

## Regional Staff Committee | Remote Only Date: Thursday, March 20, 2025 from 9:30-11:30 am

- 1. Welcome and Introductions (9:30) Andrea Spencer, City of Bremerton
- 2. Reports (9:35)
  - a. Meeting Summary for February 20, 2025\*
  - b. PSRC Announcements and Updates
- 3. Discussion Item (9:45)
  - a. Federal and State Government Relations Updates\* Robin Koskey, PSRC
- 4. Discussion Item (10:00
  - a. Single Family Covenant Research\* Shaun Kuo, PSRC
- 5. Discussion Item (10:30)
  - a. Regional Safety Action Plan Public Comments and Proposed Amendments
     & Upcoming TPB and EB April Action\* Gary Simonson, PSRC
- 6. Discussion Item (11:00)
  - a. Regional Comprehensive Climate Action Plan Development\* *Sara Hetrick, PSCAA*
- 7. Information Items
  - a. VISION 2050 Awards: Call for Nominations Flyer\*
  - b. Save the Date: PSRC Annual General Assembly, Thursday, May 22, from 10 a.m. to 1 p.m.\*
- 8. Next Meeting: April 17, 2025
- 9. Adjourn (11:30)

#### **Zoom Remote Connection Details**

- To join via a smart device or web browser, go to <a href="https://psrc-org.zoom.us/j/89740130044?pwd=f8uNNqej8wnybbWVZTyQOjcnttYUF1.1">https://psrc-org.zoom.us/j/89740130044?pwd=f8uNNqej8wnybbWVZTyQOjcnttYUF1.1</a> and enter Meeting ID: 897 4013 0044 and Passcode: 633901.
- To join by phone, call 833 548 0276 US Toll-free or 833 548 0282 US Toll-free and enter Meeting ID: 897 4013 0044 and Passcode: 633901.

<sup>\*</sup>Supporting materials attached.

• العربية | Arabic, 中文| Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, visit <a href="https://www.psrc.org/contact/language-assistance">https://www.psrc.org/contact/language-assistance</a>.



**Regional Staff Committee Meeting Summary** 

Date: February 20, 2025 Location: Remote Only

Presentations from the meeting are available on the PSRC website:

https://www.psrc.org/rsc-meetings.

Audio recording of the meeting is available by request.

#### **Introductions and Announcements**

Andrea Spencer, Co-Chair, called the meeting to order at 9:30 am. Participants were asked to view the meeting attendance on the "chat" feature on Zoom, and phone-in participants were asked to identify themselves verbally.

#### **Reports**

Ben Bakkenta, Director of Regional Planning, welcomed committee members and provided short updates on upcoming policy and Executive Board meetings and reviewed the status of ongoing projects in the work program.

He welcomed new RSC members and alternates and reminded committee members to confirm their appointments for 2025. New members wishing to meet with Ben one on one to learn more about the committee may reach out to Mikayla Svob, at <a href="mayob@psrc.org">msvob@psrc.org</a> to schedule a call.

Robin Koskey, Director of Government Relations and Communications, provided a brief legislative update. This presentation can be viewed here.

#### **Discussion: Regional Safety Action Plan – Preliminary Comments**

PSRC has completed a draft of the Regional Safety Action Plan, funded through the USDOT Safe Streets and Roads for All (SS4A) Grant Program. The Regional Staff Committee has received multiple briefings throughout the previous year regarding the various components of the plan. At the February meeting, Gary Simonson, Senior Planner, and Noah Boggess, Senior Public Engagement Specialist, briefed the committee on the findings from the initial public comment process.

You can view the presentation here.

For more information, contact Gary Simonson, Senior Planner, at <a href="mailto:gsimonson@psrc.org">gsimonson@psrc.org</a>, or Noah Boggess, Senior Public Engagement Specialist, at <a href="mailto:nboggess@psrc.org">nboggess@psrc.org</a>.

#### **Discussion: Comprehensive Plan Certification Guidance**

Liz Underwood-Bultmann, Principal Planner, and Paul Inghram, Director of Growth Management, led a discussion on Comprehensive Plan Certification Guidance and asked members to provide input on the review of comprehensive plans, including how to consider the new housing requirements of the Growth Management Act.

You can view the presentation <u>here</u>.

For more information, contact Liz Underwood-Bultmann, Principal Planner, at <a href="mailto:lunderwood-bultmann@psrc.org">lunderwood-bultmann@psrc.org</a>, or Paul Inghram, Director of Growth Management, at <a href="mailto:pinghram@psrc.org">pinghram@psrc.org</a>.

#### **Discussion: Regional Centers System Monitoring**

David Dixon, Associate Planner, and Liz Underwood-Bultmann, Principal Planner, updated the RSC on early findings from the forthcoming report on Regional Centers System Monitoring, which will highlight recent data and outcomes from the region's system of regional growth centers and manufacturing/industrial centers.

You can view the presentation <u>here</u>.

For more information, contact David Dixon, Associate Planner, at <a href="mailto:ddixon@psrc.org">ddixon@psrc.org</a>, or Liz Underwood-Bultmann, Principal Planner, at <a href="mailto:lunderwood-bultmann@psrc.org">lunderwood-bultmann@psrc.org</a>.

**Discussion: Regional Economic Strategy: Scope of Work and Work Plan**Jason Thibedeau, Economic Development Program Manager, discussed the goals and timeline for the update to the Regional Economic Strategy, which is due in 2026.

You can view the presentation here.

For more information, contact Jason Thibedeau, Economic Development Program Manager, at <a href="mailto:jthibedeau@psrc.org">jthibedeau@psrc.org</a>.

#### **Adjourn**

The meeting adjourned at 11:30 am.

#### **Members and Alternates Represented at the Table**

See attached attendance roster.

#### **PSRC Staff and Other Guests Present**

Mikayla Svob, PSRC Josh Brown, PSRC Paul Inghram, PSRC Robin Koskey, PSRC Shaun Kuo, PSRC Gary Simonson, PSRC David Lynam
Sarah Strozyk
Isaiah LaCombe
Liz Underwood-Bultmann, PSRC
David Dixon, PSRC
GAH
Nancy Ferber, PSRC
Brandon Park, Snohomish County Health Department
Jeff Aken
Jason Thibedeau, PSRC
Hester Serebrin
Katie Enders, PSRC
Brian Lee, PSRC
Pauline Mogilevsky
Nancy Buonanno Grennan, PSRC

#### **ATTACHMENT:**

A. RSC Member Attendance for the February 20, 2025, Meeting

Jurisdiction	$\top$	Member		Jurisdiction	l	Member	
King County	2	Ivan Miller, King County Executive Office	R		ıl. S	State, Tribal & Other Agencies	
, <b>g,</b>	╅	McCaela Daffern, King County		FHWA		Matthew Pahs, Community Planner	
	+	Rebecca Maskin, Demographer Alt				Vacant Alt	
	_	Valerie Kendall, King County Alt		FTA	1	Ned Conroy, Community Planner	
At-Large	2	Arun Sambataro, Equity/Social Justice, Co-Chair	R			Danielle Casey Alt	
	+	Kwame Simmons, Policy Advisor Alt		Health	1	Cristina Ciupitu-Plath, Snohomish County	
		Dan Cardwell, Local Services/Utilities, King Co	R			Richard Gelb, King County Alt 1	
		Susan McLain, Local Services/Subarea Planning				Jennifer Halverson Kuehn, Tacoma/Pierce	
Transit	<del> </del>	Alt			L.	Health Alt 2	<u> </u>
	1	Peter Heffernan, King Co Metro Gov. Relations	R	Ports	1	Geri Poor, Port of Seattle, Gov. Affairs	R
	1	Chris Arkills, King Co Metro Gov. Relations Alt				Deirdre Wilson, Northwest Seaport Alliance Alt	<u> </u>
Economic Dev. Seattle	1	Amie Danielewicz, King Co Exec Office Alt	Б	PSCAA	1	Jennifer Keene, Program Director	R
		Jesse Reynolds, Local Services/Econ Dev Alt Michael Hubner, OPCD	R	Puget Sound	1	Kathy Strange, Air Quality Programs Alt Larry Epstein, Deputy Director	
	- 2	Jonathan Lewis, SDOT	P	Partnership	<u>'</u>	Bebhinn Dechery Alt	R
	+	Jim Holmes, OPCD Alt	11	Sound Transit	1	Alex Krieg, Planning & Innovation	R
	+	Joanna Valencia, SDOT Alt		Courte Transit	Ė	Vacant Alt	<u> </u>
Bellevue	1	Thara Johnson, Planning Manager, Comm Dev		Tribal	1	Vacant	
			R	Representatives			
	_	Lacey Jane Wolfe, Alt	ĸ	US EPA	1	Vacant Alt	-
Cities/Towns	3	Laura Benjamin-LaPitz, Alt Minnie Dhaliwal, City of Issaguah	R	US EFA	Ľ	Susan Sturges Erik Peterson Alt	+
Oluco/ LOWIIS	+-	Eric Perry, City of Renton		US HUD	1	Gary Gant, Director	R
	+	Mark Rigos, City of North Bend	R	03 1100	<u>'</u>	Vacant Alt	11
	+	John Vicente, City of Kenmore, Alt		WA Dept. of	1	Grace Yoo	R
Kitsap County	+-	Beckye Frey, City of Redmond, Alt		Commerce	•	Keith Swenson	
	+	Rhonda Ender, City of Carnation, Alt		WSDOT	1	April Delchamps, WSDOT	R
	1	Rafe Wysham, Kitsap County				Matthew Kenna, WSDOT Alt	R
	Ť	Scott Diener, Alt		PSRC Committee	es	,	
At-Large	1	Heather Wright, Planning Director		PSRC Co-Chair	1	Ben Bakkenta, Director of Regional Planning	R
Transit  Economic Dev.  Bremerton  Cities/Towns		Patty Charnas, Bainbridge Island Alt		RPEC	1	Doug McCormick, RPEC Chair	
	1	Vacant				Shane Weber, RPEC Vice Chair	
		Vacant Alt		R = Remote atter	nda	nce	
	1	Joe Morrison, KEDA					
		Vacant Alt					
	1	Andrea Spencer, Community Dev, Co-Chair	R				
	4	Garrett Jackson, Planning Manager, Alt					
	1	Nick Bond, Comm Development, Port Orchard	R				
Pierce County	_	Patty Charnas, Bainbridge Island Alt					
	1	Mike Galizio, Transportation Planning Supervisor, Alt	R				
		Alon Bassok, PPW Long Range Planning					
		Manager, Alt	Ļ				
At-Large  Transit  Economic Dev	12	Tiffany Speir, Lakewood, Planning  Jason Sullivan, Bonney Lake, Planning, <b>Co-Chair</b>	R				-
	_	, , ,					
	+	Ryan Windish, Sumner, Alt Angelie Stahlnecker, Milton, Alt			-		
		Vacant					
	Ť	Darin Stavish, Pierce Transit, Alt					
	1	Rob Allen, Economic Development	R				
		Vacant Alt					
Tacoma Cities/Towns Snohomish	1	Peter Huffman, Planning & Dev Srvcs					
	<del> </del>	Vacant					
	1	Kendall Wals, Puyallup	R				
	+	Chris Larson, Fife, Alt			-		
County  At-Large  Transit  Economic Dev  Everett  Cities/Towns	1	Mike McCrary, PDS Director					
		David Killingstad, Planning & Development					
	_	Kelly Snyder, Director, Co-Chair	R	<u> </u>			
		Ken Klein, Executive Director	<u> </u>		<u> </u>		
	$\bot$	Jay Larson, Public Works Supervisor, Alt	_		<u> </u>		1
	+	Joshua Dugan, Exec Operations Officer, Alt	_		_		1
	+1	Melissa Cauley, Community Transit	_		<u> </u>		-
	1	Sabina Araya, Everett Transit Alt Mike Fong, Economic Dev					+
	+1	Vacant Alt	_		_		+
	1	Yorik Stevens-Wajda, Planning Director	_		_		1
	+	Alice Ann Wetzel, Long Range Planning Mgr	R		-		+
	1	Russ Wright, Lake Stevens, Comm Dev. Director	<u>'`</u>		-		t
	十	Karl Almgren, Lynnwood, Alt	R				
Total Members	45						1
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#### **DISCUSSION ITEM**

**To:** Regional Staff Committee

**From:** Robin Koskey, Director Government Relations and Communications

**Subject: Federal and State Government Relations Updates** 

#### **IN BRIEF**

PSRC continues to track federal developments and the work of the Washington State Legislature related to regional budget and policy priorities. PSRC's Director of Government Relations and Communications, Robin Koskey, will brief the committee on recent federal and state activity and policy proposals.

#### **BOARD CALENDAR**

The Growth Management, Transportation, and Executive Boards will continue to be briefed on state legislative developments at their monthly meetings throughout the 2025 session and on federal developments as critical issues emerge.

#### DISCUSSION

#### **Federal**

PSRC is monitoring the impact of federal funding directives and staff reductions for our region during President Trump's first few months in office. We are also keeping in close contact with members of our federal delegation to relay consequences of actions at the federal level to local governments and our region.

#### State

The Washington State Legislature is just past halfway through the 105-day legislative session. Budget development, addressing significant budget deficits and revenue have taken center stage as legislators are charged with passing a biennial budget. Over 2,100 bills were introduced so far this session, with legislative priorities identified by

what remains in play after the Houe of Origin cutoff on March 12.

The Regional Staff Committee will be briefed on federal and state budget and policy developments with regional impact.

For more information, please contact Robin Koskey, Director of Government Relations and Communications, at <a href="mailto:rkoskey@psrc.org">rkoskey@psrc.org</a>.



#### **DISCUSSION ITEM**

**To:** Regional Staff Committee

From: Shaun Kuo, Assistant Planner

Subject: Single Family Covenant Research

#### **IN BRIEF**

PSRC staff will introduce research on single family covenants and their effect on implementation of middle housing. PSRC staff will present key issues presented by covenants and collect feedback on if and how PSRC could assist local jurisdictions on the issue.

#### **BOARD CALENDAR**

No boards are planned to be briefed on the single family covenant research in its current stage of development.

#### **DISCUSSION**

With middle housing implementation widely taking effect in June 2025, single family covenants will become more apparent in their restriction on housing production. HB 1110 and HB 1337 allowed declarations and governing documents created before the effective date of the legislation to continue to prohibit middle housing.

Information on the location and prevalence of single-family covenants is not readily available and not well understood. To respond to this gap in understanding, PSRC conducted outreach to scholars, planners, and other professionals that may have experience with single family covenants. Staff inquired about the work, research, and resources available to understand the prevalence of single-family covenants.

Key issues emerging from the research include single family covenants being common and builders being stymied by covenants. Single family home Homeowners

Associations (HOAs) have also been found to be proxy for covenants, a connection that some local jurisdictions have used to understand the covenants in their jurisdictions. Outreach to local staff has yielded piecemeal qualitative data on covenants.

PSRC continues to conduct outreach to local planners and jurisdictions, as they have experience with builders who encounter covenants and knowledge of HOAs located within their jurisdictions. Local jurisdictions can also inform PSRC on if and how the agency can assist local staff on better understanding single family covenants.

#### **NEXT STEPS**

PSRC staff will collate information submitted to a <u>survey</u> on local interest and knowledge on single family covenants and conduct outreach to interested jurisdictions.

For additional information, please contact Shaun Kuo, Assistant Planner, at <a href="mailto:skuo@psrc.org">skuo@psrc.org</a>.



#### **DISCUSSION ITEM**

**To:** Regional Staff Committee

**From:** Gary Simonson, Senior Transportation Planner

Subject: Regional Safety Action Plan Public Comments and Next Steps

#### **IN BRIEF**

PSRC released the Draft Regional Safety Action Plan for public comment in mid-January, concluding on February 14, 2025. At the March 20 meeting, the Regional Staff Committee will be briefed on high level themes from the comments received and next steps.

#### **BOARD CALENDAR**

This topic will be presented at the Transportation and Executive Boards at their March and April meetings. The Boards will be asked at their April meetings to recommend the General Assembly adopt the Regional Safety Action Plan at PSRC's annual meeting on May 22, 2025.

#### **DISCUSSION**

The Regional Safety Action Plan (RSAP) has been under development since Fall of 2023, following the June 2023 Regional Safety Summit and receipt of grant funding from USDOT's Safe Streets and Roads for All (SS4A) program. The Transportation Policy Board was briefed regularly over the last 15 months on key milestones and findings, including the scope of work for the plan, data and analysis results, best practices, emphasis areas, tools and strategies, and community engagement efforts.

In January 2025, the Transportation Policy Board authorized the release of the plan for public comment. Opportunities for public comments included an online engagement hub, email to PSRC, direct mail or PSRC board meeting. Notice was provided to PSRC mailing lists, on PSRC's website, through social media, and by partner networks. The

public comment period closed on February 14, 2025.

Comments were received from approximately 60 members of the public, PSRC member jurisdictions, and other organizations. Comments will be delineated and categorized by topic and noted as being either general plan comments, technical corrections or clarifications, or comments requiring board review. A spreadsheet of the comments is posted on PSRC's website at <a href="https://www.psrc.org/our-work/regional-safety-action-plan">https://www.psrc.org/our-work/regional-safety-action-plan</a>. Once comments are categorized and responses prepared, this spreadsheet will be updated.

Staff and the public engagement consultant team, Uncommon Bridges, are reviewing all comments and staff will summarize high level themes and discuss next steps at the March 20 Regional Staff Committee meeting.

#### **NEXT STEPS**

The Transportation Policy Board will be asked to recommend approval of the final Regional Safety Action Plan at their meeting in April, with final adoption scheduled for the May 22, 2025 General Assembly meeting.

For additional information, please contact Gary Simonson, Senior Planner, at <a href="mailto:qsimonson@psrc.org">qsimonson@psrc.org</a> or 206-971-3276.



#### **DISCUSSION ITEM**

**To:** Regional Staff Committee

**From:** Kelly McGourty, Director of Transportation Planning

**Subject: Regional Comprehensive Climate Action Plan Development** 

#### **IN BRIEF**

Work is underway to develop the regional Comprehensive Climate Action Plan, led by the Puget Sound Clean Air Agency (PSCAA) and funded through the U.S. Environmental Protection Agency's Climate Pollution Reduction Grant Program. At the meeting on March 20, 2025, PSCAA staff will provide the Regional Staff Committee with a briefing on the status and schedule of this work.

#### **BOARD CALENDAR**

The PSCAA presented to the PSRC Transportation Policy Board on February 13, 2025, with a briefing on the status and schedule of this work. This topic will be presented later this month to the PSRC Executive Board at the meeting on March 26, 2025.

#### DISCUSSION

Climate is a significant element of VISION 2050, the Regional Transportation Plan (RTP) and PSRC's project selection processes. PSRC has collaborated with partner agencies around the region to further advance work related both to the reduction of greenhouse gas emissions and preparing for climate impacts.

PSRC's focus as the Metropolitan Planning Organization is emissions from on-road transportation, with emission reduction strategies that address land use, transportation choices, pricing and technology. However, the state and regional climate goals are reflective of emissions from all sectors of the economy, including energy, agriculture and others. As such, the current RTP called for PSRC to continue working with partner

agencies to develop a climate implementation strategy for achieving the region's climate goals and to monitor progress.

In the spring of 2023, the U.S. Environmental Protection Agency (EPA) released the Climate Pollution Reduction Grants Program (CPRG). The CPRG program provided funds to states and large urban areas to develop near- and long-term climate action plans. PSCAA is leading the planning efforts on behalf of the region, in collaboration with PSRC, the four counties and several cities. The near-term Priority Climate Action Plan was submitted to EPA on March 1, 2024. The Comprehensive Climate Action Plan (CCAP) is due by December 2025 and development efforts are currently underway. More information may be found on PSCAA's website.

PSCAA staff will brief the committee on these efforts at the meeting on March 20, 2025. Further discussions will be held in the coming months to identify how the CCAP will inform development of the next RTP, to be adopted in 2026.

For more information, please contact Kelly McGourty, Director of Transportation Planning, at 206-971-3601 or <a href="mailto:kmcgourty@psrc.org">kmcgourty@psrc.org</a>.

## VISION 2050 AWARDS &

### **Call for Nominations 2025**

The Puget Sound Regional Council is seeking nominations for the VISION 2050 Awards Program through April 18, 2025.

The VISION 2050 Awards celebrate progress to enhance the region's communities and natural environment while advancing equity and opportunity for all. The awards recognize innovative work to create a better future for central Puget Sound.

We welcome nominations in the following categories:

#### On the Ground

Projects that show VISION 2050 in action today, including housing, mixed-use development or redevelopment, expanding access to opportunity, open space preservation, and transportation investments.

#### **Planning Ahead**

Comprehensive or subarea plans, economic development plans, climate action plans, equity initiatives, design guidelines, outreach programs, and other similar efforts that are shaping a positive future for the region.

#### **Working Together**

Cross-jurisdictional or public/private partnerships focused on solutions or working together to tackle tough problems and advance VISION 2050. Examples include multijurisdictional work on housing affordability, environmental and climate initiatives, corridor transportation planning, or other similar efforts to face long-term regional challenges.



## The region's vision for 2050

is to provide exceptional quality of life, opportunity for all, connected communities, a spectacular natural environment, and an innovative, thriving economy. More information about the goals and themes of VISION 2050 can be found at

www.psrc.org

#### **Eligibility**

PSRC will only be accepting nominations directly from its <u>membership</u>. Others seeking to nominate projects can do so through the member jurisdiction in which the project is located. PSRC will help connect potential nominees with local governments to help with the nomination process. Please contact <u>Michele Leslie</u> with questions.

Nominations must be for projects, programs, plans or partnerships within the four-county region of King, Kitsap, Pierce and Snohomish counties that help achieve VISION 2050. More information about the goals and themes of VISION 2050 can be found at <a href="mailto:psrc.org/vision">psrc.org/vision</a>.

All nominated projects must be completed and open, plans must be adopted by their jurisdictions, programs must be in operation and partnerships must be formally working together.

#### **Submit a Nomination!**

Nominations must be submitted online through the <u>VISION 2050 Awards Nomination Form</u>

Learn more at: www.psrc.org

Scan the code for the nomination form



#### **Schedule**

April 18, 2025 – Nominations due

April-May 2025 – Awards Selection Committee composed of PSRC board members will select the award winners

Summer 2025 – Awards presented on location around the region















#### **SAVE THE DATE**

**Puget Sound Regional Council** 

# 2025 ANNUAL GENERAL ASSEMBLY

- Thursday, May 22, 2025 | 10:00 AM to 1:00 PM
- Location TBD

PSRC's General Assembly will meet on **May 22, 2025**, to vote on major decisions, establish the budget, and elect new officers. Please save the date!

All mayors, county executives, commissioners, and councilmembers of PSRC member jurisdictions and tribes have votes at the Assembly and are encouraged to participate.

Registration will open in early April.

For questions, please contact **Sheila Rogers** at **(206) 354-6560** or email **srogers@psrc.org**.

