

PSRC Board Participation

Equity Advisory Committee

November 7, 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

What's the Plan?

- **Last Month:** Poll to get a sense of member interest in serving on GMPB and TPB
- **Today:** 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 **2nd 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

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



Potential Representatives / Alternates

- Lisa Espinosa
- Julius Moss
- Thanh Nguyen
- Michelle Stewart
- Annie Tran
- Shannon Turner



Questions



Selection Poll



Questions?

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Puget Sound Regional Council