

PSRC Board Participation

Equity Advisory Committee

October 5, 2023



We are leaders in the region to realize equity for all. Diversity, racial equity and inclusion are integrated into how we carry out all our work.

psrc.org/equity

What We're Exploring

- Exploring how to give EAC **more influence behind their recommendations**
- Currently, only members vote on boards. Potentially amend by-laws to **allow EAC to vote**.
- Move closer to PSRC's definition of equity:
 - "Those affected by poverty, communities of color, and historically marginalized communities are **engaged in decision-making processes**, planning, and policy making."
- Vote to determine who will represent EAC at board meetings



What the Boards Do?

Growth Management Policy Board (GMPB)

- Members represent cities, counties, Tribes, ports, transit agencies, etc.
- Advises Executive Board on how to manage population growth (e.g., how much **housing** do we need and where do we need it).
- **Monthly hybrid meeting** on the **1st Thursday** from 10 a.m.– 12 p.m. (Except Aug and Dec)
- Learn more here: <https://www.psrc.org/media/1715>



What the Boards Do?

Transportation Policy Board (TPB)

- Members represent cities, counties, Tribes, ports, transit agencies, etc.
- Advises Executive Board on various **transportation** issues (e.g., transportation **project selection** process).
- **Monthly hybrid meeting** on the **2nd Thursday** from 9:30 a.m.–11:30 a.m. (Except Aug and Dec)
- Learn more here: <https://www.psrc.org/media/1715>



Things You Should Know

- Compensated **\$125 per meeting**
- Need **one EAC member** to **attend** each board meeting
- Need **one EAC member** to serve as an **alternate** for each board
- Expectations:
 - Share the views of EAC during board meetings
 - Provide meeting summaries to the EAC (**staff will assist**)



Selection Process

- **1st Place:** Choose board serve on
- **2nd Place:** Serves on other board
- **3rd Place:** Choose board serve as alternate for
- **4th Place:** Serves as alternate on the other board

- If there is a tie, we'll revote at the end of the meeting



Questions



Selection Poll



Questions?

Charles Patton

Program Manager – Equity Policy & Initiatives
cpatton@psrc.org



Puget Sound Regional Council