CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:09 a.m. by Councilmember Rob Johnson, Chair of the Transportation Policy Board. Councilmember Johnson explained that both President Dave Somers and Vice President Bruce Dammeier were unable to attend the meeting and asked that he serve as Acting Chair. 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)

**Deputy Mayor Jay Arnold, City of Kirkland
**Mayor David Baker, Kenmore, King County Other Cities & Towns
**Commissioner Glen Bachman, Port of Everett
**Mayor Nancy Backus, Auburn, King County Other Cities & Towns
**Councilmember Claudia Balducci, King County
**Councilmember Bruce Bassett, Mercer Island, King County Other Cities & Towns
Executive Dow Constantine, King County
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
Mayor Jim Ferrell, City of Federal Way
Commissioner Charlotte Garrido, Kitsap County
**Councilmember Dennis Higgins, City of Kent
Councilmember Rob Johnson, City 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
**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 Chris Roberts, Shoreline, King County Other Cities & Towns
Ms. Patty Rubstello, WSDOT
**Councilmember Terry Ryan, Snohomish County
Commissioner Hester Serebrin
Deputy Mayor Catherine Stanford, Lake Forest Park, King County Other Cities & Towns
**Councilmember Rick Talbert, Pierce County
Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns
Mayor Barbara Tolbert, Arlington, Snohomish County Other Cities & Towns
Mayor Greg Wheeler, City of Bremerton
Mayor Victoria Woodards, City of Tacoma
**Councilmember Stephanie Wright, Snohomish County

Members absent included:
(*alternate present)
Mayor John Chelminiak, City of Bellevue
Executive Bruce Dammeier, PSRC Vice President, Pierce County
Mayor Jenny Durkan, City of Seattle
Mayor Cassie Franklin, City of Everett
Commissioner Courtney Gregoire, Port of Seattle
Commissioner Dick Marzano, Port of Tacoma
*Secretary Roger Millar, WSDOT
*Mayor Dana Ralph, City of Kent
Executive Dave Somers, PSRC President, Snohomish County
Commissioner Axel Strakeljahn, Port of Bremerton
*Mayor Amy Walen, City of Kirkland

COMMUNICATIONS AND PUBLIC COMMENT

The following person addressed the board: Lindsay Wolpa, Port of Seattle.

PRESIDENT’S REMARKS

Councilmember Johnson welcomed the following new Executive Board members:
- Mayor Greg Wheeler, City of Bremerton
- Mayor Victoria Woodards, City of Tacoma

Councilmember Johnson stated that the board has a packed agenda today and as a courtesy to guest presenters from the Port of Seattle, the agenda would be adjusted to have items 9 and 10 be addressed before items 7 and 8.

EXECUTIVE DIRECTOR’S REPORT
Josh Brown, Executive Director:
- Informed the board that PSRC and the Central Puget Sound Economic Development District received clean audit reports. He noted that this is the sixth clean audit in a row for PSRC.
- Reported that the City of Des Moines voted to join PSRC.
- Reported that he continues to meet with new Executive Board members.
- Participated in the following events in the region: Sound Cities’ new Elected Training and Pierce County Regional Council General Assembly.
- Presented to Thurston Regional Planning Council.
- Provided an update on work of the Transportation Policy Board, Growth Management Policy Board and Economic Development Board

COMMITTEE REPORTS

Operations Committee Report

Mayor Ron Lucas, Acting Chair, Operations Committee, reported that the Operations Committee met this morning and recommended approval of the vouchers dated January 10 through February 8, 2018 in the amount of $925,533.86. The committee received a briefing on the Association of Washington Cities Economic Center project. Mayor Lucas reported that PSRC and the Central Puget Sound Economic Development District received clean audit reports for FY 2017. The Operations Committee also discussed the Draft Supplemental Biennial Budget and Work Program for FY2018-2019. The budget has been shared with PSRC Boards, comments are due to the Operations Committee by March 9. Next month the committee will come back to the Executive Board with a recommendation. Additionally, the committee received budget, grants and contracts status reports.

CONSENT AGENDA

ACTION: It was moved and seconded (Garrido/Erickson) to: (a) Approve Minutes of Meeting Held December 7, 2017, (b) Approve Minutes of Meeting Held January 25, 2018, (c) Approve Vouchers Dated January 10 through February 8, 2018 in the Amount of $925,533.86, (d) Adopt Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP), (e) Approve Full Certification of the Comprehensive Plans for Bonney Lake and Orting, and (f) Approve Puyallup Conditional Certification Extension. The motion passed unanimously.

DISCUSSION ITEM

Port of Seattle’s Sustainable Airport Master Plan

Lance Lyttle, Managing Director of Aviation, and Clare Gallager, Director of Public Affairs, Port of Seattle, provided a report on the work completed to date on the Sustainable Airport Master Plan for Sea-Tac International Airport (SAMP). The Port of Seattle initiated its Sustainable Airport Master Plan in 2013. The primary purpose of the plan is to identify facility improvements required to satisfy demand over the 20-year planning horizon and to balance capacity in all key functional areas to the fixed capacity of the airfield. As part of the planning process, alternatives for facilities that satisfy future demand were developed, along with alternatives for a phased capital program to deliver the needed capacity. The presentation focused on the early planning work and near-term projects, as well as the long-term vision for Sea-Tac Airport. The timetable and next steps were also covered, as well as a brief overview of the public outreach and stakeholder engagement that will take place in 2018.

ACTION ITEMS

Regional Aviation Baseline Study

Ben Bakkenta, PSRC Senior Program Manager, along with Josh Brown, Executive Director, briefed the board on the request to pursuing grant funding through the Federal Aviation Administration to complete a Regional Aviation Baseline Study. The Federal Aviation
Administration (FAA) requested that PSRC lead a new regional aviation baseline study that would build on the master planning work underway at many of the region's airports and set a regional stage for future planning. The baseline study is expected to produce information critical for understanding the region's aviation needs and options for policy makers to consider for meeting those needs. The study would be launched mid-2018 and completed by the end of 2019.

**ACTION:** It was moved and seconded (Roberts/Lambert) to direct staff to proceed with pursuing grant funding through the Federal Aviation Administration to complete a Regional Aviation Baseline Study. The motion passed unanimously.

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

Kelly McCourty, PSRC Senior Program Manager, reminded the board that at the January 25 meeting, the board reviewed and discussed the Transportation Policy Board’s recommendation to approve the 2018 Policy Framework for PSRC’s Federal Funds. At that time, the board deferred action on the Framework and requested that the Transportation Policy Board review in greater detail one element of the recommendations having to do with a redistribution of points within the regional project evaluation criteria.

Ms. McCourty reported that the Transportation Policy Board meet on February 8 and, after review and discussion of the proposal, recommended approval of a revised point distribution as shown in Attachments B and C – in the agenda packet.

**ACTION:** It was moved and seconded (Erickson/Ryan) to approve the policies and procedures for the 2018 project selection process (Attachment A), including the redistribution of points within the project evaluation criteria for both PSRC’s Federal Highway Administration and Federal Transit Administration regional competitions as described in Attachments B and C. The policies and procedures will be documented in the 2018 Policy Framework for PSRC’s Federal Funds. The motion passed unanimously.

### Discussion Item

#### Regional Centers Framework Update – GMPB Recommendation

Liz Underwood-Bultmann, PSRC Senior Planner, briefed the board on the work to update the Regional Centers Framework. The Growth Management Policy Board recommended framework outlines a revised structure and criteria for regional and countywide centers and direction to update policies and procedures for center planning. The Executive Board is scheduled to take action on the framework in March.

### Information Items

Included in the agenda packet was information on the Draft Supplemental Biennial Budget and Work Program and information on the VISION 2050 scoping process.

### Other Business

There was no other business brought before the board.
NEXT MEETING

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

ADJOURN

The meeting adjourned at 11:49 a.m.

Adopted this 22nd day of March, 2018

____________________________________
Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

__________________________________
Josh Brown, Executive Director