



Puget Sound Regional Council

MINUTES

Growth Management Policy Board
Thursday, February 6, 2025
1201 3rd Ave., Ste 500, Seattle, WA 98101

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

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:02 a.m. by Councilmember Ed Prince, Chair.

COMMUNICATIONS AND PUBLIC COMMENT

Alex Tsimerman provided in-person public comment.

CHAIR'S REPORT

Chair Prince welcomed the board members to the meeting and welcomed new members and alternates to the board.

DIRECTOR'S REPORT

Growth Management Director Paul Inghram welcomed the board, introduced the topics for the meeting and mentioned the VISION 2050 award nominations flyer in the packet.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held January 16, 2025.

ACTION: It was moved and seconded (Dunn/M. Stuart) to adopt the Consent Agenda. The motion passed.

ACTION ITEM: RECOMMEND CERTIFICATION OF THE COMPREHENSIVE PLANS FOR THE CITIES OF LAKEWOOD, MOUNTLAKE TERRACE AND STANWOOD

The Growth Management Policy Board has recommended that the Executive Board approve the certification of the 2024 comprehensive plans from Lakewood, Mountlake Terrace and Stanwood. Staff provided comments on the cities' draft plans in 2024 and recommended certification of the adopted plans.

ACTION: It was moved and seconded (Quitslund/M. Stuart) to recommend the Executive Board certify that the transportation-related provisions in the Cities of Lakewood, Mountlake Terrace and Stanwood 2024 Comprehensive Plans conform to the Growth Management Act and are substantially consistent with multicounty planning policies and the Regional Transportation Plan. The motion passed.

The recommendation will be brought to the Executive Board for action on February 27, 2025.

ACTION ITEM: TRANSIT-ORIENTED DEVELOPMENT COMMITTEE WORK PLAN AND COMMITTEE APPOINTMENTS

The board approved the 2025-2028 Regional Transit-Oriented Development Committee (RTODC) membership roster. RTODC serves to advance VISION 2050 transit-oriented development work. Fifteen committee members were selected through the application process, which was open from December 5 through January 8, 2025. In 2024, the committee supported the TOD bill analysis, Regional Safety Action Plan, the Regional Transportation Plan update and connecting people to transit. The board discussed the committee's upcoming work plan for 2025. The committee will seat its new members and begin implementation of the work plan at its next meeting, March 21, 2025.

ACTION: It was moved and seconded (Hamilton/Dunn) to approve the 2025-28 Regional TOD Committee membership roster as shown in Attachment A. The motion passed.

DISCUSSION ITEM: LEGISLATIVE UPDATES

The board was briefed on recent federal funding directives and updated on the state legislative session by Communications and Government Relations Director, Robin Koskey. Ms. Koskey relayed that the federal funding pause was rescinded, however the Trump administration is moving to implement new policy priorities, pausing some programs at the agency level. On the state side, the legislature is grappling with a budget deficit and considering over 1,500 policy bills. PSRC is continuing to work on developing a Housing Research Center in partnership with the University of Washington, with a state budget request for \$250,000 for FY2025 and \$750,000 for FY2026 and every year after.

DISCUSSION ITEM: DRAFT FY2026-2027 BIENNIAL BUDGET AND WORK PROGRAM

The board was briefed on PSRC's draft FY 2026-2027 biennial budget and work program. The Budget outlines transportation, economic and growth planning activities for the fiscal years 2026-2027. The budget includes estimated revenues of \$41.7 million and is available for review. The final budget is scheduled for approval by the Executive Board in April and adoption by the General Assembly in May.

NEXT MEETING

The board will meet on Thursday, March 6, 2025, 10:00 a.m. – 12:00 p.m.

Topics include:

- Comprehensive Plan Certifications
- Household Travel Survey
- Centers Monitoring

ADJOURN

The meeting adjourned at 11:27 a.m.

ATTACHMENTS

- A. Attendance Roster – February 6, 2025

Growth Management Policy Board - February 6, 2025							
Voting Members			✓	Non-voting Members			✓
King County	2	CM Sarah Perry		Associate Members			
		Vacant		Alderwood Water and Wastewater District	1	COM Paul McIntyre	
						John McClellan Alt	
Seattle	2	CM Maritza Rivera	1	Thurston Regional Planning Council	1	COM Chris Stearns	1
		Vacant				Marc Daily Alt	
		Vacant		Public Agency Members			
Bellevue	1	CM Janice Zahn		Commerce	1	Dave Andersen	
		CM Dave Hamilton, Alt	1			Mark Barkley Alt	
Cities/Towns	3	CM Ed Prince, Renton - Chair	1	Public Health Agencies	1	Dr. Gib Morrow, Kitsap Public Health District	1
		CM Melissa Stuart, Redmond	1			DIR Chantall Harmon Reed, Tac-Pierce Cnty Alt	
		CM Pam Stuart, Sammamish		PSRC Committees			
		CP Lindsey Walsh, Alt - Issaquah	1	Regional Staff Committee	1	Andrea Spencer	1
		DM Amy McHenry, Alt - Duval	1			Arun Sambataro, Alt	
		CP Satwinder Kaur "CORE", Alt - Kent	1	Equity Advisory Committee	1	Michelle Stewart	1
Kitsap County	1	COM Christine Rolfes "ROL-fes"	1			Thanh Nguyen, Alt "Tahn When"	
		COM Oran Root, Alt		Private/Civic Members-Business/Labor			
Bremerton	1	MYR Greg Wheeler	1	Master Builders of King and Snohomish Counties	1	Brian Holtzclaw	1
		CM Eric Younger, Alt				Vacant Alt	
Cities/Towns	1	DM Jon Quitslund, Bainbridge Isl	1	Natural and Built Environments (exp.	1	Angela Rozmyn	1
		MYR Ashley Mathews, Alt - Bainbridge Isl	1			Robert Pantley Alt	
Pierce County	1	CM Robyn Denson		Individual	1	Charlotte Murry	
		CM Paul Herrera, Alt	1			Vacant Alt	
Tacoma	1	CM Sandesh Sadalge (suh-DAHL-gay)	1	Private/Civic Members-Community/Environment			
		CM Sarah Rumbaugh, Alt		Futurewise	1	Alex Brennan	1
Cities & Towns	1	CM Ben Coronado, Gig Harbor	1			Kate Brunette Kreuzer, Alt	
		CM Andy Elfers, Alt - Sumner	1	Housing Development Consortium - Seattle/King	1	Patience Malaba	1
Snohomish County	1	CM Megan Dunn - Vice Chair	1			Jesse Simpson Alt	
		CM Sam Low, Alt		Emerald Alliance	1	Tracy Stanton	1
Everett	1	CM Scott Bader	1			Vacant Alt	
		MYR Cassie Franklin, Alt					
Cities/Towns	1	MYR Joe Marine, Mukilteo	1				
		CM Mike Dixon, Mukilteo	1	Non Voting	12		9
Federally Recognized Tribes							
Muckleshoot Indian Tribe	1	Vacant					
Puyallup Tribe of Indians	1	Robert Barandon					
		Vacant					
Suquamish Tribe	1	Rob Purser					
		Alison O'Sullivan Alt					
Statutory Members							
Ports	1	COM John McCarthy, Tacoma	1				
		COM Deanna Keller, Alt - Tacoma				Abbreviations	
WSDOT	1	Jeff Storrar	1			CM Councilmember	
		JoAnn Schueler, Alt				COM Commissioner	
						CP Council President	
Voting	22	(Quorum = 11) Quorum Total	16			DM Deputy Mayor	