MINUTES

Puget Sound Regional Council Executive Board
Thursday, April 25, 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://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
Deputy Mayor Jay Arnold, City of Kirkland
**Mayor Nancy Backus, Auburn, King County Other Cities & Towns
Mayor David Baker, Kenmore, King County Other Cities & Towns
Councilmember Claudia Balducci, King County
Councilmember Bruce Bassett, Mercer Island, King County Other Cities & Towns
Executive Dow Constantine, King County
**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 Lorena Gonzalez, City of Seattle
**Mayor Denis Law, City of Renton
**Commissioner Dick Marzano, Port of Tacoma
Councilmember Mike O'Brien, City of Seattle
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
**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 Barbara Tolbert, Arlington, Snohomish County Other Cities & Towns  
**Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns**  
Mayor Greg Wheeler, City of Bremerton

Members absent included:  
(*alternate present)  
Commissioner Glen Bachman, Port of Everett  
Commissioner Cary Bozeman, Port of Bremerton  
Mayor John Chelminiak, City of Bellevue  
Mayor Jenny Durkan, City of Seattle  
Mayor Jim Ferrell, City of Federal Way  
Commissioner Courtney Gregoire, Port of Seattle  
Secretary Roger Millar, WSDOT  
*Councilmember Teresa Mosqueda, City of Seattle*  
*M Mayor Penny Sweet, City of Kirkland*  
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**

President Somers drew the board’s attention to Consent Agenda item 6g, noting that Poulsbo Mayor Becky Erickson has agreed to become the new Chair of the Transportation Policy Board. He stated that “she brings a great depth of experience having been an excellent Vice-Chair to that board for the past three years. We are lucky to have her.”

**DIRECTOR’S REPORT**

Josh Brown, Executive Director:  
- Welcomed Sumner Mayor Bill Pugh as the newest member of the Executive Board.  
- Congratulated Poulsbo Mayor Becky Erickson for being asked to serve as Chair of the Transportation Policy Board.  
- Stated that PSRC’s membership is growing in Pierce County with the requested action on the Consent Agenda to approve membership of the Town of Wilkeson. He commented that the action would be revised to also approve membership for the City of Roy.
• Reported that the public comment period for the Draft Supplemental Environmental Impact Statement for VISION 2050 closes on April 29.
• Reported on PSRC staff efforts with Youth Engagement Forums, as part of VISION 2050.
• Reported that at its annual celebration this week, the Housing Development Consortium honored the new South King Housing and Homelessness Partners with its Municipal Champion Award, recognizing a collective effort to seek collaborative solutions to a regional housing problem.
• Informed the board that he has agreed to participate on King County’s Clean Water Plan Advisory Committee.

COMMITTEE REPORTS

Executive Bruce Dammeier, Chair, Operations Committee, reported that the Operations Committee met and recommended approval of the vouchers dated March 18 through April 15, 2019 in the Amount of $906,703.07. The committee made a revision to item 6c on the Executive Board consent agenda “Approve Membership for Town of Wilkeson” to add approval of membership for the City of Roy to this action.

The committee also discussed procurement for ongoing administrative service contracts and reviewed monthly budget, contract and grant reports.

CONSENT AGENDA

ACTION: It was moved and seconded to: (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 and add approval of membership for City of Roy; (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; and (g) Approve Transportation Policy Board Chair Appointment. The motion passed unanimously.

DISCUSSION ITEMS

Arlington-Marysville Manufacturing/Industrial Center Designation Application

Paul Inghram, PSRC Director of Growth Management, briefed the board on the proposed Arlington-Marysville manufacturing industrial center. PSRC staff are now reviewing the application and preparing a report and working with city staff to finalize the designation. The Executive Board will make a final decision on this at its June meeting.

A conversation with University of Washington President Ana Mari Cauce
Ana Mari Cauce, University of Washington President, shared about the University of Washington’s effort to serve its public mission and have a positive impact on communities. She emphasized several community partnership programs underway around the region that increase educational pathways and skills that are needed in the job market. For example, Highline College is working with UW to create a higher education center in Federal Way and UW Bothell, Everett Community College and Marysville public schools have developed a partnership to increase health care education. She stated that the UW is eager to partner with local communities to meet local needs.

President Cauce also called attention to the success of the Husky Promise, which over ten years has enabled 40,000 lower income students to attend the University of Washington tuition free. And praised the light rail station at Husky Stadium for making it possible to connect students with volunteer opportunities in south Seattle, highlighting a new UW Commons Collaboration space near the Othello Station.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

The Executive Board will not meet in May. The General Assembly will be held on Thursday, May 30, 2019, 11:30 a.m. – 1:30 p.m. at the Conference Center at the Washington State Convention Center, 800 Pike Street (8th & Pike), Seattle, WA.

The Executive Board will next meet on Thursday, June 27, 2019, 10 – 11:30 a.m., PSRC Board Room.

ADJOURN

The meeting adjourned at 11:06 a.m.

Adopted this 27th day of June, 2019

Executive Bruce Dammeier, President
Puget Sound Regional Council

ATTEST: Josh Brown, Executive Director

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