MINUTES
Puget Sound Regional Council Executive Board
Thursday, April 26, 2018
PSRC Board Room

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:06 a.m. by Executive Bruce Dammeier, Vice 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 Bruce Dammeier, PSRC Vice President, Pierce County
Deputy Mayor Jay Arnold, City of Kirkland
**Mayor Nancy Backus, Auburn, King County Other Cities & Towns
Councilmember Claudia Balducci, King County
Mayor John Chelminiak, City of Bellevue
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
Commissioner Charlotte Garrido, Kitsap County
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
**Commissioner Dick Marzano, Port of Tacoma
**Councilmember Ryan Mello, City of Tacoma
Secretary Roger Millar, WSDOT
Councilmember Teresa Mosqueda, City of Seattle
Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
Mayor Dana Ralph, City of Kent
Councilmember 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
Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns  
Mayor Greg Wheeler, City of Bremerton  
**Councilmember Stephanie Wright, Snohomish County**

Members absent included:  
(*alternate present)

Commissioner Glen Bachman, Port of Everett  
Executive Dow Constantine, King County  
Mayor Jenny Durkan, City of Seattle  
Mayor Jim Ferrell, City of Federal Way  
Mayor Cassie Franklin, City of Everett  
Commissioner Courtney Gregoire, Port of Seattle  
Councilmember Mike O'Brien, City of Seattle  
*Executive Dave Somers, PSRC President, Snohomish County  
Commissioner Axel Strakeljahn, Port of Bremerton  
*Mayor Amy Walen, City of Kirkland  
*Mayor Victoria Woodards, City of Tacoma

COMMUNICATIONS AND PUBLIC COMMENT

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

PRESIDENT’S REMARKS

There was none.

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 March 6 through March 30, 2018, in the Amount of $887,451.67. The committee authorized the Executive Director to increase contract authority for accounting and financial consulting services. Additionally, the committee received budget, grants and contracts status reports.

Executive Dammeier then called on Thu Le, HR Manager, who introduced new employee Ben Hahn, Regional Planning – Assistant Planner.

CONSENT AGENDA

ACTION: It was moved and seconded (Johnson/Garrido) to: (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; and (e) Approve Streamlining the PSRC/WSDOT Coordinated Grant Program for Special Needs Transportation. The motion passed unanimously.

NEW BUSINESS
Recommend Adoption of Supplemental Biennial Budget and Work Program FY2018-2019

Diana Lauderbach, PSRC Chief Financial Officer, presented for review and approval the proposed Supplemental Biennial Budget and Work Program for Fiscal Years 2018-2019. 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 in January and has prepared this recommended Budget and Work Program for approval by the Executive Board in April and adoption by the General Assembly on May 31. The proposed supplemental biennial budget and work program of $27.5 million is a steady-state budget with no overall changes in revenues and expenditures since the last amendment in October 2017.

**ACTION:** It was moved and seconded (Ryan/Stanford) to: (1) Recommend approval of the FY 2018-2019 Supplemental Biennial Budget and Work Program by the Executive Board and recommend adoption by the General Assembly on May 31, 2018.; and (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. The motion passed unanimously.

Recommend Adoption of the Regional Transportation Plan

Kelly McGourty, PSRC Senior Program Manager, briefed the board on the request to recommend General Assembly adoption of the Regional Transportation Plan. The Regional Transportation Plan describes how the region is planning to improve transportation over the next two decades. It supports the Regional Growth Strategy, provides transportation choices and improves access to jobs, opportunity, and destinations. The plan improves reliability of the system, air quality, and water quality and offers a new financial strategy to deliver investments.

The draft Regional Transportation Plan has been revised to reflect public input and board direction based on comments received since the plan was released for review in December. Overall, the public comments received showed support for the draft plan and the investments and policies contained within. At its meeting on April 12, 2018, the Transportation Policy Board recommended adoption of the draft Regional Transportation Plan. The General Assembly is scheduled to act on the recommendation at its meeting on May 31, 2018.

**ACTION:** It was moved and seconded (Johnson/Erickson) to recommend adoption of the draft Regional Transportation Plan to the General Assembly. The motion passed unanimously.

DISCUSSION ITEM

VISION 2050 Status Update

Paul Inghram, PSRC Senior Program Manager, briefed the board on the status of the update of VISION 2050, including scoping comments and initial results from a public opinion survey. To develop the scope of the VISION 2050 plan, PSRC has been actively engaging the public, members and stakeholders. PSRC held five listening sessions, sent out numerous written communications, and conducted a statistically valid survey of 2,000 of the region's residents. The survey showed that 65% of the region's residents rate the quality of life positively in the region, citing the natural environment, climate and outdoor recreation as top assets.
INFORMATION ITEMS

Regional Transportation Plan – SEPA Addendum

Included in the agenda packet was information on the Regional Transportation Plan SEPA addendum.

Update on the Regional Aviation Baseline Study

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

NEXT MEETING

The Executive Board will next meet on Thursday, June 28, 2018; 10 – 11:30 a.m., in the PSRC Board Room.

ADJOURN

The meeting adjourned at 11:35 a.m.

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Adopted this 28th day of June, 2018

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Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

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Josh Brown, Executive Director