MINUTES

Puget Sound Regional Council Executive Board
Thursday, February 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://psrcwa.igm2.com/Citizens/Default.aspx.]

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

Executive Bruce Dammeier, PSRC Vice President, Pierce County
Executive Dave Somers, PSRC President, Snohomish County
**Commissioner Glen Bachman, Port of Everett
Mayor David Baker, Kenmore, King County Other Cities & Towns
Councilmember Claudia Balducci, King County
**Mayor John Chelminiak, City of Bellevue
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 Rob Johnson, City of Seattle
Councilmember Kathy Lambert, King County
**Mayor Denis Law, City of Renton
**Mayor Christie Malchow, Sammamish, King County Other Cities & Towns
**Mayor Dana Ralph, City of Kent
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
Deputy Mayor Catherine Stanford, Lake Forest Park, King County Other Cities & Towns
Commissioner Peter Steinbrueck, Port of Seattle  
Mayor Penny Sweet, City of Kirkland  
Commissioner Axel Strakeljahn, Port of Bremerton  
**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  
**Mayor Victoria Woodards, City of Tacoma  
**Councilmember Stephanie Wright, Snohomish County  
**Councilmember Derek Young, Pierce County

Members absent included:
(*alternate present)
Mayor Nancy Backus, Auburn, King County Other Cities & Towns  
*Commissioner Cary Bozeman, Port of Bremerton  
*Commissioner Courtney Gregoire, Port of Seattle  
Mayor Jenny Durkan, City of Seattle  
Mayor Jim Ferrell, City of Federal Way  
Councilmember Mike O'Brien, City of Seattle  
*Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns  
Mayor Ron Lucas, Steilacoom, Pierce County Other Cities & Towns  
Commissioner Dick Marzano, Port of Tacoma  
*Secretary Roger Millar, WSDOT  
Councilmember Teresa Mosqueda, City of Seattle

COMMUNICATIONS AND PUBLIC COMMENT

The following person addressed the board:
- Alex Tsimerman

PRESIDENT'S REMARKS

Executive Dave Somers, Chair, welcomed the following new Executive Board members and alternates:
- **Councilmember Kevin Gorman** appointed as alternate for City of Bremerton.
- **Councilmember Derek Young** we welcome him back to the Executive Board as 2nd representative for Pierce County.
- **Councilmember Scott Murphy** appointed as alternate for City of Everett.
- **Mike Cotton and John Wynands** have been appointed as alternates for Washington State Department of Transportation.
- **City of Tukwila Mayor Allan Ekberg** appointed as alternate for King County Other Cities & Towns.
- **Mayor Penny Sweet** appointed as member representing City of Kirkland.

Executive Dave Somers mentioned that in the coming weeks, board members and alternates would receive an email from him forwarding the performance goals for PSRC
Executive Director Josh Brown. He stated that “these goals will be used to evaluate Josh’s performance during his next annual performance review in December 2019.”

Executive Somers reported that in preparation for the General Assembly he has appointed members for the nominating committee, which will propose candidates for the positions of PSRC President and Vice President. The following people will serve on the committee:

- 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

DIRECTOR’S REPORT

Josh Brown, Executive Director:

- Shared results of the Puget Sound Regional Council and Central Puget Sound Economic Development District audit exit conference. He reported that the Fiscal Year 2018 audit included a clean audit report, both for PSRC and CPSEDD, with no findings and no management letters. Fiscal Year 2018 was the seventh year in a row that PSRC and CPSEDD have been without findings since their audits were combined in Fiscal Year 2005.
- He informed the board that PSRC has received its second Distinguished Budget Presentation Award from the Government Finance Officers Association for the Supplemental 2018-2019 Budget. He acknowledged Chief Financial Officer Diana Lauderbach and her team for their outstanding work.
- Highlighted data trends on commute patterns, as well as telework rates, in the region.
- Drew attention to a handout at members’ places on the Forward Washington Package. The handout identified projects that are being funded, where the revenue is being raised from, and how it is being spent.
- Reported on his outreach for the month, a lot of it focused on the Regional Aviation Baseline Study, including meetings with Executive Director Andrea Ray, Seattle Southside Chamber of Commerce; Tukwila Mayor Allan Eckberg; Everett Mayor Cassie Franklin; and Federal Way Mayor Jim Ferrell. Continued airport tours with Swanson Airport, Kenmore Air, McChord Field, Thun Field and Tacoma Narrows Airport. Met with Senators Steve Hobbs and Karen Keiser.
- Recognized Senior Graphic Designer Doug Clinton who will be retiring this month after thirty-three years with PSRC.

COMMITTEE REPORTS
Executive Bruce Dammeier, Chair, Operations Committee, reported that the Operations Committee met this morning and recommended approval of the vouchers dated January 10 through February 15, 2019, in the amount of $1,179,880.18; and recommended contract approval for web streaming services.

He reported that the Washington State Auditor’s Office shared results at an exit conference during the Operations Committee meeting. The Fiscal Year 2018 audit included a clean audit report, for both PSRC and the Economic Development District, with no findings, management letters, or exit items. PSRC has had only one audit finding in the last 18 years and only two in the last 28 years. The audits of CPSEDD have been without findings since the PSRC and CPSEDD audits were combined in fiscal year 2005.

Executive Dammeier then called on Thu Le, HR Manager, who introduced new employee Choo Ling Khoo, Communications Department, Associate Graphic Designer.

CONSENT AGENDA

ACTION: It was moved and seconded (Roberts/Garrido) to: (a) Approve Minutes of Meeting held January 24, 2019; (b) Approve Vouchers Dated January 10 through February 15, 2019 in the Amount of $1,179,880.18; (c) Approve Contract Authority to Purchase Audio/Video Web-Streaming Service; (d) Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program; (e) Approve Certification of the Lakewood Regional Growth Center Subarea Plan; and (f) Approve Full Certification of Comprehensive Plan for Puyallup. The motion passed unanimously.

DISCUSSION ITEMS

Update on Seattle’s Working Waterfront

Steve Metruck, Executive Director, Port of Seattle, and Kurt Beckett, Deputy CEO, Northwest Seaport Alliance, provided an update on port activities around the Seattle Harbor. Last fall, the Port of Seattle Commission supported the blue print of an ambitious waterfront 5-year capital improvement plan that includes projects from Fishermen’s Terminal down to the SODO neighborhood.

Draft Biennial Budget and Work Program FY 2020-2021

Diana Lauderbach, PSRC Chief Financial Officer, and Ben Bakkenta, PSRC Director of Regional Planning, provided information on the draft FY 2020-2021 Biennial Budget and Work Program. The draft budget includes work on the Regional Aviation Baseline Study, advances Equity Analysis tools for VISION 2050, and continues to implement the region’s long-range plans.

VISION 2050 Environmental Review

Doc ID 2544
Paul Inghram, PSRC Director of Growth Management, reported that the VISION 2050 Draft Supplemental EIS has been released for public comment through April 29, 2019. The Draft SEIS evaluates the environmental effects of three regional growth alternatives for VISION 2050 that distribute growth in unique patterns throughout the region. The three alternatives are: Stay the Course (no action alternative), Transit Focused Growth, and Reset Urban Growth.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

Thursday, March 28, 2019, 10 - 11:30 a.m., PSRC Board Room

ADJOURN

The meeting adjourned at 11:47 a.m.

Adopted this 28th day of March, 2019

Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:
Josh Brown, Executive Director

Doc ID 2544