

MINUTES
Growth Management Policy Board
June 1, 2023
Hybrid Meeting

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

CALL TO ORDER

The meeting was called to order at 10:01 a.m. by Councilmember Ed Prince, Chair.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

CHAIR'S REPORT

Chair Prince recognized the retirement of long-time board member Dr. Anthony Chen, Pierce County Director of Health. Chair Prince thanked Dr. Chen for his many years of involvement and service to the Growth Management Policy Board. Chair Prince also noted that Kitsap Commissioner Rob Gelder has stepped down from the board and wished him well in his new position with Thurston County.

DIRECTOR'S REPORT

Growth Management Director Paul Inghram updated the board on PSRC's continuing work on the Safety for All program and recapped the Passport to 2044 session for elected officials and planning commissioners and the in-person General Assembly held at the end of May.

CONSENT AGENDA

a. Approve Minutes of Growth Management Policy Board Meeting held May 4, 2023.

<u>ACTION</u>: It was moved and seconded (Wahl/Koenig) to adopt the Consent Agenda. Motion passed.

2023 LEGISLATIVE SESSION RECAP

PSRC's Director of Government Relations and Communications Robin Koskey, along with Mr. Inghram, PSRC Program Manager Carol Naito, and PSRC Principal Planner Liz Underwood-Bultmann presented the board with an in-depth overview of the 2023 state legislative session. The board discussed ways to incorporate the many bills concerning housing into local comprehensive plans and heard from Dave Andersen with the Washington Department of Commerce about upcoming guidance on the climate and housing elements of bills passed this session.

COMPREHENSIVE PLANNING AND PLAN REVIEW SUPPORT

Ms. Underwood-Bultmann provided an overview of PSRC's support for comprehensive planning and plan review, highlighting draft guidance available for transportation and equity planning on PSRC's website and the upcoming June 28th Passport to 2044 webinar on the 2023 legislative session.

NEXT MEETING

The next GMPB board meeting is scheduled for July 6, 2023. Topics include:

- Middle Housing Grantees
- Countywide Planning Policies
- Commerce Middle Housing Pro Forma Tool

ADJOURN

The meeting adjourned at 11:55 a.m.

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

Kathryn Johnson, PSRC
Piset Khuon, PSRC
Robin Koskey, PSRC
Liz Underwood-Bultmann, PSRC
Paul Inghram, PSRC
Nancy Buonanno-Grennan, PSRC
Maggie Moore, PSRC
Carolyn Downs, PSRC
Carol Naito, PSRC

Attachments:

June 1, 2023 GMPB Attendance Roster

Growth Manag	Δm	ent Policy Board - June 1, 2023	T	I	Г		Т
Voting Members		l	-/	Non-voting Members			1
		CM Dave Upthegrove	1	Associate Members			Ť
King County		CM Joe McDermott	+	Alderwood Water and	1	COM Paul McIntyre	
		CW Joe McDermott	+-	Wastewater District		Vacant	+
	2	CM Andrew Lewis	1	Thurston Regional Planning	1	Helen Wheatley	4
Seattle		CM Dan Strauss	+ 1	Council	1	MYR Joe DePinto. Yelm Alt	_
		CM Tammy Morales, Alt			-	MYR Joe DePinto, Yeim Alt	4
	_		_	Public Agency Members	-	David Andrews	+
Bellevue	1	Mayor Lynne Robinson	1	Commerce	1	Dave Andersen	┿
		DM Jared Nieuwenhuis, Alt				Mark Barkley Alt	1
Cities/Towns	3	DM Traci Buxton, Des Moines	1	PSRC Committees			
		CM Phillippa Kassover, Lake Forest Park	1	Regional Staff Committee	1	Andrea Spencer, Bremerton	1
		CM Ed Prince, Renton - Chair	1			Chip Vincent, Renton Alt	
		CM Melissa Stuart, Alt - Redmond	1				
		CM Pam Stuart, Alt - Sammamish	1	Master Builders of King and	1	Jennifer Anderson	1
		CP Lindsey Walsh, Alt - Issaquah	1	Snohomish Counties			
Kitsap	1	COM Katie Walters	1	Natural and Built	1	Angela Rozmyn	1
County		COM Rob Gelder, Alt		Environments		Robert Pantley Alt	1
Bremerton	1	MYR Greg Wheeler	1	Seattle Children's	1	Edna Shim	1
		CM Jeff Coughlin, Alt	1			Victoria Cleator Alt	
Cities/Towns	1	DM Jon Quitslund, Bainbridge Isl	1	Private/Civic Members-Con	vic Members-Community/Environment		
		CM Joe Deets, Bainbridge Isl, Alt	1	Futurewise	1	Alex Brennan	1
Pierce County	1	CM Robyn Denson	1	Ī		Tiernan Martin Alt	
		CM Paul Herrera, Alt		Housing Development	1	Patience Malaba	
Tacoma	1	CM Joe Bushnell	1	Consortium - Seattle/King		Jesse Simpson Alt	1
		CM Sarah Rumbaugh, Alt		Metro Parks Tacoma	1	Debbie Terwilleger	\top
Cities & Towns	1	CM Melodi Koenig, Orting	1				1
		Mayor Josh Penner, Alt - Orting		Tacoma-Pierce County	1	Dr. Anthony Chen, Tacoma-Pierce County Health Dpt	1
Snohomish	1	CM Megan Dunn - Vice Chair	1	Health Department		Dr. Gib Morrow, Kitsap Public Health District Alt	
County		CM Sam Low, Alt - Snohomish County		Non Voting	11	,	9
Everett Cities/Towns	1	CM Don Schwab					Ť
	Ė	MYR Cassie Franklin, Alt					+
	1	MYR Pro Tem Bryan Wahl, Mountlake Terrace	1				_
		CM Erin Murray, Alt - Mountlake Terrace	1				_
		CM Erin Murray, Ait - Mountlake Terrace					+
Federally Reco	ani	ized Tribes					+
Muckleshoot	1	Vacant					
Indian Tribe							\top
Puyallup Tribe	1	Andrew Strobel	1				+
of Indians		Jennifer Keating Alt					\top
Suguamish	1	Rob Purser				Abbreviations	+
Tribe	Ė	Thomas Ostrom Alt				CM Councilmember	+
Statutory Members					COM Commissioner	+	
Ports	1	COM Fred Felleman, Seatte	1			CP Council President	+
	Ė	COM Don Meyer, Tacoma Alt	Ė			DM Deputy Mayor	+
WSDOT	1	Jeff Storrar	1			MYR Mayor	+
	Ė	JoAnn Schueler, Alt	t		\vdash		+
		CONTINUOUS PILE				1 = Member for Meeting	+
Voting	22	(Quorum = 11) Quorum Tota	1 17			X = Alternate for Meeting	_
vourig	44	(Quorum = i i) Quorum Tota	11/	I	1	A = Alternate for Meeting	41