MINUTES

Puget Sound Regional Council Executive Board
Thursday, June 28, 2018
PSRC Board Room

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:03 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 Nancy Backus, Auburn, King County Other Cities & Towns
Commissioner Glen Bachman, Port of Everett
Councilmember Bruce Bassett, Mercer Island, King County Other Cities & Towns
Commissioner Cary Bozeman, Port of Bremerton
Mayor John Chelminiak, City of Bellevue
Executive Dow Constantine, King County
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
Councilmember Dennis Higgins, City of Kent
Mayor Dave Hill, Algona, King County Other Cities & Towns
Councilmember Rob Johnson, City of Seattle
Councilmember Kathy Lambert, King County
**Mayor Ron Lucas, Steilacoom, Pierce County Other Cities & Towns
Secretary Roger Millar, WSDOT
**Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
**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
Mayor Victoria Woodards, City of Tacoma
**Councilmember Stephanie Wright, Snohomish County**

Members absent included:
(*alternate present)

*Councilmember Claudia Balducci, King County
Mayor Jenny Durkan, City of Seattle
Mayor Jim Ferrell, City of Federal Way
Mayor Cassie Franklin, City of Everett
Commissioner Charlotte Garrido, Kitsap County
Commissioner Courtney Gregoire, Port of Seattle
Mayor Denis Law, City of Renton
Commissioner Dick Marzano, Port of Tacoma
Councilmember Teresa Mosqueda, City of Seattle
Councilmember Mike O’Brien, City of Seattle
*Mayor Dana Ralph, City of Kent
Commissioner Axel Strakeljahn, Port of Bremerton
Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns
Mayor Amy Walen, City of Kirkland
Mayor Greg Wheeler, City of Bremerton

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board: Alex Tsimerman and Paul W. Locke.

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 April 10 through June 15, 2018 in the amount of $2,075,059.53. The committee authorized an additional $4,000 of contract authority to the Executive Director to cover the contracted costs of rental, catering and audio/visual expenses for support of the 2018 General Assembly. Additionally, the committee received budget, grants and contracts status reports.

Executive Dammeier then called on Thu Le, HR Manager, who introduced new employees Tammi Chick, Administrative Assistant II – Regional Planning; Ryan Thompto, Senior Transportation Analyst – Transportation Planning; and new parking data collection interns, Binh Nguyen and Carrie White.

CONSENT AGENDA

ACTION: It was moved and seconded (Johnson/Erickson) to: (a) Approve Minutes of Meeting held April 26, 2018, (b) Approve Vouchers Dated April 10 through June 15, 2018 in the Amount of $2,075,059.53, (c)Authorize Increase in Contract Authority for 2018 General Assembly, (d) Adopt Routine Amendment to the 2017-
2020 Transportation Improvement Program (TIP), and (e) Authorize a Change in Regional Transportation Plan Project Status for the City of Bellevue Mountains to Sound Greenway Trail B Project. The motion passed unanimously.

NEW BUSINESS

Approve Projects to Receive PSRC’s FHWA Contingency Funds

Kelly McGourty, PSRC Senior Program Manager, brief the board on the request to approve an additional $27.5 million of PSRC's Federal Highway Administration funding for 18 transportation projects on a contingency list approved in 2016.

As part of the 2016 project selection process for PSRC’s federal funds, prioritized contingency lists of projects were approved for each of its recommending forums, should additional funds become available prior to the next process. Due to funds returned from projects as well as federal allocations higher than estimates, approximately $27.5 million of PSRC’s Federal Highway Administration (FHWA) funds is available for distribution to the adopted contingency lists. These funds are federal fiscal year (FFY) 2020 funds from the Surface Transportation Block Grant Program (STP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ).

At its meeting on May 10, the Transportation Policy Board recommended Executive Board approval.

**ACTION:** It was moved and seconded (Johnson/Erickson) to approve the distribution of approximately $27.5 million of PSRC funds to the list of projects as shown in Attachment A. The motion passed unanimously.

Approve Updated Designation Procedures for New Regional Centers

Jeff Storrar, PSRC Principal Planner, briefed the board on the request to approve the updated Designation Procedures for New Regional Centers.

PSRC recently completed a multiyear review process to update the region's Regional Centers Framework to provide common ground and expectations for Regional Growth Centers, Manufacturing Industrial Centers, military installations, and countywide centers. The update to the designation procedures reflects the expectations for new regionally designated centers adopted in the Regional Centers Framework Update.

For new regionally designated centers, the update expanded the types of centers from two to four and now identifies two types of regional growth centers and two types of manufacturing industrial centers. These include Urban Growth Centers and Metro Growth Centers and Industrial Growth Centers and Industrial Employment Centers. New eligibility requirements and designation criteria were also included in the adopted framework for these new regional centers. The update of the procedures allows local governments to apply to designate new regional centers under the revised eligibility and criteria.

At its May meeting, the Growth Management Policy Board reviewed the procedures and recommended that the Executive Board approve the updates made for consistency with the Regional Centers Framework.
Mayor Nancy Backus asked for clarifying language to recognize that infrastructure should accommodate new growth but not be required to accommodate all 20-years’ worth of growth at time of designation. Mr. Storrar responded that a footnote would be added.

**ACTION:** It was moved and seconded (Chelminiak/Johnson) to approve the updated Designation Procedures for New Regional Centers. The motion passed unanimously.

**DISCUSSION ITEM**

**VISION 2050 Formal Start and Regional Growth Strategy**

Ben Bakkenta, PSRC Senior Program Manager, provided an update on the completion of the VISION 2050 scoping process and initial work to extend the Regional Growth Strategy to 2050. The Growth Management Policy Board adopted the VISION 2050 scoping report in June, which establishes a broad framework for developing VISION 2050. The Growth Management Policy Board will have extended meetings through the fall to have deeper discussion on topics related to VISION.

**Aerospace Competitive Economics Study**

Emily Wittman, PSRC Associate Economic Policy Analyst, and Evan Woods, CEO, Olympic Analytics, briefed the board on the Aerospace Competitive Economics Study released by Governor Jay Inslee’s Choose Washington New Mid-Market Airplane Council.

Governor Inslee’s Choose Washington New Mid-Market Airplane Council commissioned Richard Aboulafia, Teal Group and Olympic Analytics to conduct the Competitiveness report. It is an independent, objective analysis of the competitive advantages and disadvantages for aerospace manufacturing in all 50 states and the District of Columbia. The NMA Council is working to make the business case for Washington state as the preferred site for Boeing’s NMA program. PSRC is providing staff support to the NMA Council - and many of PSRC’s member jurisdictions participate on the NMA Council and/or have contributed funds to the effort.

**OTHER BUSINESS**

There was no other business brought before the board.

**NEXT MEETING**

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

**ADJOURN**

The meeting adjourned at 11:40 a.m.

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Adopted this 26th day of July, 2018
Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director