Puget Sound Regional Council

MINUTES
Puget Sound Regional Council Executive Board
Thursday, September 26, 2019
PSRC Board Room

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:05 a.m. by Executive Bruce Dammeier, 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.igm2.com/Citizens/Default.aspx.]

Members and Alternates that participated for all or part of the meeting included:
(**participated via phone)

Executive Bruce Dammeier, PSRC President, Pierce County
Councilmember Claudia Balducci, PSRC Vice President, King County
Mayor Nancy Backus, Auburn, King County Other Cities & Towns
Mayor David Baker, Kenmore, King County Other Cities & Towns
Councilmember Bruce Bassett, Mercer Island, King County Other Cities & Towns
Mayor Allan Ekberg, Tukwila, King County Other Cities & Towns
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
**Mayor Cassie Franklin, City of Everett
**Commissioner Charlotte Garrido, Kitsap County
Councilmember Kathy Lambert, King County
**Mayor Denis Law, City of Renton
Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
Mayor Bill Pugh, Sumner, Pierce County Other Cities & Towns
Mayor Dana Ralph, City of Kent
Councilmember Doug Richardson, Pierce County
**Councilmember Chris Roberts, Shoreline, King County Other Cities & Towns
Ms. Patty Rubstello, WSDOT
Councilmember Terry Ryan, Snohomish County
**Commissioner Hester Serebrin, Washington State Transportation Commission
**Executive Dave Somers, Snohomish County
Deputy Mayor Catherine Stanford, Lake Forest Park, King Co. Other Cities & Towns

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Commissioner Axel Strakeljahn, Port of Bremerton
Mayor Penny Sweet, City of Kirkland
Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns
**Mayor Barbara Tolbert, Arlington, Snohomish County Other Cities & Towns
**Mayor Greg Wheeler, City of Bremerton
**Mayor Victoria Woodards, City of Tacoma

Members absent included:
(*alternate present)

Commissioner Glen Bachman, Port of Everett
*Commissioner Cary Bozeman, Port of Bremerton
Mayor John Chelminiak, City of Bellevue
Executive Dow Constantine, King County
Mayor Jenny Durkan, City of Seattle
Mayor Jim Ferrell, City of Federal Way
Commissioner Courtney Gregoire, Port of Seattle
Commissioner Dick Marzano, Port of Tacoma
*Secretary Roger Millar, WSDOT
Councilmember Teresa Mosqueda, City of Seattle
Councilmember Mike O'Brien, City of Seattle
Councilmember Abel Pacheco, City of Seattle
*Councilmember Derek Young, Pierce County

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board:
  - Alex Tsimerman
  - Marguerite Richard

PRESIDENT'S REMARKS

President Bruce Dammeier stated that the bulk of the meeting today would focus on
PSRC Funding. Which includes action on a list of projects recommended for $5 million
in Rural Town Centers and Corridors Program funding. Then the board would hear
about the history of how the different types of PSRC funding are allocated and the
current status of the programs and projects. He noted that, “we are getting ready for the
next funding cycle and want to hear from you on how we can continue to improve our
funding program.”

President Dammeier informed the board that this is a rotation year for some of the non-
voting seats representing business/labor and community/environment on the
Transportation and Growth Management Policy Boards. The eight non-voting seats on
each board have 3-year terms that are staggered so that only some of the seats are
rotated in each cycle. Four seats have terms expiring at the end of 2019 on the Growth
Board, and two expiring on the Transportation Board. An announcement was sent
earlier this month inviting organizations to nominate individuals for the rotating seats. Current members are welcome to reapply. The deadline to submit applications is October 18.

COMMITTEE REPORTS

Councilmember Claudia Balducci, Chair, Operations Committee, reported that the Operations Committee met, and recommended approval of the vouchers dated July 17 through September 13, 2019, in the amount of $2,154,045.69.

The committee reviewed PSRC's weighted votes, discussed PSRC Executive Board representatives and the draft supplemental biennial budget process.

The committee also reviewed monthly budget, contract and grant reports.

CONSENT AGENDA

ACTION: It was moved and seconded to: (a) Approve Minutes of Meeting held July 25, 2019 (b) Approve Vouchers Dated July 17, 2019 through September 13, 2019 in the Amount of $2,154,045.69, and (c) Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP). The motion passed unanimously.

NEW BUSINESS

Approve Rural Town Centers and Corridors Program Funding

Kelly McGourty, PSRC Director of Transportation Planning, briefed the board on the request to approve Rural Town Centers and Corridors Program funding.

As part of the 2018 project selection process for the distribution of PSRC's federal funds, $5 million was set aside to assist rural communities in implementing town center and corridor improvements.

On July 11, the Transportation Policy Board authorized the release of seven projects recommended for funding through the Rural Town Centers and Corridors Program for public review and comment, including a prioritized contingency list of four projects should additional funds become available prior to the next selection process.

ACTION: It was moved and seconded to approve the Rural Town Centers and Corridors Program funding to the list of projects identified in Attachment A, along with the list of recommended contingency list projects. The motion passed unanimously.
DISCUSSION ITEM

PSRC Funding Report

Kelly McGourty, PSRC Director of Transportation Planning, provided a brief overview of the competitive process conducted for PSRC's federal funds, including information on the types of projects awarded over time and implementation of key investments. In addition, emerging issues and other key areas of interest will be identified.

She reported that PSRC is beginning the process to update the Policy Framework for PSRC's Federal Funds, which will guide the competitive project selection process to be conducted in 2020. The Project Selection Task Force, comprised of volunteers from all four PSRC boards, will meet from September through December to make a recommendation on this framework to the Transportation Policy Board by January 2020.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

The Executive Board will next meet on Thursday, October 24, 2019, 10 - 11:30 a.m., PSRC Board Room.

ADJOURN

The meeting adjourned at 11:00 a.m.

Adopted this 24th day of October, 2019.

Executive Bruce Dammeier, President
Puget Sound Regional Council

ATTEST:
Josh Brown, Executive Director