MINUTES

Puget Sound Regional Council Executive Board
Thursday, June 27, 2019
PSRC Board Room

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:03 a.m. by Executive Bruce Dammeyer, 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 phone)

Executive Bruce Dammeyer, PSRC President, Pierce County
Councilmember Claudia Balducci, PSRC Vice President, King County
Commissioner Glen Bachman, Port of Everett
Councilmember Bruce Bassett, Mercer Island, King County Other Cities & Towns
Commissioner Cary Bozeman, Port of Bremerton
Executive Dow Constantine, King County
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
**Councilmember Adrienne Fraley-Monillas, Edmonds, Other Cities & Towns in Snohomish County
**Commissioner Charlotte Garrido, Kitsap County
Councilmember Kathy Lambert, King County
**Mayor Denis Law, City of Renton
**Commissioner Dick Marzano, Port of Tacoma
Councilmember Teresa Mosqueda, City of Seattle
**Mayor Amy Ockerlander, Duvall, King County Other Cities & Towns
Councilmember Abel Pacheco, City of Seattle
Mayor Bill Pugh, Sumner, Pierce County Other Cities & Towns
**Councilmember Chris Roberts, Shoreline, King County Other Cities & Towns
Ms. Patty Rubstello, WSDOT
Councilmember Terry Ryan, Snohomish County
Executive Dave Somers, Snohomish County
Commissioner Peter Steinbrueck, Port of Seattle
Mayor Barbara Tolbert, Arlington, Snohomish County Other Cities & Towns
**Mayor Greg Wheeler, City of Bremerton
Councilmember Derek Young, Pierce County

Members absent included:
(*alternate present)

Mayor Nancy Backus, Auburn, King County Other Cities & Towns
Mayor John Chelminiak, City of Bellevue
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
*Secretary Roger Millar, WSDOT
Councilmember Mike O'Brien, City of Seattle
Mayor Dana Ralph, City of Kent
Commissioner Hester Serebrin, Washington State Transportation Commission
*Deputy Mayor Catherine Stanford, Lake Forest Park, King Co. Other Cities & Towns
Mayor Penny Sweet, City of Kirkland
*Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns
Mayor Victoria Woodards, City of Tacoma

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board:
  • Alex Tsimerman
  • Dan Eemisse

PRESIDENT'S REMARKS

President Bruce Dammeier expressed thanks to board members for attending the May 30 General Assembly. He noted that today is his first Executive Board meeting, as the new President of PSRC, and reported that King County Councilmember Claudia Balducci is the new Vice President. He commented, “We have an important year ahead with the work we are doing on VISION 2050 and the Regional Aviation Baseline Study, which we will hear about today.”

DIRECTOR'S REPORT

Josh Brown, Executive Director:
  • Reflected on the May 30 General Assembly.
  • Congratulated Executive Bruce Dammeier and Councilmember Balducci who will serve as president and vice president, respectively.
  • Thanked Executive Dave Somers for his leadership over the past two years and will now serve as the Immediate Past President of PSRC.
• Reported on the work that the Growth Management Policy Board is undertaking in preparing VISION 2050’s Draft Preferred Alternative for release and public comment.
• Shared takeaways from his participation in the Seattle Metropolitan Chamber of Commerce’s Intercity Study Mission to Charleston, June 12-14.
• Participated in the Master Builders Association of King and Snohomish Counties’ roundtable discussion on housing, June 26.

COMMITTEE REPORTS

Councilmember Claudia Balducci, Chair, Operations Committee, reported that the Operations Committee met, and recommended approval of the vouchers dated April 18 through June 14, 2019 in the Amount of $1,777,830.03. The committee also recommended the Executive Board approve ongoing administrative support contracts and PSRC’s FY 2020 Indirect Cost Rate. The committee also reviewed monthly budget, contract and grant reports.

Councilmember Balducci then called on Thu Le, HR Manager, who introduced new PSRC employees Hannah Bahnmiller, Assistant Planner, Regional Planning Division; and Charles Patton, Equity Manager, Regional Planning Division.

CONSENT AGENDA

ACTION: It was moved and seconded (Somers/Balducci) to: (a) Approve Minutes of Meeting held April 25, 2019; (b) Approve Vouchers Dated April 18 through June 14, 2019 in the Amount of $1,777,830.03; (c) Approve Contract Authority for Ongoing Administrative Support; (d) Approve PSRC FY 2020 Indirect Cost Rate Approval; and (e) Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP). The motion passed unanimously.

NEW BUSINESS

Approve Cascade Industrial Center (Arlington-Marysville) Designation and Subarea Plan Certification

Andrea Harris-Long, PSRC Senior Planner, briefed the board on the request to approve the designation of the Cascade Industrial Center, formerly known as the Arlington-Marysville Manufacturing Industrial Center, as a regional Manufacturing/Industrial Center and certify the subarea plan.

The Cascade Industrial Center is in the cities of Arlington and Marysville in Snohomish County, east of Interstate 5 and The Tulalip Tribes’ Reservation. Approximately 2,291 acres are located within Arlington, and 1,728 acres are in 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% of
the existing employment in the center is industrial (manufacturing, construction, warehousing, transportation, and utilities).

At its meeting on June 6, the Growth Management Policy Board recommended approval of the designation of Cascade Industrial Center as a regional manufacturing industrial center and certification of the center’s subarea plan by the Executive Board.

**ACTION:** It was moved and seconded (Tolbert/Somers) to approve the designation of the Cascade Industrial Center, as a regional Manufacturing/Industrial Center, with the requirement that the City of Marysville complete anticipated zoning amendments to strictly limit commercial uses to fully meet the designation criteria for core industrial uses; and certify that the Cascade Industrial Center Subarea Plan addresses planning expectations for regional manufacturing/industrial centers. The motion passed unanimously.

**Approve 2019 Delivery and Supplemental Funding Action**

Kelly McGourty, PSRC Director of Transportation Planning, briefed the board on the request to approve the 2019 delivery and supplemental funding for projects awarded PSRC’s federal funds, as well as approval of policy and procedural changes for achieving PSRC’s annual delivery targets into the future.

Due to project extensions, returned funds and higher federal allocations, the region faced a significant shortfall in meeting the current target. The strategies were used to identify projects that could help PSRC move forward with its 2019 delivery. This included moving projects earlier from later award years as well as an exchange among projects between federal and local funds. These actions were not enough to fill the gap, so a supplemental funding action is required.

At its meeting on June 13, the Transportation Policy Board recommended approval by the Executive Board of the updated policies and procedures for achieving annual delivery and the supplemental funding action to meet the 2019 delivery target. The funding action includes recommendation of $1.3 million for Port Orchard’s Tremont Street Widening Project, as a hardship circumstance, with the caveat that PSRC will work with the next Project Selection Task Force to develop a more formal policy for addressing hardship conditions.

**ACTION:** It was moved and seconded (Ryan/Erickson) to approve the revised policies and procedures for achieving PSRC’s annual FHWA delivery targets, as identified in Attachment 1; and approve a supplemental funding action to award PSRC’s FHWA funds to the list of projects as identified in Attachment 2. The motion passed unanimously.

**DISCUSSION ITEM**
Regional Aviation Baseline Study Update

Josh Brown, PSRC Executive Director, along with David Williams and Tracy Beach, WSP Project Managers, updated the board on new commercial, freight and general aviation activity forecasts for 2050 and provided an update on the next steps for the Regional Aviation Baseline Study project.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

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

ADJOURN

The meeting adjourned at 11:49 a.m.

Adopted this 25th day of July, 2019.

Claude B. Baker on behalf of

Executive Bruce Dammeier, President
Puget Sound Regional Council

ATTEST:  J. W. Bean
Josh Brown, Executive Director