Executive Board
Thursday, December 5, 2019 • 10:00 – 11:30 AM
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 Bruce Dammeier, 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, Chair
   b. Growth Management Policy Board - Councilmember Ryan Mello, Chair
   c. Operations Committee - Councilmember Claudia Balducci, Vice President
   d. Central Puget Sound Economic Development District Board - Councilmember Terry Ryan, CPSEDD President

6. Consent Agenda (10:25)
   a. Approve Minutes of Meeting held October 24, 2019
   b. Approve Vouchers Dated October 17, 2019 through November 15, 2019 in the Amount of $1,039,973.57
   c. Approve Contract Authority for Unanticipated Repairs or Replacement of Essential Equipment and Related Consultant Services

7. New Business (10:30)
   a. Authorize a Change in the Regional Transportation Plan Project Status for the WSDOT SR 509 Extension (with I-5), Phase 1 Project -- Craig Stone, WSDOT

8. Discussion Item (10:45)
   a. Commercial Aviation Coordinating Commission -- David Fleckenstein, Director of WSDOT Aviation Division and Chair of the Commission

9. Executive Session (11:00)

10. Information Item
    a. 2020 Executive Board and Operations Committee Meeting Schedule

11. Other Business

12. Next Meeting: Thursday, January 23, 2020, 10 - 11:30 AM, PSRC Board Room

13. Adjourn (11:30)
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 erogers@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.
Status of SR 509 Extension Phase 1

The Transportation Policy Board recommended changing the Regional Transportation Plan status of the Washington State Department of Transportation’s SR 509 Extension Phase 1 from candidate to approved. This would allow the project to move forward to construction. It includes a new four lane SR 509 from S. 188th St to its connection with I-5, a two-lane southbound collector-distributor along I-5 to SR 516, an improved SR 516 interchange into a diamond interchange and provide a connection to Veterans Drive, a northbound auxiliary lane between the SR 516/Veterans Drive on-ramp and the SR 509 off-ramp, a half diamond interchange to the south to connect SR 509 to 28/24th Ave S and an improved S. 188th St. interchange into a half diamond to the north with a southbound auxiliary lane from SR 516 down to S 272nd St. The Executive Board will take final action at its meeting on December 5. View the presentation or watch the meeting video.

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

Transit Integration Report

The 2019 Transit Integration Report describes the coordination of the region’s
Transit agencies and service providers. The report is produced annually and submitted to the transportation committees of the state Legislature to document transit coordination efforts in central Puget Sound.

Highlights of this year’s report include:

- Major coordination underway of bus systems with the delivery of new light rail service north, south and east within the next five years. New light rail service is expected to start each year from 2021 to 2024. View a summary of these.
- Collaboration to enhance access to ORCA cards for customers with low-incomes and youth and make paying for transit easier for everyone.
- Efforts to enhance performance of the region’s transit system as demand grows.

View the presentation.

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

**Transit Related Work Program**

Over the last several months, PSRC engaged its stakeholders in data collection for both Travel Demand Management and special needs transportation areas to provide more current data on these topics. This will be used to create an updated baseline for these elements and help inform future needs and opportunities analyses in the next Regional Transportation Plan. View the presentation.

For more information, contact Gil Cerise at 206-971-3053 or gcerise@psrc.org.
November 7, 2019

VISION 2050 Comment and Amendment Review

On November 7, the Growth Management Policy Board dug into the public comments on the draft of VISION 2050 and directed staff to make a series of changes.

During the summer comment period, the board heard from people, cities, tribes and other stakeholders throughout the region. PSRC received more than 1,600 comments about the draft plan, including hundreds of suggestions for specific changes. The board started review of the comments in October and considered specific changes at the November meeting.

At its meeting on November 7, the board discussed and voted on many of these proposed amendments and policy changes. The board approved several items identified in the amendment table regarding the Regional Growth Strategy, climate change, and culturally significant sites: F-3, F-4, F-6, F-9, F-13, F-14, F-21, F-22, F-23, F-24, F-25, F-31.

One of the climate-related amendments approved by the board establishes a regional goal for reducing emissions of greenhouse gases in accordance with the goals of the Puget Sound Clean Air Agency (50% below 1990 levels by 2030 and 80% below 1990 levels by 2050).
Some amendments listed on the table have not been considered yet, and others were pulled for additional discussion at a future meeting. The board also approved minor amendments identified in the full comment matrix. The board will continue review of the amendment table at a meeting scheduled on Thursday, November 21.

The Growth Management Policy Board is scheduled to transmit its recommended version of VISION 2050 to the Executive Board by the end of 2019.

For more information, please contact Liz Underwood-Bultmann at 206-464-6174 or lunderwood-bultmann@psrc.org, or Paul Inghram at 206-464-7549 or pingram@psrc.org.
MINUTES

Puget Sound Regional Council Executive Board
Thursday, October 24, 2019
PSRC Board Room

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:08 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:

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
Commissioner Glen Bachman, Port of Everett
Mayor David Baker, Kenmore, King County Other Cities & Towns
Executive Dow Constantine, King County
Mayor Allan Ekberg, Tukwila, King County Other Cities & Towns
Mayor Cassie Franklin, City of Everett
**Commissioner Charlotte Garrido, Kitsap County
**Mayor Denis Law, City of Renton
Commissioner Dick Marzano, Port of Tacoma
Deputy Mayor Lynne Robinson, City of Bellevue
Councilmember Mike O’Brien, City of Seattle
**Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
Councilmember Abel Pacheco, City of Seattle
**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
Ms. Patty Rubstello, WSDOT
**Councilmember Terry Ryan, Snohomish County
Deputy Mayor Catherine Stanford, Lake Forest Park, King Co. Other Cities & Towns
Commissioner Peter Steinbrueck, Port of Seattle
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
**Councilmember Stephanie Wright, Snohomish County

Members absent included:
(*alternate present)

Mayor Nancy Backus, Auburn, King County Other Cities & Towns
*Commissioner Cary Bozeman, Port of Bremerton
*Mayor John Chelminiak, City of Bellevue
Mayor Jenny Durkan, City of Seattle
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
Mayor Jim Ferrell, City of Federal Way
*Commissioner Courtney Gregoire, Port of Seattle
*Secretary Roger Millar, WSDOT
Councilmember Teresa Mosqueda, City of Seattle
Commissioner Hester Serebrin, Washington State Transportation Commission
Executive Dave Somers, Snohomish County
Mayor Victoria Woodards, City of Tacoma
*Councilmember Derek Young, Pierce County

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board:
- Alex Tsimerman
- Marguerite Richard
- Michael Fuller Suijor
- Andrew Kidde
- Omari Tahir-Garrett
- Maria Batayola

PRESIDENT’S REMARKS

President Bruce Dammeier reported that at the December meeting, the board would be conducting the annual performance review for the Executive Director. He asked that board members keep an eye out for an email that will include materials regarding the performance review.

DIRECTOR’S REPORT
The Executive Board observed a moment of silence in remembrance of Jim Ellis who passed away on October 22. Jim played a key role in the cleanup of Lake Washington, he led the Forward Thrust effort, led efforts to build the convention center in downtown Seattle, helped launch Metro, and helped to protect the Mountains to Sound Greenway. Executive Director Josh Brown stated, “These are just a few of the ways that Jim has left an amazing legacy, not only in our region, but in Washington state.”

Next, Josh Brown, PSRC Executive Director:
- Reported that the Seattle Chamber led an in-state Study Mission to South Sound. The mission focused on the assets that the City of Tacoma has to offer—from higher education, to art, supporting a vibrant waterfront community. As part of the study mission participants also visited JBLM to learn more about the largest employer in Pierce County.
- Congratulated Auburn Mayor Nancy Backus on receiving the Senator Scott White Regional Leadership Award. The award is presented annually at the Seattle Chamber of Commerce’s Regional Leadership Conference, recognizing individuals who build bridges between competing interests, demonstrate a willingness to take on big problems, and move policy issues from discussion to action.
- Reported on his participated on a panel at the Regional Leadership Conference looking at geographic diversity and how we can leverage different assets throughout the Metropolitan area.
- Reported that he participated with the Master Builders Association at an affordable housing roundtable.
- Reported that he joined the Bellevue Downtown Association for its study mission to Dallas.

COMMITTEE REPORTS

Councilmember Claudia Balducci, Chair, Operations Committee, reported that at today’s meeting the committee held a study session to continue discussing PSRC Executive Board representatives. The committee will come back to the Executive Board with a recommendation in December.

The Operations Committee met, and recommended approval of the vouchers dated September 11 through October 13, 2029 in the amount of $889,336.99. The committee also recommended contract authorization for architect services.

Amy Efroymson, from Avitus provided the committee with an overview of the 2019 Base Pay Market Salary Study. Executive Director Josh Brown will move forward and implement the recommendations from the study.

CONSENT AGENDA

ACTION: It was moved and seconded to: (a) Approve Minutes of Meeting held September 26, 2019, (b) Approve Vouchers Dated September 11, 2019
through October 13, 2019 in the Amount of $889,336.99, (c) Approve Contract Authorization for Architect Services, (d) Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program, and (e) Authorize a Change in the Regional Transportation Plan Project Status for the King County Foothills Trail (South) and White River Bridge Project. The motion passed unanimously.

NEW BUSINESS

Authorize a Change in the Regional Transportation Plan Project Status for the Sound Transit Downtown Redmond Link Extension Project

Sound Transit has submitted a request to change the status of the Downtown Redmond Link Extension project from “Candidate” to “Approved.” Per PSRC’s adopted procedures, requests to change a project status require board action.

Sound Transit CEO Peter Rogoff, along with Tony Raben, Project Director – Downtown Redmond Link Extension, and Lisa Wolterink, Director of Grants and Fares, Sound Transit, briefed the board on the Downtown Redmond Link Extension.

The project will construct a 3.4-mile extension of Link Light Rail from the interim terminus at the Redmond Technology Station (formerly called the Overlake Transit Center Station) to downtown Redmond. Light rail will travel along State Route 520 with two new stations: the SE Redmond Station east of Marymoor Park, and the Downtown Redmond Station. As part of the project, a parking garage with approximately 1,400 spaces and bus bays and layover space will be constructed adjacent to SE Redmond Station.

When it opens in 2024, the Downtown Redmond Link Extension will serve population and employment while offering connections to numerous local and regional bus lines, including some of the region’s bus rapid transit lines. Project ridership, including East Link Extension, is 43,000-52,000 daily riders by 2026.

At its meeting on October 10, the Transportation Policy Board recommended that the Executive Board authorize changing the status of the project as requested.

ACTION: It was move and seconded that the Executive Board authorize a change in project status for the Sound Transit Downtown Redmond Link Extension project from “Candidate” to “Approved.” The motion passed unanimously.

DISCUSSION ITEM

Regional Aviation Baseline Study Update
Josh Brown, PSRC Executive Director, along with Mark Kuttrus, WSP Project Manager, briefed the board on a new preliminary analysis of planned capacity at the region’s airports and how it compares to the 2050 forecasts released last spring. The data show there is not enough planned capacity to meet the forecasted demand for air travel in 2050.

The board also discussed how the region's airspace is used by different aviation sectors as well as current and future possible constraints. The briefing was part of the Regional Aviation Baseline Study the Executive Board is leading to better understand the region’s aviation system and options for meeting growing demand. Results from the study will form the technical foundation for future decisions by regional and state leaders.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

The Executive Board will next meet on Thursday, December 5, 2019, 10 - 11:30 a.m., PSRC Board Room.

ADJOURN

The meeting adjourned at 11:40 AM.

Adopted this 5th day of December, 2019.

Executive Bruce Dammeier, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director
To: Executive Board

From: Councilmember Claudia Balducci, Chair, Operations Committee

Subject: Approve Vouchers Dated October 17, 2019 through November 15, 2019 in the Amount of $1,039,973.57

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</th>
<th>VOUCHER NUMBER</th>
<th>TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>WARRANT DATE</td>
<td></td>
<td></td>
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<tr>
<td>10/17/19 - 11/08/19</td>
<td>AP Vouchers</td>
<td>$ 451,383.30</td>
</tr>
<tr>
<td>10/31/19 - 11/15/19</td>
<td>Payroll</td>
<td>$ 588,590.27</td>
</tr>
</tbody>
</table>

$ 1,039,973.57

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

To: Executive Board
From: Councilmember Claudia Balducci, Chair, Operations Committee
Subject: Approve Contract Authority for Unanticipated Repairs or Replacement of Essential Equipment and Related Consultant Services

IN BRIEF

Authorization by the Executive Board is required for the Executive Director to enter into a contract more than $10,000. A request is being made to pre-authorize new contracts for repair and/or replacement of existing and essential hardware, software, facilities, equipment or services for the Fiscal Years 2020-2021 biennium.

RECOMMENDED ACTION

Authorize the Executive Director to enter one or more contracts for repair and/or replacement of existing and essential hardware, software, facilities, equipment or services for the Fiscal Years 2020-2021 biennium, not to exceed $100,000 for the FY 2020-2021 biennium.

BUDGET IMPACT

The adopted Biennial Budget and Work Program for Fiscal Years 2020-2021 includes $100,000 under Administrative Services for consulting services that will be reallocated for emergency procurement.

DISCUSSION

PSRC operations depend heavily on information technology infrastructure, not only for the daily work of staff, but for the facilitation of board meetings made available to the public through real-time audio and video web streaming. PSRC thus has a substantial
investment in electronic hardware and software and contracts for expert technical support to assist in-house IT staff to keep it all running smoothly.

Fiscal responsibility requires a balance between keeping systems in new and reliable condition and not replacing expensive equipment it before it’s time. PSRC staff and management plan for timely and orderly replacement of various system components within the regular biennial budget, but sometimes components fail suddenly and unexpectedly at inconvenient times. Replacement requires not only the purchase of hardware and, in some cases, software, but contractors to install and program the replacements.

For example, at the October 24, 2019 Executive Board meeting and again at the November 7, 2019 Growth Management Policy Board meeting, unrelated single components of the Boardroom sound and video systems failed during the course of the meeting. Fortunately, both were relatively inexpensive and were replaced with funds currently in the budget, using an existing maintenance contract.

These events served as a reminder that, should one or more major components unexpectedly fail, not only would budget resources be challenged, but the need for Executive Board prior authorization of large contracts could delay replacement for up to a month. The Boardroom and its technology are in near constant use, so such delays could disrupt the work of several boards and committees.

PSRC staff is evaluating the entire Boardroom audio/video system and potential replacement costs with the intention of presenting a replacement plan to the Executive Board in January 2020. The purpose of the current requested action is to obtain contingency authorization to timely address an unexpected equipment breakdown.

For more information, please contact Diana Lauderbach at 206-464-5416 or dlauderbach@psrc.org.
ACTION ITEM

To: Executive Board

From: Mayor Becky Erickson, Chair, Transportation Policy Board

Subject: Authorize a Change in the Regional Transportation Plan Project Status for the WSDOT SR 509 Extension (with I-5), Phase 1 Project

IN BRIEF

WSDOT has submitted a request to change the status of the SR 509 Extension (with I-5), Phase 1 project from “Candidate” to “Approved.” Per PSRC’s adopted procedures, requests to change a project status require Board action. At its meeting on November 14, the Transportation Policy Board recommended that the Executive Board authorize changing the status of the project as requested.

RECOMMENDED ACTION

The Executive Board should authorize a change in project status for the WSDOT SR 509 Extension (with I-5), Phase 1 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 SR 509 Extension (with I-5), Phase 1 project will construct a new four lane SR 509 from S. 188th St to its connection with I-5. The project will also construct a two-lane southbound collector-distributor along I-5 to SR 516, reconstruct the SR 516 interchange into a diamond interchange and provide a connection to Veterans Drive. This project also constructs a northbound auxiliary lane between the SR 516/Veterans Drive on-ramp and the SR 509 off-ramp. The project also constructs a half diamond interchange to the south to connect SR 509 to 28/24th Ave S. The project will also reconstruct the S. 188th St. interchange into a half diamond to the north and construct a southbound auxiliary lane from SR 516 down to S 272nd St.

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

<table>
<thead>
<tr>
<th>Review Criteria</th>
<th>SR 509 Extension (with I-5), Phase 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Project Cost</td>
<td>$889,402,157</td>
</tr>
<tr>
<td>Consistency with Transportation 2040 Policies</td>
<td>The project is consistent with regional policy.</td>
</tr>
<tr>
<td>Benefit-Cost Analysis</td>
<td>This project is included in the benefit-cost analysis conducted for the entire Gateway Program, including both SR 509 and SR 167 Completion Projects. The SR 509 Completion Project resulted in a 20-year benefit-cost ratio of 3.18 and a 30-year ratio of 5.76.</td>
</tr>
<tr>
<td>Environmental Documentation</td>
<td>The Final FEIS was approved in January 2003, and the Record of Decision was approved in March 2003. SEPA and NEPA re-evaluations were completed in January 2018.</td>
</tr>
<tr>
<td>Other Planning Requirements</td>
<td>WSDOT received endorsement from eighteen local agencies through a Memorandum of Understanding (MOU).</td>
</tr>
<tr>
<td>Financial Feasibility</td>
<td>The project is fully funded with $49,819,000 in federal funding, $779,892,157 in state funding, and $59,700,000 in local funding for a total project cost of $889,402,177 in 2026 year of expenditure dollars.</td>
</tr>
<tr>
<td>Review Criteria</td>
<td>SR 509 Extension (with I-5), Phase 1</td>
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</tr>
<tr>
<td>Air Quality Conformity</td>
<td>Approving this project will not change the region’s air quality conformity determination.</td>
</tr>
</tbody>
</table>

For more information, please contact Kelly McGourty at 206-971-3601 or kmcgourty@psrc.org.
DISCUSSION ITEM

To: Executive Board

From: Josh Brown, Executive Director

Subject: Commercial Aviation Coordinating Commission

IN BRIEF

The Commercial Aviation Coordinating Commission was created by the Legislature to identify a location for a new primary commercial aviation facility in Washington State. The legislation directed WSDOT’s Aviation Division to provide staff support for coordinating and administering the commission and technical assistance as requested by commission members. WSDOT’s Aviation Director---and Chair of the Commercial Aviation Coordinating Commission---David Fleckenstein will brief the PSRC Executive Board on the responsibilities, composition and future work of the Commission.

DISCUSSION

In 2019, the Legislature created the Commercial Aviation Coordinating Commission (Commission) to identify a location for a new primary commercial aviation facility in Washington State.

The Commission is charged with a broad review of potential aviation facility sites, review existing data, and conduct research as necessary. A shortlist of six sites must be recommended by January 1, 2021, narrowed to two sites by September 1, 2021, and a single preferred location for a new commercial aviation facility must be identified by January 1, 2022. Options for a new primary commercial aviation facility in Washington State may include expansion of an existing airport facility. The Commission must project a timeline for developing an additional commercial aviation facility that is completed and functional by 2040. The Commission must also make recommendations on future Washington State long-range commercial facility needs.

The Commission is made up of 15 voting and 11 nonvoting positions. The Governor
may appoint additional nonvoting members as deemed appropriate.

The Commission's voting membership includes one member from the Department of Commerce, one member from the Department of Transportation (DOT) Aeronautics Division and the following 13 voting members appointed by the Governor:

- One member from a port association
- One member from a port located in a county with a population of 2 million or more
- One member from a port in eastern Washington with an airport runway of at least 13,500 feet
- One member from a commercial service airport in eastern Washington located in a county with a population of 400,000 or more
- Three members from the private sector and the airline industry
- Two citizen representatives with one appointed from eastern Washington and one appointed from western Washington
- One member from the freight forwarding industry
- One member from the trucking industry
- One member from a community organization that understands the impacts of a large commercial aviation facility on a community
- One member from a statewide environmental organization

The Commission shall invite the following nonvoting members:

- A representative from the Washington State Aviation Alliance
- A representative from the Department of Defense
- Two Senators, one from each caucus
- Two Representatives, one from each caucus
- A representative from the DOT Aeronautics Division
- A representative from an eastern Washington metropolitan planning organization
- A representative from a western Washington metropolitan planning organization
- A representative from an eastern Washington regional airport; and a representative from a western Washington regional airport

The legislation directed WSDOT's Aviation Division to provide staff support for coordinating and administering the commission and technical assistance as requested by commission members.

WSDOT's Aviation Director---and Chair of the Commercial Aviation Coordinating Commission---David Fleckenstein will brief the PSRC Executive Board on the responsibilities, composition and future work of the Commission.

For more information, please contact Josh Brown at 206-464-7515 or jbrown@psrc.org.
Attachments:
Commission-AppointeesOct2019
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Representative of commercial service airports and ports –</td>
<td>Jeffrey Brown</td>
</tr>
<tr>
<td>County with a population of two million or more</td>
<td></td>
</tr>
<tr>
<td>Representative of commercial service airports and ports –</td>
<td>Stroud Kunkle</td>
</tr>
<tr>
<td>Port in eastern WA with a runway of at least 13,500’ in length</td>
<td></td>
</tr>
<tr>
<td>Representative of commercial service airports and ports –</td>
<td>Larry Krauter</td>
</tr>
<tr>
<td>Commercial service airport in eastern WA located in a county with a</td>
<td></td>
</tr>
<tr>
<td>population of 400,000 or more</td>
<td></td>
</tr>
<tr>
<td>Representative of commercial service airports and ports –</td>
<td>Jim Kuntz</td>
</tr>
<tr>
<td>Association of ports</td>
<td></td>
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<tr>
<td>Representative from the airline industry and private sector</td>
<td>Shane Jones</td>
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<tr>
<td>Open</td>
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<tr>
<td>Representative from the airline industry and private sector</td>
<td>Andrea Goodpasture</td>
</tr>
<tr>
<td>Representative from eastern Washington</td>
<td>Mark Englizian</td>
</tr>
<tr>
<td>Citizen representative from western Washington</td>
<td>Steve Edmiston</td>
</tr>
<tr>
<td>Representative from the freight forwarding industry</td>
<td>Spencer Hansen</td>
</tr>
<tr>
<td>Representative from the trucking industry</td>
<td>Joseph Braham</td>
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<tr>
<td>Representative from a community organization which understands the</td>
<td>Arif Ghouse</td>
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<tr>
<td>impacts of a large commercial aviation facility on a community</td>
<td></td>
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<tr>
<td>Representative from a statewide environmental organization</td>
<td>Bryce Yadon</td>
</tr>
<tr>
<td>Representative from the Department of Commerce</td>
<td>Robin Toth</td>
</tr>
<tr>
<td>Representative from the Division of Aeronautics (Aviation), Dept. of</td>
<td>David Fleckenstein</td>
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<td>Transp.</td>
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</table>
### Commercial Aviation Coordinating Commission

#### Non-Voting members

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Representative from the WA state Aviation Alliance (WSAA)</td>
<td>Warren Hendrickson</td>
</tr>
<tr>
<td>2. Representative from the Department of Defense</td>
<td>Robert Rodriguez</td>
</tr>
<tr>
<td>3. Senate member from the two largest caucuses in the Senate,</td>
<td>Senator Jim Honeyford</td>
</tr>
<tr>
<td>appointed by the President of the Senate</td>
<td></td>
</tr>
<tr>
<td>4. Senate member from the two largest caucuses in the Senate,</td>
<td>Senator Karen Keiser</td>
</tr>
<tr>
<td>appointed by the President of the Senate</td>
<td></td>
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<tr>
<td>5. House of Representatives member from the two largest caucuses,</td>
<td>Representative Tom Dent</td>
</tr>
<tr>
<td>appointed by the Speaker of the House</td>
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</tr>
<tr>
<td>6. House of Representatives member from the two largest caucuses,</td>
<td>Representative Tina Orwall</td>
</tr>
<tr>
<td>appointed by the Speaker of the House</td>
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<tr>
<td>7. Representative from the Division of Aeronautics of the Dept. of</td>
<td>Robert Hodgman</td>
</tr>
<tr>
<td>Transportation</td>
<td></td>
</tr>
<tr>
<td>8. Representative from an eastern WA metropolitan planning</td>
<td>Sabrina Minshall</td>
</tr>
<tr>
<td>organization</td>
<td></td>
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<tr>
<td>9. Representative from a western WA metropolitan planning</td>
<td>Josh Brown</td>
</tr>
<tr>
<td>organization</td>
<td></td>
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<td>10. Representative from an eastern WA regional airport</td>
<td>Tony Bean</td>
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<td>11. Representative from a western WA regional airport</td>
<td>Rudy Rudolph</td>
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<td>12. Multi-Modal Planning</td>
<td>Kerri Woehler</td>
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**ADDT'L**
INFORMATION ITEM

To: Executive Board

From: Josh Brown, Executive Director

Subject: 2020 Executive Board and Operations Committee Meeting Schedule

The Executive Board and Operations Committee meet on the fourth Thursday of every month. The Operations Committee typically meets at 9:30 a.m. At the December meeting the committee will discuss moving the 2020 meeting start time to 9:00 a.m. Unless noted, Executive Board meetings are held from 10:00-11:30 a.m. in the Board Room. Meeting dates and times are subject to change. Members will be notified if a meeting is changed or cancelled.

January 23
February 27
March 26
April 23
May 28 – General Assembly, 11:00 AM - 1:00 PM, Embassy Suites Seattle Downtown-Pioneer Square
June 25
July 23
August – No Meeting
September 24
October 22
November – No Meeting
December 3 – Early Meeting Date
Questions can be directed to Sheila Rogers at (206) 464-5815 or srogers@psrc.org. For additional board information, visit PSRC’s website at www.psrc.org/about/boards/.