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:

(*participated via teleconference)

Executive Dave Somers, PSRC President, Snohomish County
Deputy Mayor Jay Arnold, City of Kirkland
Mayor Nancy Backus, Auburn, King County Other Cities & Towns
Commissioner Glen Bachman, Port of Everett
Mayor David Baker, Kenmore, King County Other Cities & Towns
Commissioner Cary Bozeman, Port of Bremerton
Mayor John Chelminsiak, 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
Councilmember Rob Johnson, City of Seattle
Mayor Ron Lucas, Steilacoom, Pierce County Other Cities & Towns
Secretary Roger Millar, WSDOT
**Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
**Councilmember Ed Prince, City of Renton
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
**Mayor Victoria Woodards, City of Tacoma

Members absent included:
(*alternate present)

Councilmember Claudia Balducci, King County
Executive Dow Constantine, King County
Executive Bruce Dammeier, PSRC Vice President, Pierce County
Mayor Jenny Durkan, City 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
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:
Marguerite Richards
Alex Tsimerman

PRESIDENT’S REMARKS

As an introduction to the meeting topics, President Dave Somers commented that “PSRC has a long history of playing an important role to grow jobs and improve the competitiveness of our region. An example is the meaningful role we have been playing to support Governor Inslee’s Choose Washington Council.” He stated, “Growing family wage jobs is a major focus of my work as County Executive and PSRC President. I am pleased that we have two items on the agenda today that demonstrate our commitment together as a region to collaboration and economic competitiveness. First, today PSRC will be releasing to the public the Washington State Space Economy Report. This is the most comprehensive look we have taken to understand how we can compete and win jobs in the space sector that includes companies like Blue Origin and SpaceX. This builds on our legacy of innovation, technology and manufacturing. Second, I am pleased to be able to introduce Greater Seattle Partners (GSP) and their new CEO Brian McGowan to the region. We will have a brief discussion regarding GSP and then will adjourn the Executive Board early to have a reception to meet Brian and personally welcome him to the region.”
EXECUTIVE DIRECTOR’S REPORT

Josh Brown, Executive Director:

- Congratulated City of Auburn’s Mayor Nancy Backus for Auburn surpassed 80,000 residents, therefore receiving a jurisdictional seat on the Executive Board.
- Welcomed Deputy Mayor Catherine Stanford who moved from alternate to voting member representing King County Other Cities and Towns.
- Informed the board that every year PSRC’s weighted votes for the General Assembly and Executive Board are revised to reflect the most recent population figures from the Washington State Office of Financial Management. Every three years the Executive Board reconsider the distribution of county and city representation of the Executive Board.
- Reported that President Somers has directed the Operations Committee to begin the review of the Executive Board county and city representation over the next several months and come to the Executive Board with a recommendation.
- Reported on his outreach to airport managers, VISION 2020 award recipients, and Executive Board members and others in the region.

COMMITTEE REPORTS

Operations Committee Report

Councilmember Rick Talbert, Acting Chair, reported that the Operations Committee meet this morning and recommended approval of the vouchers dated July 17 through September 14, 2018 in the amount of $1,693,890.32. The committee approved 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, and approved contract authority for consultant services for a Regional Aviation Baseline Study.

The committee discussed Executive Board weighted votes. Due to a change in population for the City of Auburn, there will be a change in representation for the Executive Board. Additionally, the committee reviewed the upcoming schedule for the biennial budget and work plan and reviewed monthly standard reports on the budget, grants and contracts.

CONSENT AGENDA

ACTION: It was moved and seconded to: (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; and (e) Adopt Routine Amendment to the 2017-2020 Transportation Improvement Program (TIP). The motion passed unanimously.
DISCUSSION ITEM

Release of Washington State Space Economy Report

Jason Thibedeau, Principal Economic Development Manager, reported on the release of the *Washington State Space Economy* report led by PSRC to analyze the state and region’s competitive position in the commercial space industry.

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. The report is scheduled to be released on September 27 and will be available on PSRC’s website.

Introducing Greater Seattle Partners

The Executive Board welcomed Greater Seattle Partners Chairman, Bill McSherry, Vice President, Government Operations, Boeing Commercial Airplanes, and Brian McGowan, CEO of Greater Seattle Partners for a brief presentation on the Greater Seattle Partners, followed by a meet and great reception. Greater Seattle Partners is a new public-private partnership created to advance growth and competitiveness of the region.

INFORMATION ITEM

PSRC Weighted Votes

Included in the agenda packet was information on the proposed weighted votes for the General Assembly and Executive Board. Every year PSRC’s weighted votes are revised to reflect the most recent population figures from the Washington State Office of Financial Management (OFM).

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING
The Executive Board will next meet on Thursday, October 25, 2018; 10 – 11:30 a.m., in the PSRC Board Room.

**ADJOURN**

The meeting adjourned at 11:26 a.m.

--------------------------------------------------------------------------------------------------------------------

Adopted this 25th day of October, 2018

Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director