



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Executive Board
Thursday, July 22, 2021, 9:30 – 9:55 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 9:30 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.>]

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

Claudia Balducci, King County Councilmember—PSRC President
Becky Erickson, City of Poulsbo Mayor, Other Cities & Towns in Kitsap County—PSRC Vice President
Jay Arnold, City of Kirkland Deputy Mayor
Nancy Backus, City of Auburn Mayor
Angela Birney, City of Redmond Mayor
Dow Constantine, King County Executive
Allan Ekberg, City of Tukwila Mayor – Other Cities & Towns in King County
Fred Felleman, Port of Seattle Commissioner
Jim Ferrell, City of Federal Way Mayor
Cassie Franklin, City of Everett Mayor
Adrienne Fraley-Monillas, City of Edmonds – Other Cities & Towns in Snohomish County
Charlotte Garrido, Kitsap County Commissioner
Lorena González, City of Seattle Councilmember
Kathy Lambert, King County Councilmember
Dick Marzano, Port of Tacoma Commissioner
Julie Meredith, WSDOT
Amy Ockerlander, City of Duvall Mayor – Other Cities & Towns in King County
Bill Pugh, City of Sumner Mayor – Other Cities & Towns in Pierce County
Rob Putaansuu, City of Port Orchard Mayor
Chris Roberts, City of Shoreline Councilmember – Other Cities & Towns in King County

Lynne Robinson, City of Bellevue Mayor
Hester Serebrin, WA State Transportation Commissioner
Dave Somers, Snohomish County Executive
Axel Strakeljahn, Port of Bremerton Commissioner
Penny Sweet, City of Kirkland Mayor
Nancy Tosta, City of Burien Councilmember – Other Cities & Towns in King County
Greg Wheeler, City of Bremerton Mayor
Derek Young, Pierce County Councilmember

Members absent included:
(*alternate present)

Don Anderson, City of Lakewood Mayor
Glen Bachman, Port of Everett Commissioner
Bruce Dammeier, Pierce County Executive
Jenny Durkan, City of Seattle Mayor
Andrew Lewis, City of Seattle Councilmember
Sam Low, Snohomish County Councilmember
*Roger Millar, WA State Department of Transportation Secretary
Armondo Pavone, City of Renton Mayor
Dana Ralph, City of Kent Mayor
Dan Strauss, City of Seattle Councilmember
*Barbara Tolbert, City of Arlington Mayor – Other Cities & Towns in Snohomish County
Bryan Wahl, City of Mountlake Terrace – Other Cities & Towns in Snohomish County
Victoria Woodards, City of Tacoma Mayor

COMMUNICATIONS AND PUBLIC COMMENT

Comments received:

- Friends of Black Diamond (written)
- Kristen Bryant (oral)

PRESIDENT'S REMARKS

President Claudia Balducci thanked members for joining the meeting. She stated, "We just have a few quick business items that need to be taken care of. Then we will adjourn to a joint board workshop – Building a Foundation for Racial Equity."

President Balducci acknowledged Diana Lauderbach who will be retiring at the end of July. She commented, "Diana has been heading PSRC's finance team for over 20 years. PSRC's excellent reputation for financial stewardship comes from Diana's leadership and integrity. Diana has steered the agency through 9 consecutive clean audits, winning the trust of board members, the State Auditor and the Audit team members, as well as our funding agencies." She concluded her remarks noting that Diana will be leaving an agency respected for strong internal controls, best in class financial systems, and sound fiscal management.

COMMITTEE REPORTS

Vice President Becky Erickson, Chair, Operations Committee, reported that at today's meeting the Operations Committee recommended the approval of vouchers dated June 15 through July 2, 2021, in the amount of \$646,979.90. The committee approved the Fiscal Year 2022 Indirect Cost Rate proposal, as well as contract authority for technical financial analysis and graphics support related to the Regional Housing Strategy.

Vice President Erickson stated that usually new employees are introduced at the meeting but due to virtual meetings and time constraints, a detailed new employee status report is included in the agenda packet.

CONSENT AGENDA

Item G *Approve Black Diamond Conditional Certification Extension* was removed from the Consent Agenda for discussion.

ACTION: It was moved and seconded (Erickson/Strakeljahn) to: (a) Approve Minutes of Meeting held June 24, 2021; (b) Approve Vouchers Dated June 15, 2021 through July 6, 2021 in the Amount of \$646,979.90; (c) Approve Fiscal Year 2022 Indirect Cost Rate; (d) Approve Contract Authority for Housing Analysis; (e) Adopt Routine Amendment to the 2021-2024 Transportation Improvement Program; (f) Authorize a Change in the Regional Transportation Plan Project Status for Seattle's Madison Bus Rapid Transit Project; (g) ~~Approve Black Diamond Conditional Certification Extension~~; and (h) Approve American Rescue Plan Act (ARPA) Funding Distribution to the Bremerton and Marysville Urbanized Areas. The motion passed unanimously.

DISCUSSION ITEM

Approve Black Diamond Conditional Certification Extension

Paul Inghram, Director of Growth Management, provided background information on the City of Black Diamond's request to extend its comprehensive plan conditional certification to December 31, 2021, to allow six additional months to complete their work for full certification.

ACTION: It was moved and seconded (Birney/Erickson) to grant the requested six-month extension to the City of Black Diamond to address conditional certification of the comprehensive plan. The motion passed unanimously.

INFORMATION ITEM

Included in the agenda packet was a new employee status report.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

The Executive Board will not meet in August 2021. The board will next meet on Thursday, September 23, 2021, 10 – 11:30 AM. This will be a virtual meeting.

ADJOURN

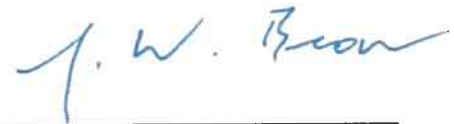
The meeting adjourned at 9:53 AM.

Adopted this 23rd day of September, 2021.



Councilmember Claudia Balducci, President
Puget Sound Regional Council

ATTEST:



Josh Brown, Executive Director