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

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:06 a.m. by Executive
Bruce Dammeier, Vice 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 teleconference)

Executive Bruce Dammeier, PSRC Vice President, Pierce County
∗∗Executive Dave Somers, PSRC President, Snohomish County
Commissioner Glen Bachman, Port of Everett
∗∗Councilmember Claudia Balducci, King County
Executive Dow Constantine, King County
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
Commissioner Charlotte Garrido, Kitsap County
Commissioner Courtney Gregoire, Port of Seattle
Mayor Dave Hill, Algona, King County Other Cities & Towns
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
Mayor Dana Ralph, City of Kent
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 County Other Cities &
Towns
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
**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
Mayor John Chelminiak, City of Bellevue
Mayor Jenny Durkan, City of Seattle
Mayor Cassie Franklin, City of Everett
Mayor Jim Ferrel, City of Federal Way
Mayor Denis Law, City of Renton
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
Commissioner Hester Serebrin, Washington State Transportation Commission
Mayor Amy Walen, City of Kirkland
Mayor Victoria Woodards, City of Tacoma

COMMUNICATIONS AND PUBLIC COMMENT

The following person addressed the board:
- Alex Tsimerman

PRESIDENT’S REMARKS

Executive Bruce Dammeier, Acting Chair, announced that the board has two new members:
- **Councilmember Derek Young** has been appointed as 2nd representative for Pierce County
- **Councilmember Scott Murphy** has been appointed as the new alternate for City of Everett

COMMITTEE REPORTS

Executive Bruce Dammeier, Chair, Operations Committee, reported that the Operations Committee met this morning and recommended approval of vouchers dated November 26 through December 31, 2018, in the amount of $1,189,552.62; recommended that the Executive Board approve the 2019 Title VI Plan; recommended approval of the Indirect Cost Plan for FY19; and recommended that the Executive Board maintain current representatives at 33 members. The Operations Committee will review the city and county board representatives again in the fall of 2019.
Executive Dammeier then called on Thu Le, HR Manager, who introduced new employee Catherine Kato, Transportation Planning Data Technician.

CONSENT AGENDA

ACTION: It was moved and seconded (Johnson/Garrido) to: (a) Approve Minutes of Meeting held December 6, 2018; (b) Approve Vouchers Dated November 26 through December 31, 2018 in the Amount of $1,189,552.62; (c) Approve PSRC Executive Board Representatives; (d) Adopt 2019 Title VI Plan; (e) Approve PSRC's FY 2019 Indirect Cost Rate Proposal; (f) Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP); (g) Adopt Regional Transportation Plan Project Amendment and Approval Request: WSDOT I-90 / Eastgate to SR 900 Corridor Improvements Project; (h) Approve Certification of the Sumner-Pacific Manufacturing/Industrial Center Subarea Plan and (i) Approve Certification of the Metro Everett Regional Growth Center. The motion passed unanimously.

DISCUSSION ITEMS

Regional Aviation Baseline Study Update

Jason Thibedeau, PSRC Principal Economic Development Manager and Josh Brown, PSRC Executive Director, provided an update on the Regional Aviation Baseline Study. The Executive Board is overseeing a two-year study, funded by a $1.6 million grant from the Federal Aviation Administration, to provide a clear picture of the region's aviation system activities and needs in the region and set the stage for future planning efforts. The project kicked off in October 2018 with WSP selected as the consultant.

PSRC has been meeting with regional airports and airport communities to discuss the objectives of the project and learn more about the aviation needs of these communities.

Puget Sound Data Trends

Craig Helmman, PSRC Director of Data, briefed the board on 2018 data covering several trends that highlight how the region is growing with a focus on the continued changes that occurred this past year.

Key points included:

- The region gained 63,000 jobs from 2017 to 2018.
- Average weekly income grew in all counties.
- Passenger volumes at Sea-Tac reached 45.9 million, up by 6% in 2018.
- Rents and home sale prices are stabilizing.
- Home sales are declining.
- Commute trip times are increasing.
• Region’s drive alone share is the 5th lowest in the nation.
• Region led the nation in transit boardings for the fifth year in a row.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

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

ADJOURN

The meeting adjourned at 11:32 a.m.

_____________________________________________________
Adopted this 28th day of February, 2019

Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director