MINUTES

Puget Sound Regional Council Executive Board
Thursday, March 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://psrowa.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
Commissioner Glen Bachman, Port of Everett
Mayor David Baker, Kenmore, King County Other Cities & Towns
Councilmember Bruce Bassett, Mercer Island, King County Other Cities & Towns
**Commissioner Cary Bozeman, Port of Bremerton
Mayor John Chelminiak, City of Bellevue
Executive Dow Constantine, King County
Mr Mike Cotten, WSDOT
Mayor Allan Ekberg, Tukwila, King County Other Cities & Towns
Mayor Becky Erickson, Poulsbo, Kitsap County Other Cities & Towns
**Commissioner Charlotte Garrido, Kitsap County
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
**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
**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 Penny Sweet, City of Kirkland
**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

Members absent included:
(*alternate present)

Mayor Nancy Backus, Auburn, King County Other Cities & Towns
*Councilmember Claudia Balducci, King County
*Executive Bruce Dammeyer, PSRC Vice President, Pierce County
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
*Mayor Denis Law, City of Renton
Commissioner Dick Marzano, Port of Tacoma
*Secretary Roger Millar, WSDOT
Councilmember Teresa Mosqueda, City of Seattle
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

Executive Dave Somers, Chair, welcomed the newest Executive Board member:
- Mayor Bill Pugh from the City of Sumner, representing Other Cities & Towns in Pierce County

He also recognized the following outgoing board members:
- Mayor Ron Lucas, Steilacoom, who has served on the Executive Board and as an Operations Committee member since 2014. He's been on the Transportation Policy Board since 2012.
- Councilmember Rob Johnson, who first joined PSRC in 2004, representing Transportation Choices Coalition on the Transportation Policy Board. As an elected official for the City of Seattle, he joined the Executive Board in 2016, and became the chair of the Transportation Policy Board.
Executive Somers reported that he had the opportunity to attend the historic opening of the two-gate terminal for commercial flights out of Paine Field on March 4.

He reminded the board that the nominating committee has been formed and is scheduled to meet April 12th. They will propose candidates for the positions of PSRC President and Vice President. Nominating Committee members include:

- 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 Poulson
- Mayor John Marchione, City of Redmond
- Commissioner Glen Bachman, Port of Everett
- Councilmember Doug Richardson, Pierce County

He also noted that with Councilmember Johnson’s departure, he will be working on an appointment for the next Transportation Policy Board Chair. That will be announced sometime in April.

**COMMITTEE REPORTS**

Councilmember Doug Richardson, Acting Chair, Operations Committee, reported that the Operations Committee met this morning and recommended approval of the vouchers dated February 15 through March 15, 2019 in the amount of $941,695.70; and recommended contract authority for the 2019 General Assembly; and contract authority to purchase closed captioning service for video web streaming.

The Operations Committee also recommended Executive Board approval for the Proposed FY 2020-2021 Biennial Budget and Work Program and recommend adoption by the General Assembly.

Councilmember Richardson then called on Thu Le, HR Manager, who introduced new employee Grant Gibson, Data Department, Assistant Planner.

**CONSENT AGENDA**

**ACTION:** It was moved and seconded (Johnson/Lambert) to: (a) Approve Minutes of Meeting held February 28, 2019; (b) Approve Vouchers Dated February 15 through March 15, 2019 in the amount of $941,695.70, (c) Approve Contract Authority for 2019 General Assembly; and (d) Approve Contract Authority to Purchase Closed Captioning Service for Video Web Streaming. The motion passed unanimously.

**NEW BUSINESS**
Recommend Adoption of FY2020-2021 Biennial Budget and Work Program

Diana Lauderbach, PSRC Chief Financial Officer, presented for Executive Board review and approval the proposed Fiscal Year 2020-2021 Biennial Budget and Work Program. The Operations Committee, which has primary responsibility for developing the annual Budget and Work Program, had an in-depth review of the proposed draft Budget and Work Program on December 6, 2018. The Executive Board, Transportation Policy Board, Growth Management Policy Board, and Economic Development District Board were given information on the proposed draft Budget and Work Program in January and February.

The Operations Committee has prepared this recommended Budget and Work Program for approval by the Executive Board in March and adoption by the General Assembly on May 30. PSRC’s major activities in the FY 2020-2021 Budget and Work Program will build on and enhance efforts carried forward from Fiscal Years 2018-2019, focusing on meeting mandates and continuing to provide essential services to members. The draft budget contains the following elements: Planning Management, Regional Growth Planning, Transportation Planning, Economic Development, Data, Council Support, Communications, and Administrative Services. And includes work on the Regional Aviation Baseline Study, on Equity Analysis tools for VISION 2050, and to implement the regional's long-range plans.

**ACTION:** It was moved and seconded (Johnson/Ekberg) to: (1) Recommend that the Executive Board approve the Proposed FY 2020-2021 Biennial Budget and Work Program and recommend adoption by the General Assembly on May 30, 2019; (2) Recommend that the General Assembly adopt Resolution PSRC-A-2019-01 authorizing the submittal of the adopted Fiscal Year 2020-2021 Biennial Budget and Work Program. The motion passed unanimously.

DISCUSSION ITEM

Ultra-High-Speed Rail

Jason Beloso, Strategic Planning Manager, WSDOT Rail, Freight & Ports Division, briefed the Executive Board on a study underway to make a business case for ultra-high-speed ground transportation in the Cascadia region. Washington, Oregon and British Columbia are working together on a study to connect cities in the Cascadia region through faster ground transportation alternatives that would meet or exceed speeds of 250 mph. The Washington State Department of Transportation plans to show the analysis to the Legislature this June. The case would include corridor options, with stations and alignments, as well as technologies, ridership, funding, revenues and governance structure.

OTHER BUSINESS
There was no other business brought before the board.

NEXT MEETING

Thursday, April 25, 2019, 10 - 11:30 a.m., PSRC Board Room.

ADJOURN

The meeting adjourned at 11:14 a.m.

Adopted this 25th day of April, 2019

Executive Dave Somers, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director