MINUTES

Puget Sound Regional Council Executive Board
Thursday, July 26, 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
Mayor John Chelminiak, City of Bellevue
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
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 Dave Hill, Algona, King County Other Cities & Towns
Councilmember Rob Johnson, City of Seattle
∗∗Mayor Denis Law, City of Renton
Mayor Christie Malchow, Sammamish, King County Other Cities & Towns
∗∗Commissioner Dick Marzano, Port of Tacoma
∗∗Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
∗∗Mayor Rob Putaansuu, Port Orchard, Kitsap County Other Cities & Towns

Mayor Dana Ralph, City of Kent
∗∗Councilmember Chris Roberts, Shoreline, King County Other Cities & Towns

Ms. Patty Rubstello, WSDOT
∗∗Councilmember Terry Ryan, Snohomish County
∗∗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)

Councilmember Claudia Balducci, King County
Commissioner Cary Bozeman, Port of Bremerton
Executive Dow Constantine, King County
Mayor Jenny Durkan, City of Seattle
Mayor Ron Lucas, Steilacoom, Pierce County Other Cities & Towns
*Secretary Roger Millar, WSDOT
Councilmember Teresa Mosqueda, City of Seattle
Councilmember Mike O’Brien, City of Seattle
Commissioner Hester Serebrin, Washington State Transportation Commission
Mayor Amy Walen, City of Kirkland
Mayor Victoria Woodards, City of Tacoma

**COMMUNICATIONS AND PUBLIC COMMENT**

The following people addressed the board:
Alex Tsimerman
Marguerite Richards
Joe Hunzler
Paul W. Locke

**PRESIDENT’S REMARKS**

There was none.

**EXECUTIVE DIRECTOR’S REPORT**

Josh Brown, Executive Director:
- Noted key work of the Transportation Policy Board, Growth Management Policy Board and Economic Development Board.
- Reported on outreach for the month including, met with Port Orchard Mayor Rob Putaansuu and attended the Snohomish County and Cities dinner in Edmonds.

**COMMITTEE REPORTS**

**Operations Committee Report**

Executive Bruce Dammeier, Chair, Operations Committee, reported that the Operations Committee met this morning and recommended approval of the vouchers dated June 15 through July 13, 2018 in the amount of $852,727.18. The committee approved a budget amendment to add revenues from donations for the Space Sector Study, authorized contract authority for consultant services for a Regional Aviation Baseline Study; and approved the appointment of a new successor trustee for PSRC’s Deferred Compensation Plan. Additionally, the committee reviewed its monthly standard reports on the budget, grants and contracts.
CONSENT AGENDA

ACTION: It was moved and seconded to: (a) Approve Minutes of Meeting held June 28, 2018, (b) Approve Vouchers Dated June 15 through July 13, 2018 in the Amount of $852,727.18, (c) Approve Budget Amendment to Add Revenues from Donations for Space Sector Study, (d) Approve Appointment of a New Successor Trustee for the Regional Council's Deferred Compensation Plan, (e) Adopt Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP), (f) Approval of the 2018 Adjustment of PSRC’s Federal Transit Administration Funds and Distribution of Funds to the FTA Regional Contingency List of Projects, (g) Approve Certification of the University Place Regional Growth Center Subarea Plan, and (h) Approve Full Certification of the Comprehensive Plan for Eatonville. The motion passed unanimously.

NEW BUSINESS

Approval of Projects Proposed for PSRC’s 2021-2022 Federal Highway Administration and Federal Transit Administration Funds

Kelly McGourty, PSRC Senior Program Manager, briefed the board on the request to approve projects proposed for PSRC’s 2021-2022 Federal Highway Administration and Federal Transit Administration Funds. Ms. McGourty provided information about the FTA and FHWA project recommendations and highlighted examples of projects recommended for FHWA funding through the regional and countywide competitive processes. At its meeting on July 12, the Transportation Policy Board recommended Executive Board approval.

ACTION: It was moved and seconded to approve the projects recommended for PSRC’s federal funds as identified in Attachment A through D, including the prioritized contingency lists of projects should additional funds become available prior to the next project selection process. The motion passed unanimously.

Approve Budget Amendment and Contract Authority for Consultant Services for Regional Aviation Baseline Study

Ben Bakkenta, PSRC Senior Program Manager, briefed the board on the request to approve a budget amendment and provide contract authority for consultant services for the development of a Regional Aviation Baseline Study to understand the long-term aviation needs and capacity of the region. The work will build on master planning processes underway at many of the region's airports. The study will consolidate an assessment of specific capacity needs, issues, challenges, and community impacts. A grant from the Federal Aviation Administration to fund the study is anticipated later this summer, with the work to be completed at the end of 2019.

ACTION: It was moved and seconded to amend the Adopted Supplemental Budget and Work Program for Fiscal Year 2018-2019 to add an additional $935,000 in anticipated funds from the Federal Aviation Administration (FAA) as outlined in the discussion below. The motion passed unanimously.

ACTION: It was moved and seconded to authorize the Executive Director to enter into one or more consultant contracts for preparation of the Regional Aviation Baseline Study, not to exceed $1,250,000. The motion passed unanimously.
DISCUSSION ITEM

Puget Sound Data Trends

Craig Helmann, PSRC Senior Program Manager, briefed the board on several trends that highlight how our region is growing with a focus on the continued changes that occurred this past year. Some of the data includes the growth in people and jobs within the region along with the growth in transit ridership, airport usage and housing trends in the region. Highlights include:

- Population growth moderated the past year but is still growing faster than anticipated the past four years.
- Sea-Tac Airport continues to add historic growth in passenger volumes.
- Transit ridership continues to grow faster than the population and is one of the most productive systems in the nation.

Regional Open Space Conservation Plan

Erika Harris, PSRC Senior Planner, and Maria Sandercock, Washington State Department of Ecology, briefed the board on the recently completed Regional Open Space Conservation Plan, which maps the open space network in King, Pierce, Snohomish and Kitsap counties and identifies priority actions needed to sustain open spaces for the long term. The plan identifies approximately 463,000 acres of the regional open space network that are most at risk and provides a platform for working together on efforts to meet the region's most pressing conservation priorities.

Board members were encouraged to share the plan with colleagues and other partners in open space roles, including planning, parks and recreation, transportation, hazard mitigation, and natural resources.

OTHER BUSINESS

Mayor Dana Ralph stated that over the weekend, Diego Moreno, a City of Kent officer was tragically killed in the line of duty. Mayor Ralph commented “the outpouring of support, resources and love has been overwhelming.” She thanked the regions' many agencies for support.

NEXT MEETING

The Executive Board will next meet on Thursday, September 27, 2018; 10 – 11:30 a.m., in the PSRC Board Room.

ADJOURN

The meeting adjourned at 11:26 a.m.

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Adopted this 27th day of September, 2018

Doc ID 2355
Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director