Executive Board
Thursday, September 27, 2018 • Business Mtg.: 10:00-10:45 A.M. / Reception: 10:45-11:15 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 Dave Somers, 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, EDB President
6. Consent Agenda (10:20)
   a. Approve Minutes of Meeting held July 26, 2018
   b. Approve Vouchers Dated July 17 through September 14, 2018 in the Amount of $1,693,890.32
   c. Authorize a Budget Amendment and an Increase in Authority for Consultant Services for the Second Two-Year Cycle (Wave 2) of the Six-Year Puget Sound Regional Household Travel Survey Program
   d. Approve Contract Authority for Consultant Services for Regional Aviation Baseline Study
   e. Adopt Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP)
7. Discussion Item (10:25)
8. Discussion Item (10:35)
   a. Introducing Greater Seattle Partners -- Bill McSherry, Vice President, Government Operations, Boeing Commercial Airplanes, Chairman of Greater Seattle Partners; and Brian McGowan, Chief Executive Officer, Greater Seattle Partners
9. Information Item
   a. PSRC Weighted Votes
10. Other Business
11. Next Meeting: Thursday, October 25, 2018, 10 - 11:30 a.m., PSRC Board Room
12. Adjourn (10:45)
The board meeting will adjourn by 10:45 a.m. to convene for a meet and greet with Brian McGowan, CEO, Greater Seattle Partners, from 10:45 - 11:15 a.m., PSRC Conference Room.

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.
Regional Transportation Improvement Program released for public comment

The Transportation Policy Board has released the draft Regional TIP for public comment through October 25, 2018. The TIP shows the 377 projects moving forward in the central Puget Sound region through 2022, funded by state, federal, regional and local funds. The total investments contained in the TIP amount to $6.4 billion, including the $533 million in projects recommended for PSRC funding. Over 70% of the projects contained in the TIP include construction phases. A complete list of projects and more detailed information is available online at psrc.org, including a web map with information on each project. Written comments received by October 4, will be included in the agenda packet for the Transportation Policy Board meeting on October 11. The Executive Board is scheduled to approve the Transportation Improvement Program on October 25. View the presentation or watch the meeting.

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

Remaining Federal Performance Targets

The FAST Act required that regions adopt performance targets for a variety of metrics. PSRC has already adopted these for safety and transit asset management and must adopt targets related to pavement and bridge conditions, congestion, air quality, freight and system performance by November 2018. Staff presented the statewide targets for each of the remaining categories, provided contextual information on the relationship of the targets to current conditions, and shared forecast information from the recently adopted Regional Transportation Plan. The board is scheduled to act on targets in October.

For more information, contact Pavithra Parthasarathi at (206) 971-3277 or pparthasarathi@psrc.org.

In other business, the board:

- Welcomed Robin Mayhew from WSDOT for a presentation on the I-5 System Partnership.
- Welcomed Steve Thomsen and Joyce Barnes from Snohomish County for a presentation on Snohomish County’s Preservation and Maintenance Program.
- Recommended adoption of a routine amendment to the 2017-2020 Transportation Improvement Program.
September 6, 2018

Developing growth scenarios for VISION 2050

As the region prepares to extend VISION to 2050, what changes should be made to the existing Regional Growth Strategy?

That question was the focus of the Growth Management Policy Board’s work session on September 6. The board discussed overall objectives for the growth strategy, potential changes to regional geographies, and different growth scenarios that could be used for environmental review.

The Regional Growth Strategy provides numeric guidance for planning for population, housing, and employment growth in countywide targets and local comprehensive plans. It establishes growth guidance for different types of regional geographies such as metropolitan cities, rural and resource lands, and other categories.

Growth board members discussed proposed changes to regional geographies in VISION 2050. These could include differentiating current Small and Larger cities by existing and planned high-capacity transit, as well as identifying unincorporated urban areas with high-quality transit service. Another change would recognize major military installations.

The board reviewed preliminary growth scenarios and got an early look at the kinds of screening factors that would be used to evaluate the growth alternatives. In breakout groups, board members discussed jobs-housing balance and growth goals for transit stations.

This fall staff will continue to develop the growth scenario concepts based on input from the board, conduct additional modeling, and produce a background paper on the Regional Growth Strategy. On November 1, the growth board is expected to decide on two or three growth scenarios that will be used as alternatives for environmental analysis. View the presentation or watch the discussion at the meeting.

For more information, contact Paul Inghram at 206-464-7549 or PInghram@psrc.org. To learn more, visit the VISION 2050 website.
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
Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director
CONSENT AGENDA

To: Executive Board
From: Executive Bruce Dammeier, Chair, Operations Committee
Subject: Approve Vouchers Dated July 17 through September 14, 2018 in the Amount of $1,693,890.32

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:

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<tr>
<th>REQUESTED</th>
<th>VOUCHER NUMBER</th>
<th>TOTALS</th>
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<td>WARRANT DATE</td>
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<td>07/17/18 - 09/14/18</td>
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<td>07/31/18 - 09/14/18</td>
<td>Payroll</td>
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<td>$1,693,890.32</td>
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For additional information, please contact Diana Lauderbach at 206-464-5416; email dlauderbach@psrc.org.
CONSENT AGENDA

To: Executive Board
From: Executive Bruce Dammeier, Chair, Operations Committee
Subject: Authorize a Budget Amendment and an Increase in Authority for Consultant Services for the Second Two-Year Cycle (Wave 2) of the Six-Year Puget Sound Regional Household Travel Survey Program

IN BRIEF

Authorization by the Executive Board is required for the Executive Director to enter into a contract in excess of $10,000. A request is being made to amend the budget and increase the authority for a consultant contract, in addition to the amount authorized in March 2018, to perform work on the second two-year cycle (Wave 2) of the six-year Puget Sound Regional Household Travel Survey Program.

RECOMMENDED ACTIONS

1. Recommend the Executive Board amend the Wave 2 budget from $150,000 (approved in March 2018 for PSRC’s portion) to $483,000. (The City of Seattle is contributing $300,000 for its portion. The remaining $33,000 is available within the current PSRC budget and work program.)

2. Recommend the Executive Board authorize the Executive Director to enter into a consultant contract for Wave 2 of the six-year Puget Sound Regional Household Travel Survey Program, not to exceed $464,300. ($183,000 for PSRC’s portion and $281,300 for the City of Seattle’s portion. The remaining $18,700 from the City of Seattle will be used to support existing staff.)

BUDGET IMPACT

The proposed amendment would increase the adopted Supplemental Biennial Budget and Work Program by $300,000 from $27,512,000 to $27,812,000. The adopted budget and work program for 2018-2019 includes $33,000 of available funds within Data budget tasks that can be added to PSRC’s portion of the Wave 2 survey. In addition, the City of Seattle has committed $300,000 for its portion. The total amount committed by the two agencies for the Wave 2 survey is $483,000, of which $464,300 will be for consultant expenditures and $18,700 will be for supporting existing staff.
DISCUSSION

The Puget Sound Regional Council published data from the 2017 household travel survey (Wave 1) in March 2018 and is preparing to conduct another survey in spring 2019 (Wave 2), both as part of the six-year survey program for three waves (i.e., three two-year survey cycles). These efforts build upon previous household travel surveys to continue to support a wide variety of agency and member data and analysis needs. A consultant for the entire six-year program was hired in 2017 through a competitive selection process, authorized by the Operations Committee in September 2016, but each two-year cycle is subject to contract renewal based on budget availability and approval. In March 2018, the Operations Committee authorized up to $150,000 in contract authority for PSRC’s portion of Wave 2.

The multi-year program is PSRC’s approach to do more frequent surveying – smaller surveys at regular, short intervals rather than large surveys every six to ten years. We believe this is a more cost-effective and timely approach to collect the data needed for monitoring and modeling regional travel and land use patterns. Because we will have more current data than what has been available in the past, we will be able to better evaluate how different factors relate to and affect travel behavior as well as how they change over time.

The survey is designed to be representative of the Puget Sound region but there may not be enough data in smaller geographies to answer travel and land use questions for specific jurisdictions within the region. The PSRC has, therefore, made it possible for jurisdictions to purchase extra survey samples, or add-ons, for their areas to ensure that there is enough data for their travel analyses.

For Wave 2 (2019), the PSRC originally budgeted $150,000 for a survey sample from across the four-county area to satisfy regional analytic needs. In addition, the City of Seattle committed $300,000 for its add-on sample. The project scope is based on the one used in 2017, but the following improvements were added:

- **More samples in non-urban areas** (where response rates tend to be lower)
- **Larger proportion of smartphone sample** (from a target of 20% in 2017 to 33%)
- **Expanded language support for seven non-English languages** (adding a translation insert to accompany the survey invitation and third-party call center translation services)

To help support these improvements, $33,000 of available funds within Data budget tasks were added to the PSRC portion of Wave 2, bringing the agency’s budget to $183,000.

For more information, please contact Brian Lee at (206) 971-3270 or blee@psrc.org, or Neil Kilgren at (206) 971-3602 or nkilgren@psrc.org.
CONSENT AGENDA

September 20, 2018

To: Executive Board

From: Executive Bruce Dammeier, Chair, Operations Committee

Subject: Approve Contract Authority for Consultant Services for Regional Aviation Baseline Study

IN BRIEF

A request is being made to authorize the Executive Director to enter into one or more consultant contracts for preparation of the Regional Aviation Baseline Study, not to exceed $1,570,923. At its July meeting, the Operations Committee authorized the Executive Director to enter into one or more contracts for the study, not to exceed $1,250,000. Since that time, the scope and amount has been finalized and the Federal Aviation Administration has awarded PSRC a grant for $1,641,362 to support the work. Contract authority needs to be increased to account for the higher grant amount.

RECOMMENDED ACTION

Recommend the Executive Board authorize the Executive Director to enter into one or more consultant contracts for preparation of the Regional Aviation Baseline Study, not to exceed $1,570,923.

BUDGET IMPACT

The adopted Supplemental Budget and Work Program will be administratively amended to account for the new funds and costs of consultant work.

DISCUSSION

At its July meeting, the Operations Committee amended the Adopted Supplemental Budget and Work Program for Fiscal Years 2018-2019 to add an additional $935,000 in anticipated funds from the Federal Aviation Administration (FAA) to support a new Regional Aviation Baseline Study. In addition, the Operations Committee authorized the Executive Director to enter into one or more consultant contracts for preparation of the study, not to exceed $1,250,000.
Since that time, the scope and amount has been finalized and the FAA has awarded PSRC a grant for $1,641,362 to support the work. The total budget for the study is estimated at $1,823,735, which includes $182,373 of PSRC matching funds. An additional $148,358 of PSRC local funds will be needed to support this effort because FAA will not allow us to include benefits in reimbursable costs. The adopted Supplemental Budget and Work Program will be administratively amended to account for the $356,000 in anticipated funds from the FAA above and beyond the $935,000 increase authorized in July.

The FAA-funded grant will be $1,641,362 and should be available by October 1, 2018. PSRC will not enter into a contract until funding is secured. The proposed study would be launched October 2018 and likely completed by the end of 2019.

For more information, please contact Ben Bakkenta at 206-971-3286 or bbakkenta@psrc.org.
CONSENT AGENDA

To: Executive Board

From: Councilmember Rob Johnson, Chair, Transportation Policy Board

Subject: Adopt Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP)

IN BRIEF

Four agencies submitted eight projects this month for routine amendment into the Regional TIP. These projects are summarized in Exhibit A. These projects were awarded local, state and federal funding through various processes, such as Connecting Washington funds managed by the Washington State Department of Transportation. PSRC staff reviewed the projects for compliance with federal and state requirements, and consistency with VISION 2040 and the Regional Transportation Plan. At its meeting on September 13, the Transportation Policy Board recommended adoption of the amendment.

RECOMMENDED ACTION

The Executive Board should adopt an amendment to the 2017-2020 Regional TIP to include the projects as shown in Exhibit A.

DISCUSSION

Under the Fixing America’s Surface Transportation (FAST) Act, PSRC has project selection authority for all projects programming regional funds from the Federal Highway Administration (FHWA) - Surface Transportation Block Grant Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) - and Federal Transit Administration (FTA) - Urbanized Area Formula Program (5307), State of Good Repair (5337), Bus and Bus Facilities Formula (5339), and Enhanced Mobility of Seniors and Individuals with Disabilities (5310).

While PSRC does not have project selection authority for other types of federal, state, or local funds, the Executive Board does have responsibility for adding these projects to the Regional TIP. Each project must comply with requirements regarding plan consistency, air quality, and financial constraint. The attached Exhibit A illustrates the action needed to amend the Regional TIP.

Doc ID 2356
The recommended action would approve the TIP amendment request based on a finding of consistency with VISION 2040, the Regional Transportation Plan, and the air quality conformity determination of the Regional TIP. Approval is also based on a determination that funding is reasonably expected to be available to carry out the project. Information describing plan consistency, air quality conformity, and the funding basis for approving the request is described further below.

Consistency with VISION 2040 and the Regional Transportation Plan

The projects recommended for action were reviewed by PSRC staff and have been determined to be consistent with the multicounty policies in VISION 2040 and the Regional Transportation Plan.

Air Quality Conformity

The projects in Exhibit A were reviewed and it has been determined that a new air quality analysis and conformity determination is not required because each project falls into one or more of the following categories:

- It is exempt from air quality conformity requirements.
- It is an existing project already included in the current air quality modeling.
- It is a non-exempt project not able to be included in the regional model.

Funding Reasonably Expected to be Available

For the projects in Exhibit A, PSRC confirmed that the funds are reasonably expected to be available.

PSRC’s Project Tracking Policies

Detailed below is one request for modification to PSRC’s FTA funds for this amendment. The modification was found to be consistent with PSRC’s project tracking policies and was reviewed and recommended by the Transportation Operations Committee (TOC) at its meeting on August 22, 2018.

Everett Transit (ET) requests two redistributions: $120,851 of Seattle-Tacoma-Everett (STE) Urbanized Area FFY 2018 Earned Share 5339 funds, and $1,282,298 in FFY 2019 Earned Share 5307 funds, between the projects identified below. The redistribution request of FFY 2018 5339 funds would move funding from the Transit Revenue Vehicles project to a new project for Passenger Amenities which will fund the refurbishment and replacement of bus shelters at Everett Station. There is enough remaining funding available in the Transit Revenue Vehicles project to complete the existing project scope. The redistribution request of FFY 2019 5307 funds would move funding from the Preventive Maintenance for Vehicle Fleet project to a new project to fund the preliminary engineering and design of a new operations base. There is currently enough funding to maintain the same level of preventive vehicle maintenance through 2019, so there will be no impact to the existing project scope.

Federal Fund Source Descriptions

The following is a list of state and federal funding sources that are referenced in Exhibit A.

CWA    State Connecting Washington Account.
STP (BR) Bridge program for bridges on public roads.

HSIP WSDOT-managed Highway Safety Improvement Program.

5307(h) Federal Transit Administration passenger ferry program.

5307(Urban) Federal Transit Administration urbanized area formula program.

5339 Federal Transit Administration bus and bus facilities program.

For more information, please contact Ryan Thompto at (206) 464-7122 or rthompto@psrc.org.

Attachments:
Exhibit A
### Project(s) Proposed for Routine Amendment to 2017-2020 TIP

#### Exhibit A

**Month:** September  
**Year:** 2018

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Project Title and Work Description</th>
<th>Funding</th>
<th>PSRC Action Needed</th>
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<tbody>
<tr>
<td><strong>1. Covington</strong></td>
<td><strong>Covington Connector</strong>&lt;br&gt;New project adding Right of Way and Construction funds to widen SR-516 from 201st Avenue SE to 207th Avenue SE to accommodate turn lanes for access to 204th Avenue SE, reconstruct 204th Avenue SE from SR-516 to SE 259th Street. Construct a new roadway (LakePointe Boulevard) from the north end of 204th Avenue SE to the SR-18 eastbound on/off-ramps through a proposed development.</td>
<td>$24,000,000 (Connecting Washington) $24,000,000 (Total)</td>
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<td><strong>2. Everett Transit</strong></td>
<td><strong>2019 Everett Transit Preliminary Engineering &amp; Design Operations Base</strong>&lt;br&gt;New project adding Preliminary Engineering funds for a fixed route and ADA complementary paratransit operations base.</td>
<td>$1,282,298 (Federal 5307(Urban)) $320,575 (Local) $1,602,873 (Total)</td>
<td>☑ ☑ ☐ ☐</td>
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<td><strong>3. Everett Transit</strong></td>
<td><strong>2018 Everett Transit Passenger Amenities</strong>&lt;br&gt;New project funding the refurbishment and/or replacement of bus shelters at Everett Station.</td>
<td>$120,851 (Federal 5339) $21,327 (Local) $142,178 (Total)</td>
<td>☑ ☑ ☐ ☐</td>
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<td><strong>4. Renton</strong></td>
<td><strong>Houser Way Bridge - Seismic Retrofit and Painting</strong>&lt;br&gt;New project adding Preliminary Engineering, Right of Way, and Construction funds for bridge preservation, seismic retrofit, and painting.</td>
<td>$2,999,000 (Federal STP(BR)) $95,450 (Local) $3,094,450 (Total)</td>
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<td>New Project Tracking</td>
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<td>Williams Avenue Bridge - Seismic Retrofit and Painting&lt;br&gt;New project adding Preliminary Engineering, Right of Way, Construction for bridge preservation, seismic retrofit, and painting.</td>
<td>$2,985,000 Federal STP(BR)&lt;br&gt;$95,450 Local&lt;br&gt;$3,080,450 Total</td>
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<td>5. Renton</td>
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<td>I-90/Eastgate to SR-900 - Corridor Improvements&lt;br&gt;New project adding Preliminary Engineering and Construction funds to reconstruct the existing shoulders, restripe the eastbound and westbound I-90 lanes to create an additional auxiliary lane in each direction between Eastgate and Westlake Sammamish Parkway (WLSP) interchanges, and modifying the westbound I-90 off-ramp to WLSP.</td>
<td>$73,200,000 Connecting Washington</td>
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<td>6. WSDOT Northwest Region</td>
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<td>SR-531/19th Drive NE Vicinity Railroad Crossing Improvements&lt;br&gt;New project adding Preliminary Engineering, Right of Way, and Construction funds for highway-related safety improvements to the railroad crossing.</td>
<td>$3,272,262 Federal HSIP&lt;br&gt;$103,638 State&lt;br&gt;$3,375,900 Total</td>
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<td>7. WSDOT Northwest Region</td>
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<td>Terminal &amp; Vessel Communication Infrastructure Modernization&lt;br&gt;New project adding Construction funds to replace vessel telecommunications, implement high-speed internet connections at terminals, and replace servers and networks.</td>
<td>$3,500,000 Federal 5307(h)</td>
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<td>8. WSDOT Marine Division</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>
DISCUSSION ITEM

September 20, 2018

To: Executive Board

From: Josh Brown, Executive Director

Subject: Release of Washington State Space Economy Report

IN BRIEF

PSRC led the development of the Washington State Space Economy report to analyze the state and region’s competitive position in the commercial space industry. The report is scheduled to be released on Thursday, September 27, and will be available on PSRC’s website.

DISCUSSION

The region's Economic Development Board adopted development of the Washington State Space Economy as an implementation Action Item for the region's economic strategy, Amazing Place. The report was developed to help industry leaders, elected officials, policy makers, and local economic development professionals strengthen and grow the space economy in the state.

The study found that the space industry has a strong economic impact throughout the central Puget Sound region and Washington state. Business activities tied to direct, indirect and induced impacts of the space industry will contribute an estimated $1.8 billion in economic activity to Washington communities in 2018. Estimates show that 6,200 jobs in the state are supported by the space industry providing $610 million in payroll. In addition, the space sector contributes about $62 million annually in state and local tax revenues.

Analysis for the study was performed by BERK consulting, and was supported by contributions from Blue Origin, City of Kent, Suquamish Tribe, City of Redmond, Snohomish County, City of Federal Way, City of Everett, Port of Bremerton, and the City of Seattle.

For more information, contact Jason Thibedeau, Principal Economic Development Manager at 206-389-2879 or jthibedeau@psrc.org.
DISCUSSION ITEM

September 20, 2018

To: Executive Board
From: Josh Brown, Executive Director
Subject: Introducing Greater Seattle Partners

IN BRIEF

Introducing Greater Seattle Partners Chairman, Bill McSherry, Vice President, Government Operations, Boeing Commercial Airplanes, and Brian McGowan, CEO of Greater Seattle Partners.

DISCUSSION

Greater Seattle Partners is a new public-private partnership created to advance growth and competitiveness of the region. The Executive Board will welcome Bill McSherry, Vice President, Government Operations, Boeing Commercial Airplanes, and Brian McGowan, CEO of Greater Seattle Partners.

Bill serves as Chair of Greater Seattle Partners. He will introduce the organization and Brian, who arrived in the region a few weeks ago. The Executive Board will then adjourn to provide Board members and others with the opportunity to welcome Brian to the region.

A news release announcing Brian’s new role is attached.

Attachments:
GSP CEO announcement FINAL July 6 2018
July 6, 2018
For Immediate Release
More information; info@challengeseattle.com
206-953-8932

Greater Seattle Partners Names Chief Executive Officer, Brian P. McGowan of Atlanta BeltLine, Inc.

Greater Seattle Partners (GSP) is excited to announce that Brian P. McGowan has been selected as the organization’s first Chief Executive Officer. McGowan will join GSP from his role as the President and CEO of Atlanta BeltLine, Inc., a $5 billion economic development and transportation initiative in Atlanta, Georgia.

Greater Seattle Partners is the first public-private partnership created to advance economic growth and competitiveness for the Puget Sound region. It will focus on attracting new investment, promoting international trade and growing existing industry clusters by:
- aggressively marketing the Puget Sound region;
- recruiting targeted business and trade focused on region’s assets;
- using sophisticated analytics and data to tell region’s competitive story; and
- engaging leadership and funding from both the public and the private sector.

The start-up organization is supported by companies such as Boeing, Amazon, JP Morgan Chase, Microsoft, Starbucks and Alaska Airlines, and county executives, mayors and port commissioners from Snohomish, King and Pierce counties.

GSP retained Jorgenson Consulting to conduct a nationwide search for a CEO with proven leadership skills and broad experience in economic development and global trade. The search committee was co-chaired by Phyllis Campbell, Chairman of Pacific Northwest JP Morgan Chase Bank, Brad Tilden, CEO of Alaska Air and Tacoma Mayor Victoria Woodards.

“Brian’s broad-ranging experience makes him uniquely qualified to lead Greater Seattle Partners’ ambitious efforts to make the Puget Sound region one of the most dynamic and competitive centers for commerce in the world,” said Campbell.

Marek Gootman, who leads the Global Cities Initiative at the Brookings Institution, commented on the choice: “Establishing Greater Seattle Partners is critical to the future vitality of the Puget Sound region. Brian has the special skills in economic governance required to fulfill its potential. From working with Brian for nearly a decade, I know he brings experiences at local, state and national levels blending the policy, practice and management expertise that will be essential to navigate GSP for success.”

Continued next page......
“I am thrilled to come to the Puget Sound region and build on its stellar foundation of highly innovative businesses, its commitment to international trade and its eagerness to compete globally to bring new investment to the region,” said McGowan. “The story and culture of this region serves as powerful tools to help ensure that this economy remains globally competitive.”

Alaska’s Tilden said “GSP brought together the private and public sectors from the entire region to be part of the selection process. We all look forward to having Brian lead us based on his successful record of leading diverse and complex economic development and trade organizations from California to DC and Atlanta.”

“Brian’s extensive record working in both public and private sectors is key to the future success of the Greater Seattle Partners, by bringing these sectors together with a common vision of prosperity for the entire region,” remarked Tacoma Mayor Victoria Woodards.

Prior to his current position, Brian was a principal at the global law firm Dentons and established an economic development practice focused on foreign direct investment and incentive negotiation. He also served as EVP/COO of the Metro Atlanta Chamber where he helped create over 16,000 jobs with a total economic impact of $10 billion. From 2011 to 2014, he served as President/CEO of Invest Atlanta where he led efforts to create over 20,000 jobs with an economic impact of almost $20 billion. McGowan was appointed by Gov. Nathan Deal of Georgia to serve on the Ft. McPherson Redevelopment Authority and serves as the Chairman of the Board for the Georgia Foreign Trade Zone.

In 2009, McGowan was appointed by President Barack Obama to serve as the Deputy Assistant Secretary/COO for the U.S. Economic Development Administration. He also worked for the White House leading an inter-agency Economic Solutions Team following the BP/Deepwater Horizon oil spill to assist affected communities along the Gulf Coast.

In January 2008, McGowan was appointed by Governor Arnold Schwarzenegger to serve as Deputy Secretary for Economic Development and Commerce for the State of California. From 2006-2008, Brian was the Economic Development Agency Administrator for San Bernardino County overseeing economic development, workforce development, community development/housing and redevelopment.

Brian earned a Masters of Arts in Politics, Economics and Business from Claremont Graduate University and a BA in Political Science from the University of California at Riverside. He is also a non-resident fellow at the Brookings Institute.

McGowan is expected to begin his tenure in August 2018.

# # #

GREATER SEATTLE PARTNERS
1201 3rd Avenue, Suite 5400 | Seattle, WA 98101
info@challengeseattle.com
To: Executive Board
From: Josh Brown, Executive Director
Subject: PSRC Weighted Votes

IN BRIEF

Every year in September the weighted vote for the General Assembly and Executive Board is revised to reflect the most recent population figures from the Washington State Office of Financial Management (OFM).

DISCUSSION

The methodology for allocating the weighted votes for the General Assembly and Executive Board is described in the Interlocal Agreement (Section 5.B.2) and states that county governments are entitled to 50 percent of their respective county’s total weighted vote. City and town weighted votes are based on their share of the total incorporated population of their county. For example, the April 1, 2018 population figures from the Office of Financial Management (OFM) show Kitsap County has a total member population of 267,120, and the regional membership population is 4,121,145. Therefore, Kitsap County has 6.482 percent of the regional population and receives 64.82 weighted votes (6.482 percent x 1000 weighted votes), half of which (32.41 weighted votes) go to Kitsap County. The other half of the votes are allocated to the cities within Kitsap County.

State law (RCW 47.80.060) requires PSRC to provide an Executive Board seat for any incorporated city within the region with a population in excess of eighty thousand. The OFM 2018 population estimates show the City of Auburn’s population is now over 80,000. As required by law, the City of Auburn will have their own representative and weighted vote at the Executive Board.

Every three years per the Interlocal Agreement (Section 5.C.3.), the Executive Board shall reconsider the distribution of county and city representation of the Executive Board. Executive board representatives were scheduled to be reviewed in the fall of 2019. PSRC President Dave Somers has directed the Operations Committee to review the Executive Board county and city representation over the next several months and come to the Executive Board with a
recommendation on this issue. Attachment A shows the proposed allocation of city and county representatives on the Executive Board.

**Washington State Law RCW 47.80.060 Executive Board Membership**

In order to qualify for state planning funds available to regional transportation planning organizations, the regional transportation planning organizations containing any county with a population in excess of one million shall provide voting membership on its executive board to the state transportation commission, the state department of transportation, the four largest public port districts within the region as determined by gross operating revenues, any incorporated principal city of a metropolitan statistical area within the region, as designated by the United States census bureau, and any incorporated city within the region with a population in excess of eighty thousand. It shall further assure that at least fifty percent of the county and city local elected officials who serve on the executive board also serve on transit agency boards or on a regional transit authority.

[2007 c 511 § 1; 2005 c 334 § 1; 1992 c 101 § 31.]

For more information, please contact Mark Gulbranson at (206) 464-7524 or mgulbranson@psrc.org.

Attachments:
2018 Weighted Votes
## DSRC Executive Board Weighted Votes and Representatives 2018

<table>
<thead>
<tr>
<th>OFM 4/1/2018 Population</th>
<th>% of Population</th>
<th>Rep. Based on % of Population</th>
<th>Current Representatives</th>
<th>2018 Weighted Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>King</td>
<td>2,188,045</td>
<td>53.093%</td>
<td>13.804</td>
<td>14</td>
</tr>
<tr>
<td>County</td>
<td>247,240</td>
<td>5.999%</td>
<td>1.560</td>
<td>2</td>
</tr>
<tr>
<td>Seattle</td>
<td>730,400</td>
<td>17.723%</td>
<td>4.608</td>
<td>4</td>
</tr>
<tr>
<td>Bellevue</td>
<td>142,400</td>
<td>3.455%</td>
<td>0.898</td>
<td>1</td>
</tr>
<tr>
<td>Federal Way</td>
<td>97,400</td>
<td>2.363%</td>
<td>0.614</td>
<td>1</td>
</tr>
<tr>
<td>Kent</td>
<td>128,900</td>
<td>3.128%</td>
<td>0.813</td>
<td>1</td>
</tr>
<tr>
<td>Kirkland</td>
<td>87,240</td>
<td>2.117%</td>
<td>0.550</td>
<td>1</td>
</tr>
<tr>
<td>Renton</td>
<td>104,100</td>
<td>2.526%</td>
<td>0.657</td>
<td>1</td>
</tr>
<tr>
<td>Auburn</td>
<td>70,650</td>
<td>1.714%</td>
<td>0.446</td>
<td>1</td>
</tr>
<tr>
<td>Other Cities &amp; Towns</td>
<td>579,715</td>
<td>14.067%</td>
<td>3.657</td>
<td>3</td>
</tr>
<tr>
<td>Kitsap</td>
<td>267,120</td>
<td>6.482%</td>
<td>1.685</td>
<td>3</td>
</tr>
<tr>
<td>County</td>
<td>176,290</td>
<td>4.278%</td>
<td>1.112</td>
<td>1</td>
</tr>
<tr>
<td>Bremerton</td>
<td>41,500</td>
<td>1.007%</td>
<td>0.262</td>
<td>1</td>
</tr>
<tr>
<td>Other Cities &amp; Towns</td>
<td>49,330</td>
<td>1.197%</td>
<td>0.311</td>
<td>1</td>
</tr>
<tr>
<td>Pierce</td>
<td>869,815</td>
<td>21.106%</td>
<td>5.488</td>
<td>4</td>
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<tr>
<td>County</td>
<td>409,020</td>
<td>9.925%</td>
<td>2.580</td>
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<tr>
<td>Tacoma</td>
<td>209,100</td>
<td>5.074%</td>
<td>1.319</td>
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<tr>
<td>Auburn</td>
<td>9,965</td>
<td>0.242%</td>
<td>0.063</td>
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<tr>
<td>Other Cities &amp; Towns</td>
<td>241,730</td>
<td>5.866%</td>
<td>1.525</td>
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<tr>
<td>Snohomish</td>
<td>796,165</td>
<td>19.319%</td>
<td>5.023</td>
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<tr>
<td>County</td>
<td>357,555</td>
<td>8.676%</td>
<td>2.256</td>
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<tr>
<td>Everett</td>
<td>111,200</td>
<td>2.698%</td>
<td>0.702</td>
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<tr>
<td>Other Cities &amp; Towns</td>
<td>327,410</td>
<td>7.945%</td>
<td>2.066</td>
<td>2</td>
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<tr>
<td>Cities/Towns/Counties</td>
<td>4,121,145</td>
<td>100%</td>
<td>26.000</td>
<td>27</td>
</tr>
<tr>
<td><strong>Statutory Members</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Port of Bremerton</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Port of Seattle</td>
<td></td>
<td>1</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Port of Tacoma</td>
<td></td>
<td>1</td>
<td>30</td>
<td></td>
</tr>
<tr>
<td>Port of Everett</td>
<td></td>
<td>1</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>WA State Dept of Trans</td>
<td></td>
<td>1</td>
<td>30</td>
<td></td>
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<tr>
<td>WA Trans. Commission</td>
<td></td>
<td>1</td>
<td>30</td>
<td></td>
</tr>
<tr>
<td><strong>Statutory Members</strong></td>
<td></td>
<td>6</td>
<td></td>
<td>153</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td>33</td>
<td></td>
<td><strong>1,153.00</strong></td>
</tr>
</tbody>
</table>

**NOTE:**
Population figures provided by OFM and only include member jurisdictions. (Non-members include Brier, Carbonado, Carnation, Gold Bar, Index, Roy, South Prairie, Wilkeson.)

Weighted votes are updated every September, and representatives for the Executive Board are reviewed every three years, per Interlocal Agreement, Article V.c.3. and as prescribed in RCW 47.80.010 and RCW 47.80.60. The Executive Board Representatives was scheduled for the Fall of 2019. The Operations Committee has been asked to do the representatives review in the Fall of 2018.

*City of Auburn Population is over 80,000 which gives them 1 representative seat on the Executive Board.*