



Puget Sound Regional Council

Executive Board

Thursday, October 23, 2025 • 10:00 a.m. – 12:00 p.m.

Hybrid Meeting – PSRC Board Room: 1201 Third Avenue, Suite 500, Seattle, WA 98101

Watch or listen

- Watch the meeting live at <https://www.psrc.org/watch-meetings>
- Listen by phone 1-888-475-4499, Meeting ID: 870 2379 8359, Passcode: 842671

Attend

- The public can attend meetings at [PSRC's offices](#).
- PSRC staff will be available to provide floor access from 10 minutes before the meeting starts until 15 minutes after it begins.
- If you arrive outside of these times, please call 206-464-7090 for assistance.

Provide public comment

- **Public comment must relate to an action or discussion item on the agenda. Each member of the public will have 2 minutes to speak.**
- **In-person**
Public comment may be made in person at PSRC's offices.
- **Comment during the meeting by Zoom or phone:**
[Registration](#) is required and closes at 8:00 a.m., the day of the meeting. Late registrations will not be accepted.
- **Written comments**
Comments may be submitted via email to srogers@psrc.org by 8:00 a.m., the day of the meeting. Comments will be shared with board members.

Public comments are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter [42.56](#).

1. **Call to Order (10:00)** – *Executive Dave Somers, President*
2. **Communications and Public Comment**
Public comment must relate to an action or discussion item on the agenda.
3. **President's Remarks**
4. **Executive Director's Report**
5. **Legislative Update (10:15)** – *Robin Koskey, PSRC*
6. **Committee Report**
 - a. Operations Committee – *Executive Ryan Mello, Vice President*

7. Consent Agenda - Action Items (10:25)

- a. Approve Minutes of Meeting Held September 25, 2025
- b. Approve Vouchers Dated September 4, 2025, Through October 8, 2025, in the Amount of \$1,423,488.65
- c. Approve PSRC Executive Board Representatives
- d. Adopt Routine Amendment to the 2025-2028 Transportation Improvement Program

8. Discussion Item (10:30)

- a. Regional Comprehensive Climate Action Plan – *Sara Hetrick, Puget Sound Clean Air Agency*

9. Discussion Item (10:50)

- a. 2025 Housing Monitoring Update: The Year of Policy Change – *Eric Clute, PSRC*

10. Discussion Item (11:10)

- a. Regional Centers Update – *Nancy Ferber and Liz Underwood-Bultmann, PSRC*

11. Discussion Item (11:30)

- a. Regional Transportation Plan Draft Plan Development – *Kelly McGourty, PSRC*

12. Other Business

13. NO MEETING IN NOVEMBER! Next Meeting: Thursday, December 4, 2025, 10:00 a.m. – 12:00 p.m.

14. Adjourn (12:00)

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Sheila Rogers, e-mail srogers@psrc.org, or mail.

For language or ADA assistance at PSRC board meetings, please contact us at 206-464-7090 at least 72 hours in advance of the meeting. For TTY-based telecommunications relay service dial 711.

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Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Executive Board
Thursday, September 25, 2025
Hybrid Meeting, PSRC Board Room

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:00 a.m. by Executive Dave Somers, PSRC President. A video of the meeting was streamed live as well as recorded and is available for viewing on PSRC's website. A call-in number was provided on the meeting agenda for members of the public to call in by phone and listen live. Roll call determined attendance and that a quorum was present.

COMMUNICATIONS AND PUBLIC COMMENT

There were no public comments received.

PRESIDENT'S REMARKS

President Dave Somers announced King County Councilmember Sarah Perry as the newest member of the Executive Board.

He reminded the board that at its December meeting, members will conduct the executive director's annual review. Early next week, board members will receive an email from PSRC's HR consultant Amy Efroymson, requesting completion of the evaluation of Josh's 2025 performance. He asked that members keep an eye out for that email, noting appreciation for members' input.

EXECUTIVE DIRECTOR'S REPORT

Josh Brown Updates and Announcements:

- Attended the opening of the latest phase of Redmond's Grand Connector project
- Conducted recent visits and outreach in Marysville, Federal Way, Kirkland, Tacoma, Bellevue, and provided a presentation to the City of Seattle's Transportation Committee
- Participated in the National Road Usage Charge (RUC) Conference.
- Reported that PSRC successfully hosted its Summer Planning Academy, with more than 20 students participating
- Highlighted VISION 2050 Award recipients

UPDATE ON LEGISLATION AND GOVERNMENT RELATIONS

Robin Koskey, Director of Government Relations and Communications, provided the board with an update on key federal and state policy updates.

COMMITTEE REPORTS

Vice President and Operations Committee Chair Executive Mello reported on the outcomes of the committee meeting. The committee recommended Executive Board approval of the following items:

- Vouchers dated July 9, 2025, through September 3, 2025, in the Amount of \$3,270,723.97
- Contract authority for the Regional Electric Vehicle Charging Infrastructure Plan
- PSRC FY 2026 Indirect Cost Rate
- Budget amendment and contract authority for consultant services to implement Amazon Housing Fund grant

CONSENT AGENDA

ACTION: It was moved and seconded (Wahl/Erickson) to:

- a. Approve Minutes of Meeting Held July 24, 2025
- b. Approve Vouchers Dated July 9, 2025, Through September 3, 2025, in the Amount of \$3,270,723.97
- c. Approve Contract Authority for the Regional Electric Vehicle Charging Infrastructure Plan
- d. Approve Budget Amendment and Contract Authority for Consultant Services to Implement Amazon Housing Fund Grant
- e. Adopt Routine Amendment to the 2025-2028 Transportation Improvement Program
- f. Approve Certification of Comprehensive Plans for Bremerton, Buckley, Everett, Fife, Poulsbo, Tacoma, Tukwila, and Woodinville
- g. Affirm the Membership of the Ad Hoc Committee on Board Representation

The motion passed unanimously.

ACTION ITEM

Approve Conditional Certification of Comprehensive Plans for Snoqualmie and Kitsap County

Liz Underwood-Bultmann, Principal Planner, reported on the conditional certification for Snoqualmie and Kitsap County.

The Growth Management Policy Board and Transportation Policy Board recommend the board conditionally certify the 2024 comprehensive plans for Snoqualmie and Kitsap County. Conditional certification allows both jurisdictions to remain eligible for PSRC funding while amendments are completed.

Action: It was moved and seconded (Strakeljahn/Walters) to conditionally certify that the transportation-related provisions in the following 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:

City of Snoqualmie 2024 Comprehensive Plan

Conditional status is in place until the City of Snoqualmie completes housing planning requirements by December 31, 2026. These conditions are described on page 7 of the certification report.

Kitsap County 2024 Comprehensive Plan

Conditional status is in place until Kitsap County addresses compliance issues with the Growth Management Hearings Board and updates the plan to document sufficient employment capacity and a required air quality policy by June 30, 2026. These conditions are described on page 4 of the certification report.

The motion passed unanimously.

DISCUSSION ITEMS

PSRC 2026 Recommendations to the State Legislature

Robin Koskey, Director of Government Relations and Communications, and Alyssa Quinn, Senior Government Relations Specialist, briefed the board on the progress of developing PSRC's 2026 legislative priorities and invited feedback on potential policy areas for the upcoming session.

Key emerging issues for the 2026 legislative session will follow a similar framework to the recommendations adopted last year based on adopted regional plans policies in the following focus areas:

- Transportation - Keep the Region Moving
- Housing - Increase Housing Choices and Affordability
- Climate - Significantly Reduce Greenhouse Gas Emissions
- Economic Development – Sustain a Strong Economy

Input will be collected from the Economic Development District Board, the Equity Advisory Committee, the Growth Management Policy Board and the Transportation Policy Board. Final recommendations will then be submitted to the Executive Board for adoption in December.

Regional Transportation Plan Scenario Results and Development Schedule

Kelly McGourty, Director of Transportation and Craig Helmann, Director of Data, briefed the board on completed work, scenario development, key analysis, scenario comparisons and next steps in the development of the Regional Transportation Plan.

The board's policy priorities and the scope of work adopted in December 2024 have guided the development of the next RTP. In recent months, the Transportation Policy Board reviewed proposed investments drawn from updated local, regional and state plans, covering major regional projects, localized system improvements, and maintenance and operational needs.

Board briefings highlighted currently authorized revenue through 2050, revealing a 21% funding gap. To address this, the board favors a balanced approach combining reduced investment levels with potential new revenues. In July, staff were directed to model four distinct investment scenarios.

Staff reviewed these scenarios' details and key performance results in the context of the board's priorities, including safety, climate, equity, transit accessibility, maintenance and mobility. Staff presented each scenario's performance, and in October, the Transportation Policy Board will act on a final investment and funding portfolio for the draft plan.

Further discussions on financial strategy, potential new revenues and plan actions will continue through October and November.

INFORMATION ITEMS

Included in the agenda packet:

- Annual Weight Votes Revision
- New Employee Status Report

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

The next meeting is scheduled for Thursday, October 23, 2025, from 10:00 a.m. to 12:00 p.m.

ADJOURN

The meeting was adjourned at 11:59 a.m.

Adopted this 23rd day of October 2025.

Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director

ATTACHMENT:

- A. Executive Board Attendance, September 25, 2025

| Members and Alternates that participated for all or part of the meeting included: | | Present |
|---|---|---------|
| King County | EXC Shannon Braddock | 1 |
| | CM Sarah Perry | |
| | Vacant Alt | |
| | Vacant Alt | |
| Seattle | MYR Bruce Harrell | |
| | CM Robert Kettle | |
| | CM Sara Nelson | |
| | CM Rob Saka | |
| | CM Mark Solomon Alt | 1 |
| | CM Dan Strauss Alt | |
| | CM Alexis Mercedes Rinck Alt | |
| Bellevue | MYR Lynne Robinson | 1 |
| | CM Vishal Bhargava Alt | |
| Federal Way | MYR Jim Ferrell | 1 |
| | Vacant Alt | |
| Kent | MYR Dana Ralph | 1 |
| | CM Toni Troutner Alt | |
| Kirkland | MYR Kelli Curtis | 1 |
| | DP MYR Jay Arnold Alt | |
| Renton | MYR Armondo Pavone | 1 |
| | CM James Alberson, Jr. Alt | |
| Redmond | MYR Angela Birney | |
| | CM Vanessa Kritzer Alt | 1 |
| Auburn | MYR Nancy Backus | |
| | DR MYR Cheryl Rakes Alt | |
| Other Cities/Towns in King County | MYR Jeff Wagner, Covington | 1 |
| | MYR Thomas McLeod, Tukwila | 1 |
| | MYR Mary Lou Pauly, Issaquah | 1 |
| | MYR Traci Buxton, Des Moines Alt | 1 |
| | MYR Mason Thompson, Bothell Alt | |
| | CM Chris Roberts, Shoreline Alt | 1 |
| Kitsap County | COMM Katie Walters | |
| | COMM Christine Rolfes Alt | |
| Bremerton | MYR Greg Wheeler | 1 |
| | Eric Younger Alt | |
| Port Orchard | MYR Rob Putaansuu | 1 |
| | CM Jay Rosapepe Alt | |
| Other Cities/Towns in Kitsap County | MYR Becky Erickson, Poulsbo | 1 |
| | MYR Ashley Mathews, Bainbridge Island Alt | 1 |
| Pierce County | EXEC Ryan Mello VICE PRESIDENT | 1 |
| | CM Robyn Denson | 1 |
| | CM Dave Morell Alt | |
| Tacoma | CM Krstina Walker | 1 |
| | MYR Victoria Woodards Alt | |
| Lakewood | CM Ryan Pearson | |
| | MYR Jason Whalen Alt | |
| Other Cities/Towns in Pierce County | CM Stan Flemming, University Place | |
| | CM Jeff Sproul, Orting Alt | |
| Snohomish County | EXC Dave Somers PRESIDENT | 1 |
| | CM Sam Low | 1 |
| | CM Jared Mead Alt | |
| Everett | MYR Cassie Franklin | 1 |
| | CM Mary Fosse Alt | |
| Other Cities/Towns in Snohomish County | MYR Jon Nehring, Marysville | 1 |
| | MYR Pro Tem Bryan Wahl, Mountlake Terrace | 1 |
| | CM Susan Paine, Edmonds Alt | 1 |
| | CM George Hurst, Lynnwood Alt | |
| Port of Bremerton | COMM Axel Strakeljahn | 1 |
| | COMM Gary Anderson Alt | |
| Port of Everett | COMM David Simpson | 1 |
| | COMM Glen Bachman Alt | |
| Port of Seattle | COMM Hamdi Mohamed | |
| | COMM Toshiko Hasegawa Alt | |
| Port of Tacoma | COMM John McCarthy | |
| | COMM Kristin Ang Alt | |
| Washington State Department of Transportaton | Secretary Julie Meredith | |
| | Acting Assistant Secretary Ron Pate Alt | |
| Washington State Transportation Commission | COMM Nicole Grant | 1 |
| | COMM Jim Restucci Alt | |



Puget Sound Regional Council

October 16, 2025

CONSENT AGENDA

To: Executive Board

From: Executive Ryan Mello, Chair, Operations Committee

Subject: **Approve Vouchers Dated September 4, 2025, Through October 8, 2025, in the Amount of \$1,423,488.65**

IN BRIEF

Two representatives of the Operations Committee review and sign off on the vouchers. In accordance with RCW 42.24.080, following the Operations Committee's review, the Executive Board approves the vouchers.

RECOMMENDED ACTION

Recommend the Executive Board approve the following vouchers:

REQUESTED

| <u>WARRANT DATE</u> | <u>VOUCHER NUMBER</u> | <u>TOTALS</u> |
|---------------------|-----------------------|------------------------|
| 09/04/25 - 10/08/25 | AP Vouchers | \$ 673,405.32 |
| 09/15/25 - 09/30/25 | Payroll | \$ 750,083.33 |
| | | <hr/> |
| | | \$ 1,423,488.65 |

For additional information, please contact Andrew Werfelmann, Budget Manager, at awerfelmann@psrc.org or 206-971-3292.



Puget Sound Regional Council

October 16, 2025

CONSENT AGENDA

To: Executive Board

From: Executive Dave Somers, President

Subject: **Approve PSRC Executive Board Representatives**

IN BRIEF

Every three years, PSRC is required by the Interlocal Agreement to review the composition of its Executive Board. This cycle, PSRC leadership has also requested a review of the Transportation and Growth Management Policy Boards. To support this work, an Ad Hoc Board Representation Committee was established to develop recommendations.

RECOMMENDED ACTION

Recommend that the Executive Board remain at 36 seats as shown in Attachment A.

DISCUSSION

The Committee met on September 4 and 25 to review the composition of the Executive Board. The recommendation of the Ad Hoc Committee is for the Executive Board to remain at 36 seats with no changes to representation by jurisdiction. This recommendation was developed with the following considerations:

- Since the last review, no new cities have qualified for seats on the Executive Board due to reaching the 80,000 population threshold or receiving a Principal City designation by the US Census Bureau.
- Based on percent of regional population, the City of Seattle continues to be eligible for a fifth seat on the Executive Board. In past review cycles, the City of Seattle chose not to pursue a fifth seat. After consultation with the City of Seattle, they have chosen not to pursue a fifth seat again this cycle and will maintain four seats on the Executive Board.

Finally, the Committee reviewed the historical and current allocation of county seats. Due to population growth in cities in accordance with Growth Management Act goals, the Ad Hoc Committee is recommending guaranteeing two seats for the charter counties in the region (King, Pierce and Snohomish counties) to ensure representation by both executive and legislative branches of the county government. Committee members supported this approach, emphasizing the importance of dual-branch representation and the distinct role of counties. This recommendation has no impact on the existing composition of the PSRC Executive Board.

The PSRC Executive Board Weighted Votes and Representatives document has been updated and is included in the board packet for your reference.

As part of the Committee's work, discussions on policy board representation are ongoing and will be presented to the Executive Board for consideration at a future meeting.

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

ATTACHMENT

A. PSRC Executive Board Weighted Votes and Representatives

PSRC Executive Board Weighted Votes and Representatives
Effective October 23, 2025

| | OFM 4/1/2025 Population | % of Population | Rep. Based on % of Population | Representatives | FY 2026 Weighted Vote |
|------------------------------|-------------------------------|--------------------|----------------------------------|-----------------|-----------------------------|
| King | 2,411,700 | 53.312% | 15.994 | 15.88 | 533.12 |
| County | 250,225 | 5.531% | 1.659 | 2 | 266.56 |
| Seattle* | 816,600 | 18.051% | 5.415 | 4 | 100.70 |
| Bellevue* | 158,000 | 3.493% | 1.048 | 1 | 19.49 |
| Federal Way | 102,900 | 2.275% | 0.682 | 1 | 12.69 |
| Kent* | 140,100 | 3.097% | 0.929 | 1 | 17.28 |
| Kirkland | 97,850 | 2.163% | 0.649 | 1 | 12.07 |
| Redmond* | 82,380 | 1.821% | 0.546 | 1 | 10.16 |
| Renton* | 109,700 | 2.425% | 0.727 | 1 | 13.53 |
| Auburn* | 80,260 | 1.774% | 0.532 | 0.88 | 9.90 |
| Other Cities & Towns | 573,685 | 12.682% | 3.804 | 3 | 70.75 |
| Kitsap | 288,900 | 6.386% | 1.916 | 4 | 63.86 |
| County | 185,110 | 4.092% | 1.228 | 1 | 31.93 |
| Bremerton* | 45,890 | 1.014% | 0.304 | 1 | 14.12 |
| Port Orchard* | 19,260 | 0.426% | 0.128 | 1 | 5.93 |
| Other Cities & Towns | 38,640 | 0.854% | 0.256 | 1 | 11.89 |
| Pierce | 958,525 | 21.189% | 6.357 | 5.12 | 211.89 |
| County | 450,750 | 9.964% | 2.989 | 2 | 105.94 |
| Tacoma* | 228,400 | 5.049% | 1.515 | 1 | 47.65 |
| Auburn* | 10,060 | 0.222% | 0.067 | 0.12 | 2.10 |
| Lakewood* | 64,670 | 1.430% | 0.429 | 1 | 13.49 |
| Other Cities & Towns | 204,645 | 4.524% | 1.357 | 1 | 42.70 |
| Snohomish | 864,650 | 19.113% | 5.734 | 5 | 191.14 |
| County | 379,255 | 8.384% | 2.515 | 2 | 95.57 |
| Everett* | 114,700 | 2.535% | 0.761 | 1 | 22.58 |
| Other Cities & Towns | 370,695 | 8.194% | 2.458 | 2 | 72.99 |
| Cities/Towns/Counties | 4,523,775 | 100% | 30.000 | 30 | 1,000.00 |
| Statutory Members | | | | | |
| Port of Bremerton | | | | 1 | 3 |
| Port of Seattle | | | | 1 | 50 |
| Port of Tacoma | | | | 1 | 30 |
| Port of Everett | | | | 1 | 10 |
| WA State Dept of Trans | | | | 1 | 30 |
| WA Trans. Commission | | | | 1 | 30 |
| Statutory Members | | | | 6 | 153 |
| Grand Total | | | | 36 | 1,153.00 |

NOTES:

A) Population figures provided by OFM and only include member jurisdictions. (Non-members include Brier, Carbonado, Gold Bar, Index, and South Prairie.)

B) Weighted votes are updated every September, and representatives for the Executive Board are reviewed every three years, per Interlocal Agreement, Article V.c.3. and as prescribed in RCW 47.80.010 and RCW47.80.060.

C) RCW47.80.060 requires the PSRC Executive Board to include representatives from the following:

- 1) Washington State Transportation Commission
- 2) Washington State Department of Transportation
- 3) The four largest public port districts within the region as determined by gross operating revenue
- 4) Any incorporated Principal City of a metropolitan statistical area within the region, as designated by the US census bureau
- 5) Any incorporated city within the region with a population in excess of 80,000

D) *Principal City Per OMB

E) By Executive Board direction, charter counties (King, Pierce, and Snohomish) are entitled to two seats to provide representation by both executive and legislative branches of the county government.



Puget Sound Regional Council

October 16, 2025

CONSENT AGENDA

To: Executive Board

From: Mayor Dana Ralph, Chair, Transportation Policy Board

Subject: **Adopt Routine Amendment to the 2025-2028 Transportation Improvement Program (TIP)**

IN BRIEF

Nine agencies submitted eleven projects this month for routine amendment into the Regional TIP. The projects are summarized in Exhibit A. These projects were awarded local, state and federal funding through various funding processes, such as Move Ahead Washington funds managed by the Washington State Department of Transportation. PSRC staff reviewed the projects for compliance with federal and state requirements, and consistency with VISION 2050 and the Regional Transportation Plan. At its meeting on October 9, the Transportation Policy Board recommended adoption of the amendment.

RECOMMENDED ACTION

The Executive Board should adopt an amendment to the 2025-2028 Regional TIP to include the projects as shown in Exhibit A.

DISCUSSION

Under the Infrastructure Investment and Jobs Act (IIJA), PSRC has project selection authority for all projects programming regional funds from the Federal Highway Administration (FHWA) Surface Transportation Block Grant Program (STBG) and Congestion Mitigation and Air Quality Improvement Program (CMAQ), and Federal Transit Administration (FTA) Urbanized Area Formula Program (5307), State of Good Repair (5337) and Bus and Bus Facilities Formula (5339).

While PSRC does not have project selection authority for other types of federal, state or

local funds, the Executive Board does have responsibility for adding these projects to the Regional TIP. Each project must comply with requirements regarding plan consistency, air quality and financial constraint. The attached Exhibit A illustrates the action needed to amend the Regional TIP.

The recommended action would approve the TIP amendment request based on a finding of consistency with VISION 2050, the Regional Transportation Plan and the air quality conformity determination of the Regional TIP. Approval is also based on a determination that funding is reasonably expected to be available to carry out the project. Information describing plan consistency, air quality conformity and the funding basis for approving the request is further described below.

Consistency with VISION 2050 and the Regional Transportation Plan

The projects recommended for action were reviewed by PSRC staff and have been determined to be consistent with the multicounty policies in VISION 2050 and the Regional Transportation Plan.

Air Quality Conformity

The projects in Exhibit A were reviewed and it has been determined that a new air quality analysis and conformity determination is not required because each project falls into one or more of the following categories:

- It is exempt from air quality conformity requirements.
- It is an existing project already included in the current air quality modeling.
- It is a non-exempt project not able to be included in the regional model.

Funding Reasonably Expected to be Available

For the projects in Exhibit A, PSRC has confirmed that the funds are reasonably expected to be available.

PSRC's Project Tracking Policies

Kitsap Transit is requesting a redistribution of PSRC's FTA funds between the *Bus and OTR Coach Purchases (25-26)* project to the *North Kitsap Base* project in the amount of \$6,752,889. Kitsap Transit also requests a redistribution of \$5,158,366 of PSRC's FTA funds from the *West Bremerton Hydrogen Fueling/ Transit Center Park & Ride* project to the *North Kitsap Base* project.

The redistributions are needed due to a significant increase in the construction cost estimate for the *North Kitsap Base* project resulting from market changes. Construction is expected to begin in 2026. The originally planned bus purchases in the *Bus and OTR Coach Purchases (25-26)* project are not currently needed as the fleet is in an adequate state of repair, and the redistribution would reduce the number of coaches purchased from 13 to five. Construction of the *West Bremerton Hydrogen Fueling/ Transit Center*

Park & Ride project has been delayed due to site challenges and environmental requirements.

A small amount of the redistributed funds are from the Seattle-Tacoma-Everett Urbanized Area (STE UZA). Kitsap Transit has confirmed that 100% percent of these funds being redistributed to the *North Kitsap Base* project will support transit service to Kingston, Bainbridge Island and Bremerton ferry terminals and connections to the STE UZA.

These requests are pending recommendation by the Transit Operators Committee, which will be finalized and reported at the October 9 Transportation Policy Board meeting.

Federal and State Fund Source Descriptions

The following federal and state funding sources are referenced in Exhibit A.

| | |
|-----------------------|--|
| 5307 (Urban) | FTA Urbanized Area Formula Program |
| 5339 | FTA Bus and Bus Facilities Program |
| Demonstration | Federal Congressionally Directed Spending earmarks |
| HSIP | Highway Safety Improvement Program |
| MAW | Move Ahead Washington account |
| MVA | State Motor Vehicle Account |
| NHPP | National Highway Performance Program |
| PROTECT | Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation program |
| Safe Routes to School | Federal Safe Routes to School program |
| STBG | Surface Transportation Block Grant |
| TIB | State Transportation Improvement Board program |

For additional information, please contact Jennifer Barnes, Program Manager, at jbarnes@psrc.org or 206-389-2876.

ATTACHMENT

A. Exhibit A - Projects Proposed for Routine Amendment to 2025-2028 TIP

Month: October

Year: 2025

Project(s) Proposed for Routine Amendment to 2025-2028 TIP

Exhibit A

| Sponsor | Project Title and Work Description | Funding | PSRC Action Needed | | | |
|---------------------------------------|--|---|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| | | | Project Tracking | New Project/ Phase | UPWP Other | Amend |
| 1. Everett | Olympic Boulevard Fish Barrier at Pigeon Creek No. 2 Existing project adding funds to preliminary engineering and programming a new construction phase to replace the existing culvert with a fish passable structure and regrade the stream channel downstream of the culvert. | \$2,140,000 Federal PROTECT \$860,000 Local \$3,000,000 Total | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Kent | 64th Avenue S and S 236th Street Intersection Improvements New project programming preliminary engineering, right-of-way, and construction phases for a roundabout with pedestrian and bicycle facilities and crossings. | \$3,000,000 Safe Routes To School \$705,000 Local \$3,705,000 Total | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Kent | W James Street Preservation New project programming preliminary engineering and construction phases to mill and overlay the roadway, repair sidewalks, and upgrade curb ramps and signals between Washington Avenue N and Central Avenue N. | \$6,641,000 Federal NHPP \$6,641,000 Total | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. King County Parks Department | Green River Trail North Extension New project programming a preliminary engineering phase for a paved shared-use path near W Marginal Place S from Cecil Moses Park to S Director Street. | \$50,000 State \$2,600,000 Local \$2,650,000 Total | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Kitsap Transit | North Kitsap Base Existing project receiving redistributed funds from KT-73: West Bremerton Hydrogen Fueling/ Transit Center Park & Ride KT-77: Bus and OTR Coach Purchases (25-26) for a heavy-duty maintenance building with facilities including crane-lifts, elevated walkways, and high-voltage protective equipment and five double-decker clean-fuel buses. | \$11,072,208 Federal 5307(Urban) \$839,047 Federal 5339 \$1,619,369 Local \$13,530,624 Total | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | | PSRC Action Needed | | | |
|----------------------------|--|--------------|-----------------------|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Sponsor | Project Title and Work Description | Funding | New Project Tracking | Project/Phase | UPWP Other | Amend | |
| | | | | | | | |
| 6. Lake Stevens | 20th Street NE and Main Street Improvements New project programming preliminary engineering, right-of-way and construction phases for a roundabout with ADA compliant crosswalks and sidewalk, illumination, vegetated buffers, and shared-use path improvements along Hartford Drive and Grade Road. | \$2,500,000 | Federal Demonstration | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | \$1,034,084 | Local | | | | |
| | | \$3,534,084 | Total | | | | |
| | | | | | | | |
| 7. North Bend | South Fork Extension Bypass Existing project programming a new construction phase for a two-lane road extension from South Fork Avenue SW to West North Bend Way with a shared use path and roundabout at North Bend Way. | \$4,244,612 | State TIB | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | \$5,928,513 | Local | | | | |
| | | \$10,173,125 | Total | | | | |
| | | | | | | | |
| 8. Redmond | Overlake Area Bicycle/Pedestrian Improvements New project programming preliminary engineering and construction phases for a shared-use path along the east side of 148th Avenue NE from NE 31st Way to NE 40th Street and a bike lane on NE 36th Street from 148th Avenue NE to the SR 520 Bike lane access. | \$8,000,000 | MAW | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | \$8,000,000 | Total | | | | |
| | | | | | | | |
| | | | | | | | |
| 9. Shoreline | 15th Avenue NE Pavement Preservation New project programming preliminary engineering, right-of-way, and construction phases to grind and overlay the roadway and make related improvements between NE 16th Street and NE 175th Street. | \$4,400,000 | Federal NHPP | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | \$250,000 | Local | | | | |
| | | \$4,650,000 | Total | | | | |
| | | | | | | | |
| 10. WSDOT Northwest Region | SR 203 NE 124th St to Skykomish River - Paving with Exceptions New project programming preliminary engineering and construction phases to mill and fill the roadway between NE 124th Street and the Skykomish River. | \$8,208,265 | Federal STBG | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | \$580,166 | MAW | | | | |
| | | \$8,788,431 | Total | | | | |
| | | | | | | | |
| 11. WSDOT Olympic Region | SR 165/Fairfax Bridge - Bridge Replacement New project programming preliminary engineering and right-of-way phases to replace the Fairfax Bridge. This is a multi-year project, and the programming reflects the funds available within the span of the regional TIP. | \$15,614,783 | Federal STBG | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | \$1,646,087 | MVA | | | | |
| | | \$17,260,870 | Total | | | | |
| | | | | | | | |



Puget Sound Regional Council

October 16, 2025

DISCUSSION ITEM

To: Executive Board

From: Josh Brown, Executive Director

Subject: **Regional Comprehensive Climate Action Plan**

IN BRIEF

Work is underway to develop the regional Comprehensive Climate Action Plan, led by the Puget Sound Clean Air Agency (PSCAA) and funded through the U.S. Environmental Protection Agency's Climate Pollution Reduction Grant Program. At the meeting on October 23, 2025, PSCAA staff will provide the board with a briefing on the draft plan expected to be released for public comment in October.

DISCUSSION

Climate is a significant element of VISION 2050, the Regional Transportation Plan (RTP) and PSRC's project selection processes. PSRC has collaborated with partner agencies around the region to further advance work related both to the reduction of greenhouse gas emissions and preparing for climate impacts.

PSRC's focus as the Metropolitan Planning Organization is emissions from on-road transportation, with emission reduction strategies that address land use, transportation choices, pricing and technology. However, the state and regional climate goals are reflective of emissions from all sectors of the economy, including energy, agriculture and others. As such, the current RTP calls for PSRC to continue working with partner agencies to develop a climate implementation strategy for achieving the region's climate goals and to monitor progress.

In the spring of 2023, the U.S. Environmental Protection Agency (EPA) released the Climate Pollution Reduction Grants Program (CPRG). The CPRG program provided funds to states and large urban areas to develop near- and long-term climate action

plans. PSCAA is leading the planning efforts on behalf of the region, in collaboration with PSRC, the four counties and several cities. The near-term Priority Climate Action Plan was submitted to EPA on March 1, 2024. The Comprehensive Climate Action Plan (CCAP) is due by December 2025, and a draft plan is soon to be released for public comment. More information may be found on PSCAA's [website](#).

PSCAA staff will brief the board on the draft CCAP at the October 23 meeting. Further discussions will be held at the board in the coming months to align the CCAP with the draft RTP currently under development.

For additional information, please contact Kelly McGourty, Director of Transportation Planning, at kmcgourty@psrc.org or (206) 971-3601.



Puget Sound Regional Council

October 23, 2025

DISCUSSION ITEM

To: Executive Board

From: Josh Brown, Executive Director

Subject: **2025 Housing Monitoring Update: The Year of Policy Change**

IN BRIEF

The board will review the 2025 Regional Housing Strategy monitoring update, including new data and analysis on the production of emergency housing and permanent supportive housing. The board will be asked for feedback on how housing monitoring data can help jurisdictions meet new state housing requirements and implement recently adopted comprehensive plans.

DISCUSSION

The [Regional Housing Strategy](#) is a playbook of regional and local actions to preserve, improve and expand housing stock in the region. The aim is to make a range of affordable, accessible, healthy and safe housing choices available to every resident and to promote fair and equal access to housing for all people.

The strategy calls for PSRC to track performance and outcomes over time and identify challenges or barriers in consultation with jurisdictions and other stakeholders. Performance measures support the housing goal in VISION 2050 to meet the region's housing and affordability needs.

Affordability in both the renter and ownership markets continue to be constrained, driven by high rents and home prices as well as elevated interest rates. Large majorities of low-income and even moderate-income households are cost burdened, spending more than 30% of their income on rent.

More of the region's residents are experiencing homelessness than ever before. As of 2024, more than 21,000 people in the region did not have a place to live, with nearly

50% of these residents living without proper shelter. The region's stock of emergency shelter and permanent supporting housing has grown 16% and 28% respectively, though the need has risen even faster.

Even with these headwinds, the housing landscape has been evolving at all levels of government. Local governments are implementing their comprehensive plans and the Legislature has passed several bills intended to ease the region's affordability woes. The effects coming from the federal level have yet to be seen, though PSRC will continue to monitor as the landscape evolves.

PSRC staff will present findings of the 2025 housing monitoring report and welcome feedback from the board.

NEXT STEPS

As stated in the Regional Housing Strategy, PSRC will provide an annual update on housing data monitoring efforts to the board. Looking ahead, some data measures may be updated more or less frequently based on data availability.

For additional information, please contact Eric Clute, Associate Planner, at eclute@psrc.org.



Puget Sound Regional Council

October 16, 2025

DISCUSSION ITEM

To: Executive Board
From: Josh Brown, Executive Director
Subject: **Regional Centers Update**

IN BRIEF

The board will hear an update on the process to monitor and redesignate regional centers as called for by the [Regional Centers Framework](#).

DISCUSSION

[Regional centers](#) are the hallmark of VISION 2050 and the Regional Growth Strategy. They guide regional growth allocations, advance local planning, inform transit service planning and represent priority areas for PSRC's federal transportation funding.

The region has designated 30 regional growth centers. These are locations of the region's most significant business, governmental and cultural facilities, and are areas planning for significant growth. The region's 10 designated manufacturing/industrial centers are locations for more intensive industrial activity. Both regional growth centers and regional manufacturing/industrial centers are focal points for planned growth, economic development and transportation infrastructure investments.

The [Regional Centers Framework](#) (2018) established criteria and planning expectations to ensure regional centers are developing as thriving and connected communities with sufficient market potential to accommodate new jobs and residents. When the framework was adopted, several existing centers did not meet all adopted requirements. To promote consistency among the existing centers, the Regional Centers Framework called for a redesignation process following the 2024 comprehensive plan updates. The Growth Management Policy Board and Executive Board approved the [scope of work](#) for the monitoring process in February 2024. At the first monitoring review in 2025, existing

regional growth centers are expected to fully meet eligibility and designation criteria similar to new centers.

The redesignation process will evaluate individual regional centers to determine how they meet criteria and review subarea planning the jurisdiction has completed. The board will be asked to redesignate as appropriate.

At the October Executive Board meeting, the board will be briefed on the overall redesignation process and key policy issues the Regional Staff Committee and Growth Management Policy Board have discussed, including subarea planning, density requirements, and walkability for regional growth centers. The board will be asked to provide any questions or feedback to support future designation decisions.

Designation of New Regional Centers

PSRC has been accepting applications to designate new regional. The [designation procedures](#) provide criteria for designation and information about the process. New center proposals were due by Friday, September 26, 2025. The next opportunity to apply for new regional centers will be in 2027/28. Two proposals from Snohomish County were received and are under review.

NEXT STEPS

In the coming months, the GMPB will be asked to provide recommendations to the Executive Board regarding the redesignation of existing regional centers and the potential designation of new centers.

For additional information, please contact Liz Underwood Bultmann, Principal Planner, lunderwood-bultmann@psrc.org or Nancy Ferber, Senior Planner, nferber@psrc.org



Puget Sound Regional Council

October 16, 2025

DISCUSSION ITEM

To: Executive Board

From: Josh Brown, Executive Director

Subject: Regional Transportation Plan Draft Plan Development

IN BRIEF

Since early 2024, steady progress has been made towards the development of the next Regional Transportation Plan (RTP) to be adopted in 2026. At the October 23 meeting, the Executive Board will be briefed on key milestones achieved and upcoming work leading to release of a draft plan for public comment in December.

DISCUSSION

The board-identified policy priorities and the scope of work adopted in December 2024 have guided the ongoing work to develop the next RTP. Key milestones achieved to date include the following:

- Development and publication of a [Current Transportation System Report](#).
- Gathering of all proposed investments through 2050 from current local, state and transit agency plans, including major projects, programmatic system improvements and maintenance, preservation and operational needs.
- Detailed data collection and forecasting of currently authorized transportation funding sources through 2050.
- Public outreach, including an online [RTP Engagement Hub](#), tabling at community events and outreach to people with accessibility and mobility needs.
- Organization of six regional public meetings being held in September and October to receive feedback on transportation priorities and the draft plan scenarios.
- Development and analysis of four plan scenarios representing different levels of investment and future funding needs. A summary comparison of the four scenarios is included in Attachment A.

At their meeting on October 9, the Transportation Policy Board directed staff to advance one of the four scenarios (Scenario 2B) into development of the draft plan to be released for public comment in December. Additional work still in progress includes development of a Future Transportation System Report, a regional transit access assessment for both the current and proposed future system, and discussions on the RTP financial strategy.

In September the Executive Board was briefed on the remaining work and key decision points leading to the release of the draft RTP for public comment in December. At the October 23 meeting, staff will provide a current status report on the major milestones achieved to date and the ongoing discussions of the Transportation Policy Board.

For additional information, please contact Kelly McGourty, Director of Transportation Planning, at kmcgourty@psrc.org or 206-971-3601 or Craig Helmann, Director of Data, at chelmann@psrc.org or 206-389-2889.

ATTACHMENTS

- A. Summary Comparison of Scenarios

ATTACHMENT A: SUMMARY COMPARISON OF SCENARIOS

11.a - Att. A

The following chart illustrates how each scenario compares to the others across selected performance metrics related to key policy priorities identified by the board: safety, climate, equity, transit and accessibility, maintenance and preservation, and congestion and mobility. The darker color represents the scenario(s) that performed the best for each particular metric.

| | Scenario 1 | Scenario 2a | Scenario 2b | Scenario 3 |
|--------------------------|-------------------------------|-------------|-------------|------------|
| Metric | Percentage above today | | | |
| Regional Lane Miles | 1.4% | 2.1% | 2.1% | 2.4% |
| Transit Service Hours | 53.4% | 71.4% | 90.0% | 91.5% |
| Transit Trips | 183.7% | 191.3% | 189.9% | 188.8% |
| Walk Trips | 89.5% | 89.2% | 89.2% | 89.3% |
| Bike Trips | 59.6% | 59.2% | 59.6% | 59.6% |
| Vehicle Trips | 21.8% | 21.7% | 21.8% | 21.8% |
| Vehicle Miles Traveled | 19.3% | 19.6% | 19.7% | 19.7% |
| Hours of Delay | 59.2% | 56.3% | 55.9% | 56.3% |
| Greenhouse Gas Emissions | -83.0% | -82.8% | -82.8% | -82.8% |

Truck Metrics

| | | | | |
|----------------------------------|---------|---------|---------|---------|
| Daily Truck Trips | 386,000 | 386,000 | 386,000 | 386,000 |
| Annual Truck Delay per Trip | 23.0 | 22.5 | 22.5 | 22.3 |
| Daily Truck Miles per Trip | 18.5 | 18.5 | 18.5 | 18.5 |
| % of Freight Network with Severe | 8.9% | 8.5% | 8.4% | 8.4% |

Active Transportation

| | | | | |
|----------------------------------|-----------|-----------|-----------|-----------|
| Walk Trips | 4,460,000 | 4,452,000 | 4,452,000 | 4,454,000 |
| Bike Trips | 391,000 | 390,000 | 391,000 | 391,000 |
| Minutes Walking & Biking per day | 14.2 | 14.2 | 14.2 | 14.2 |

Spatial / Qualitative Metrics

| | | | | |
|--|-----|-------|-------|---------|
| Programmatic System Investments Above Current Plans | -4% | 9% | -4% | 37% |
| Maintenance and Preservation Investments Above Today's Levels | 0% | 10% | 20% | 20% |
| Regional Capacity Projects on the Regional High Injury Network | 26% | 55% | 55% | 63% |
| Increase in Annual Household Costs | \$0 | \$800 | \$925 | \$1,500 |
| New Revenues Needed (in billions) | \$0 | \$42 | \$48 | \$78 |

Transit Supportive Densities and Gaps in Service

11.a - Att. A

Gaps in service for Local Transit

| | | | | |
|-----------------------------|-----------------|-----------------|---------------|---------------|
| Total People | 1,408,000 (33%) | 1,324,000 (31%) | 639,000 (15%) | 639,000 (15%) |
| People of Color | 803,000 (27%) | 763,000 (25%) | 303,000 (10%) | 303,000 (10%) |
| People with Lower Incomes | 870,000 (30%) | 816,000 (28%) | 338,000 (12%) | 338,000 (12%) |
| People with Limited English | 651,000 (25%) | 604,000 (23%) | 227,000 (9%) | 227,000 (9%) |
| People with a Disability | 971,000 (33%) | 908,000 (30%) | 395,000 (13%) | 395,000 (13%) |
| Older adults | 871,000 (30%) | 822,000 (28%) | 375,000 (13%) | 375,000 (13%) |
| Youth | 1,128,000 (44%) | 1,057,000 (41%) | 504,000 (20%) | 504,000 (20%) |

Gaps in service for All-Day Transit

| | | | | |
|-----------------------------|---------------|---------------|---------------|---------------|
| Total People | 719,000 (28%) | 661,000 (26%) | 651,000 (25%) | 649,000 (25%) |
| People of Color | 501,000 (26%) | 466,000 (24%) | 455,000 (24%) | 455,000 (24%) |
| People with Lower Incomes | 575,000 (30%) | 530,000 (28%) | 520,000 (27%) | 518,000 (27%) |
| People with Limited English | 364,000 (22%) | 325,000 (19%) | 314,000 (19%) | 314,000 (19%) |
| People with a Disability | 605,000 (31%) | 556,000 (29%) | 545,000 (28%) | 544,000 (28%) |
| Older adults | 499,000 (28%) | 464,000 (26%) | 453,000 (26%) | 452,000 (26%) |
| Youth | 500,000 (39%) | 457,000 (36%) | 449,000 (35%) | 447,000 (35%) |

Gaps in service for Frequent Transit

| | | | | |
|-----------------------------|---------------|---------------|--------------|--------------|
| Total People | 298,000 (17%) | 248,000 (14%) | 105,000 (6%) | 105,000 (6%) |
| People of Color | 213,000 (16%) | 173,000 (13%) | 52,000 (4%) | 52,000 (4%) |
| People with Lower Incomes | 249,000 (19%) | 206,000 (15%) | 83,000 (6%) | 83,000 (6%) |
| People with Limited English | 157,000 (13%) | 117,000 (10%) | 44,000 (4%) | 44,000 (4%) |
| People with a Disability | 228,000 (17%) | 185,000 (14%) | 80,000 (6%) | 80,000 (6%) |
| Older adults | 166,000 (14%) | 142,000 (12%) | 68,000 (6%) | 68,000 (6%) |
| Youth | 219,000 (31%) | 183,000 (26%) | 69,000 (10%) | 69,000 (10%) |

Gaps in service for High-Capacity Transit

| | | | | |
|-----------------------------|---------------|---------------|---------------|---------------|
| Total People | 420,000 (34%) | 412,000 (33%) | 412,000 (33%) | 412,000 (33%) |
| People of Color | 301,000 (30%) | 301,000 (30%) | 301,000 (30%) | 301,000 (30%) |
| People with Lower Incomes | 318,000 (32%) | 318,000 (32%) | 318,000 (32%) | 318,000 (32%) |
| People with Limited English | 262,000 (31%) | 262,000 (31%) | 262,000 (31%) | 262,000 (31%) |
| People with a Disability | 293,000 (30%) | 293,000 (30%) | 293,000 (30%) | 293,000 (30%) |
| Older adults | 270,000 (30%) | 262,000 (29%) | 262,000 (29%) | 262,000 (29%) |
| Youth | 195,000 (47%) | 195,000 (47%) | 195,000 (47%) | 195,000 (47%) |

Total increase in people within 1/4 mile of High-Capacity transit

| | | | | |
|-----------------------------|---------|---------|---------|---------|
| Total People | 329,000 | 378,000 | 378,000 | 482,000 |
| People of Color | 220,000 | 251,000 | 251,000 | 304,000 |
| People with Lower Incomes | 191,000 | 222,000 | 222,000 | 267,000 |
| People with Limited English | 174,000 | 203,000 | 203,000 | 244,000 |
| People with a Disability | 171,000 | 202,000 | 202,000 | 243,000 |
| Older adults | 133,000 | 148,000 | 148,000 | 175,000 |
| Youth | 50,000 | 67,000 | 67,000 | 92,000 |