

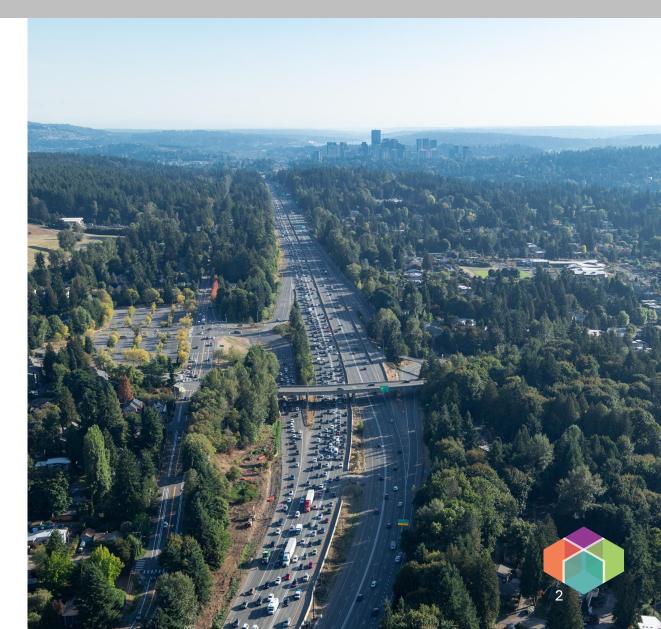


We are leaders in the region to realize equity for all. Diversity, racial equity and inclusion are integrated into how we carry out all our work.

# 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.

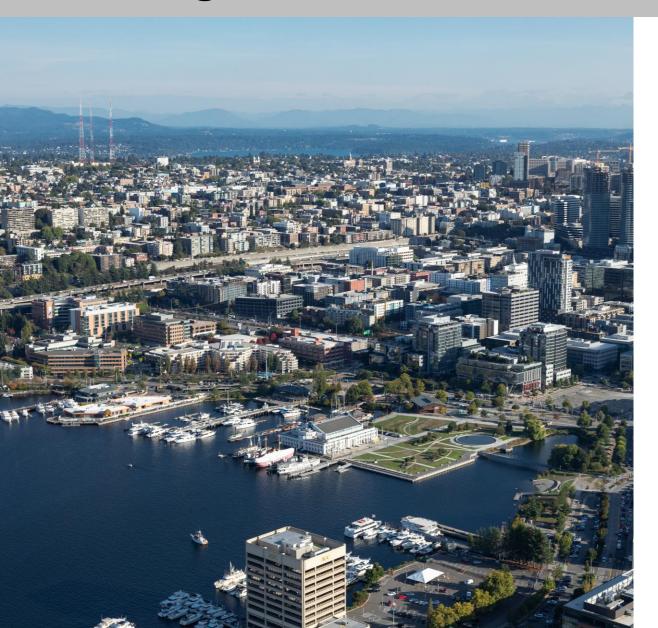


### Ad Hoc Committee on Board Representation

### **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**

#### **Transportation Policy Board Alternative with Permanent Seats for Cities Over 80,000 Population**

King County	County	2	King County Total	12.88 <del>9</del>
	Seattle	2		
	Bellevue	1		
	Kent	1		
	Federal Way	1		
	Renton	1		
	Auburn	0.88		
	Kirkland	1		
	Redmond	1		
	Other Cities/Towns	Cities/Towns 13		
	Local Transit	1		
Kitsap County	County	1	Kitsap County Total	4
	Bremerton	1		
	Other Cities/Towns	1		
	Local Transit	1		
Pierce County	County	1	Pierce County Total	5.12 <del>4</del>
	Tacoma	1		
	Auburn	0.12		
	Other Cities/Towns	2 <del>1</del>		
	Local Transit	1		
Snohomish County	County	1	Snohomish County Total	5 4
	Everett	1		
	Other Cities/Towns	2 <del>1</del>		
	Local Transit	1		
Regional Transit Agency	Sound Transit	1	Regional Transit Seats	1
Federally Recognized Tribes	Muckleshoot Tribal Council	1	Tribal Total	3
	Puyallup Tribe of Indians	1		
	Suquamish Tribe	1		
	Subtotal City/County, Federally Recognized Tribes	31 <del>25</del>	New Total	31 <del>25</del>
Statutory Members	Ports (Seattle, Tacoma, Everett, Bremerton)	1		
	WA State Department of Transportation	1		
	WA State Transportation Commission	1		
State Legislative Transportation Committee	House	2		
	Senate	2		
	Subtotal Statutory & Legislative Seats	7		
	Total Voting Members	38 3 <del>2</del>		



# Non-Voting Alternative

### **Current TPB Non-Voting Seats**

Associate Members - 2	Island County	1
	Thurston Regional Planning Council	1
Public Agencies - 4	Puget Sound Clean Air Agency	1
	Public Health Agencies	1
	WA State Transportation Improvement Board	1
	Freight Mobility Strategic Investment Board	1
PSRC Committees - 4	Equity Advisory Committee	1
	Regional Staff Committee	1
	Regional Project Evaluation Committee	1
	Transportation Operators Committee	1
Private/Civic Members - 6	Business/Labor	3
	Community/Environment	3
	Total Non-Voting Members	16

### **TPB Non-Voting Seat Alternative**

	Business/Labor/Community/Environment*  Total Non-Voting Members	5 <b>10</b>
At-Large Non-Voting Seats - 7	Public Agencies/Associate Members	2
	Public Health Agencies	1
322	Equity Advisory Committee	1
Permanent Non-Voting Seats - 3	Puget Sound Clean Air Agency	1

