CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:05 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
Deputy Mayor Jay Arnold, City of Kirkland
Mayor David Baker, Kenmore, King County Other Cities & Towns
Councilmember Claudia Balducci, King County
Councilmember Bruce Bassett, Mercer Island, King County Other Cities & Towns
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 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
**Commissioner Dick Marzano, Port of Tacoma
Councilmember Joe McDermott, King County
Secretary Roger Millar, WSDOT
Councilmember Mike O’Brien, City of Seattle
Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
Mayor Dana Ralph, City of Kent
**Councilmember Douglas Richardson, Pierce County
Mayor Chris Roberts, Shoreline, King County Other Cities & Towns
Councilmember Terry Ryan, Snohomish County
Commissioner Hester Serebrin, Washington State Transportation Commission
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
Mayor Amy Walen, City of Kirkland
Councilmember Bryan Wahl, Mountlake Terrace, Snohomish County Other Cities & Towns
Mayor Greg Wheeler, City of Bremerton
Mayor Victoria Woodards, City of Tacoma

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 Teresa Mosqueda, City of Seattle
Commissioner Axel Strakeljahn, Port of Bremerton
*Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board: Alex Tsimerman, Paul W. Locke, Will Knedlik.

PRESIDENT’S REMARKS

Executive Dave Somers welcomed the follow new Executive Board alternates:
- Councilmember Joe McDermott, King County
- Councilmember Paul Bocchi, City of Lakewood, representing Other Cities & Towns in Pierce County
- Commissioner Peter Steinbrueck, Port of Seattle

Executive Somers reported that in preparation for the General Assembly he has appointed the nominating committee, which will propose candidates for the positions of PSRC President and Vice President. Mayor John Marchione, City of Redmond, and Immediate Past President, will serve as the Chair. The following people will serve on the committee:
- Councilmember Claudia Balducci, King County
- Councilmember Doug Richardson, Pierce County
- Mayor Becky Erickson, City of Poulbo
- Commissioner Charlotte Garrido, Kitsap County
- Mayor Victoria Woodards, City of Tacoma
- Commissioner Dick Marzano, Port of Tacoma
- Councilmember Terry Ryan, Snohomish County
- Mayor Cassie Franklin, City of Everett

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 February 14 through February 28, 2018 in the amount of $805,120.73. The committee recommended approval of the Supplemental Biennial Budget and Work Program. The committee also approved membership for the City of Des Moines, contract authority for the Household Travel Survey Program and contract authority for the 2018 General Assembly.

CONSENT AGENDA

ACTION: It was moved and seconded to: (a) Approve Minutes of Meeting held February 22, 2018; (b) Approve Vouchers Dated February 14 through February 28, 2018 in the Amount of $805,120.73; (c) Approve Membership for City of Des Moines; (d) Approve Contract Authority for the Second Two-year Cycle (Wave 2) of the Six-Year Puget Sound Regional Household Travel Survey Program; (e) Approve Contract Authority for 2018 General Assembly; (f) Adopt Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP); and (g) Approve Certification of the Comprehensive Plan for Milton. The motion passed unanimously.

NEW BUSINESS

Approve Regional Centers Framework Update

Liz Underwood-Bultmann, PSRC Senior Planner, and Paul Inghram, PSRC Senior Program Manager, provided an overview on the work of the Growth Management Policy Board to update the Regional Centers Framework. At its meeting on February 1, 2018, the Growth Management Policy Board recommended that the Executive Board approve and initiate implementation of the Framework Update. Ms. Underwood-Bultmann walked the board through several proposed amendments submitted for board consideration.

MAIN MOTION: It was moved and seconded to approve and initiate implementation of the Regional Centers Framework Update.

AMENDMENT 1—Submitted by King County Councilmember Kathy Lambert regarding project objectives:
In the list under “Objectives to guide the project were establish at a joint board session in 2016:” make the following changes:

   Environment: Centers improve environmental sustainability, (by diverting growth away from) protecting rural and resource lands, habitat, and other critical areas (, and) by focusing the majority of growth in (towards) urban areas with existing infrastructure.

   It was moved and seconded to approve Amendment 1. The motion passed unanimously.

AMENDMENT 2—Submitted by City of Kent Mayor Dana Ralph regarding core industrial definition:
In Footnote 3, describing core industrial zoning, make the following changes:
Zoning designations dominated by traditional industrial land uses such as manufacturing, transportation, warehousing and freight terminals. Commercial uses within core industrial zones shall be strictly limited to accessory uses.

Amendment 2 was withdrawn by Mayor Ralph.

**AMENDMENT 3**—Submitted by SCA Councilmember Chris Roberts regarding transit in Manufacturing/Industrial Centers:
In the table on Manufacturing/Industrial Centers, amend the narrative description for both Industrial Employment Centers and Industrial Growth Centers to include:
Jurisdictions and transit agencies should aim to serve all MICs with transit.

Under “Center must meet each of the following criteria,” make the following changes for both Industrial Employment Centers and Industrial Growth Centers:
Access to transit or defined transportation demand management strategies in place. If MIC is within a transit service district, availability of existing or planned frequent, local, express, or flexible transit service. If MIC is outside a transit service district, documented strategies to reduce commute impacts through transportation demand management strategies consistent with the Regional Transportation Plan Appendix F (Regional TDM Action Plan)

It was moved and seconded to approve Amendment 3. The motion passed 77 percent in favor of the amendment.

**AMENDMENT 4.1**—Submitted by Pierce County Executive Bruce Dammeier and Councilmember Douglas Richardson regarding military installations:
Under “8. Military Installations,” make the following changes:
Through this recognition, regional expectations include:
- Creation and implementation of a regional "Military Center" designation for Major Military Installations
- Ongoing coordination between the military installation, countywide planning forum, and neighboring jurisdictions regarding planned growth, regional impacts, and implementation of multimodal transportation options
- Support for multimodal commute planning and mode split goals for installation
- Completed Joint Land Use Study or similar coordinated planning effort, with demonstrated implementation actions

It was moved and seconded to approve Amendment 4.1. The motion failed 59 percent not in favor of the amendment.

**AMENDMENT 4.2**—Submitted by Pierce County Executive Bruce Dammeier and Councilmember Douglas Richardson regarding military installations:
Under "12. Implementation," make the following changes:
Plan Updates. The board directs staff to identify issues for VISION 2040 update:
- Identification of military installations as a regional geography
- Creation of a regional "Military Center" designation for Major Military Installations*
- Preservation of industrial land, both within designated manufacturing/industrial centers and in other industrial areas in the region
- Growth goals for regional centers
* A transportation plan that specifically identifies base-related transportation projects will be a project funding eligibility requirement
Due to Amendment 4.1 failing, no action was taken on Amendment 4.2.

AMENDMENT 4.3—Submitted by Pierce County Executive Bruce Dammeier and Councilmember Douglas Richardson regarding military installations:
Under “12. Implementation,” make the following changes:

- The Executive Board determines that it approves of the establishment of a Major Military Installation category that will be eligible to compete in the next regional transportation funding competition. PSRC staff are directed to develop criteria for the Major Military Installations category for consideration by the Project Selection Committee and Transportation Policy Board in its development of the framework for this funding competition.

Due to Amendment 4.1 failing, no action was taken on Amendment 4.3.

AMENDMENT 5—Submitted by Pierce County Executive Dammeier and Councilmember Richardson regarding standards for countywide centers:
Under “6. Countywide Centers,” make the following changes:
Each county’s countywide planning policies include criteria and processes for countywide centers, though the approach currently varies significantly by county. Through the Centers Framework Update, designation of countywide centers remains delegated to a countywide process. The Centers Framework Update provides guidance on factors that should be considered in designated countywide centers and does not establish minimum regional standards for these centers while providing a baseline of consistent regional standards for each county to use. PSRC reviews and certifies countywide planning policies, but PSRC’s role does not include review of specific countywide centers designations, but does continue to include certification of any CPP amendments related to countywide centers.

Countywide growth centers serve important roles as places for concentrating jobs, housing, shopping, and recreational opportunities. These are often smaller downtowns, high-capacity transit station areas, or neighborhood centers that are linked by transit, provide a mix of housing and services, and serve as focal points for local and county investment. Countywide industrial centers serve as important local industrial areas. These areas support living wage jobs and serve a key role in the county’s manufacturing/industrial economy. The checklist below represents basic factors that should be considered when establishing standards expected for countywide centers in each county. These factors represent a region-wide approach to designating countywide centers.

Countywide planning groups should incorporate these factors to the extent practical. Depending on county circumstance and priorities, countywide planning policies may include additional factors criteria (such as planning requirements or mix of uses) or other additional standards within this overall framework. Countywide center designations will be reviewed by an established timeframe and process set by the countywide planning body.

<table>
<thead>
<tr>
<th>Countywide Centers</th>
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<tr>
<td>Countywide Growth Center</td>
<td>Countywide Industrial Center</td>
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## Countywide Centers

<table>
<thead>
<tr>
<th>Countywide Growth Center</th>
<th>Countywide Industrial Center</th>
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<tbody>
<tr>
<td><strong>Center designation should consider must meet each the following criteria:</strong></td>
<td><strong>Center designation should consider must meet each the following criteria:</strong></td>
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<tr>
<td>Identified as a countywide center in the countywide planning policies</td>
<td>Identified as a countywide center in the countywide planning policies</td>
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<tr>
<td>Located within a city or unincorporated urban area</td>
<td>Located within a city or unincorporated urban area</td>
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<tr>
<td>Demonstration that the center is a local planning and investment priority:</td>
<td>Demonstration that the center is a local planning and investment priority:</td>
</tr>
<tr>
<td>Identified as a countywide center in a local comprehensive plan; subarea plan recommended</td>
<td>Identified as a countywide center in a local comprehensive plan; subarea plan recommended</td>
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<tr>
<td>Clear evidence that area is a local priority for investment, such as planning efforts or infrastructure</td>
<td>Clear evidence that area is a local priority for investment, such as planning efforts, or infrastructure</td>
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<td>The center is a location for compact, mixed-use development; including:</td>
<td>The center supports industrial sector employment, including:</td>
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<tr>
<td>A minimum existing activity unit density threshold of 10 activity units per acre</td>
<td>Minimum 1,000 existing jobs and/or 500 acres of industrial land</td>
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<tr>
<td>Planning and zoning for a minimum mix of uses of 20 percent residential and 20 percent employment, unless unique circumstances make these percentages not possible to achieve.</td>
<td>Defined transportation demand management strategies in place</td>
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<td>Capacity and planning for additional growth</td>
<td>At least 75% of land a Area zoned primarily for core industrial uses</td>
</tr>
<tr>
<td>The center supports multi-modal transportation, including:</td>
<td>Industrial retention strategies in place</td>
</tr>
<tr>
<td>Transit service</td>
<td>Capacity and planning for additional growth</td>
</tr>
<tr>
<td>Pedestrian infrastructure and amenities</td>
<td>Important county role and concentration of industrial land or jobs with evidence of long-term demand</td>
</tr>
<tr>
<td>Street pattern that supports walkability</td>
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<tr>
<td>Bicycle infrastructure and amenities</td>
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<tr>
<td>Compact, walkable size of one-quarter mile squared (160 acres), up to half-mile transit walkshed (500 acres)</td>
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</table>
It was moved and seconded to approve Amendment 5. The motion failed 64 percent not in favor of the amendment.

Executive Dammeier called for a two-thirds majority vote on the main motion and it was unanimously agreed on by Pierce County, Tacoma, and the Other Cities and Towns in Pierce County.

MAIN MOTION VOTE: The motion passed 76 percent in favor of the main motion.

Recommend Adoption of Supplemental Biennial Budget and Work Program FY 2018-2019

Due to time constraints this item was deferred until the April meeting.

DISCUSSION ITEM

Regional Transportation Plan—Summary of Public Comments

Due to time constraints information on this item will be emailed to the board.

INFORMATION ITEM

Update on the Regional Aviation Baseline Study

Included in the agenda packet was an update on the Regional Aviation Baseline Study.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

The Executive Board will next meet on Thursday, April 26, 2018; 10 – 11:30 a.m., in the PSRC Board Room.

ADJOURN

The meeting adjourned at 12:15 p.m.

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Adopted this 26th day of April, 2018

Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director