote audit for PSRC and the EDD." She commented that "We heard from Lili some suggestions given to PSRC to strengthen our compensation policy (no management findings) just suggestions that staff will work on and bring back to the Operations Committee with a full report out from the fiscal year."

CONSENT AGENDA

ACTION: It was moved and seconded (Franklin/Erickson) to: (a) Approve Minutes of Meeting held January 27, 2022 (b) Approve Vouchers Dated January 15, 2022, through February 7, 2022, in the Amount of \$642,423.64 (c) Adopt Routine Amendment to the 2021-2024 Transportation Improvement Program (TIP).

The motion passed unanimously.

NEW BUSINESS

Approve Regional Housing Strategy

Laura Benjamin, PSRC Senior Planner, walked the board through updates to the Regional Housing Strategy in response to Executive Board feedback.

The Regional Housing Strategy will help guide and support upcoming local comprehensive plan updates and provides a “playbook” of regional and local actions to preserve, improve, and expand housing stock in the region. The strategy includes the Executive Board direction to add emphasis on equity, the impacts of the pandemic, supply, and parking concerns as well as strengthened language related to discriminatory housing practices and increasing housing supply.

ACTION: It was moved and seconded (Franklin/Wahl) to approve and initiate implementation of the Regional Housing Strategy, as amended.

The motion passed unanimously.

Adopt Resolution in Support of Move Ahead Washington

Josh Brown, PSRC Executive Director, briefed the board on the request to adopt a resolution in support of the Move Ahead Washington package in the Legislature. The package includes key funding for projects within the central Puget Sound region to support transit, safety projects, and equitable transportation. It also invests in projects that will reduce greenhouse gas emissions through electrification and related projects.

ACTION: It was moved and seconded (Franklin/Erickson) to adopt Resolution EB-2022-01: A Resolution of the Puget Sound Regional Council in support of Move Ahead Washington.

The motion passed 95 percent with one abstention.

DISCUSSION ITEMS

Regional Transportation Plan Preliminary Comments and Next Steps

Ben Bakkenta, PSRC Director of Regional Planning and Kelly McGourty, PSRC Director of Transportation Planning, briefed the board on the preliminary comment themes received on the draft Regional Transportation Plan to date as well as next steps leading towards the adoption of the new plan at the May 26 General Assembly. Staff also reported on the outreach and engagement process for the draft plan.

Economic Development District Update

Jason Thibedeau, PSRC Program Manager – Economic Development, briefed the board on the new Regional Economic Strategy and EDD focus areas for 2022, including the recently completed update to the Washington State Space Economy Report. The Regional Economic Strategy aims to address the current challenges of the COVID-19 pandemic and looks ahead to what needs to happen to support the region's long-term economic success. It is organized around three overarching goals: expanding economic opportunity, maintaining global competitiveness, and sustaining the region's high quality of life. New and expanded regional challenges identified include equity, health,

childcare, regional job distribution, broadband, housing, business recovery, and industry resilience.

INFORMATION ITEM

Included in the agenda packet was information on the call for nominations for the 2022 VISION 2050 awards program.

OTHER BUSINESS

There was no other business brought before the board.

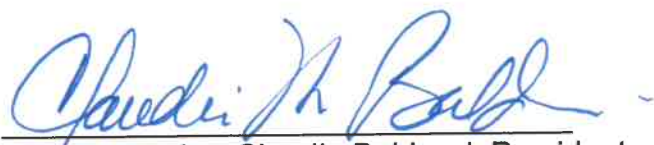
NEXT MEETING

The Executive Board will next meet on Thursday, March 24, 2022, 10 – 11:30 AM. This will be a hybrid meeting.

ADJOURN

The meeting adjourned at 11:58 AM.

Adopted this 24th day of March 2022.



Councilmember Claudia Balducci, President
Puget Sound Regional Council

ATTEST:



Josh Brown, Executive Director

Attachments:
eb2022-AttendanceSheet-Feb

Executive Board Meeting - February 24, 2022

Members and Alternates that participated for all or part of the meeting included:

1=Present

King County	2	EXC Dow Constantine	1
		CM Claudia Balducci	1
		CM Joe McDermott Alt	
		CM Jeanne Kohl Welles Alt	
Seattle	4	MYR Bruce Harrell	1
		CM Andrew Lewis	1
		CM Tammy Morales	
		CM Dan Strauss	
		CM Teresa Mosqueda Alt	
		CM Alex Pedersen Alt	
Bellevue	1	MYR Lynne Robinson	1
		CM Jennifer Robertson Alt	
Federal Way	1	MYR Jim Ferrell	1
		Vacant Alt	
Kent	1	MYR Dana Ralph	1
		CM Toni Troutner Alt	
Kirkland	1	MYR Penny Sweet	1
		DP MYR Jay Arnold Alt	1
Renton	1	MYR Armondo Pavone	1
		CM James Alberson, Jr. Alt	
Redmond	1	MYR Angela Birney	1
		CM Jessica Forsythe Alt	
Auburn	1	MYR Nancy Backus	1
		Vacant Alt	
Cities/Towns	3	MYR Amy Ockerlander, Duvall	
		CM Chris Roberts, Shoreline	1
		MYR Allan Ekberg, Tukwila	
		MYR David Baker, Kenmore Alt	1
		CM James McNeal, Bothell Alt	1
		MYR Jeff Wagner, Covington Alt	
		MYR Mary Lou Pauly, Issaquah 2nd Alt	
		MYR Jan Molinaro, Enumclaw 2nd Alt	1
Kitsap County	1	COM Charlotte Garrido	1
		COM Robert Gelder Alt	1
Bremerton	1	MYR Greg Wheeler	1
		CM Michael Goodnow Alt	
Port Orchard	1	MYR Rob Putaansuu	1
		CM Jay Rosapepe Alt	
Cities/Towns	1	MYR Becky Erickson, Poulsbo	1
		MYR Joe Deets, Bainbridge Island Alt	1
Pierce County	2	EXC Bruce Dammeier	1
		CM Derek Young	1
		CM Dave Morell Alt	
Tacoma	1	MYR Victoria Woodards	1
		CM Keith Blocker Alt	
Lakewood	1	CM Don Anderson	
		CM Linda Farmer Alt	
Cities & Towns	1	CM Doug Fagundes, Fife	1
		MYR Pro Tem Javier Figueroa, University Place Alt	
Snohomish County	2	EXC Dave Somers	1
		CM Sam Low	1
		CM Stephanie Wright Alt	
Everett	1	MYR Cassie Franklin	1
		CM Brenda Stonecipher Alt	
Cities/Towns	2	MYR Barbara Tolbert, Arlington	1
		MYR Pro Tem Bryan Wahl, Mountlake Terrace	1
		CM George Hurst, Lynnwood Alt	
		MYR Mason Thompson, Bothell Alt	1
Port of Bremerton	1	COM Axel Strakeljahn	1
		COM Carv Bozeman Alt	
		COM Gary Anderson Alt	
Port of Everett	1	COM Glen Bachman	1
		COM Tom Stiger Alt	
Port of Seattle	1	COM Ryan Calkins	
		COMM Sam Cho Alt	
Port of Tacoma	1	COM Dick Marzano	1
		Vacant Alt	
Washington State Department of Transportation	1	Secretary Roger Millar	
		Julie Meredith Alt	1
		Mike Cotten Alt	
		Steve Roark Alt	
		Robin Mayhew Alt	
Washington State Transportation Commission	1	COMM Hester Serebrin	1
		COMM Jerry Litt Alt	