Executive Board  
Thursday, April 25, 2019 • 10:00 A.M. – 11:30 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 - Mayor Becky Erickson, Vice Chair  
   b. Growth Management Policy Board - Councilmember Ryan Mello, Chair  
   c. Operations Committee - Executive Bruce Dammeier, Vice President  
   d. Central Puget Sound Economic Development District - Councilmember Terry Ryan, CPSEDD President
6. Consent Agenda (10:20)  
   a. Approve Minutes of Meeting held March 28, 2019  
   b. Approve Vouchers Dated March 18 through April 15, 2019 in the Amount of $906,703.07  
   c. Approve Membership for Town of Wilkeson  
   d. Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program  
   e. Authorize a Change in the Regional Transportation Plan Project Status for the City of Sumner SR 410/Traffic Avenue Interchange Project  
   f. Authorize a Change in the Regional Transportation Plan Project Status for the Kitsap Transit Bremerton to Downtown Seattle Passenger-Only Ferry Project  
   g. Approve Transportation Policy Board Chair Appointment
7. Discussion Item (10:25)  
   a. Arlington-Marysville Manufacturing/Industrial Center Designation Application -- Paul Inghram, PSRC
8. Discussion Item (10:40)  
   a. A Conversation With University of Washington President Ana Mari Cauce -- Ana Mari Cauce, University of Washington
9. Other Business
10. Next Meeting: NO EXECUTIVE BOARD MEETING IN MAY
General Assembly - Thursday, May 30, 2019, 11:30 a.m. - 1:30 p.m., The Conference Center at the Washington State Convention Center, 800 Pike Street (8th & Pike), Seattle, WA 98101. Register online at https://www.psrc.org/board/general-assembly.

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Next Executive Board Meeting - Thursday, June 27, 2019, 10 - 11:30 a.m., PSRC Board Room

11. Adjourn (11:30)

TRAFFIC ALERT! Drivers should expect travel delays around PSRC during the Alaskan Way Viaduct demolition. Access to the parking garage will remain open (entrance off Madison) during this time.

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. العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, Call 206-587-4819.
April 11, 2019

Swift Green Line and Seaway Transit Center are in service

The 12-mile Green Line connects Paine Field and Boeing’s Everett Factory to Mill Creek and Canyon Park in Bothell. Riders can transfer to the existing Swift Blue Line at Highway 99. The expanded Swift service coincided with the opening of the new Seaway Transit Center at Boeing’s Everett Factory. The new transit center is the northern terminus of the Swift Green Line and has connections to other bus routes operated by Community Transit, Everett Transit, King County Metro, and Sound Transit, as well as shuttles operated by Boeing. View the presentation or watch the meeting video.

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

New Highway 99 Tunnel and Seattle Waterfront Construction

The board heard a report on the demolition of the Alaskan Way Viaduct and other construction activities to rebuild downtown city street connections, as well as a report on the removal of buses from the downtown transit tunnel. WSDOT, King County and the City of Seattle have been working together closely and provided a report on the mitigation activities for these and other upcoming construction work. View the presentation or watch a video of the viaduct demolition outside of PSRC’s offices.
Project Tracking and Delivery Report

The board was updated on PSRC’s project tracking and delivery program, which helps to keeps federal funds coming to the region by ensuring PSRC funds are spent prior to federal funding deadlines. The board heard a report on the status of 2019 delivery of PSRC funds, and ongoing work by staff committees to ensure all deadlines are met. View the presentation.

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

In other business, the board:

- Recommended approval of a Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP) for seven projects submitted by Bothell and WSDOT.
- Recommended Authorizing a Change in the Regional Transportation Plan Project Status for the City of Sumner SR 410/Traffic Avenue Interchange Project from “Candidate” to “Conditionally Approved.”
- Recommended Authorizing a Change in the Regional Transportation Plan Project Status for the Kitsap Transit Bremerton to Downtown Seattle Passenger-Only Ferry Project “Candidate” to “Approved.”
April 4, 2019

Arlington-Marysville Manufacturing Industrial Center

The Growth Management Policy Board was briefed on the proposed Arlington-Marysville manufacturing industrial center. PSRC staff are now reviewing the application and preparing a designation report, which will be presented at a future Growth Management Policy Board meeting for recommendation. View the presentation.

For more information, please contact Andrea Harris-Long at 206-464-1179 or AHarris-Long@psrc.org.

Developing a Preferred Growth Strategy Alternative

This spring the board will develop a preferred growth strategy alternative for VISION 2050, guided by public comments on the draft SEIS and input from members.

The board discussed desired principles and outcomes for the strategy, including addressing climate change, recognizing differences between counties, improving the health of Puget Sound, preserving compatible land uses near manufacturing centers, and ensuring equitable access to housing, education and jobs for all people in the region. View the presentation.
VISION 2050: Development Patterns Chapter

The growth board provided feedback on draft changes to the Development Patterns chapter in VISION 2050. A complete draft of the updated chapter, including introductory narrative, will be included in the draft plan for public review. View the presentation and policy matrix.

For more information, contact Liz Underwood-Bultmann at 206-464-6174 or LUnderwood-Bultmann@psrc.org.

VISION 2050: Transportation Chapter

Board members discussed potential revisions to the Transportation multicounty planning policies and actions in VISION 2050. The Transportation chapter in VISION 2040 provides a framework for long-range transportation planning in the region by integrating freight, ferries, highways, local roads, transit, bicycling, and walking. View the presentation and policy matrix.

For more information, please contact Gil Cerise at 206-971-3053 or GCerise@psrc.org.

VISION 2050: Public Services Chapter

Board members discussed potential revisions to the Public Services multicounty planning policies and actions in VISION 2050. The Public Services chapter in VISION 2040 addresses utilities and public facilities. View the presentation and policy matrix.

For more information, please contact Ben Kahn at 206-464-6172 or BKhan@psrc.org.
MINUTES

Puget Sound Regional Council Executive Board
Thursday, March 28, 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 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://psrcwia.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
Commissioner Glen Bachman, Port of Everett
Mayor David Baker, Kenmore, King County Other Cities & Towns
Councilmember Bruce Bassett, Mercer Island, King County Other Cities & Towns
**Commissioner Cary Bozeman, Port of Bremerton
Mayor John Chelminiak, City of Bellevue
Executive Dow Constantine, King County
Mr Mike Cotten, WSDOT
Mayor Allan Ekberg, Tukwila, King County Other Cities & Towns
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
**Commissioner Charlotte Garrido, Kitsap County
Councilmember Rob Johnson, City of Seattle
Councilmember Kathy Lambert, King County
Councilmember Mike O’Brien, City of Seattle
Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
**Councilmember Ed Prince, City of Renton
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
**Councilmember Terry Ryan, Snohomish County
Commissioner Hester Serebrin, Washington State Transportation Commission
**Deputy Mayor Catherine Stanford, Lake Forest Park, King County Other Cities & Towns
**Mayor Penny Sweet, City of Kirkland
**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)
Mayor Nancy Backus, Auburn, King County Other Cities & Towns
*Councilmember Claudia Balducci, King County
*Executive Bruce Dammeier, PSRC Vice President, Pierce County
Mayor Jenny Durkan, City of Seattle
Mayor Jim Ferrell, City of Federal Way
Mayor Cassie Franklin, City of Everett
Commissioner Courtney Gregoire, Port of Seattle
*Mayor Denis Law, City of Renton
Commissioner Dick Marzano, Port of Tacoma
*Secretary Roger Millar, WSDOT
Councilmember Teresa Mosqueda, City of Seattle
Mayor Victoria Woodards, City of Tacoma
Councilmember Derek Young, Pierce County

COMMUNICATIONS AND PUBLIC COMMENT

The following person addressed the board:
- Alex Tsimerman

PRESIDENT’S REMARKS

Executive Dave Somers, Chair, welcomed the newest Executive Board member:
- Mayor Bill Pugh from the City of Sumner, representing Other Cities & Towns in Pierce County

He also recognized the following outgoing board members:
- Mayor Ron Lucas, Steilacoom, who has served on the Executive Board and as an Operations Committee member since 2014. He’s been on the Transportation Policy Board since 2012.
- Councilmember Rob Johnson, who first joined PSRC in 2004, representing Transportation Choices Coalition on the Transportation Policy Board. As an elected official for the City of Seattle, he joined the Executive Board in 2016, and became the chair of the Transportation Policy Board.
Executive Somers reported that he had the opportunity to attend the historic opening of the two-gate terminal for commercial flights out of Paine Field on March 4.

He reminded the board that the nominating committee has been formed and is scheduled to meet April 12th. They will propose candidates for the positions of PSRC President and Vice President. Nominating Committee members include:

- Executive Dave Somers, Snohomish County, CHAIR
- Executive Dow Constantine, King County
- Commissioner Charlotte Garrido, Kitsap County
- Mayor Cassie Franklin, City of Everett
- Mayor Victoria Woodards, City of Tacoma
- Mayor Becky Erickson, City of Poulso
- Mayor John Marchione, City of Redmond
- Commissioner Glen Bachman, Port of Everett
- Councilmember Doug Richardson, Pierce County

He also noted that with Councilmember Johnson’s departure, he will be working on an appointment for the next Transportation Policy Board Chair. That will be announced sometime in April.

COMMITTEE REPORTS

Councilmember Doug Richardson, Acting Chair, Operations Committee, reported that the Operations Committee met this morning and recommended approval of the vouchers dated February 15 through March 15, 2019 in the Amount of $941,695.70; and recommended contract authority for the 2019 General Assembly; and contract authority to purchase closed captioning service for video web streaming.

The Operations Committee also recommended Executive Board approval for the Proposed FY 2020-2021 Biennial Budget and Work Program and recommend adoption by the General Assembly.

Councilmember Richardson then called on Thu Le, HR Manager, who introduced new employee Grant Gibson, Data Department, Assistant Planner.

CONSENT AGENDA

**ACTION:** It was moved and seconded (Johnson/Lambert) to: (a) Approve Minutes of Meeting held February 28, 2019; (b) Approve Vouchers Dated February 15 through March 15, 2019 in the Amount of $941,695.70; (c) Approve Contract Authority for 2019 General Assembly; and (d) Approve Contract Authority to Purchase Closed Captioning Service for Video Web Streaming. The motion passed unanimously.

NEW BUSINESS
Recommend Adoption of FY2020-2021 Biennial Budget and Work Program

Diana Lauderbach, PSRC Chief Financial Officer, presented for Executive Board review and approval the proposed Fiscal Year 2020-2021 Biennial Budget and Work Program. The Operations Committee, which has primary responsibility for developing the annual Budget and Work Program, had an in-depth review of the proposed draft Budget and Work Program on December 6, 2018. The Executive Board, Transportation Policy Board, Growth Management Policy Board, and Economic Development District Board were given information on the proposed draft Budget and Work Program in January and February.

The Operations Committee has prepared this recommended Budget and Work Program for approval by the Executive Board in March and adoption by the General Assembly on May 30. PSRC’s major activities in the FY 2020-2021 Budget and Work Program will build on and enhance efforts carried forward from Fiscal Years 2018-2019, focusing on meeting mandates and continuing to provide essential services to members. The draft budget contains the following elements: Planning Management, Regional Growth Planning, Transportation Planning, Economic Development, Data, Council Support, Communications, and Administrative Services. And includes work on the Regional Aviation Baseline Study, on Equity Analysis tools for VISION 2050, and to implement the regional’s long-range plans.

**ACTION:** It was moved and seconded (Johnson/Ekberg) to: (1) Recommend that the Executive Board approve the Proposed FY 2020-2021 Biennial Budget and Work Program and recommend adoption by the General Assembly on May 30, 2019; (2) Recommend that the General Assembly adopt Resolution PSRC-A-2019-01 authorizing the submittal of the adopted Fiscal Year 2020-2021 Biennial Budget and Work Program. The motion passed unanimously.

DISCUSSION ITEM

Ultra-High-Speed Rail

Jason Beloso, Strategic Planning Manager, WSDOT Rail, Freight & Ports Division, briefed the Executive Board on a study underway to make a business case for ultra-high-speed ground transportation in the Cascadia region. Washington, Oregon and British Columbia are working together on a study to connect cities in the Cascadia region through faster ground transportation alternatives that would meet or exceed speeds of 250 mph. The Washington State Department of Transportation plans to show the analysis to the Legislature this June. The case would include corridor options, with stations and alignments, as well as technologies, ridership, funding, revenues and governance structure.

OTHER BUSINESS
There was no other business brought before the board.

NEXT MEETING

Thursday, April 25, 2019, 10 - 11:30 a.m., PSRC Board Room.

ADJOURN

The meeting adjourned at 11:14 a.m.

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Adopted this 25th day of April, 2019

____________________________________
Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

____________________________________
Josh Brown, Executive Director
CONSENT AGENDA

April 18, 2019

To: Executive Board

From: Executive Bruce Dammeier, Chair, Operations Committee

Subject: Approve Vouchers Dated March 18 through April 15, 2019 in the Amount of $906,703.07

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:

<table>
<thead>
<tr>
<th>REQUESTED WARRANT DATE</th>
<th>VOUCHER NUMBER</th>
<th>TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/18/19 - 04/12/19</td>
<td>AP Vouchers</td>
<td>$340,273.05</td>
</tr>
<tr>
<td>03/29/19 - 04/15/19</td>
<td>Payroll</td>
<td>$566,430.02</td>
</tr>
</tbody>
</table>

$906,703.07

For additional information, please contact Diana Lauderbach at (206) 464-5416 or dlauderbach@psrc.org.
CONSENT AGENDA

April 18, 2019

To: Executive Board

From: Executive Bruce Dammeier, Chair, Operations Committee

Subject: Approve Membership for Town of Wilkeson

IN BRIEF

The Town of Wilkeson has requested membership in the Puget Sound Regional Council.

RECOMMENDED ACTIONS

1. Recommend that the Executive Board recognize the Town of Wilkeson as a member of the Puget Sound Regional Council, effective April 25, 2019.
2. Recommend the Executive Board authorize the Executive Director to assess the Town of Wilkeson membership dues beginning in Fiscal Year 2021 (July 1, 2020-June 30, 2021).

BUDGET IMPACT

The estimated annual dues for the Town of Wilkeson will be approximately $136.00 per year and will not begin until July 2020. The actual dues allocation will be calculated in July 2020 and invoiced in August 2020. The dues are allocated based on the most recent Office of Financial Management population and assessed values of all member jurisdictions.

The addition of the Town of Wilkeson will not change the overall amount of budgeted PSRC dues revenue but will affect the allocation of dues to all member cities and towns. The addition of Wilkeson will be reflected in the Supplemental Biennial Budget and Work Program.

For more information, contact Mark Gulbranson at 206-464-7524 or mgulbranson@psrc.org.
CONSENT AGENDA

April 18, 2019

To: Executive Board

From: Mayor Becky Erickson, Vice Chair, Transportation Policy Board

Subject: Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program

IN BRIEF

Two agencies submitted seven 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. The Transportation Policy Board considered this amendment at their meeting on April 11. Although the board did not have a quorum, the consensus among members present was to recommend Executive Board adoption.

RECOMMENDED ACTION

The Executive Board should adopt an amendment to the 2019-2022 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.

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**

This month’s amendment includes no Project Tracking actions.

**Federal Fund Source Descriptions**

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

- HSIP WSDOT-managed Highway Safety Improvement Program.
STP (W) Surface Transportation Block Grant Program funds used for state highway system preservation and interstate reconstruction.

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

Attachments:
Exhibit A 19-04
### Project(s) Proposed for Routine Amendment to 2019-2022 TIP

**Month:** April  
**Year:** 2019

#### Exhibit A

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Project Title and Work Description</th>
<th>Funding</th>
<th>PSRC Action Needed</th>
</tr>
</thead>
</table>
| 1. Bothell | **SR 522 Multi-Modal Corridor Stage 3 Improvements (83rd Place NE to Wayne Curve)**  
Existing project adding construction funds to add Business Access and Transit (BAT) lane improvements between 83rd Place NE in Kenmore and Wayne Curve in Bothell. | $24,834,134 Local  
$24,834,134 Total | ☑ ☐ ☐ ☐ |
| 2. WSDOT Northwest Region | **SR 9/Snohomish River Bridge - Painting**  
Existing project adding construction funds to clean and paint the existing structure in order to preserve its structural integrity. | $4,302,720 Connecting Washington  
$4,302,720 Total | ☑ ☐ ☐ ☐ |
| 3. WSDOT Northwest Region | **SR 9/Bickford Avenue - Intersection Improvements**  
New project adding preliminary engineering, right of way, and construction funds to construct channelization and/or operational improvements at the intersection. | $81,568 State  
$3,516,767 Federal HSIP  
$3,598,335 Total | ☑ ☐ ☐ ☐ |
| 4. WSDOT Olympic Region | **I-5/Mounts Road to Steilacoom-Dupont Road - Corridor Improvements**  
Existing project adding construction funds to construct additional general purpose lanes in both directions between Mounts Road and Steilacoom-Dupont Road and reconstruct the Steilacoom-Dupont Road Interchange. | $182,506,983 Connecting Washington  
$182,506,983 Total | ☑ ☐ ☐ ☐ |
<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Project Title</th>
<th>Fundings</th>
<th>PSRC Action Needed</th>
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<tbody>
<tr>
<td></td>
<td><strong>I-5/Steilacoom-DuPont Road to Gravely Lake Drive - Corridor Improvements</strong></td>
<td>$36,500,000 Connecting Washington $36,500,000 Total</td>
<td>☑</td>
</tr>
<tr>
<td>WSDOT Olympic Region</td>
<td>Existing project adding construction funds to construct a pedestrian / bike path between Steilacoom-DuPont Road and Berkeley Street and a southbound connector lane between Thorne Lane and Gravelly Lake Drive.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>SR 162/Spikeon Creek Bridge - Bridge Replacement</strong></td>
<td>$25,897 Federal STP(W) $529 State $26,426 Total</td>
<td></td>
</tr>
<tr>
<td>WSDOT Olympic Region</td>
<td>Existing project adding right of way funds to construct a new bridge replacing the existing structurally deficient bridge.</td>
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<td></td>
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<td></td>
<td><strong>2018 City Safety Projects - Puget Sound Regional Council</strong></td>
<td>$12,269,800 Federal HSIP $776,900 Local $13,046,700 Total</td>
<td></td>
</tr>
<tr>
<td>Local Programs</td>
<td>New project adding planning, preliminary engineering, right of way, and construction funds to install prioritized safety countermeasures to reduce intersection, pedestrian and bicycle, and lane departure crashes on city streets within Snohomish, King, Pierce, and Kitsap Counties.</td>
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CONSENT AGENDA

April 18, 2019

To: Executive Board

From: Mayor Becky Erickson, Vice Chair, Transportation Policy Board

Subject: Authorize a Change in the Regional Transportation Plan Project Status for the City of Sumner SR 410/Traffic Avenue Interchange Project

IN BRIEF

The City of Sumner has submitted a request to change the status of the SR 410/Traffic Avenue Interchange project from “Candidate” to “Conditionally Approved.” Per PSRC’s adopted procedures, requests to change a project status require Board action. The Transportation Policy Board did not achieve a quorum at its April 11 meeting but by consensus recommended conditional approval of this project; since that time, the condition for full approval has been met by the City.

RECOMMENDED ACTION

The Executive Board should authorize a change in project status for the city of Sumner SR 410/Traffic Avenue Interchange project from “Candidate” to “Approved.”

DISCUSSION

The Regional Transportation Plan contains policies requiring PSRC’s Executive Board to approve regionally significant transportation capacity projects before those projects begin implementation phases. Projects in the Regional Transportation Plan are designated as Candidate, Approved, or Conditionally Approved. A Candidate designation means a project has gone through a comprehensive planning process, but that one or more of the following has not yet been completed: environmental documentation and approvals, financial plan, and/or other planning requirements. A project’s status is changed to Approved once these requirements have been met. Conditional Approval may be granted if a project has fulfilled most of the approval
criteria but lacks only certain details. For example, if a project awaits only final signatures on its environmental documentation but has completed all other requirements, the Executive Board may grant Conditional Approval. Once the final details have been completed, staff has the authority to grant a project full Approval status administratively, thereby saving the project sponsor several weeks of delay.

The City of Sumner requested a change in progress status for the SR 410/Traffic Avenue Interchange project to Conditionally Approved pending the receipt of final environmental documentation, which was received in early April.

The SR 410/Traffic Avenue Interchange project will address a key bottleneck in the city of Sumner by widening the existing two-lane Traffic Avenue/East Main Street overpass over SR 410 to four lanes to connect to the previously widened Traffic Avenue and widened bridge across the Puyallup River. Additionally, the project will reconfigure an intersection on each end of the SR 410 overpass and include non-motorized facilities that will connect to existing shared-use trails. In addition to eliminating the bottleneck, the project will enhance vehicle and transit access to the existing Sumner Transit and Sounder Station and proposed parking garage currently scheduled for completion in 2022.

Table 1 below provides additional details of the project, including the criteria used to review the project for the requested status change.

**Table 1: Project Details and Review Criteria**

<table>
<thead>
<tr>
<th>Review Criteria</th>
<th>SR 410/ Traffic Avenue Interchange Project</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Project Cost</strong></td>
<td>$16,199,000</td>
</tr>
<tr>
<td><strong>Consistency with Transportation 2040 Policies</strong></td>
<td>The project is consistent with regional policy.</td>
</tr>
<tr>
<td><strong>Benefit-Cost Analysis</strong></td>
<td>Not required, project is less than $100 million</td>
</tr>
<tr>
<td><strong>Environmental Documentation</strong></td>
<td>SEPA was issued March 2017 and modified December 2018. NEPA approval was received in April 2019.</td>
</tr>
<tr>
<td><strong>Other Planning Requirements</strong></td>
<td>Sumner has coordinated with WSDOT and neighboring jurisdictions of Puyallup and Pierce County throughout project development. Local detour and utility relocation agreements have been reached, with final WSDOT utility permits and maintenance agreements expected in March 2019.</td>
</tr>
<tr>
<td>Review Criteria</td>
<td>SR 410/ Traffic Avenue Interchange Project</td>
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<td>--------------------------------------------</td>
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<tr>
<td></td>
<td>FHWA $ 4,706,000</td>
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<td></td>
<td>Sound Transit $ 3,327,000</td>
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<td></td>
<td>State $ 6,000,000</td>
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<tr>
<td></td>
<td>Developer $ 1,000,000</td>
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<tr>
<td></td>
<td>Local $ 1,166,000</td>
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<td>$ 16,199,000</td>
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</table>

**Air Quality Conformity**

Approving this project will not change the region’s air quality conformity determination.

For more information, please contact Benjamin Brackett at (206) 971-3280 or bbrackett@psrc.org.
CONSENT AGENDA  

April 18, 2019

To:  Executive Board

From: Mayor Becky Erickson, Vice Chair, Transportation Policy Board

Subject: Authorize a Change in the Regional Transportation Plan Project Status for the Kitsap Transit Bremerton to Downtown Seattle Passenger-Only Ferry Project

IN BRIEF

Kitsap Transit has submitted a request to change the status of the Bremerton to Downtown Seattle Passenger-Only Ferry project from “Candidate” to “Approved.” Per PSRC’s adopted procedures, requests to change a project status require Board action. The Transportation Policy Board did not achieve a quorum at its April 11 meeting but by consensus made the following recommendation.

RECOMMENDED ACTION

The Executive Board should authorize a change in project status for the Kitsap Transit Bremerton to Downtown Seattle Passenger-Only Ferry project from “Candidate” to “Approved.”

DISCUSSION

The Regional Transportation Plan contains policies requiring PSRC’s Executive Board to approve regionally significant transportation capacity projects before those projects begin implementation phases. Projects in the Regional Transportation Plan are designated as Candidate, Approved, or Conditionally Approved. A Candidate designation means a project has gone through a comprehensive planning process, but that one or more of the following has not yet been completed: environmental documentation and approvals, financial plan, and/or other planning requirements. A project’s status is changed to Approved once these requirements have been met. Conditional Approval may be granted if a project has fulfilled most of the approval
criteria but lacks only certain details. For example, if a project awaits only final signatures on its environmental documentation but has completed all other requirements, the Executive Board may grant Conditional Approval. Once the final details have been completed, staff has the authority to grant a project full Approval status administratively, thereby saving the project sponsor several weeks of delay.

The Bremerton to Downtown Seattle Passenger-Only Ferry project supports the new passenger-only ferry connection between Bremerton and Downtown Seattle. The project includes the purchase of two new vessels as well as makes improvements to the existing Bremerton Ferry terminal to accommodate the new service. Terminal improvements include the replacement and installation of new mooring fenders and cleats, a new accessible gangway, and structural strengthening.

Table 1 below provides additional details of the project, including the criteria used to review the project for the requested status change.

**Table 1: Project Details and Review Criteria**

<table>
<thead>
<tr>
<th>Review Criteria</th>
<th>Bremerton to Downtown Seattle Passenger-Only Ferry</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Project Cost</strong></td>
<td>$16,010,046</td>
</tr>
<tr>
<td><strong>Consistency with Transportation 2040 Policies</strong></td>
<td>The project is consistent with regional policy.</td>
</tr>
<tr>
<td><strong>Benefit-Cost Analysis</strong></td>
<td>Not required. Project is less than $100 million.</td>
</tr>
<tr>
<td><strong>Environmental Documentation</strong></td>
<td>NEPA analysis has resulted in a Categorical Exclusion, confirmed by the Federal Transit Administration (FTA) on March 11, 2019.</td>
</tr>
<tr>
<td><strong>Other Planning Requirements</strong></td>
<td>Not applicable.</td>
</tr>
<tr>
<td><strong>Financial Feasibility</strong></td>
<td>FTA $1,184,000 Local Funding $14,826,046 $16,010,046</td>
</tr>
<tr>
<td><strong>Air Quality Conformity</strong></td>
<td>Approving this project will not change the region’s air quality conformity determination.</td>
</tr>
</tbody>
</table>

For more information, please contact Benjamin Brackett at (206) 971-3280 or bbrackett@psrc.org.
CONSENT AGENDA

To: Executive Board

From: Josh Brown, Executive Director

Subject: Approve Transportation Policy Board Chair Appointment

IN BRIEF

The bylaws of the Puget Sound Regional Council require the President to recommend policy board chairs to the Executive Board for approval.

"Pursuant to the Interlocal Agreement, and to applicable state and federal laws, a Transportation Policy Board and a Growth Management Policy Board shall be established to advise the Executive Board on regional transportation and growth management issues, and on any other matters as directed by the Executive Board. Membership on the boards shall be consistent with the Interlocal Agreement, federal and state requirements, and direction provided by the Executive Board. The Chairpersons and voting structure of the Policy Boards shall be recommended by the President to the Executive Board for approval." (Article VI, Section 10)

RECOMMENDED ACTION

Recommend that the Executive Board approve the appointment of Poulsbo Mayor Becky Erickson as new Chair of the Transportation Policy Board.

DISCUSSION

With the departure of former Seattle Councilmember Rob Johnson, the Chair of the Transportation Policy Board is currently vacant.

PSRC President, Snohomish County Executive Dave Somers has asked Mayor Becky Erickson to serve as the new Chair of the Transportation Policy Board and is recommending her to the Executive Board for approval.
Mayor Ericksen has served as Vice Chair of the Transportation Policy Board, with distinction, for the past three years.

For more information, please contact Josh Brown at 206-464-7515 or jbrown@psrc.org.
To: Executive Board

From: Paul Inghram, Director of Growth Management

Subject: Arlington-Marysville Manufacturing/Industrial Center Designation Application

IN BRIEF

Staff will provide an overview of an application for a Regional Manufacturing/Industrial Center designation submitted by the cities of Arlington and Marysville. The board will have the opportunity to ask questions and provide feedback to staff.

DISCUSSION

In March 2018, PSRC adopted the Regional Centers Framework Update. Among other things, this policy document addresses requirements for new centers and redesignation of existing regional centers. The Centers Framework also defines two types of Regional Manufacturing/Industrial Centers (MICs): Industrial Employment Center and Industrial Growth Center. Each type has specific designation criteria that require a minimum number of existing and planned jobs, industry-specific job types, industrial infrastructure, and zoning that allows only core industrial uses.

Following the adoption of the Framework, designation procedures for new centers were adopted by the PSRC Executive Board in June 2018. The application period for new centers is open through the fall of 2019. After this deadline, application and review of new regional centers will be limited to major regional growth plan updates and approximately every five years, following the results of performance monitoring.

Arlington-Marysville Manufacturing/Industrial Center Designation Application

On January 16, 2019, PSRC received an application from the cities of Arlington and Marysville for designation of a 4,019-acre, industrially zoned area of the cities as a regional Industrial Growth Center. PSRC staff is in the process of reviewing the application and preparing a designation report, in coordination with staff from both cities.
The center is located in the cities of Arlington and Marysville in Snohomish County, east of Interstate 5 and the Tulalip Reservation. Approximately 2,291 acres are located within Arlington, and 1,728 acres are located in the City of Marysville. The city-owned Arlington Municipal Airport is located within the center. The center currently contains nearly 8,000 jobs, and the cities are planning for 20,000 jobs by 2040. Close to 80 percent of the existing employment in the center is industrial (manufacturing, construction, warehousing, transportation, and utilities). Figure 1 shows the center boundary and current zoning designations.

Figure 1: Arlington-Marysville MIC Zoning Map
The cities have partnered to jointly plan for industrial growth in the area and have spent the past several years working together to conduct a market study of the area and prepare a subarea plan. The cities signed an interlocal agreement to pursue the center designation and have adopted policies that commit to continuing joint planning efforts. Both cities also adopted the MIC subarea plan in January 2019. If PSRC designates the Arlington-Marysville Manufacturing/Industrial Growth Center (MIC), it would be the second designated regional MIC in Snohomish County and the tenth regional MIC in the central Puget Sound region.

At their April meetings, the Growth Management Policy Board and Regional Staff Committee were briefed on the application.

**NEXT STEPS**

PSRC will consider the feedback received from boards and committees and work with city staff to finalize the designation and plan certification reports.

The designation application and subarea plan will be brought to future meetings of the policy boards, where members will be asked to take actions to recommend designation and plan certification.

For more information, please contact Andrea Harris-Long at 206-464-6179 or AHarris-Long@psrc.org; or Erika Harris at 206-464-6360 or eharris@psrc.org.
DISCUSSION ITEM

To: Executive Board

From: Josh Brown, Executive Director

Subject: A Conversation With University of Washington President Ana Mari Cauce

IN BRIEF

At the April 25th Executive Board meeting, the Board will welcome University of Washington President Ana Mari Cauce. This will be an opportunity for President Cauce to share what’s happening at the UW in Bellevue, Bothell, Seattle and Tacoma.

DISCUSSION

An excerpt from President Cauce’s official biography:

As the president of one of the world’s great public universities, Ana Mari Cauce is leading the University of Washington in advancing its mission in four key areas: providing a leading-edge student experience, conducting research and scholarship that has a global impact, upholding the UW’s dedication to its public mission and infusing the entire university with a commitment to innovation.

A member of the UW faculty since 1986, Cauce became interim president in March 2015, having previously served as provost and executive vice president, and the UW Board of Regents selected her to become the UW’s 33rd president at a special meeting Oct. 13, 2015.

Throughout her career, Cauce has championed access to higher education, including through the Husky Promise, which provides full tuition to eligible Washington students who otherwise could not attend college. As part of her strong belief in ensuring access to higher education for all, just one month into her role as interim president she engaged
students in an honest discussion about race and equity, launching an effort to create a more just and diverse community.

The UW also views innovation as an imperative, and as part of that in June 2015 Cauce announced the launch of the Global Innovation Exchange. A partnership between the UW and Tsinghua University, with foundational support from Microsoft, GIX will educate the next generation of innovators through a project-based, globally focused curriculum available nowhere else.

Raised in Miami after emigrating with her family from Cuba, Cauce earned a B.A. in English and psychology from the University of Miami and a Ph.D. in psychology, with a concentration in child clinical and community psychology, from Yale University.

For more information, please contact Josh Brown at 206-464-7515 or jbrown@psrc.org.