

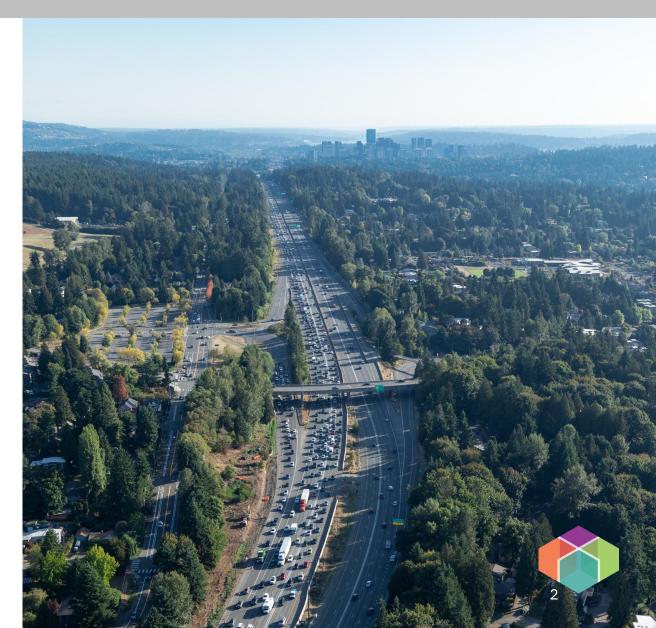


We are leaders in the region to realize equity for all. Diversity, racial equity and inclusion are integrated into how we carry out all our work.

PSRC's Interlocal Agreement

MEMBERSHIP AND REPRESENTATION V.C.3:

The distribution of county and city representation on the Board between and within counties shall be reconsidered every three years based on current population data provided by the State Office of Financial Management.

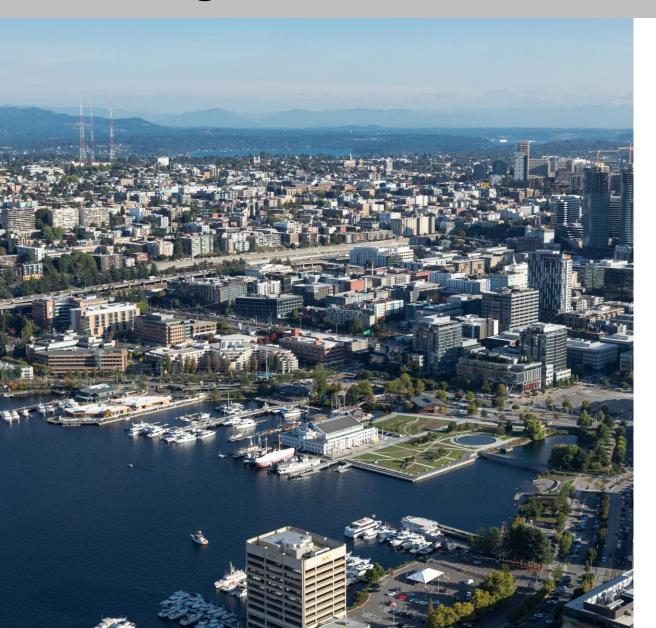


Ad Hoc Committee on Board Representation

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

Voting Alternative



The alternative developed would provide permanent voting seats on each policy board for cities with a population greater than 80,000 residents.

To provide for geographic balance, the number of Other Cities and Towns in King County would be reduced from 3 to 1 and Other Cities and Towns increased from 1 to 2 in both Pierce and Snohomish Counties.



Voting Alternative

Growth Management Policy Board Alternative with Permanent Seats for Cities Over 80,000 Population

King County	County	2	King County Total	11.88 8
	Seattle	2		
	Bellevue	1		
	Kent	1		
	Federal Way	1		
	Renton	1		
	Auburn	0.88		
	Kirkland	1		
	Redmond	1		
	Other Cities/Towns	13		
Kitsap County	County	1	Kitsap County Total	3
	Bremerton	1		
	Other Cities/Towns	1		
Pierce County	County	1	Pierce County Total	4.12 3
	Tacoma	1		
	Auburn	0.12		
	Other Cities/Towns	2 1		
Snohomish County	County	1	Snohomish County Total	4 3
	Everett	1		
	Other Cities/Towns	21		
Federally Recognized Tribes	Muckleshoot Tribal Council	1	Tribal Total	3
substance of the substa	Puyallup Tribe of Indians	1		
	Suquamish Tribe	1		
	Subtotal City/County, Federally Recognized Tribes	26 20	New Total	26 20
Statutory Members	Ports (Seattle, Tacoma, Everett, Bremerton)	1		
	WA State Department of Transportation	1		
	Subtotal Statutory Representatives	2		
	Total Voting Members	28 22		



Non-Voting Alternative

Current GMPB Non-Voting Seats

	Total Non-Voting Members	12
	Community/Environment	3
Private/Civic Members - 6	Business/Labor	3
	Equity Advisory Committee	1
PSRC Committees - 2	Regional Staff Committee	1
	Public Health Agencies	1
Public Agencies - 2	WA State Department of Commerce	1
	Thurston Regional Planning Council	1
Associate Members -2	Alderbrook Water and Wastewater District	1

GMPB Non-Voting Seat Alternative

_		
Permanent Non-Voting Seats - 3	WA State Department of Commerce	1
	Equity Advisory Committee	1
	Public Health Agencies	1
At-Large Non-Voting Seats - 7	Public Agencies/Associate Members	2
	Business/Labor/Community/Environment*	5
	Total Non-Voting Members	10



^{*}The policy intent is to ensure appointees represent diverse perspectives, including regional geography.



