CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:07 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:

Executive Bruce Dammeier, PSRC Vice President, Pierce County
Deputy Mayor Jay Arnold, City of Kirkland
Commissioner Glen Bachman, Port of Everett
Councilmember Claudia Balducci, King County
Mayor David Baker, Kenmore, 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
Mayor Cassie Franklin, City of Everett
**Commissioner Charlotte Garrido, Kitsap County
Councilmember Rob Johnson, City of Seattle
Mayor Ron Lucas, Steilacoom, Pierce County Other Cities & Towns
Mayor Christie Malchow, Sammamish, King County Other Cities & Towns
Secretary Roger Millar, WSDOT
Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
**Councilmember Ed Prince, City of Renton
Councilmember Chris Roberts, Shoreline, King County Other Cities & Towns
Councilmember Terry Ryan, Snohomish County
**Deputy Mayor Catherine Stanford, Lake Forest Park, King County Other Cities & Towns**
Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns
**Mayor Greg Wheeler, City of Bremerton**
**Mayor Victoria Woodards, City of Tacoma**
**Councilmember Stephanie Wright, Snohomish County**

Members absent included:
(*alternate present)

Mayor Nancy Backus, Auburn, King County Other Cities & Towns
Mayor Jenny Durkan, City of Seattle
Mayor Jim Ferrell, City of Federal Way
Commissioner Courtney Gregoire, Port of Seattle
*Mayor Denis Law, City of Renton
Commissioner Dick Marzaro, Port of Tacoma
Councilmember Teresa Mosqueda, City of Seattle
Councilmember Mike O’Brien, City of Seattle
Mayor Dana Ralph, City of Kent
Commissioner Hester Serebrin, Washington State Transportation Commission
*Executive Dave Somers, PSRC President, Snohomish County
Councilmember Rick Talbert, Pierce County
Mayor Barbara Tolbert, Arlington, Snohomish County Other Cities & Towns
*Mayor Amy Walen, City of Kirkland

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board:

Will Knedlik
Marguerite Richards
Alex Tsimerman

PRESIDENT’S REMARKS

Vice President Dammeier reported that Mayor Franklin has appointed Councilmember Scott Bader as her alternate representing City of Everett.

He noted that “the busy fall season is here, and we are doing our best to be cognizant of your time thus the short meeting today.” He reminded the board that they will not meet in November and the December meeting will be on the 6th.

He stated that “at the December meeting, the board will be conducting the annual performance review for the executive director. By the end of next week, board members and alternates will receive an email from Executive Somers and myself that
will include materials regarding the performance review. Please keep an eye out for that email, we look forward to your input.”

EXECUTIVE DIRECTOR'S REPORT

Josh Brown, Executive Director:

- Reported that PSRC received federal certification for transportation planning. Every four years, the Federal Highway Administration and Federal Transit Administration conduct a review of the planning processes of transportation management areas such as PSRC. Mr. Brown highlighted some of the areas that were standout in this years review, noting that PSRC was highlighted as “one of the best MPOs” in the northwest region.
- Reported on his outreach for the month including, presented a VISION 2040 Award to Sound Transit Mercy Housing, participated in a Ferries Conference, outreach to Paine Field, Renton Municipal Airport, Arlington Municipal Airport, and Auburn Municipal Airport. Meet with Sumner Mayor Bill Pugh and team, provided an overview of PSRC to the Leadership Institute of South Puget Sound, attended the Master Builders Association of King and Snohomish Counties' Housing Breakfast, followed up with a meeting with its Executive Director Kat Sims.

COMMITTEE REPORTS

Operations Committee Report

Mayor Ron Lucas, Acting Chair, reported that the Operations Committee met this morning and recommended approval of the vouchers dated September 26 through October 15, 2018 in the amount of $800,074.91. The committee discussed Executive Board representatives and the Proposed FY 2020-2021 Biennial Budget and Work Program Assumptions and Financial Policies.

CONSENT AGENDA

ACTION: It was moved and seconded (Johnson/Franklin) to remove item (d) “adopt remaining federal performance targets” from the Consent Agenda and to: (a) approve minutes of meeting held September 27, 2018, (b) approve vouchers dated September 26 through October 15, 2018 in the amount of $800,074.91, and (c) adopt routine amendment to the 2017-2020 Transportation Improvement Program (TIP). The motion passed unanimously.

NEW BUSINESS

Adopt Remaining Federal Performance Targets

Kelly McGourty, Director of Transportation Planning, explained that per the federal performance-based planning provisions of the Fixing America’s Surface Transportation
The (FAST) Act, states and metropolitan planning organizations (MPOs) such as PSRC are required to adopt performance targets for a variety of measures. States were required to adopt targets by May 2018, and MPOs are required to adopt by November 2018.

The Washington State Department of Transportation (WSDOT) has been working cooperatively with PSRC and other MPOs around the state to develop the statewide targets for the transportation performance measures as required by the FAST Act. As of May 2018, WSDOT has finalized the statewide targets; MPOs are required to either support the proposed statewide targets or to develop their own targets no later than November 16, 2018. In addition to these performance measures under the Federal Highway Administration programs, PSRC has been working closely with the region’s transit agencies on the two performance measures under the Federal Transit Administration programs.

The performance measurement rules under the FAST Act encompass the following categories: safety, pavement condition, bridge condition, system performance, freight movement, traffic congestion, Congestion Mitigation and Air Quality (CMAQ) Improvement Program, transit asset management and transit safety. Final rules related to each measure have been released at various dates over the last two years, with the most recent rule on transit safety released in July 2018. Federal guidance on each topic has also been phased, with the most recent guidance released as late as June 2018. Guidance related to the transit safety rule is still pending.

Transit asset management and safety targets have already been adopted by PSRC. In September and October, staff reviewed with the Transportation Policy Board the statewide targets for each of the remaining categories, as well as contextual information on the relationship of the targets to current conditions and forecast information from the recently adopted Regional Transportation Plan. Attachment A contains the proposed targets.

In June 2017, the Executive Board adopted the transit asset management targets, and in January 2018 the targets for safety. At its meeting on October 11, the Transportation Policy Board recommended that the Executive Board adopt the required federal performance targets.

**ACTION:** It was moved and seconded (Ryan/Franklin) to adopt the required federal performance targets identified in Table 1 of Attachment A. The motion passed unanimously.

**Adopt 2019-2022 Regional Transportation Improvement Program (TIP)**

Kelly McGourty, Director of Transportation Planning, briefed the board on the request to adopt the 2019-2022 Regional Transportation Improvement Program. Ms. McGourty provided information about the regional TIP process and highlighted examples of projects recommended for TIP funding. At its meeting October 11, the Transportation Policy Board recommended adoption of the TIP by the Executive Board.
ACTION: It was moved and seconded (Ryan/Johnson) to adopt the 2019-2022 Regional TIP, including the following actions and findings:

A. Compliance with State and Federal Requirements
PSRC finds that the 2019-2022 Regional TIP satisfies all state and federal requirements, including consistency with the Regional Transportation Plan, financial feasibility, and a positive finding of air quality conformity. PSRC has also provided reasonable opportunity for public review and considered public comments. Therefore, the 2019-2022 Regional TIP should be adopted by PSRC and submitted to the Governor and federal funding agencies for approval.

B. Project Selection – Required for the Federal Highway Administration and Federal Transit Administration Funds Managed by PSRC
PSRC approves project selection for all projects in the 2019-2022 Regional TIP for which PSRC has project selection responsibilities. These include projects with Surface Transportation Block Grant Program (STP), Congestion Mitigation & Air Quality Improvement Program (CMAQ), and Federal Transit Administration (FTA) formula funds.

C. Authorization for Administrative Amendments to the TIP
PSRC staff are authorized to continue to achieve flexibility and efficiency in the administration of PSRC’s programming responsibilities. This authorization enables staff to execute administrative approval for reasonable agency requests for routine project and programming amendments to the approved TIP.

The motion passed unanimously.

DISCUSSION ITEM

VISION 2050 and the Regional Growth Strategy

Liz Underwood-Bultmann, PSRC Principal Planner, briefed the board on the ongoing work of the Growth Management Policy Board and the Regional Staff Committee on VISION 2050 and the Regional Growth Strategy.

VISION 2040 is the long-term strategy for sustainable growth in the central Puget Sound region. VISION 2040 includes goals, multicounty planning policies (MPPs), and implementation actions. It also sets forth the Regional Growth Strategy, which provides numeric guidance for planning for population, housing, and employment growth in countywide targets and local comprehensive plans. The update of VISION will extend the planning horizon for the growth strategy to 2050. The Executive Board started the process of updating the regional plan with direction of early work in July 2017.

The Growth Management Policy Board and Regional Staff Committee will evaluate key policy areas this fall and winter. For example, work is progressing to integrate the
Regional Economic Strategy with the Economy chapter; and to address the state’s direction on school siting outside of the urban growth area. Upcoming work will look at annexation policies, the unincorporated urban area, integration of the centers framework, and review of policy direction on transit-oriented development.

Growth Management Policy Board meetings throughout this year and next spring will focus on VISION 2050, with a goal of issuing a public review draft in the summer of 2019. A board review schedule through next summer is attached. VISION 2050 is scheduled to be adopted in the spring of 2020.

INFORMATION ITEM

PSRC Federal Certification

Included in the agenda packet was information on PSRC’s 2018 Planning Certification review. FHWA and FTA conducted a joint review of PSRC’s transportation planning process on July 10, 2018. The Federal review determined that PSRC continues to meet the requirements to satisfy the provisions for metropolitan transportation planning.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

The Executive Board will next meet on Thursday, December 6, 2018; 10 – 11:30 a.m., in the PSRC Board Room.

ADJOURN

The meeting adjourned at 11:32 a.m.

Adopted this 6th day of December, 2018

Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director