

### **MINUTES**

Growth Management Policy Board Thursday, July 3, 2025 1201 3<sup>rd</sup> 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 10:00 a.m. by Councilmember Megan Dunn, Vice Chair.

### COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

### **CHAIR'S REPORT**

The Chair had nothing to report.

### **DIRECTOR'S REPORT**

Growth Management Director Paul Inghram welcomed the board and introduced PSRC's Director of Government Relations and Communications, Robin Koskey, who briefed the board on state and federal legislative budget and policy developments, including the June 2025 state revenue forecast, federal budget reconciliation and federal Fiscal Year 2026 budget appropriations process. Mr. Inghram noted PSRC's outreach events and the recent Washington state release of population and demographic numbers and introduced the items on the agenda.

### **CONSENT AGENDA**

 a. Approve Minutes of Growth Management Policy Board Meeting held June 5, 2025. <u>ACTION</u>: It was moved and seconded (Solomon/Marine) to adopt the Consent Agenda. The motion passed.

ACTION ITEM: RECOMMEND CERTIFICATION OF COMPREHENSIVE PLANS FOR ALGONA, AUBURN, BUCKLEY, GIG HARBOR, MAPLE VALLEY, MUKILTEO, KING COUNTY, PIERCE COUNTY, AND SNOHOMISH COUNTY

PSRC staff presented the board with the recommended certifications of comprehensive plans for Algona, Auburn, Gig Harbor, Maple Valley, Mukilteo, King County, Pierce County, and Snohomish County. PSRC staff recommended moving Buckley to the September agenda.

Board discussion included appreciation for the follow up of additional information on Edmonds as requested, water and wastewater capacity for rural development, floodplain map resources and interest in a highlights reel at the end of certifications to celebrate the good work reflected in the comprehensive plans.

ACTION: It was moved and seconded (Solomon/Rolfes) to recommend the Executive Board certify that the transportation-related provisions in the Algona, Auburn, Gig Harbor, Maple Valley, Mukilteo, King County, Pierce County, and Snohomish County 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 recommendations will be brought to the Executive Board for action on July 24, 2025.

## **DISCUSSION ITEM: REGIONAL CENTERS UPDATE**

The board heard an update on existing regional growth centers and manufacturing/industrial centers and the potential designation of new regional centers. The Puget Sound region has designated 30 regional growth centers and 10 regional manufacturing/industrial centers. Staff are currently collecting and reviewing data and subarea plans to assess alignment with the Regional Centers Framework and developing criteria reports to support the board's review and options for recertification. The board will consider potential updates to the Regional Centers Framework in 2026. PSRC is currently accepting applications for new regional centers. New center proposals are due by Friday, September 26, 2025, and the next opportunity to apply for new regional centers will be in 2027/2028.

### **NEXT MEETING**

The board will meet on Thursday, September 4, 2025, 10:00 a.m. – 12:00 p.m. Topics include:

- Comprehensive Plan Certifications
- 2026 Regional Transportation Plan Project Briefing

• Centers

# **ADJOURN**

The meeting adjourned at 11:29 a.m.

# **ATTACHMENTS**

a. Attendance Roster – July 3, 2025

Growth Managemen	ıt Po	licy Board - July 3, 2025					
Voting Members	T		✓	Non-voting Members			✓
King County	2	CM Sarah Perry		Associate Members			
		Vacant		Alderwood Water and	1	COM Paul McIntyre	1
				Wastewater District		John McClellan Alt	
Seattle	2	CM Maritza Rivera		Thurston Regional Planning	1	COM Chris Stearns	1
		CM Mark Solomon	1	Council		Vacant	
		CM Alexis Mercedes Rinck, Alt		Public Agency Members			
Bellevue	1	CM Vishal Bhargava	1	Commerce	1	Dave Andersen	
		CM Dave Hamilton, Alt		1		Mark Barkley Alt	
Cities/Towns	3	CM Ed Prince, Renton - Chair		Public Health Agencies	1	Dr. Gib Morrow, Kitsap Public Health District	1
		CM Melissa Stuart, Redmond	1	1		DIR Chantall Harmon Reed, Tac-Pierce Cnty A	Jt
		CM Pam Stuart, Sammamish		PSRC Committees			
		CP Lindsey Walsh, Alt - Issaquah		Regional Staff Committee	1	Andrea Spencer	1
		CM Amy McHenry, Alt - Duvall		1		Vacant	
		CP Satwinder Kaur, Alt - Kent	1	Equity Advisory Committee	1	Michelle Stewart	
Kitsap County	1	COM Christine Rolfes	1	1 ' '		Thanh Nguyen, Alt	1
		COM Oran Root, Alt	1	Private/Civic Members-Business/Labor			
Bremerton	1	MYR Greg Wheeler	1	Master Builders of King and	1	Brian Holtzclaw	1
		CM Eric Younger, Alt		Snohomish Counties		Vacant Alt	
Cities/Towns	1	DM Jon Quitslund, Bainbridge Isl	1	Natural and Built	1	Angela Rozmyn	
		MYR Ashley Mathews, Alt - Bainbridge Isl		Environments (exp.		Robert Pantley Alt	
Pierce County	1	CM Robyn Denson	1	Individual	1	Charlotte Murry	
		CM Paul Herrera, Alt		1		Vacant Alt	
Tacoma	1	CM Sandesh Sadalge		Private/Civic Members-Comr	nuni	ty/Environment	
		CM Sarah Rumbaugh, Alt		Futurewise	1	Alex Brennan	1
Cities & Towns	1	MYR Ben Coronado, Gig Harbor	1			Jazmine Smith, Alt	1
		CM Andy Elfers, Alt - Sumner		Housing Development	1	Patience Malaba	
Snohomish County	1	CM Megan Dunn - Vice Chair	1	Consortium - Seattle/King		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	1			
		CM Mike Dixon, Mukilteo		Non Voting	12		9
Federally Recognized	d Trib	pes					
Muckleshoot Indian	1	Vacant					
Tribe							
Puyallup Tribe of	1	Robert Barandon					
Indians Suquamish Tribe		Vacant					
	1	Vacant					
	$\bot$	Alison O'Sullivan Alt					
Statutory Members	<del> </del>		<u> </u>				
Ports	1	COM John McCarthy, Tacoma					1
	<del>Ļ</del>	COM Deanna Keller, Alt - Tacoma				Abbreviations	1
	1	Jeff Storrar				CM Councilmember	1
	$\bot$	JoAnn Schueler, Alt				COM Commissioner	<u> </u>
	<u> </u>					CP Council President	
Voting	22	(Quorum = 11) Quorum Total	12			DM Deputy Mayor	1 '