MINUTES
Puget Sound Regional Council Executive Board
Thursday, January 23, 2020
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, 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:
https://www.psrc.org/boards/watch-meetings.]

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

Bruce Dammeier, Pierce County Executive—President
Claudia Balducci, King County Councilmember—Vice President
**Glen Bachman, Port of Everett Commissioner
Nancy Backus, City of Auburn Mayor
David Baker, City of Kenmore Mayor - Other Cities & Towns in King County
Angela Birney, City of Redmond Mayor - Other Cities & Towns in King County
Dow Constantine, King County Executive
Becky Erickson, City of Poulsbo Mayor - Other Cities & Towns in Kitsap County
**Charlotte Garrido, Kitsap County Commissioner
Andrew Lewis, City of Seattle Councilmember
Dick Marzano, Port of Tacoma Commissioner
James McNeal, City of Bothell Councilmember - Other Cities & Towns in King County
Amy Ockerlander, City of Duvall Mayor - Other Cities & Towns in King County
Armondo Pavone, City of Renton Mayor
**Bill Pugh, City of Sumner Mayor - Other Cities & Towns in Pierce County
Dana Ralph, City of Kent Mayor
Chris Roberts, City of Shoreline Councilmember - Other Cities & Towns in King County
Patty Rubstello, WA State Department of Transportation
Hester Serebrin, WA State Transportation Commissioner
**Dave Somers, Snohomish County Executive
Dan Strauss, City of Seattle Councilmember
Penny Sweet, City of Kirkland Mayor  
Mike Todd, City of Mill Creek Councilmember - Other Cities & Towns in Snohomish County  
**Barbara Tolbert, City of Arlington Mayor - Other Cities & Towns in Snohomish County  
Nancy Tosta, City of Burien Councilmember - Other Cities & Towns in King County  
Jeff Wagner, City of Covington Mayor - Other Cities & Towns in King County  
**Greg Wheeler, City of Bremerton Mayor  
**Derek Young, Pierce County Councilmember  

Members absent included:  
(*alternate present)

Jenny Durkan, City of Seattle Mayor  
*Allan Ekberg, City of Tukwila Mayor - Other Cities & Towns in King County  
Jim Ferrell, City of Federal Way Mayor  
Cassie Franklin, City of Everett Mayor  
Lorena González, City of Seattle Councilmember  
*Roger Millar, WA State Department of Transportation Secretary  
Terry Ryan, Snohomish County Councilmember  
Axel Strakeljahn, Port of Bremerton Commissioner  
Victoria Woodards, City of Tacoma Mayor

COMMUNICATIONS AND PUBLIC COMMENT

The following people addressed the board:  
  • Alex Tsimerman  
  • Marguerite Richard

PRESIDENT’S REMARKS

President Bruce Dammeier welcomed the following new Executive Board members and alternates:  
  • Gary Anderson, Port of Bremerton Commissioner  
  • Angela Birney, Redmond Mayor, King County Other Cities & Towns - alternate (present)  
  • Allan Ekberg, Tukwila Mayor - moved from alternate to member representing King County Other Cities & Towns  
  • Lorena Gonzalez, Seattle Councilmember - moved from alternate to member  
  • Andrew Lewis, Seattle Councilmember (present)  
  • Robin Mayhew, WSDOT - alternate  
  • James McNeal, Bothell Councilmember, King County Other Cities & Towns - alternate (present)  
  • Tammy Morales, Seattle Councilmember - alternate  
  • Armando Pavone, Renton Mayor (present)  
  • Alex Pedersen, Seattle Councilmember - alternate
• Dan Strauss, Seattle Councilmember (present)
• Nancy Tosta, Burien Councilmember, King County Other Cities & Towns - alternate (present)
• Jeff Wagner, Covington Mayor, King County Other Cities & Towns - alternate (present)

COMMITTEE REPORT

Operations Committee

Vice President Claudia Balducci, Chair, Operations Committee, reported that at the Operations Committee meeting this morning, the committee recommended approval of the vouchers dated November 15 through January 10, 2020, in the amount of $1,422,039.37. The committee recommended approval of membership for the City of Carnation and associate membership for the Cascade Water Alliance; and recommended approval of contract authority for the 2020 General Assembly and replacement of audio/video systems and maintenance services in the board room.

The committee reviewed Executive Board representatives and have had extensive discussions regarding the topic since fall 2019. In December 2019 staff provided the Operations Committee with an overview of the RCW and pointed out that three Principal Cities: Port Orchard, Lakewood, and Redmond would need to be added to the Executive Board.

The committee discussed the development of the Draft Supplemental Biennial Budget and Work Program and reviewed other standard reports.

CONSENT AGENDA

ACTION: It was moved and seconded to remove item “j” from the Consent Agenda and to: (a) Approve Minutes of Meeting held December 5, 2019; (b) Approve Vouchers Dated November 15, 2019 through January 10, 2020 in the Amount of $1,422,039.37; (c) Approve Membership for City of Carnation; (d) Approve Associate Membership for Cascade Water Alliance; (e) Approve PSRC Executive Board Representatives; (f) Approve Contract Authority for 2020 General Assembly; (g) Approve Contract Authorization for Replacement of Boardroom Audio/Video System and Ongoing Maintenance Services for Audio/Video Systems; (h) Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program; (i) Authorize a Change in the Regional Transportation Plan Project Status for the City of Bellevue's Mountains to Sound Greenway Trail, 132nd Avenue SE to 142nd Place SE Project; and (j) Adopt Federal Safety Targets. The motion passed unanimously.
NEW BUSINESS

Adopt Federal Safety Targets

The request to adopt Federal Safety Targets was pulled from the Consent Agenda by Vice President Claudia Balducci to discuss the trend of traffic fatalities and serious injuries going up and what can be done within PSRC’s authority and advocacy to improve that trend.

ACTION: It was moved and seconded (Erickson/Balducci) to adopt the 2020 Regional Safety Performance Management targets identified in Table 1. The motion passed unanimously.

Approve Project Tracking Recommendation for an Exchange of PSRC and TIB Funds

Ryan Thompto, PSRC Senior Transportation Analyst, along with Ashley Probart, TIB Executive Director, reported that the Transportation Improvement Board (TIB) has requested PSRC allow an exchange of PSRC’s federal funds with TIB funds between two projects jointly funded with both sources. The two projects are the 20th Street SE Phase II, Segment 1 project in the City of Lake Stevens, and the 196th Street SW (SR 524 Improvements project in the City of Lynnwood.

The move will allow the Lake Steven’s project to move more swiftly and in-sync with other projects in the works. By trading funding sources with the Lynnwood project, both projects can move forward in a timely matter with full funding.

At its meeting on January 9, the Transportation Policy Board recommended that the Executive Board approve the exchange of funds between projects.

ACTION: It was moved and seconded (Erickson/Todd) to approve an exchange of PSRC’s federal funds and TIB funds between the City of Lake Stevens’ 20th Street SE Phase II, Segment 1 project and the City of Lynnwood’s Street SW Improvements project. The motion passed unanimously.

Approve 2020 Policy Framework for PSRC’s Federal Funds

Kelly McGourty, PSRC Director of Transportation Planning; and Ryan Thompto, PSRC Senior Transportation Analyst, briefed the board on the request to approve the 2020 Policy Framework for PSRC’s Federal Funds.

PSRC is required under federal legislation to have a documented process that provides the policies and guidance for how PSRC will approve, manage and administer projects to be selected to receive PSRC’s federal funds. PSRC has project selection authority for several sources of funds from both the Federal Highway Administration (FHWA) and
Federal Transit Administration (FTA). Prior to each funding cycle, the policies and procedures for the project selection process are reviewed and updated to reflect current regional priorities and requirements and are documented in the Policy Framework for PSRC's Federal Funds.

At its meeting January 9, the Transportation Policy Board recommended approval of the policy framework.

**ACTION:** It was moved and seconded (Erickson/Ockerlander) that the Executive Board approve the policies and procedures for the 2020 project selection process (Attachment A). These policies and procedures will be documented in the 2020 Policy Framework for PSRC's Federal Funds. The motion passed unanimously.

**DISCUSSION ITEM**

**GMPB Recommendation for VISION 2050**

In consideration of time constraints, Paul Inghram, PSRC Director of Growth Management, briefly walked the board through highlights and next steps for VISION 2050. At its meeting on December 5, the Growth Management Policy Board recommended VISION 2050 for adoption.

The Executive Board will continue its review of the recommended draft of VISION 2050 at its February 27 meeting and is expected to act in March, for General Assembly consideration on May 28, 2020.

Board members were asked to submit any VISION 2050 amendment proposals by February 17 so that they could be distributed to the full board prior to the next Executive Board meeting.

**OTHER BUSINESS**

There was no other business brought before the board.

**INFORMATION ITEM**

Included in the agenda packet was the 2020 Executive Board and Operations Committee Meeting Schedule.

**NEXT MEETING**

The Executive Board will next meet on Thursday, February 27, 2020, 10 - 11:30 AM, PSRC Board Room.

Doc ID 2806
ADJOURN

The meeting adjourned at 11:39 a.m.

Adopted this 27th day of February, 2020.

Executive Bruce Dammeier, President
Puget Sound Regional Council

ATTEST:  Josh Brown, Executive Director