



Puget Sound Regional Council

MINUTES Growth Management Policy Board October 5, 2023 Hybrid Meeting

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

Due to a lack of quorum at the published meeting time, the board heard chair and staff updates.

CHAIR'S REPORT

The Chair welcomed attendees to the meeting.

DIRECTOR'S REPORT

Growth Management Director Paul Inghram welcomed remote and in-person attendees.

TOD EVENT RECAP

Prior to the meeting being called to order, Director Paul Inghram gave a recap of PSRC's Transit-Oriented Development (TOD) event, From Pandemic to Prosperity: Downtowns Reimagined, held on September 29, 2023.

CALL TO ORDER

The meeting was called to order at 10:08 a.m. by Councilmember Ed Prince, Chair.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held September 7, 2023.

ACTION: It was moved and seconded (Wahl/Buxton) to adopt the Consent Agenda. Motion passed.

SUMMER YOUTH ENGAGEMENT RECAP

The board was briefed on PSRC's summer youth engagement program, the Summer Planning Academy (SPA), by Senior Public Engagement Specialist Noah Boggess. The four-week, four-session in-person program hosted 23 students from across the region and focused on planning topics, introduced the cohort to panelists and speakers, and included site visits. The topics covered were Metropolitan Planning Organization Basics, Transit, Environment, and a combined session on Housing and Equity. With successful completion of the program, students received a \$500 scholarship. Board members showed interest in how elements of the program might be used to engage their own communities in the planning process.

LEGISLATIVE UPDATE

PSRC Government Relations and Communications Director Robin Koskey provided an overview of the process of developing PSRC's legislative priorities and sought feedback on potential legislative policy items. The agency is proposing a framework of keeping the region moving; increasing housing choices and affordability; significantly reducing greenhouse gas emissions; and sustaining a strong economy. The board provided feedback with emphasis on elements regarding the implementation of HB 1110, consideration of greenhouse gas emissions of buildings, and environmental justice and pollution impacts to communities. The Executive Committee will finalize recommendations and propose the Executive Board adopt the legislative agenda at the December meeting.

REGIONAL CENTERS DATA

PSRC Senior Planner Maggie Moore gave an update on PSRC's regional centers work programs including current processes for centers designation and resources available. PSRC is developing a data dashboard with profiles for individual regional centers which includes measures on demographics, housing, transportation, and urban form. The agency is creating a 2025 monitoring and redesignation process based on the Regional Centers Framework and will return to the board in November to discuss. The board discussed benefits of centers designation, the structure of the designation, and how transportation funding and elements tie into centers designation.

NEXT MEETING

The next GMPB board meeting is scheduled for November 2, 2023.

Topics include:

- 2023 Housing Monitoring Report
- Regional Centers Monitoring

ADJOURN

The meeting adjourned at 12:00 p.m.

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

Kathryn Johnson, PSRC
Piset Khuon, PSRC
Paul Inghram, PSRC
Maggie Moore, PSRC
Liz Underwood-Bultmann, PSRC
Robin Koskey, PSRC
Noah Boggess, PSRC
Carolyn Downs, PSRC
Ben Bakkenta, PSRC

Attachments:

October 5, 2023 GMPB Attendance Roster

Growth Management Policy Board - October 5, 2023							
Voting Members			✓	Non-voting Members			✓
King County	2	CM Dave Upthegrove		Associate Members			
		CM Joe McDermott	1	Alderwood Water and Wastewater District	1	COM Paul McIntyre	1
Seattle	2	CM Andrew Lewis	1	Thurston Regional Planning Council	1	Helen Wheatley	
		CM Dan Strauss				MYR Joe DePinto, Yelm Alt	
		CM Tammy Morales, Alt		Public Agency Members			
Bellevue	1	MYR Lynne Robinson		Commerce	1	Dave Andersen	1
		DM Jared Nieuwenhuis, Alt				Mark Barkley Alt	
Cities/Towns	3	DM Traci Buxton, Des Moines	1	PSRC Committees			
		CM Phillippa Kassoover, Lake Forest Park		Regional Staff Committee	1	Andrea Spencer, Bremerton	1
		CM Ed Prince, Renton - Chair	1			Vacant	
		CM Melissa Stuart, Alt - Redmond		Private/Civic Members-Business/Labor			
		CM Pam Stuart, Alt - Sammamish	1	Master Builders of King and Snohomish Counties	1	Jennifer Anderson	
		CP Lindsey Walsh, Alt - Issaquah	1				
Kitsap County	1	COM Katie Walters		Natural and Built Environments	1	Angela Rozmyn	
		COM Christine Rolfes, Alt				Robert Pantley Alt	1
Bremerton	1	MYR Greg Wheeler	1	Seattle Children's Hospital	1	Hugh Ewart	
		CM Jeff Coughlin, Alt				Chris Ramirez Alt	
Cities/Towns	1	CM Jon Quitslund, Bainbridge Isl		Private/Civic Members-Community/Environment			
		CM Joe Deets, Bainbridge Isl, Alt		Futurewise	1	Alex Brennan	1
Pierce County	1	CM Robyn Denson				Tiernan Martin Alt	
		CM Paul Herrera, Alt		Housing Development Consortium - Seattle/King	1	Patience Malaba	1
Tacoma	1	CM Joe Bushnell		Metro Parks Tacoma	1	Jesse Simpson Alt	
		CM Sarah Rumbaugh, Alt	1			Debbie Terwilleger	
Cities & Towns	1	CM Melodi Koening, Orting	1				
		MYR Josh Penner, Alt - Orting		Kitsap Public Health District	1	Dr. Gib Morrow, Kitsap Public Health District	1
Snohomish County	1	CM Megan Dunn - Vice Chair	1			Vacant Alt	
		CM Sam Low, Alt - Snohomish County		Non Voting	11		7
Everett	1	CM Don Schwab					
		MYR Cassie Franklin, Alt					
Cities/Towns	1	MYR Pro Tem Bryan Wahl, Mountlake Terrace	1				
		CM Erin Murray, Alt - Mountlake Terrace					
Federally Recognized Tribes							
Muckleshoot Indian Tribe	1	Vacant					
Puyallup Tribe of Indians	1	Andrew Strobel					
		Jennifer Keating Alt					
Suquamish Tribe	1	Rich Purser				Abbreviations	
		Vacant Alt				CM Councilmember	
Statutory Members							
Ports	1	COM Fred Felleman, Seattle	1			COM Commissioner	
		COM Don Meyer, Tacoma Alt				CP Council President	
WSDOT	1	Jeff Storrar	1			DM Deputy Mayor	
		JoAnn Schueler, Alt				MYR Mayor	
						1 = Member for Meeting	
Voting	22		(Quorum = 11) Quorum Total	12		X = Alternate for Meeting	