



Puget Sound Regional Council

Board Representation Ad Hoc Committee

Thursday, September 4, 2025 • 4:00 – 5:00 p.m.

Hybrid Meeting

In-Person: PSRC Board Room • 1201 Third Avenue, Suite 500, Seattle, WA 98101

Virtual: Zoom Webinar (connection details below)

1. **Welcome & Introductions (4:00)** – *Josh Brown*
2. **Committee Purpose**
3. **Staff Overview and Background Information**
 - Executive Board Weighted Votes and Representatives
 - Transportation Policy Board Composition
 - Growth Management Policy Board Composition
4. **Next Steps**
5. **Next Meeting** – Thursday, September 25, 2025, 12:00 – 1:00 p.m.
6. **Adjourn (5:00)**

Zoom Webinar Connection Details

- Members will receive a unique link to join, both one hour and one week before the meeting. Email Casey Moreau at cmoreau@psrc.org if you cannot locate your unique link.
- To join the webinar, click the following link: <https://psrc-org.zoom.us/j/84900400476?pwd=3lLasTepA78pxW0Oo27G8gcUVH6vg3.1> and enter Passcode: 543694.
- To join by phone, call 1-888-475-4499 and enter Webinar ID: 849 0040 0476 and Passcode: 543694.
- For TTY-based telecommunications relay service dial 711.
- العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, visit <https://www.psrc.org/contact/language-assistance>.

Ad Hoc Committee Members:

- **Mayor Dana Ralph**, City of Kent – TPB Chair
- **Mayor Rob Putaansuu**, City of Port Orchard – TPB Vice Chair
- **Councilmember Ed Prince**, City of Renton – GMPB Chair
- **Councilmember Megan Dunn**, Snohomish County – GMPB Vice Chair
- **Councilmember Rob Kettle**, City of Seattle
- **Councilmember Kristina Walker**, City of Tacoma
- **Councilmember Rosie Ayala**, Pierce County
- **Councilmember Ben Zarlingo**, City of Everett
- **TBD**, King County

PSRC Executive Board Weighted Votes and Representatives
effective September 25, 2025

	OFM 4/1/2025 Population	% of Population	Rep. Based on % of Population	Representatives	FY 2026 Weighted Vote
King	2,411,700	53.312%	15.994	15.88	533.12
County	250,225	5.531%	1.659	2	266.56
Seattle*	816,600	18.051%	5.415	4	100.70
Bellevue*	158,000	3.493%	1.048	1	19.49
Federal Way	102,900	2.275%	0.682	1	12.69
Kent*	140,100	3.097%	0.929	1	17.28
Kirkland	97,850	2.163%	0.649	1	12.07
Redmond*	82,380	1.821%	0.546	1	10.16
Renton*	109,700	2.425%	0.727	1	13.53
Auburn*	80,260	1.774%	0.532	0.88	9.90
Other Cities & Towns	573,685	12.682%	3.804	3	70.75
Kitsap	288,900	6.386%	1.916	4	63.86
County	185,110	4.092%	1.228	1	31.93
Bremerton*	45,890	1.014%	0.304	1	14.12
Port Orchard*	19,260	0.426%	0.128	1	5.93
Other Cities & Towns	38,640	0.854%	0.256	1	11.89
Pierce	958,525	21.189%	6.357	5.12	211.89
County	450,750	9.964%	2.989	2	105.94
Tacoma*	228,400	5.049%	1.515	1	47.65
Auburn*	10,060	0.222%	0.067	0.12	2.10
Lakewood*	64,670	1.430%	0.429	1	13.49
Other Cities & Towns	204,645	4.524%	1.357	1	42.70
Snohomish	864,650	19.113%	5.734	5	191.14
County	379,255	8.384%	2.515	2	95.57
Everett*	114,700	2.535%	0.761	1	22.58
Other Cities & Towns	370,695	8.194%	2.458	2	72.99
Cities/Towns/Counties	4,523,775	100%	30.000	30	1,000.00
Statutory Members					
Port of Bremerton				1	3
Port of Seattle				1	50
Port of Tacoma				1	30
Port of Everett				1	10
WA State Dept of Trans				1	30
WA Trans. Commission				1	30
Statutory Members				6	153
Grand Total				36	1,153.00

NOTES:

- A) Population figures provided by OFM and only include member jurisdictions. (Non-members include Brier, Carbonado, Gold Bar, Index, and South Prairie.)
- B) Weighted votes are updated every September, and representatives for the Executive Board are reviewed every three years, per Interlocal Agreement, Article V.c.3. and as prescribed in RCW 47.80.010 and RCW47.80.060.
- C) RCW47.80.060 requires the PSRC Executive Board to include representatives from the following:
- 1) Washington State Transportation Commission
 - 2) Washington State Department of Transportation
 - 3) The four largest public port districts within the region as determined by gross operating revenue
 - 4) Any incorporated principal city of a metropolitan statistical area within the region, as designated by the US census bureau
 - 5) Any incorporated city within the region with a population in excess of 80,000

CI) *Principal City Per OMB

TRANSPORTATION POLICY BOARD

Approved by Executive Board on September 25, 2023, Effective January 1, 2024

Approved by Executive Board on September 26, 2020, Effective January 1, 2021

Organizations			Representatives	
Voting TPB Members	King County	County	2	
		Largest City (Seattle)	2	
		Metropolitan Center (Bellevue)	1	
		Other Cities/Towns	3	
		Local Transit	1	
	Kitsap County	County	1	
		Metropolitan Center (Bremerton)	1	
		Other Cities/Towns	1	
		Local Transit	1	
	Pierce County	County	1	
		Metropolitan Center (Tacoma)	1	
		Cities/Towns	1	
		Local Transit	1	
	Snohomish County	County	1	
		Metropolitan Center (Everett)	1	
		Cities/Towns	1	
		Local Transit	1	
	Regional Transit Agency	Sound Transit	1	
	Federally Recognized Tribes	Muckleshoot Tribal Council	1	
		Puyallup Tribe	1	
Suquamish Tribe		1		
Subtotal City/County, Federally Recognized Tribes			25	
Statutory Members	Ports (Seattle, Tacoma, Everett, Bremerton)	1		
	State Transportation Commission	1		
	State Department of Transportation	1		
State Legislative Transportation Committee	House	2		
	Senate	2		
Subtotal Statutory, Legislators			7	
Total Voting Members			32	
Non-Voting TPB Members	Associate Members	Island County	1	
		Thurston Regional Planning Council	1	
	Public Agencies	Puget Sound Clean Air Agency	1	
		Public Health	1	
		WA State Transportation Improvement Board	1	
		Freight Mobility Strategic Investment Board	1	
	PSRC Committees	Equity Advisory Committee	1	
		Regional Staff Committee	1	
		Regional Project Evaluation Committee	1	
		Transportation Operators Committee	1	
Private/Civic Members	Business/Labor	3		
	Community/Environment	3		
Total Non-Voting Members			16	
	Total Voting and Non-Voting Members			48
Ex Officio TPB Members	State legislators whose districts are wholly or partly within the Regional Council's boundaries are non-voting ex officio members (As required by Engrossed Senate Bill 5245, passed in the 2003 Legislature)			

GROWTH MANAGEMENT POLICY BOARD

Approved by Executive Board on September 28, 2023

Organizations			Representatives
Voting GMPB Members	King County	County	2
		Largest City (Seattle)	2
		Metropolitan Center (Bellevue)	1
		Other Cities/Towns	3
	Kitsap County	County	1
		Metropolitan Center (Bremerton)	1
		Other Cities/Towns	1
	Pierce County	County	1
		Metropolitan Center (Tacoma)	1
		Other Cities/Towns	1
	Snohomish County	County	1
		Metropolitan Center (Everett)	1
		Other Cities/Towns	1
	Federally Recognized Tribes	Muckleshoot Tribal Council	1
		Puyallup Tribe of Indians	1
		Suquamish Tribe	1
	Subtotal City/County, Federally Recognized Tribes		20
Statutory Members	Ports (Seattle, Tacoma, Everett, Bremerton)	1	
	WA State Department of Transportation	1	
Subtotal Statutory Representatives		2	
Total Voting Members		22	
Non-Voting	Associate Members	Alderbrook Water and Wastewater District	1
		Thurston Regional Planning Council	1
	Public Agencies	WA State Department of Commerce	1
		Public Health Agencies	1
	PSRC Committees	Regional Staff Committee	1
		Equity Advisory Committee	1
	Private/Civic Members	Business/Labor	3
		Community/Environment	3
	Total Non-Voting Members		12
	TOTAL VOTING AND NON-VOTING MEMBERS		34