



## Puget Sound Regional Council

### **MINUTES**

**Puget Sound Regional Council Executive Board  
Thursday, September 23, 2021, 10 – 11:30 AM  
Virtual Meeting**

**This meeting was conducted remotely.**

### **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. The meeting was conducted remotely. 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 members to the meeting. She stated that the board has three important items on its agenda today. First it will consider the requested action to approve the distribution of funding to the region's transit agencies, next it will consider an amendment to the Operating Procedures for the Equity Advisory Committee, then the board will hear about the preliminary results of the Regional Transportation Plan analysis.

### **COMMITTEE REPORTS**

Vice President Becky Erickson, Chair, Operations Committee, reported that at today's meeting the committee recommended the approval of vouchers dated June 30, 2021, through September 7, 2021 in the amount of \$1,930,259.89. The committee approved adoption of the 2021 Title VI Plan, approved the budget for recognizing Juneteenth as a paid holiday for PSRC staff, as well as approved to officially change the name of the Day After Thanksgiving to Native American Heritage Day.

The committee also reviewed the revised weighted votes for the Executive Board. The weighted votes are updated annually to reflect the most recent population figures. The committee was also briefed on the schedule for the development of the Draft Supplemental Biennial Budget and Work Program. And discussed the fiscal impact of a possible federal government shutdown. Vice President Erickson commented that "our reserves policy has us in good stead to weather such an event."

## **CONSENT AGENDA**

Item D *Approve Recognizing Juneteenth as an Official Holiday* was removed from the Consent Agenda to take up separately.

**ACTION:** It was moved and seconded (Erickson/Robinson) to: (a) Approve Minutes of Meeting held July 22, 2021; (b) Approve Vouchers Dated June 30, 2021, through September 7, 2021 in the Amount of \$1,930,259.89; (c) Adopt 2021 Title VI Plan; ~~(d) Approve Recognizing Juneteenth as an Official Holiday;~~ (e) Adopt Routine Amendment to the 2021-2024 Transportation Improvement Program; (f) Approve Transit Safety Targets; and (g) Approve the Administrative Procedures for Regional Centers.

The motion passed unanimously.

## **NEW BUSINESS**

### **Approve Recognizing Juneteenth as an Official Holiday**

**MAIN MOTION:** It was moved and seconded (Ockerlander/Franklin) to authorize the Executive Director to amend PSRC's Employee Handbook, Section V, Holidays, to add Juneteenth, June 19, as a recognized official PSRC holiday, effective in 2022.

**AMENDMENT:** It was moved and seconded (Roberts/Erickson) to also change the name of the Day After Thanksgiving Day to Native American Heritage Day.

The motion, as amended, passed unanimously.

### **American Rescue Plan Act (ARPA) of 2021**

Kelly McGourty, PSRC Director of Transportation Planning, briefed the board on the requested action to approve the distribution of funding to the region's transit agencies.

The American Rescue Plan Act of 2021 (ARPA) was signed into law on March 11, 2021. PSRC has been working closely with the region's transit agencies to develop a methodology for the distribution of the \$901 million available in Federal Transit Administration (FTA) funds.

**MAIN MOTION:** It was moved and seconded (Erickson/Ralph) to approve the distribution of funding to the region's transit agencies as identified in Attachment 1.

**AMENDMENT:** It was moved and seconded (Young/Franklin) to approve a distribution of ARPA funding that provides a 5 percent equity adjustment for Everett Transit, Pierce Transit and the Washington State Ferries. The amendment failed with 36 percent yes to 64 percent no.

The main motion passed with 85 percent yes to 15 percent no.

### **Equity Advisory Committee Update**

Charles Patton, PSRC Program Manager, briefed the board on work to date related to the Equity Advisory Committee, as well as the requested action to amend its Operating Procedures to allow for up to 20 members.

**ACTION:** It was moved and seconded (Birney/Backus) to amend the Operating Procedures for the Equity Advisory Committee to allow for up to 20 members.

The motion passed unanimously.

### **DISCUSSION ITEM**

#### **Regional Transportation Plan Update**

Due to time constraints, discussion on this topic was deferred until the next meeting.

### **OTHER BUSINESS**

There was no other business brought before the board.

### **NEXT MEETING**

The Executive Board will next meet on Thursday, October 28, 2021, 10 - 11:30 AM. This will be a virtual meeting.

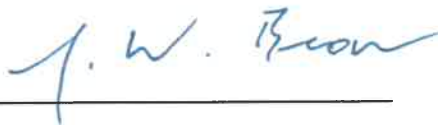
**ADJOURN**

The meeting adjourned at 11:21 AM.

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Councilmember Claudia Balducci, President  
Puget Sound Regional Council

ATTEST: 

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Attachments:  
eb2021sept23-AttendanceSheet

<b>Executive Board - September 23, 2021 Meeting</b>			
Members and Alternates that participated for all or part of the meeting included:		1 = Present	
<b>King County</b>	2	EXC Dow Constantine	1
		CM Claudia Balducci	1
		CM Joe McDermott Alt	
		CM Kathy Lambert Alt	1
		CM Jeanne Kohi Welles Alt	
Seattle	4	MYR Jenny Durkan	
		CM Lorena González	1
		CM Andrew Lewis	1
		CM Dan Strauss	
		CM Tammy Morales Alt	
		CM Teresa Mosqueda Alt	
	CM Alex Pedersen Alt		
Bellevue	1	MYR Lynne Robinson	1
		CM Jeremy Barksdale Alt	
Federal Way	1	MYR Jim Ferrell	1
		Vacant Alt	
Kent	1	MYR Dana Ralph	1
		CM Toni Troutner Alt	1
Kirkland	1	MYR Penny Sweet	1
		DP MYR Jay Arnold Alt	1
Renton	1	MYR Armondo Pavone	1
		CM Ed Prince Alt	
Redmond	1	MYR Angela Birney	1
		CM Tanaka Padhye Alt	
Auburn	1	MYR Nancy Backus	1
		DP MYR Claude DaCorsi Alt	1
Cities/Towns	3	MYR Amy Ockerlander, Duvall	1
		CM Chris Roberts, Shoreline	1
		MYR Allan Ekberg, Tukwila	1
		MYR David Baker, Kenmore Alt	
		CM James McNeal, Bothell Alt	
		CM Nancy Tosta, Burien Alt	1
		MYR Jeff Wagner, Covington Alt	1
		MYR Mary Lou Pauly, Issaquah Alt	1
<b>Kitsap County</b>	1	COM Charlotte Garrido	1
		COM Robert Gelder Alt	
Bremerton	1	MYR Greg Wheeler	1
		CM Kevin Gorman Alt	
Port Orchard	1	MYR Rob Putaansuu	
		CM Bek Ashby Alt	1
		CM Jay Rosapepe Alt	
Cities/Towns	1	MYR Becky Erickson, Poulsbo	1
		CM Leslie Schneider, Bainbridge Island Alt.	1
<b>Pierce County</b>	2	EXC Bruce Dammeier	1
		CM Derek Young	1
		CM Dave Morell Alt	
Tacoma	1	MYR Victoria Woodards	
		CM Robert Thoms Alt	
Lakewood	1	MYR Don Anderson	
		CM Linda Farmer Alt	
Cities/Towns	1	MYR Bill Pugh, Sumner	1
		CM Paul Bocchi, Lakewood Alt	
<b>Snohomish County</b>	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
		CM Bryan Wahl, Mountlake Terrace	1
		CM Adrienne Fraley-Monillas, Edmonds Alt	
<b>Port of Bremerton</b>	1	COM Axel Strakeljahn	1
		COM Cary Bozeman Alt	
		COM Gary Anderson Alt	
<b>Port of Everett</b>	1	COM Glen Bachman	1
		COM Tom Stiger Alt	
<b>Port of Seattle</b>	1	COM Fred Felleman	1
		COM Ryan Calkins Alt	
<b>Port of Tacoma</b>	1	COM Dick Marzano	1
		Vacant Alt	
<b>Washington State Department of Transportation</b>	1	Secretary Roger Millar	
		Julie Meredith Alt	1
		Mike Cotten Alt	
		John Wynands Alt	
		Robin Mayhew Alt	
<b>Washington State Transportation Commission</b>	1	COM Hester Serebrin	1
	COM Jerry Litt Alt		

