

MINUTES

Growth Management Policy Board Thursday, September 4, 2025 1201 3rd 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 10:01 a.m. by Councilmember Ed Prince, Chair.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

CHAIR'S REPORT

The Chair had nothing to report.

DIRECTOR'S REPORT

Growth Management Principal Planner Liz Underwood-Bultmann welcomed the board and introduced PSRC's Director of Government Relations and Communications Robin Koskey, who provided the board with a brief federal policy update. Ms. Underwood-Bultmann announced upcoming public events around the Regional Transportation Plan, an ongoing survey on Housing Incentives and Tools, recognized VISION 2050 award recipients and introduced the items on the agenda.

CONSENT AGENDA

a. Approve Minutes of Growth Management Policy Board Meeting held July 3, 2025.

<u>ACTION</u>: It was moved and seconded (Rolfes/Dunn) to adopt the Consent Agenda. The motion passed.

ACTION ITEM: RECOMMEND CERTIFICATION OF COMPREHENSIVE PLANS FOR BREMERTON, BUCKLEY, EVERETT, FIFE, POULSBO, TACOMA, TUKWILA AND WOODINVILLE

PSRC staff presented the board with the recommended certifications of comprehensive plans for Bremerton, Buckley, Everett, Fife, Poulsbo, Tacoma, Tukwila and Woodinville.

ACTION: It was moved and seconded (Rolfes/Denson) to recommend the Executive Board certify that the transportation-related provisions in the Bremerton, Buckley, Everett, Fife, Poulsbo, Tacoma, Tukwila and Woodinville 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 September 25, 2025.

ACTION ITEM: RECOMMEND CONDITIONAL CERTIFICATION OF COMPREHENSIVE PLANS FOR SNOQUALMIE AND KITSAP COUNTY

PSRC staff presented the board with the recommended conditional certifications of comprehensive plans for Snoqualmie and Kitsap County.

<u>ACTION</u>: It was moved and seconded (Bader/Solomon) to recommend the Executive Board conditionally certify that the transportation-related provisions in the 2024 Comprehensive Plans for Snoqualmie and Kitsap County conform to the Growth Management Act and are substantially consistent with multicounty planning policies and the Regional Transportation Plan, provided that additional amendments are incorporated into the comprehensive plan. The motion passed.

The recommendations will be brought to the Executive Board for action on September 25, 2025.

DISCUSSION ITEM: REGIONAL CENTERS MONITORING UPDATE

The board heard a brief update on the regional centers redesignation process. PSRC is accepting applications for new regional centers in September and, later this fall, the board will be asked to review new center applications and redesignate existing centers. Staff will share more information on criteria reports for existing centers and emerging policy questions at the October meeting.

NEXT MEETING

The board will meet on Thursday, October 2, 2025, 10:00 a.m. – 12:00 p.m. Topics include:

- Plan Certifications
- 2026 State Legislative Agenda Development
- Accessory Dwelling Unit (ADU) Plan
- 2026 Regional Transportation Plan

ADJOURN

The meeting adjourned at 10:58 a.m.

ATTACHMENTS

A. Attendance Roster – September 4, 2025

Growth Management	Poli	cy Board - September 4, 2025					
Voting Members	T	,	✓	Non-voting Members			✓
King County	2	CM Sarah Perry		Associate Members			
rang county		Vacant		Alderwood Water and	1	COM Paul McIntyre	1
				Wastewater District		John McClellan Alt	
Seattle	2	CM Maritza Rivera	1	Thurston Regional Planning	1	COM Chris Stearns	
		CM Mark Solomon	1	Council		Interim Executive Director Allison Osterberg All	
		CM Alexis Mercedes Rinck, Alt		Public Agency Members		g	
Bellevue	1	CM Vishal Bhargava		Commerce	1	Dave Andersen	
		CM Dave Hamilton, Alt		1		Mark Barkley Alt	
Cities/Towns	3	CM Ed Prince, Renton - Chair	1	Public Health Agencies	1	Dr. Gib Morrow, Kitsap Public Health District	
		CM Melissa Stuart. Redmond		1		DIR Chantall Harmon Reed, Tac-Pierce Cnty A	Jt
		CM Pam Stuart, Sammamish		PSRC Committees		,	
		CP Lindsey Walsh, Alt - Issaquah	1	Regional Staff Committee	1	Andrea Spencer	
		CM Amy McHenry, Alt - Duvall	1	1 0		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		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	1
		MYR Ashley Mathews, Alt - Bainbridge Isl	1	Environments (exp.		Robert Pantley Alt	
Pierce County	1	CM Robyn Denson	1	Individual	1	Charlotte Murry	1
		CM Paul Herrera, Alt	1			Vacant Alt	
Tacoma	1	CM Sandesh Sadalge		Private/Civic Members-Comr	nuni	ity/Environment	
		CM Sarah Rumbaugh, Alt		Futurewise	1	Alex Brennan	
Cities & Towns	1	MYR Ben Coronado, Gig Harbor	1	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	+ '			V double / sit	
Cities/Towns	1	MYR Joe Marine, Mukilteo	1	+			
	<u> </u>	CM Mike Dixon. Mukilteo	+ '	Non Voting	12		7
		Civi Wike Dixon, Wakileo		Non voung	12		+
Federally Recognized	d Trib	es					
Muckleshoot Indian	1	Vacant					
Tribe							
Puyallup Tribe of	1	Robert Barandon					
Indians		Vacant					
Suquamish Tribe	1	Vacant					
		Alison O'Sullivan Alt					
Statutory Members	l						
Ports	1	COM John McCarthy, Tacoma					
		COM Deanna Keller, Alt - Tacoma				Abbreviations	
WSDOT	1	Jeff Storrar				CM Councilmember	
		JoAnn Schueler, Alt				COM Commissioner	
	l	,				CP Council President	
Voting	22	(Quorum = 11) Quorum Tota	al 13			DM Deputy Mayor	1