MINUTES

Puget Sound Regional Council Executive Board
Thursday, January 25, 2018
PSRC Board Room

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:09 a.m. by Executive Dave Somers, President. The signatures on the Attendance Sheet, as well as documentation by staff, determined attendance and that a quorum was present.

[To watch a video of the meeting and hear the full discussion, please go to: http://psrcwa.iqm2.com/Citizens/Default.aspx.]

Members and Alternates that participated for all or part of the meeting included:
(**participated via teleconference)

Executive Dave Somers, PSRC President, Snohomish County
Executive Bruce Dammeier, PSRC Vice President, Pierce County
Mayor David Baker, Kenmore, King County Other Cities & Towns
Councilmember Claudia Balducci, King County
**Commissioner Shiv Batra, WA State Transportation Commission
Commissioner Cary Bozeman, Port of Bremerton
**Mayor John Chelminiak, City of Bellevue
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
Mayor Cassie Franklin, City of Everett
Commissioner Charlotte Garrido, Kitsap County
Commissioner Courtney Gregoire, Port of Seattle
Councilmember Kathy Lambert, King County
**Mayor Denis Law, City of Renton
Mayor Ron Lucas, Steilacoom, Pierce County Other Cities & Towns
Mayor Christie Malchow, Sammamish, King County Other Cities & Towns
Secretary Roger Millar, WSDOT
Councilmember Teresa Mosqueda, City of Seattle
Councilmember Mike O’Brien, City of Seattle
**Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
**Mayor Rob Putaansuu, Port Orchard, Kitsap County Other Cities & Towns
Mayor Dana Ralph, City of Kent
Mayor Chris Roberts, Shoreline, King County Other Cities & Towns
Councilmember Terry Ryan, Snohomish County
Deputy Mayor Catherine Stanford, Lake Forest Park, King County Other Cities & Towns
**Councilmember Rick Talbert, Pierce County
Mayor Barbara Tolbert, Arlington, Snohomish County Other Cities & Towns
**Councilmember Bryan Wahl, Mountlake Terrace, Snohomish County Other Cities & Towns
**Councilmember Stephanie Wright, Snohomish County

Members absent included:
(*alternate present)
Commissioner Glen Bachman, Port of Everett
*Mayor Nancy Backus, Auburn, King County Other Cities & Towns
Executive Dow Constantine, King County
Mayor Jenny Durkan, City of Seattle
Mayor Jim Ferrell, City of Federal Way
Councilmember Rob Johnson, City of Seattle
Commissioner Dick Marzano, Port of Tacoma
*Commissioner Hester Serebrin
*Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns
Mayor Amy Walen, City of Kirkland
Mayor Greg Wheeler, City of Bremerton
Mayor Victoria Woodards, City of Tacoma

COMMUNICATIONS AND PUBLIC COMMENT

The following person addressed the board: Paul W. Locke.

PRESIDENT’S REMARKS

President Dave Somers welcomed the following new Executive Board members and alternates:
- Mayor David Baker (Kenmore), alternate representing King County Other Cities & Towns
- Mayor Cassie Franklin representing City of Everett
- Commissioner Courtney Gregoire, Port of Seattle
- Mayor Christie Malchow (Sammamish), alternate representing King County Other Cities & Towns
- Councilmember Teresa Mosqueda, City of Seattle
- Mayor Dana Ralph representing City of Kent
- Deputy Mayor Lynne Robinson, alternate representing City of Bellevue
- Deputy Mayor Catherine Stanford (Lake Forest Park), alternate representing King County Other Cities & Towns

EXECUTIVE DIRECTOR’S REPORT

Josh Brown, Executive Director, reported on the following:
- Welcomed new Executive Board members.
- Reported that he had meetings with the new mayors from Bremerton, Everett, Issaquah, Kent and Tacoma.
- Reported that on January 31, PSRC will host a New Elected Officials Workshop in the boardroom from 9:00 a.m. to 1:30 p.m.
- Provided an update on work of the Transportation Policy Board, Growth Management Policy Board, and Economic Development Board.
COMMITTEE REPORTS

Operations Committee Report

Executive Bruce Dammeier, Chair, Operations Committee, reported that the Operations Committee met this morning and recommended approval of vouchers dated November 9, 2017 through January 10, 2018 in the amount of $1,672,089.33. Additionally, the committee received information on the Draft Supplemental Biennial Budget and Work Program for FY2018-2019, and received grant and contract status reports.

CONSENT AGENDA

ACTION: It was moved and seconded to (a) Approve Vouchers Dated November 9, 2017 through January 10, 2018 in the Amount of $1,672,089.33, (b) Adopt Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP), (c) Authorize a Change in Transportation 2040 Project Status for the Sound Transit Tacoma Link Extension Project, (d) Adopt Regional Safety Performance Management Targets, (e) Approve Full Certification of the Comprehensive Plan for the City of Carnation, and (f) Approve Full Certification of the Comprehensive Plans for Arlington, Duvall, Granite Falls, and Pacific. The motion passed unanimously.

NEW BUSINESS

Approve Funding for Projects through PSRC’s 2017 Transportation Alternatives Program

Sarah Gutschow, PSRC Senior Planner, briefed the board on the request to approve funding for projects through PSRC’s 2017 Transportation Alternatives Program. PSRC recently conducted a competitive process to award funds from the Federal Highway Administration’s Transportation Alternatives Program. On November 9, 2017, the Transportation Policy Board authorized the release of the projects being recommended to receive funding for public review and comment, including a prioritized contingency list should additional funds become available. At its meeting on January 11, 2018, the Transportation Policy Board reviewed comments and recommended that the Executive Board approve funding for the projects.

ACTION: It was moved and seconded (Roberts/Ryan) to approve the projects to receive funding from the 2017 Transportation Alternatives Program as identified in Attachment A, along with list of recommended contingency projects. The motion passed unanimously.

Approve Policies and Procedures for the 2018 Project Selection Process for PSRC Funds

Kelly McGourty, PSRC Senior Program Manager, briefed the board on the request to approve policies and procedures for the 2018 project selection process for PSRC funds. PSRC is required under federal legislation to have a documented process that provides the policies and guidance for how PSRC will approve, manage and administer projects to be selected to receive PSRC’s federal funds. PSRC has project selection authority for several sources of funds from both the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). Prior to each funding cycle, the policies and procedures for the project selection process are reviewed and updated to reflect current regional priorities and requirements and are
documented in the Policy Framework for PSRC’s Federal Funds. At its meeting on January 11, the Transportation Policy Board considered the policies and procedures in Attachment A and recommended Executive Board approval.

Members of the Executive Board expressed concern about the revised scoring for the regional criteria, specifically regarding the recommendation to reduce the point value for the Project Readiness Criterion from 10 points to 5 points and move those 5 points to the Policy Criteria.

**ACTION:** It was moved and seconded (Dammeier/Erickson) to defer action until the February 22, 2018 Executive Board meeting, to allow the Transportation Policy Board to revisit the distribution of criteria points. The motion passed unanimously.

**DISCUSSION ITEMS**

**Regional Transportation Plan Briefing**

Kelly McGourty, PSRC Program Manager, briefed the board on the process to update the Regional Transportation Plan. The draft Regional Transportation Plan describes how the region is planning to catch up and keep up on transportation over the next two decades, while the region’s population is expected to grow to nearly five million people. The draft plan was released for public comment on December 14, 2017, with the formal comment period open through January 31, 2018.

**Regional Growth Forecast for VISION 2050**

Craig Helmann, PSRC Senior Program Manager, provided an overview of PSRC’s latest regional macroeconomic forecasts. PSRC’s macroeconomic forecast is a long-range forecast of projected jobs, population, households, and other economic and demographic variables at the regional scale. PSRC refreshes this forecast every two to four years. The agency has updated and refined the model and extended the forecast out to the year 2050 for the first time.

**Other Business**

There was no other business brought before the board.

**NEXT MEETING**

The Executive Board will next meet on Thursday, February 22, 2018; 10 – 11:30 a.m., in the PSRC Board Room.

**ADJOURN**

The meeting adjourned at 11:47 a.m.

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Adopted this 22nd day of February, 2018
Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director