



Puget Sound Regional Council

Revised

September 18, 2025

CONSENT AGENDA

To: Executive Board

From: Executive Dave Somers, President

Subject: **Affirm the Membership of the Ad Hoc Committee on Board Representation**

IN BRIEF

PSRC is required every three years to review the composition of the Executive Board. In consultation with the Executive Committee, it was determined that this year's review will also include the Transportation Policy Board and Growth Management Policy Board.

RECOMMENDED ACTION

The Executive Board should affirm the membership of the Ad Hoc Committee on Board Representation as listed below.

DISCUSSION

PSRC President Dave Somers has established an Ad Hoc Committee to evaluate board representation options and develop a recommendation for Executive Board consideration.

The Ad Hoc Committee includes members from the Executive Board and both policy boards, with attention to geographic balance. At its September 25 meeting, the Executive Board will be asked to affirm the committee's membership.

Ad Hoc Committee Members

- Mayor Dana Ralph, City of Kent – Chair, TPB
- Mayor Rob Putaansuu, City of Port Orchard – Vice Chair, TPB
- Councilmember Ed Prince, City of Renton – Chair, GMPB
- Councilmember Megan Dunn, Snohomish County – Vice Chair, GMPB

- Councilmember Rob Kettle, City of Seattle
- Councilmember Kristina Walker, City of Tacoma
- Councilmember Rosie Ayala, Pierce County
- Councilmember Ben Zarlingo, City of Everett
- Councilmember Sarah Perry, King County (added)

For additional information, please contact Josh Brown, Executive Director, at jbrown@psrc.org or 206-464-7515.