

# PSRC Board Participation

Equity Advisory Committee

October 3, 2024



*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](https://psrc.org/equity)

# What's the Plan?

- **Today:** Get a sense of member interest in serving on GMPB and TPB
- **Next month:** Vote to determine who will represent EAC at 2025 board meetings



# What Does the Board 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>



# Current Representatives

## Growth Management Policy Board (GMPB)

- Representative: Shannon Turner
- Alternate: Lisa Espinosa



# What Does the Board 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 **2<sup>nd</sup> Thursday** from 9:30 a.m.–11:30 a.m. (Except Aug and Dec)
- Learn more here: <https://www.psrc.org/media/1715>





# Current Representatives

## Transportation Policy Board (TPB)

- Representative: Annie Tran
- Alternate: Julius Moss



# 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 (November)

- 1<sup>st</sup> Place: **Choose** board serve on
- 2<sup>nd</sup> Place: Serves on **other** board
- 3<sup>rd</sup> Place: **Choose** board serve as **alternate** for
- 4<sup>th</sup> Place: Serves as **alternate** on the other board
  
- If there is a **tie**, we'll **revote** at the end of the **November meeting**





# Questions





# Poll Question





# Questions?

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Puget Sound Regional Council