Executive Board
Thursday, April 26, 2018 • 10:00 A.M. – 11:30 A.M.
PSRC Board Room • 1011 Western Avenue, Suite 500, Seattle, WA 98104

The meeting will be streamed live over the internet at www.psrc.org.

1. Call to Order and Roll Call (10:00) - Executive Bruce Dammeier, Vice President
2. Communications and Public Comment
3. President's Remarks
4. Executive Director's Report
5. Committee Reports
   a. Transportation Policy Board - Councilmember Rob Johnson, Chair
   b. Growth Management Policy Board - Councilmember Ryan Mello, Chair
   c. Operations Committee - Executive Bruce Dammeier, Vice President
   d. Economic Development Board - Councilmember Terry Ryan, President
6. Consent Agenda (10:15)
   a. Approve Minutes of Meeting held March 22, 2018
   b. Approve Vouchers Dated March 6 through March 30, 2018 in the Amount of $887,451.67
   c. Approve Contract Authority for Accounting Support
   d. Authorize a Change in Transportation 2040 Project Status for the WSDOT I-5: Seneca to Mercer – Additional Lane Project
   e. Approve Streamlining the PSRC/WSDOT Coordinated Grant Program for Special Needs Transportation
7. New Business (10:20)
   a. Recommend Adoption of Supplemental Biennial Budget and Work Program FY2018-2019 -- Diana Lauderbach, PSRC
8. New Business (10:35)
   a. Recommend Adoption of the Regional Transportation Plan -- Kelly McGourty, PSRC
9. Discussion Item (11:15)
   a. VISION 2050 Status Update -- Paul Inghram, PSRC
10. Information Items
    a. Regional Transportation Plan - SEPA Addendum
    b. Update on the Regional Aviation Baseline Study
11. Other Business
12. Next Meeting: NO EXECUTIVE BOARD MEETING IN MAY
General Assembly - Thursday, May 31, 2018, 11:30 a.m. - 1:30 p.m. at the Sanctuary at The Mark Seattle, 811 - 5th Avenue, Seattle, WA 98104. Register online at http://general-assembly-2018.eventbrite.com

Next Executive Board Meeting - Thursday, June 28, 2018, 10 - 11:30 a.m., PSRC Board Room

13. Adjourn (11:30)

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; fax 206-587-4825; or mail.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711. 中文 | Chinese, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese Call 206-587-4819.
April 12, 2018

**Transportation Policy Board recommends adoption of regional plan**

After extensive public comment and discussion of how best to incorporate those comments into the long-range transportation plan, adoption of the Regional Transportation Plan is around the corner.

The Regional Transportation Plan describes how the region is planning to improve transportation over the next two decades.

The recommended plan supports the Regional Growth Strategy, provides transportation choices, improves access to jobs, opportunity, destinations, improves reliability of the system, air quality, and water quality and offers a new financial strategy to deliver investments.

A total of 152 respondents submitted comments on the draft regional transportation plan. Overall, there is support for the draft plan and the investments and policies contained within. The Executive Board will act on the recommendation on April 26 and General Assembly is scheduled to act on the plan on May 31, 2018. View the presentation.

For more information, contact Kelly McGourty at 206-971-3601 or kmcgourty@psrc.org.

**Streamlined special needs transportation funding**

PSRC and WSDOT are proposing to streamline the current Coordinated Grant competition for funding special needs transportation projects. The streamlined process would address issues identified by past applicants and special needs transportation stakeholders. It would simplify the application process for grant applicants and other stakeholders and keep funding in the region. Under the streamlined process, WSDOT takes on more responsibility for the overall project selection process, while PSRC continues to identify regional priority projects and participates in the funding decision-making process with WSDOT. The Executive Board is scheduled to approve this at its meeting on April 26. Watch the meeting.

For more information, contact Gil Cerise at 206-971-3053 or gcerise@psrc.org.

**In other business, the board:**

- Enjoyed a presentation on performance based planning and federal target setting.
- Recommend authorizing a change in project status from candidate to approved for an additional lane on I-5 from Seneca to Mercer.
April 5, 2018

Board reviews public comments and discusses priorities for VISION 2050

The Growth Management Policy Board reviewed public comments received on VISION 2050 scoping.

During the scoping period, PSRC reached out to thousands of individuals, including holding five listening sessions, to gather input from jurisdictions, other stakeholders, and members of the public on the scope of the update. The agency received more than 1,330 separate comments.

At the meeting, staff provided a presentation on key themes in the scoping comments. The board also heard a preview of results from a statistically valid survey of 2,000 residents in King, Pierce, Snohomish and Kitsap counties, measuring attitudes and opinions about growth and related issues for VISION 2050. The board will receive a full briefing on results in May after all the survey data is fully analyzed. Early results from the survey include:

- The region’s cost of living, homelessness and transportation are top dislikes of those surveyed.
- Most believe encouraging development in urban areas, near transit is best for creating more affordable housing.
- A strong majority (66%) say working together on a regional growth strategy is important or very important.

Board members broke up into small groups to discuss priorities for the VISION 2050 update that will guide the drafting of the scoping report. The growth board is anticipated to adopt a final scoping report and work plan for VISION 2050 in May.

For more information, contact Liz Underwood-Bultmann at 206-464-6174, LUnderwoodBultmann@psrc.org, or Paul Inghram at 206-464-7549, PInghram@psrc.org.
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:

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 Poulsbo  
- 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:
   o Creation and implementation of a regional "Military Center" designation for Major Military Installations
   o Ongoing coordination between the military installation, countywide planning forum, and neighboring jurisdictions regarding planned growth, regional impacts, and implementation of multimodal transportation options
   o Support for multimodal commute planning and mode split goals for installation
   o 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:
   o Identification of military installations as a regional geography
   o Creation of a regional "Military Center" designation for Major Military Installations*
   o Preservation of industrial land, both within designated manufacturing/industrial centers and in other industrial areas in the region
   o 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:
  o 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>
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<tr>
<th>Countywide Centers</th>
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<tr>
<td>Countywide Growth Center</td>
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<tr>
<td>Countywide Industrial Center</td>
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</table>
## Countywide Centers

<table>
<thead>
<tr>
<th>Countywide Growth Center</th>
<th>Countywide Industrial Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>Center designation should consider must meet each of the following criteria:</td>
<td>Center designation should consider must meet each of the following criteria:</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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<tr>
<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>
</tr>
<tr>
<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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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
To: Executive Board

From: Executive Bruce Dammeier, Chair, Operations Committee

Subject: Approve Vouchers Dated March 6 through March 30, 2018 in the Amount of $887,451.67

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:

<table>
<thead>
<tr>
<th>REQUESTED</th>
<th>VOUCHER NUMBER</th>
<th>TOTALS</th>
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<tbody>
<tr>
<td>WARRANT DATE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03/06/18 - 03/30/18</td>
<td>AP Vouchers</td>
<td>$280,662.00</td>
</tr>
<tr>
<td>03/15/18 - 03/30/18</td>
<td>Payroll</td>
<td>$606,789.67</td>
</tr>
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<td></td>
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<td>$887,451.67</td>
</tr>
</tbody>
</table>

For additional information, please contact Diana Lauderbach at 206-464-5416; email dlauberbach@psrc.org.
CONSENT AGENDA

To: Executive Board
From: Executive Bruce Dammeier, Chair, Operations Committee
Subject: Approve Contract Authority for Accounting Support

IN BRIEF

Authorization by the Executive Board is required for the Executive Director to enter into a contract in excess of $10,000 per year. A request is being made to authorize the Executive Director to amend a contract for ongoing accounting consulting services for the FY 2018-2019 biennium.

RECOMMENDED ACTION

Authorize the Executive Director to increase contract authority for accounting and financial consulting services by $100,000, for a new total amount not to exceed $140,000 for the remainder of the FY 2018-2019 biennium.

BUDGET IMPACT

The adopted amended Biennial Budget and Work Program for fiscal years 2018-2019 includes $490,000 for the biennium for administrative support consulting services. The additional budget for financial consulting services will not change the current overall administrative consultant budget.

DISCUSSION

PSRC currently contracts for additional financial support related to audit preparation, internal audit services, and ongoing accounting and financial management needs. This work originally supported a full time Accounting Manager position. Since that position no longer exists, additional budget is required to cover support work related to an Indirect Cost Plan Audit as well as implementing additional Government Accounting Standards Board (GASB) statements.

For more information, please contact Diana Lauderbach at (206) 464-5416 or dlauderbach@prsc.org.
CONSENT AGENDA

April 19, 2018

To: Executive Board

From: Councilmember Rob Johnson, Chair, Transportation Policy Board

Subject: Authorize a Change in Transportation 2040 Project Status for the WSDOT I-5: Seneca to Mercer – Additional Lane Project

IN BRIEF

WSDOT has submitted a request to change the status of the I-5: Seneca to Mercer Street – Additional Lane Project from “Candidate” to “Approved.” Per PSRC’s adopted procedures, requests to change a project status require board action. At its meeting on April 12, the Transportation Policy Board recommended the following action.

RECOMMENDED ACTION

The Executive Board should authorize a change in project status for WSDOT’s I-5: Seneca to Mercer Street – Additional Lane project from “Candidate” to “Approved.”

DISCUSSION

The region’s long-range metropolitan transportation plan, Transportation 2040, contains policies requiring PSRC’s Executive Board to approve regionally significant transportation capacity projects before those projects begin implementation phases. Projects in Transportation 2040 are designated as Candidate, Approved, or Conditionally Approved. A Candidate designation means a project has gone through a comprehensive planning process, but that one or more of the following has not yet been completed: environmental documentation and approvals, financial plan, and/or other planning requirements. A project’s status is changed to Approved once these requirements have been met. Conditional Approval may be granted if a project has fulfilled most of the approval criteria but lacks only certain details. For example, if a project awaits only final signatures on its environmental documentation but has completed all other requirements, the Executive Board may grant Conditional Approval. Once the final details have been completed, staff has the authority to grant a project full Approval status administratively, thereby saving the project sponsor several weeks of delay.

The I-5: Seneca to Mercer Street – Additional Lane Project provides one additional northbound lane between the Seneca Street and Olive Way off-ramps by reconstructing portions of bridge...
structures and asphalt shoulders on I-5, as well as re-stripping the existing roadway. Additional elements of the project include the installation of meters on the Cherry Street and northbound collector-distributor on-ramps, reconfiguring the northbound Cherry Street on-ramp to serve as an auxiliary lane to the Olive Way exit, and extending the current Active Traffic Management System north to SR 520.

Table 1 below provides additional details of the project seeking approval, including the criteria used to review the project for the requested status change.

**Table 1: Project Details and Review Criteria**

<table>
<thead>
<tr>
<th>Review Criteria</th>
<th>I-5: Seneca to Mercer Street – Additional Lane</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Project Cost</td>
<td>$20,509,436</td>
</tr>
<tr>
<td>Consistency with Transportation 2040 Policies</td>
<td>The project is consistent with regional policy.</td>
</tr>
<tr>
<td>Benefit-Cost Analysis</td>
<td>This project is exempt from benefit-cost analysis requirements because the investment is less than $100 million.</td>
</tr>
<tr>
<td>Environmental Documentation</td>
<td>Under both NEPA and SEPA, this investment is classified as a Categorical Exclusion; documentation was completed in 2014.</td>
</tr>
<tr>
<td>Other Planning Requirements</td>
<td>Not applicable. WSDOT has not entered into any agreements or partnerships to implement this project.</td>
</tr>
<tr>
<td>Financial Feasibility</td>
<td>Funds for this investment are provided by the Federal Highway Administration ($18 million) and state funds ($2.5 million).</td>
</tr>
<tr>
<td>Air Quality Conformity</td>
<td>Approving this project will not change the region’s air quality conformity determination.</td>
</tr>
</tbody>
</table>

For more information, please contact Benjamin Brackett at 206-971-3280 or bbrackett@psrc.org.
CONSENT AGENDA

To: Executive Board
From: Councilmember Rob Johnson, Chair, Transportation Policy Board
Subject: Approve Streamlining the PSRC/WSDOT Coordinated Grant Program for Special Needs Transportation

IN BRIEF

PSRC and WSDOT are proposing to streamline the current special needs transportation funding competition (Coordinated Grant competition). The proposed streamlined process addresses issues identified by past applicants and special needs transportation stakeholders. The streamlined process retains large urban funding in our region and simplifies the application process for grant applicants and other stakeholders. Under the streamlined process, WSDOT takes on more responsibility for the overall project selection process, while PSRC continues to identify regional priority projects and participates in the funding decision-making process with WSDOT. The Transportation Policy Board considered the proposal at its meeting on April 12 and recommended approval.

RECOMMENDED ACTION

The Executive Board should approve revising the roles between PSRC and WSDOT to implement the streamlined special needs transportation Coordinated Grant process.

DISCUSSION

Special needs transportation provides mobility for people who have difficulty transporting themselves due to age, income, or disability. The special needs transportation program focuses on transportation for people and areas that are currently underserved by or not able to use traditional fixed-route public transportation. As currently constituted, the funding program dedicated to special needs transportation in this region relies upon a coordinated funding process between PSRC and WSDOT that occurs every two years. Projects funded through this process rely upon funding sources from both PSRC and WSDOT.

Although the current grant program has successfully funded several projects within King, Pierce, and Snohomish counties for more than ten years (Kitsap County has typically participated in the state grant competition through the Peninsula Regional Transportation Planning Organization
process), there have been challenges with maintaining the Coordinated Grant process. Feedback from stakeholders indicate that the challenges include the need to complete multiple applications for the similar funding sources, timing of awards between the two agencies, and other issues.

PSRC and WSDOT have been working together to address ongoing concerns and feedback from stakeholders about the coordination process and requirements for the Coordinated Grant competition. The two agencies have developed the streamlined grant process proposal with the goal of simplifying the process for this relatively small amount of funding. There are approximately $4 million per biennium dedicated to the large urban portion of this region.

The proposed streamlined grant process would reduce the amount of work and duplication of process for grant applicants seeking funding from all sources of special needs transportation funding in this region. It would also simplify roles and responsibilities between PSRC and WSDOT. Funding for the large urban area, that PSRC traditionally has awarded, will remain in this region.

Under the streamlined process, all special needs transportation funding will be awarded through WSDOT’s Consolidated Grant competition, consolidating funding from several complementary federal and state sources for special needs transportation programs. Applicants will only have to fill out one application to receive funding. WSDOT will be able to leverage the various funding sources available to fulfill project requests that score well and reflect regional priorities. PSRC will focus efforts on identifying regional priorities from among the projects being submitted from our region and will participate in WSDOT’s review and decision-making process for awarding funding. PSRC will continue to use its advisory committees, including the Special Needs Transportation Committee (SNTC) and the Transportation Operators Committee (TOC), to provide recommendations to the boards on priority projects within our region; and, the boards will have opportunity to review and recommend the regional priorities forwarded on to WSDOT. As in past years, PSRC will provide information to the boards on final project award amounts for the upcoming biennium.

The next grant competition is scheduled to begin in July 2018. If the Executive Board acts to approve this streamlined process, the Transportation Policy Board will review regional priority ranking recommendations from the SNTC and the TOC in November and forward them to the Executive Board for approval in December.

For more information, please contact Gil Cerise at 206-971-3053 or gcerise@psrc.org.
ACTION ITEM

To: Executive Board

From: Executive Bruce Dammeier, Chair, Operations Committee

Subject: Recommend Adoption of Supplemental Biennial Budget and Work Program FY2018-2019

IN BRIEF

Last May, PSRC’s General Assembly adopted a two-year budget and work program, which runs from July 1, 2017 through June 30, 2019. The adopted biennial budget includes an option to make an adjustment with a supplemental budget after the first year.

Information on the proposed Supplemental Budget and Work Program was given to the Executive Board, Transportation Policy Board, Growth Management Policy Board, Regional Staff Committee, and the Economic Development Board during the month of February 2018 and members were invited to forward any comments to the Operations Committee.

On Thursday, April 26, 2018, the Executive Board will be asked to recommend the Fiscal Years 2018-2019 Supplemental Budget and Work Program for adoption by the General Assembly on May 31, 2018. The Proposed Supplemental Budget and Work Program, which can be viewed at https://www.psrc.org/about/budget, provides an overview of the agency’s major work elements and describes the changes that are proposed since the last amendment to the budget.

RECOMMENDED ACTIONS


2. Recommend that the General Assembly adopt Resolution PSRC-A-2018-01 authorizing the submittal of the adopted Supplemental Fiscal Year 2018-2019 Biennial Budget and Work Program to the appropriate federal and state funding agencies.
BUDGET IMPACT

The Proposed Supplemental Biennial Budget and Work Program FY 2018-2019 of $27.5 million is a steady-state budget with no overall changes in revenues and expenditures since the last amendment in October 2017.

BACKGROUND

The Puget Sound Regional Council is the federally designated Metropolitan Planning Organization and state designated Regional Transportation Planning Organization for the four-county area and has specific responsibilities under the Fixing America’s Surface Transportation (FAST) Act, Moving Ahead for Progress in the 21st Century Act (MAP-21), Clean Air Act (CAA), the state Growth Management Act (GMA), and the Interlocal Agreement approved by PSRC members.

PSRC is funded through a combination of federal and state grants and local funds. The federal grants traditionally make up nearly 68 percent of the funding, while state grants contribute about 4 percent. Local funds provide 28 percent and are used to match the state and federal grants, and also fund work not covered by federal and state grants.

The Operations Committee, which has primary responsibility for developing the annual Budget and Work Program, had an in-depth review of the proposed draft Budget and Work Program on January 25, 2018. The Executive Board, Transportation Policy Board, Growth Management Policy Board, and Economic Development District Board were given information on the proposed draft Budget and Work Program in February. The Operations Committee has prepared this recommended Budget and Work Program for presentation to the Executive Board for approval at their March 22nd meeting. The action to adopt the Supplemental Biennial Budget and Work Program FY2018-2019 by the General Assembly is contingent upon Executive Board approval at their April 26, 2018 meeting.

If you have questions, please call Diana Lauderbach, PSRC Chief Financial Officer, at (206) 464-5416 or email dlauderbach@psrc.org.

Attachments:
Resolution PSRC-A-2018-01
RESOLUTION NO. PSRC-A-2018-01

A RESOLUTION of the Puget Sound Regional Council
Authorizing Submittal of the Supplemental Fiscal Years 2018-2019 Biennial Budget and Work Program

WHEREAS, the General Assembly of the Puget Sound Regional Council (PSRC), at its meeting on May 31, 2017, adopted the Biennial Budget and Work Program for Fiscal Years 2018-2019;

WHEREAS, that the Executive Director of the Puget Sound Regional Council is authorized to submit to the federal and state agencies the grant application to carry out the Biennial Budget and Work Program, and all supporting information, including procedures to ensure compliance with the requirements of the U.S. Department of Transportation, the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation.

NOW THEREFORE BE IT RESOLVED that the Executive Director is designated as the authorized official to execute grant contracts on behalf of the Puget Sound Regional Council with the United States Department of Transportation, the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation in support of the adopted budget and work program; and

BE IT FURTHER RESOLVED that the Executive Director of PSRC is authorized to incur costs beginning on July 1, 2018, and receive planning monies from the federal and state agencies and local jurisdictions pursuant to the adopted Biennial Budget and Work Program for Fiscal Years 2018-2019 for the Puget Sound Regional Council.

ADOPTED by the Assembly this 31st day of May, 2018.

__________________________
Dave Somers, Executive
Snohomish County
President, Puget Sound Regional Council

ATTEST: _______________________
Josh Brown, Executive Director
ACTION ITEM

April 19, 2018

To: Executive Board

From: Councilmember Rob Johnson, Chair, Transportation Policy Board

Subject: Recommend Adoption of the Regional Transportation Plan

IN BRIEF

The draft Regional Transportation Plan was developed over the last year and a half with extensive engagement with board members, technical committees, member jurisdictions and the public. A formal public comment period was held between December 14, 2017, and January 31, 2018, resulting in minor revisions and technical corrections to the draft plan.

At their meeting on April 12, 2018, the Transportation Policy Board recommended adoption of the draft Regional Transportation Plan. At their April 26, 2018 meeting, the Executive Board will be asked to recommend adoption of the draft plan to the General Assembly.

RECOMMENDED ACTION

The Executive Board should recommend adoption of the draft Regional Transportation Plan to the General Assembly.

DISCUSSION

Federal and state laws require that the Regional Transportation Plan be updated every four years. The draft Regional Transportation Plan meets state and federal mandates and reflects changes that have occurred in the region since the plan was last updated in 2014.

Through the formal public comment period held between December 14, 2017 and January 31, 2018, a total of 152 respondents submitted comments on the draft regional transportation plan. From these 152 communications, 842 individual comments were noted, on a wide variety of topics. Overall, there is support for the draft plan and the investments and policies contained within. The general themes from the comments indicate a need to focus on implementation of the plan, across a wide spectrum of topics. These include freight, technology, pricing, transit, equity, etc. As a reminder, all of the comments received have been posted on PSRC’s website at https://www.psrc.org/our-work/rtp.
Through the public comment process and Transportation Policy Board discussion, minor revisions and technical corrections to the draft plan were identified. These corrections have been made to the main plan document and various appendices, and refreshed documents have also been posted on the website at https://www.psrc.org/our-work/rtp.

At the April 26 meeting, the Executive Board will be asked to provide any further direction to staff on the development of the final plan, and recommend approval to the Executive Board. Final approval by the General Assembly is scheduled for May 31, 2018.

For more information, please contact Kelly McGourty at 206-971-3601 or kmcgourty@psrc.org.
DISCUSSION ITEM

To: Executive Board
From: Josh Brown, Executive Director
Subject: VISION 2050 Status Update

April 19, 2018

IN BRIEF

The Executive Board will be provided with a briefing on VISION 2050, including themes from the VISION 2050 scoping comments and initial results from a public opinion survey.

DISCUSSION

To prepare for the upcoming VISION 2050 planning process, PSRC has been actively engaging the public, members and stakeholders to develop the project scoping report. PSRC published notices about the upcoming project through the website, in blogs, a press release, and various social media platforms. We reached out to PSRC boards, committees and members, and contacted each of the region’s tribes. During the comment period, PSRC received letters or emails from three countywide organizations, 24 individual jurisdictions, 23 other organizations and agencies, and 37 individuals.

PSRC held five listening sessions in February and March in Bremerton, Seattle, Lynnwood, Fife and Redmond to solicit input. More than 160 individuals participated in the listening sessions, and staff recorded comments at the sessions to inform the scoping process. With the listening session comments and written comments combined, staff delineated over 1,300 individual comments to inform the plan scope and SEPA (State Environmental Policy Act) environmental review. The full set of written comments submitted is available on the VISION webpage, along with a summary of all comments categorized by comment area.

In addition to the public outreach activities, PSRC worked with consultant Cocker Fennessy to conduct a statistically valid public opinion survey to gauge the broad public sentiment towards growth and planning in the region. The survey was conducted online and over the phone and was offered in multiple languages to allow PSRC to hear from a wide range of residents. The survey engaged 2000 people from areas throughout the region. It also included questions asked during a 2003 survey to allow for comparison in responses over time. Staff will be able to share an initial set of the survey responses at the meeting.
For more information, please contact Senior Program Manager Paul Inghram at 206-464-7549, PInghram@psrc.org.
INFORMATION ITEM

April 19, 2018

To: Executive Board

From: Josh Brown, Executive Director

Subject: Regional Transportation Plan - SEPA Addendum

IN BRIEF

As part of the development of the 2018 Regional Transportation Plan, PSRC determined that any anticipated environmental impacts from the plan would be within the range of impacts described in the original Transportation 2040 Final Environmental Impact Statement (FEIS) published in 2010. As such, PSRC has issued an Addendum to the FEIS in accordance with the State Environmental Policy Act.

DISCUSSION

The addendum can be viewed online at https://www.psrc.org/our-work/rtp, and all interested parties have been notified. Copies of the addendum are also available by contacting the PSRC Information Center at info@psrc.org or 206-464-7532.

Information on the appeal process is also available online at https://www.psrc.org/sites/default/files/sepa-procedures.pdf.

For more information, please contact Erika Harris, SEPA Responsible Official, at eharris@psrc.org or 206-464-6360.
INFORMATION ITEM

To: Executive Board
From: Josh Brown, Executive Director
Subject: Update on the Regional Aviation Baseline Study

IN BRIEF

Following Executive Board direction at its February meeting, PSRC released a Request for Qualifications (RFQ) for consultant support on March 1st to complete a Regional Aviation Baseline Study. The submittal period closed on March 30th, and PSRC is reviewing responses, with an expectation that a consultant team will be selected by mid-May.

PSRC staff has also met with communities surrounding airports in the region to receive input on the study and ensure their involvement. In addition to these meetings, the City of SeaTac recently adopted a resolution that relates to the work that will be completed as part of the Regional Aviation Baseline Study. For your information, that resolution is included as Attachment A.

PSRC staff will continue to provide updates to the Executive Board as this work proceeds.

For more information, please contact Jeff Storrar at jstorrar@psrc.org or (206)587-4817 or Ben Bakkenta at bbakkenta@psrc.org or (206) 971-3286.

Attachments:
SeaTac-Res-Aviation0418
RESOLUTION NO. 18-003

A RESOLUTION of the City of SeaTac, Washington, requesting the King County Council, the Puget Sound Regional Council, the State Legislature, the Governor’s Office, and the Federal Aviation Administration to take action to address long-term aviation capacity needs in Western Washington.

WHEREAS, the Sea-Tac International Airport (the “Airport”) is located within the City of SeaTac (“City”), covering approximately 42% of the City’s land area; and

WHEREAS, the City has experienced considerable and disproportionate health and environmental impacts due to its proximity to the Airport; and

WHEREAS, the City recognizes that the Airport is an engine for economic growth for the region; and

WHEREAS, the City recently entered into an Interlocal Agreement with the Port of Seattle to address specific issues pertaining to the City being the host to Sea-Tac International Airport; and

WHEREAS, the City has formed an Airport Committee, that examines both the positive and negative impacts of the Airport to the City; and

WHEREAS, the Airport has experienced significant growth over the past several years, and additional growth over the next decade and projects 56.0 million passengers by 2027; and

WHEREAS, the Port of Seattle will soon adopt a Sustainable Airport Master Plan (SAMP) which includes projects to accommodate 56.0 million passengers by 2027; and

WHEREAS, additional growth beyond the projected 56.0 million passengers will require additional planning; and

WHEREAS, since 1989, various governmental agencies tasked by state statute with planning and decision-making related to ensuring future aviation and airspace capacity have failed
to identify or promote any alternatives;\(^1\) and

**WHEREAS**, the financial costs and environmental impacts of continued expansion at the Airport are not sustainable; and

**WHEREAS**, the Airport footprint, transportation infrastructure, and air space capacity will constrain future growth and compromise safety; and

**WHEREAS**, various other airports exist within the greater Puget Sound region and Western Washington that could potentially accommodate some aviation growth, and that coordination among these facilities is limited; and

**WHEREAS**, the City of SeaTac Airport Committee and SeaTac City Council believe that immediate action is needed to coordinate plans for long term aviation capacity for the greater Puget Sound region and Western Washington to ensure the ability to accommodate anticipated growth and to minimize further impacts on the City and adjacent communities;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC,**

**WASHINGTON, DOES RESOLVE AS FOLLOWS:**

**Section 1. Action Requested.** The City Council of the City of SeaTac herein requests that the Federal Aviation Administration, the King County Council, the Puget Sound Regional Council, the Washington State Legislature, and the Governor’s Office take deliberate action to fund and implement the means to cooperatively update an existing or, as needed, develop a new plan that will address the region’s long-term aviation capacity needs. This effort will serve the purposes of both future economic development and reduction of health-related impacts for communities proximate to airport facilities. To address capacity needs, this effort must be launched as soon as possible.

**Section 2. SeaTac’s Cooperation.** The SeaTac City Council is willing to assist or participate with the effort outlined in Section 1 as necessary.

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Section 3. **Responses Requested.** The SeaTac City Council requests that the entities named in Section 1 respond to the City Council of their intended actions no later than June 1, 2018.

Section 4. **Transmittal of this Resolution.** The City Manager is directed to transmit a copy of this Resolution to the following persons:

- The Honorable Joe McDermott, Chair, King County Council
- The Honorable Dave Upthegrove, District 5, King County Council
- Josh Brown, Executive Director, Puget Sound Regional Council
- The Honorable Tina Orwell, District 33, Washington State House of Representatives
- The Honorable Mia Gregerson, District 33, Washington State House of Representatives
- The Honorable Karen Keiser, District 33, Washington State Senate
- The Honorable Joe Fitzgibbon, District 34, Washington State House of Representatives
- The Honorable Jay Inslee, Governor, State of Washington
- Board of County Commissioners, Lewis County
- Board of County Commissioners, Skagit County
- Board of County Commissioners, Thurston County
- Joelle Briggs, Manager, Federal Aviation Administration, Seattle Airports District Office

PASSED this 13th day of March, 2018, and signed in authentication thereof on this 25th day of March, 2018.

CITY OF SEATAC

[Signature]

Michael J. Siefkes, Mayor

ATTEST:

[Signature]

Kristina Gregg, City Clerk

APPROVED AS TO FORM:

[Signature]

Mary Mirante Bartolo, City Attorney

[Long-Term Airport Capacity Resolution]
Save the Date!

Annual General Assembly

Thursday, May 31, 2018
@ 11:30 am – 1:30 pm

The Sanctuary Seattle
@ The Mark Seattle, 811 - 5th Avenue, Seattle, WA

Packet Pg. 30