



Puget Sound Regional Council

PARKING:

Parking will be validated at the General Assembly registration table for Assembly members parked at the Washington State Convention Center garage. Main entrance on 8th Ave., between Pike & Seneca Streets.

MEETING LOCATION:

Meeting will be held at The Conference Center just across the street from the Washington State Convention Center.

General Assembly

Thursday, May 30, 2019 • 11:30 A.M. – 1:30 P.M.

The Conference Center at Washington State Convention Center • Level Three • Tahoma 1-2

800 Pike Street (8th & Pike), Seattle, WA 98101 [DIRECTIONS ATTACHED]

Registration – if you plan to attend, please register at <https://www.psrc.org/board/general-assembly> or by contacting Sheila Rogers at (206) 464-5815. **Assembly members** – by registering if you plan to attend the meeting, it will help us to determine our quorum. PSRC General Assembly includes all mayors, county executives, and council and commission members from member jurisdictions and tribes, and representatives of statutory members.

(11:30 AM) Check-in begins for General Assembly

Sign-in at Registration Table and pick up a box lunch.

- 1. Call to Order (12:00 PM) – Executive Dave Somers, President**
 - Roll Call* (by sign-in sheet—please sign in at Registration Table)
- 2. Communications and Public Comment**
- 3. Welcome – Seattle Mayor Jenny Durkan**
- 4. President's Report: VISION 2050**
- 5. Consent Agenda**
 - a. Adoption of Minutes of PSRC Assembly Meeting held May 30, 2018*
- 6. New Business**
 - a. Adoption of FY 2020-2021 Biennial Budget and Work Program* (ACTION) – Executive Bruce Dammeier, Vice President, Chair, Operations Committee
 - b. Election of Officers – Report of the Nominating Committee* (ACTION) – Executive Dave Somers, President; Chair, Nominating Committee
- 7. Other Business**
- 8. Adjourn (1:30 PM)**

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution via email (info@psrc.org), fax 206-587-4825, or U.S. mail to PSRC Attn: PSRC Boards, 1011 Western Ave., Suite 500, Seattle, WA 98104-1035.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711. العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese Call 206-587-4819.



Puget Sound Regional Council

MEMORANDUM

May 20, 2019

TO: PSRC General Assembly
FROM: Executive Dave Somers, President
SUBJECT: **General Assembly Voting**

Attached is a list of the weighted votes for the General Assembly. The counties' and cities' votes are based on the State of Washington Office of Financial Management's final 2018 populations.

Voting at the General Assembly meeting is described in the Puget Sound Regional Council Interlocal Agreement, Section V.B.2:

The General Assembly shall make decisions when a quorum is present, and on the basis of a weighted vote of the members, with the weight of each city and county jurisdiction vote as follows: total votes of all city and county jurisdictions within each county will be proportional to each county's share of the regional population. County government will be entitled to fifty (50) percent of their respective county's total vote. City and town votes will be based on their respective share of the total incorporated population of their county. Indian Tribe vote will be based on their respective share of the region's population. The vote of statutory members shall be as prescribed in the applicable statute or as determined by the Executive Board where the applicable statute is silent on the matter of voting.

As noted in Article V, Section 7 of the Regional Council's Bylaws, approval of the annual budget and work program, adoption or amendment of the regional growth management strategy and transportation plan, and amendments to the Bylaws require a roll-call vote and the affirmative vote of two-thirds (2/3) of those present. All other matters require a simple majority, with the manner of voting determined by the presiding officer; however, at the request of any two members, a roll call vote shall be taken.

If you have any questions, please call Diana Lauderbach, PSRC Chief Financial Officer, at 206-464-5416 or email dlauderbach@psrc.org.

Attachment: General Assembly Weighted Votes

GENERAL ASSEMBLY WEIGHTED VOTES
May 30, 2019

MEMBERS	Weighted Votes	MEMBERS	Weighted Votes
COUNTIES		CITIES Cont.	
King	264.50	Lakewood	13.52
Kitsap	32.29	Lynnwood	8.40
Pierce	105.29	Maple Valley	3.45
Snohomish	96.24	Marysville	14.71
TOTAL COUNTIES	498.32	Medina	0.43
CITIES		Mercer Island	3.31
Algona	0.43	Mill Creek	4.49
Arlington	4.23	Milton	1.69
Auburn	11.90	Monroe	4.14
Bainbridge Island	8.65	Mountlake Terrace	4.73
Beaux Arts	0.04	Mukilteo	4.68
Bellevue	19.41	Newcastle	1.69
Black Diamond	0.59	Normandy Park	0.90
Bonney Lake	4.77	North Bend	0.93
Bothell	7.65	Orting	1.85
Bremerton	14.75	Pacific	0.95
Buckley	1.09	Port Orchard	5.03
Burien	7.07	Poulsbo	3.86
Clyde Hill	0.41	Puyallup	9.37
Covington	2.74	Redmond	8.73
Darrington	0.31	Renton	14.19
Des Moines	4.24	Roy – <i>new member</i>	0.19
DuPoint	2.14	Ruston	0.23
Duvall	1.04	Sammamish	8.65
Eatonville	0.67	SeaTac	3.97
Edgewood	2.50	Seattle	99.54
Edmonds	9.18	Shoreline	7.60
Enumclaw	1.59	Skykomish	0.03
Everett	24.40	Snohomish	2.23
Federal Way	13.28	Snoqualmie	1.83
Fife	2.30	Stanwood	1.50
Fircrest	1.53	Steilacoom	1.46
Gig Harbor	2.35	Sultan	1.11
Granite Falls	0.79	Sumner	2.29
Hunts Point	0.06	Tacoma	47.65
Issaquah	5.06	Tukwila	2.70
Kenmore	3.12	University Place	7.48
Kent	17.57	Wilkeson - <i>new member</i>	0.11
Kirkland	11.88	Woodinville	1.61
Lake Forest Park	1.78	Woodway	0.29
Lake Stevens	7.15	Yarrow Point	0.15
		TOTAL CITIES	498.34

GENERAL ASSEMBLY WEIGHTED VOTES
May 30, 2019

MEMBERS	Weighted Votes
TRIBAL GOVERNMENTS	
The Suquamish Tribe	0.30
Muckelshoot Indian Tribal Council	0.72
Puyallup Tribe of Indians	2.32
TOTAL TRIBAL GOVERNMENTS	3.34
STATUTORY MEMBERS	
Port of Bremerton	3
Port of Everett	10
Port of Seattle	50
Port of Tacoma	30
WSDOT	30
WA State Transportation Comm.	30
TOTAL STATUTORY MEMBERS	153.00
GRAND TOTAL	1153.00

Note: Weighted votes are rounded to the nearest hundredth place.



Puget Sound Regional Council

PRESIDENT'S REPORT

May 20, 2019

TO: General Assembly

FROM: Executive Dave Somers, Snohomish County Executive and President of the Puget Sound Regional Council

SUBJECT: **VISION 2050**

IN BRIEF

At this year's General Assembly, Growth Management Policy Board Chair Ryan Mello, Growth Management Policy Board Vice Chair Hank Margeson, and myself will share thoughts on VISION 2050 and the region's opportunity to look to the future. A draft plan will be released for review and comment this summer, making this an ideal time to hear about how the plan is coming together.

DISCUSSION

Recent forecasts show that employment and population in the region will reach about 3.4 million jobs and 5.8 million people by the year 2050. Over the last year and a half, PSRC's Growth Management Policy Board has considered new perspectives and information about the changing region to extend the region's growth plan, VISION 2040, and to address this new growth forecast.

The region has had important successes implementing VISION 2040, which helps to fulfill the goals of the state Growth Management Act. The plan has helped coordinate state and regional initiatives and supported local decisions. Cities are thriving. Regionally, growth is shifting towards more compact, sustainable development occurring within urban areas and cities, with cost effective and efficient services, reduced impacts on the environment, and positive health outcomes.

At the same time, the region continues to face significant challenges, including the climbing cost of housing. While recent economic growth has been strong, prosperity hasn't benefited everyone or all parts of the region. Finally, pressing environmental issues, such as climate change and preserving open space, require more collaborative, long-term action. VISION 2050 is an opportunity for cities and counties to work together to address the key challenges that extend beyond the boundaries of any single community.

To explore key issues, staff prepared background reports on Annexation, Climate Change, Equity, Freight, Health, Housing, Transportation Technology, and the Regional Growth Strategy. The board held in-depth work sessions and has worked through review of each chapter of the multicounty planning policies. For SEPA analysis, PSRC defined three growth pattern alternatives and issued a Draft Supplemental Environmental Impact Statement for comparison. With this background work and input from cities, counties, Tribes, other agencies and interest groups, and the public, the Growth Management Policy Board is working to prepare a draft plan for VISION 2050 to be released later this summer.

VISION 2050 will continue to further the Growth Management Act's objectives of preventing sprawl; conserving farmlands, forests, and open spaces; supporting more compact, people-oriented communities; focusing a significant amount of new employment and housing into vibrant urban centers; and coordinating between local governments. Using VISION 2040 as a starting point, VISION 2050 will build on the current framework of goals, policies, and Regional Growth Strategy.

VISION 2050 will be brought back to General Assembly next spring for adoption.

If you have questions, please call Paul Inghram, PSRC Director of Growth Management, at 206-464-7549 or email pinghram@psrc.org.

Minutes
Puget Sound Regional Council General Assembly
Thursday, May 31, 2018
The Sanctuary at The Mark Seattle
811 Fifth Avenue, Seattle, WA 98104
Seattle, Washington

Call to Order and Roll Call

The meeting of the General Assembly was called to order at 12:03 p.m. by Executive Dave Somers, President. President Somers announced that a quorum was present. Attendance was determined by the signatures on the registration sheets, and registration check-in by staff, both included with the official copy of these minutes.

President Somers welcomed everyone to the 2018 Annual General Assembly. He introduced the following other members of PSRC's leadership: Pierce County Executive Bruce Dammeier, PSRC vice president and chair of the Operations Committee; Tacoma Councilmember Ryan Mello, chair of the Growth Management Policy Board; Redmond Councilmember Hank Margeson, vice chair of the Growth Management Policy Board; Seattle Councilmember Rob Johnson, chair of the Transportation Policy Board; Poulsbo Mayor Becky Erickson, vice chair of the Transportation Policy Board; Snohomish County Councilmember Terry Ryan, president of the Central Puget Sound Economic Development District Board; Pierce County Councilmember Connie Ladenburg, vice president of the Central Puget Sound Economic Development District Board; Redmond Mayor John Marchione, PSRC's immediate past president; and Josh Brown, PSRC's executive director.

Public Comments

The following people addressed the Assembly: Vic Bishop, David Goebel, Will Knedlik, Paul W. Locke, John Niles, Earnest Thompson, and Alex Tsimerman. Comments are on file with the official copy of these minutes.

President's Report

President Somers stated, "Thank you all for attending to focus on the work of the region and our roles at PSRC. It has been a good year, and we have another exciting year ahead of us. We all have lots of work to do in our cities and counties, but there are also things we really need to do together as a region. It's important that you are here today, and believe me, I know how hard it can be to get here. Given the diversity of our communities and our residents, it can sometimes be hard to find common ground. The region has a lot of work to do to prepare for the day when almost two million more people will be living here. The good news is that we are coming together to find solutions that will have a positive impact for generations.

"Over the next year, we need to update our VISION 2040 plan to get us ready for VISION 2050. The Growth Management Policy Board is starting discussions that will engage us over the next year. We need to look at where we've been and where we're headed. I would like to offer three examples of opportunities that are in front of us. First, the NMA – the new 757 or Middle of the Market Aircraft. Many here are helping to lead the charge to secure the next new Boeing jet for Washington state. That effort has brought together leaders from across the region and partners across the state. It is a good example of how we can work together to secure a better future and opportunity.

“Second, airports. After all necessary regulatory approvals, three national airlines will be providing new commercial jet service out of Paine Field in Everett. Major construction is underway at Sea-Tac and even more is on the way. We need to get ahead of this issue regionally, since our ability to grow is in many ways directly tied to our airports’ capacity. That’s why PSRC is leading a new regional aviation baseline study. That’s important to sustaining our competitive edge, keeping cargo moving and supporting manufacturing jobs all over the region. Of course, we must also understand the impacts of growth on our airport communities.

“And, third, our transportation network. The region’s transportation improvement program for the next four years includes over 600 active projects worth a combined \$37 billion. We have achieved this progress working together. That puts us ahead of our peers. However, the improvements can’t come soon enough for everyone here and the millions of people we represent. Later this year PSRC will add more projects to the transportation pipeline, selecting projects for \$525 million in federal funds. As the annual report highlights, we are a region under construction. And we will be more resilient because of it and our economy will benefit because of it.

“But we have many big challenges facing us that we need to get right, if we’re going to sustain our extraordinary quality of life and unparalleled natural environment. These challenges include a rising cost of living, adequate affordable housing, homelessness and the opioid epidemic.

“As we plan for growth, we must be realistic and look at the process from a regional perspective. Let me take just one example. We might make a compelling case for expanded growth in a particular part of the region and assign a certain number for growth. However, if there isn’t adequate affordable housing in that area, we will never reach our targets. We must take a hard look at what we’re doing as governments to make more affordable housing available. We cannot continue to have extraordinary growth if we don’t also have a significant improvement in the stock of affordable housing.

“We must work as a region to tackle these issues, with both our urban and rural areas contributing to the solutions. To help move Snohomish County forward on these issues, I held a VISION 2050 Summit for elected officials in the county. I think this is a good model for spurring collaboration across the region.

“We provided maps and gave our local elected officials a chance to go through real-time exercises in figuring out how we plan to grow. It was a great way to get everyone thinking about what we need to do for VISION 2050. I encourage others to try this model for kick-starting conversations. It is a great way to get local communities focused on the issue of growth. There’s a lot of work ahead - so let’s get started.”

Consent Agenda

Adoption of Minutes of PSRC Assembly Meeting held May 31, 2017

ACTION: It was moved and seconded to adopt the minutes of the Puget Sound Regional Council Assembly meeting held May 31, 2017. The motion passed unanimously.

New Business

Adoption of FY 2018-2019 Supplemental Biennial Budget and Work Program

Executive Bruce Dammeier, Vice President; Chair, Operations Committee, reported that the FY 2018-2019 Supplemental Biennial Budget and Work Program was developed by the Operations Committee and has had an in-depth review by the Transportation Policy Board, Growth Management Board, and Central Puget Sound Economic Development District Board and

comes to the General Assembly today with a unanimous vote of support from the Executive Board.

He reported, "The proposed Supplemental Budget and Work Program reflects a steady-state budget with no change to overall revenues and expenditures for July 1, 2017 – June 30, 2019. The budget of \$27.5 million provides for continuing the excellent work we have come to expect from PSRC in the areas of Growth Management, Transportation, Data, Economic Development, and Administrative services.

"In the coming year, major activities will build on and enhance efforts carried forward from the current fiscal year. Our work will continue to focus on meeting mandates and providing essential services to members as illustrated in the Integrated Planning Timeline."

He stated that a lot of work goes into developing the budget and overseeing the ongoing financial management of the PSRC. He recognized members of the Operations Committee, noting that, "they show up bright and early for the Operations Committee on the days the Executive Board meets. And they do their homework in between meetings."

He stated, "The committee reviews and makes recommendations to the Executive Board on the budget and work program, and on contracts and other financial and personnel issues. These folks are key to keeping this agency running smoothly. They don't just rubber stamp what is presented to them. They ask tough questions to make sure the agency is making solid financial decisions."

He then provided a quick overview of the revenues and expenditures for the budget, noting that "for those of you who were here at last year's General Assembly, these charts will look a little familiar. There are minimal changes from the budget approved last year. We're in our second year of our two-year supplemental budget. It's a steady state budget that provides a clear path for carrying out the PSRC's regional planning mission.

"In regard to the revenues, of the \$27.5 million budget, 57 percent of the funds originate from Federal Grants, 4 percent of the funds originate from State Grants, 16 percent provide the match for the Federal and State grants, 21 percent represents carryover funds from the prior biennium, and 2 percent is anticipated funds.

"For expenses, the revenues support the following expenditures: 67 percent for salaries and benefits (which supports 69 employees); 14 percent to overhead which supports the internal operating costs like rent, and information technology; 8 percent to direct project costs and consultants/partners; 5 percent is encumbered; and 6 percent is reserved for contingency fund."

ACTION: It was moved and seconded to (1) adopt the Fiscal Years 2018-2019 Supplemental Biennial Budget and Work Program as recommended by the Executive Board and (2) adopt Resolution PSRC-A-2018-01 (Attachment A) authorizing the submittal of the adopted Fiscal Years 2018-2019 Supplemental Biennial Budget and Work Program to the appropriate federal and state funding agencies. The motion passed unanimously.

Adoption of the Regional Transportation Plan

Councilmember Rob Johnson, Chair, Transportation Policy Board, thanked members of the Transportation Policy Board for their work on the plan, which included a year and a half of extensive engagement, good discussion and consensus. He also thanked Mayor Becky

Erickson for chairing the Finance Working Group, which met for about nine months and helped form the plan's balanced financial strategy.

He commented, "Adopting the plan is how we keep federal transportation dollars flowing to the region. The plan supports one of the nation's most aggressive transportation improvement programs – our region's current four-year transportation improvement program supports over 600 projects worth a combined investment of \$37 billion. All the investments represented in the plan support the region's vision for growth over the next 20 years and sustaining a healthy environment and a strong economy.

"The plan also builds a more equitable transportation system – more choices are available to more people regardless of income or geography. The plan gets ahead on emerging issues such as technology and climate change. It anticipates the need for the region to look ahead amid great uncertainty in transportation – driven by technology and changes in how people move around the region.

"The plan sets up actions to better understand a future of vehicles that are connected, autonomous and cleaner – and the potential impacts to safety, the environment, lifestyles and our economy. The pace of change is something the region needs to watch closely so we can adjust the plan that take advantage of new developments – so that we can continue to move people and goods better as we grow."

ACTION: It was moved and seconded to (1) adopt the Regional Transportation Plan in accordance with Resolution No. PSRC-A-2018-02 (Attachment A), which describes the documents being adopted, gives the Executive Board authority to make minor future changes, and sets out the findings that support adoption of the plan; and (2) direct staff to prepare, reproduce, and distribute the Regional Transportation Plan document with any final minor corrections that may become necessary. The motion passed 99 percent.

Election of Officers – Report of the Nominating Committee

Mayor John Marchione, Immediate Past President and Chair of the Nominating Committee, stated that on April 27 the Nominating Committee had a conference call to discuss the PSRC 2018 Officers. The Nominating Committee included King County Councilmember Claudia Balducci, Pierce County Councilmember Doug Richardson, City of Poulsbo Mayor Becky Erickson, Kitsap County Commissioner Charlotte Garrido, City of Tacoma Mayor Victoria Woodards, Port of Tacoma Commissioner Dick Marzano, Snohomish County Councilmember Terry Ryan, and City of Everett Mayor Cassie Franklin.

He reported that the Nominating Committee recommends our officers be Snohomish County Executive Dave Somers as President and Pierce County Executive Bruce Dammeier as Vice President.

There were no nominations from the floor.

ACTION: It was moved and seconded to adopt the slate of officers presented by the Nominating Committee. The motion passed unanimously.

Panel Featuring Seattle Mayor Jenny Durkan, Poulsbo Mayor Becky Erickson, Everett Mayor Cassie Franklin and Tacoma Mayor Victoria Woodards

President Dave Somers introduced the panel. Mayor Erickson moderated the panel and asked the following three questions to each mayor: (1) Each of you come from different places and

bring different priorities to your work. Tell us something about the priorities within each of your cities and how you see those priorities being impacted by working regionally. (2) This year the PSRC launched planning for the year 2050, when nearly two million more people are expected to be living in the region. When you look long term, to 2050, what are your hopes and dreams for your city and the region as a whole? (3) What are a few things the region needs to get right over the next few years to ensure a bright future for the whole region?

Other Business

There was no other business brought before the Assembly.

Adjourn -- The meeting adjourned at 1:21 p.m.

ADOPTED by the Assembly this 30th day of May, 2019.

Executive Dave Somers
President, Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director

(To listen to a recording of the meeting, please contact the PSRC Information Center at info@psrc.org; 206-464-7532.)



Puget Sound Regional Council

ACTION ITEM

May 20, 2019

TO: General Assembly

FROM: Executive Bruce Dammeier, Vice President

SUBJECT: **Fiscal Years 2020-2021 Biennial Budget and Work Program**

AT ISSUE

On Thursday, March 28, 2019, the Executive Board recommended the Fiscal Years 2020-2021 Budget and Work Program for adoption by the General Assembly on May 30, 2019. The Budget and Work Program provides an overview of the agency's major work elements and includes an Integrated Planning Timeline on page 14.

RECOMMENDED ACTION

- 1. Adopt the Fiscal Years 2020-2021 Biennial Budget and Work Program as recommended by the Executive Board.**
- 2. Adopt Resolution PSRC-A-2019-01 authorizing the submittal of the adopted Fiscal Years 2020-2021 Biennial Budget and Work Program to the appropriate federal and state funding agencies.**

BUDGET IMPACT

The Proposed Biennial Budget and Work Program Fiscal Years 2020-2021 is \$27.4 million.

BACKGROUND

The Puget Sound Regional Council is the federally designated Metropolitan Planning Organization and state designated Regional Transportation Planning Organization for the four-county area and has specific responsibilities under the Fixing America's Surface Transportation (FAST) Act, Clean Air Act (CAA), the state Growth Management Act (GMA) and the Interlocal Agreement approved by PSRC members.

PSRC is funded through a combination of federal and state grants and local funds. The federal grants make up nearly 61 percent of the funding, while state grants contribute about 4 percent. Local funds provide 17 percent and are used to match the state and federal

grants, and also fund work not covered by federal and state grants. The remaining 18 percent of funds are state and federal anticipated funds and carryover funds from the prior biennium to cover work that continues into the current budget.

The Operations Committee, which has primary responsibility for developing the annual Budget and Work Program, has had several briefings on the proposed Budget and Work Program. The Executive Board, Transportation Policy Board, Growth Management Policy Board, and Economic Development District Board were also given briefings on the proposed Budget and Work Program in January and February. Under the direction of the Operations Committee, staff prepared and presented this recommended Budget and Work Program to the Executive Board at their March meeting, where it was approved and recommended for adoption by the General Assembly.

To view the entire document, please visit <https://www.psrc.org/about/budget>.

If you have questions, please call Diana Lauderbach, PSRC Chief Financial Officer, at 206-464-5416 or email dlauderbach@psrc.org.

Attachment: Resolution PSRC-A-2019-01



Puget Sound Regional Council

RESOLUTION NO. PSRC-A-2019-01

A RESOLUTION of the Puget Sound Regional Council Authorizing Submittal of the Fiscal Years 2020-2021 Biennial Budget and Work Program

WHEREAS, the General Assembly of the Puget Sound Regional Council (PSRC), at its meeting on May 30, 2019, adopted the Biennial Budget and Work Program for Fiscal Years 2020-2021;

WHEREAS, that the Executive Director of the Puget Sound Regional Council is authorized to submit to the federal and state agencies the grant application to carry out the Biennial Budget and Work Program, and all supporting information, including procedures to ensure compliance with the requirements of the U.S. Department of Transportation; the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation.

NOW THEREFORE BE IT RESOLVED that the Executive Director is designated as the authorized official to execute grant contracts on behalf of the Puget Sound Regional Council with the United States Department of Transportation; the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation in support of the adopted budget and work program; and

BE IT FURTHER RESOLVED that the Executive Director of PSRC is authorized to incur costs beginning on July 1, 2019 and receive planning monies from the federal and state agencies and local jurisdictions pursuant to the adopted Biennial Budget and Work Program for Fiscal Years 2020-2021 for the Puget Sound Regional Council.

ADOPTED by the Assembly this 30th day of May, 2019.

Dave Somers, Executive
Snohomish County
President, Puget Sound Regional Council

ATTEST: _____
Josh Brown, Executive Director



Puget Sound Regional Council

ACTION ITEM

May 20, 2019

TO: PSRC General Assembly
FROM: Executive Dave Somers, Chair, 2019 Nominating Committee
SUBJECT: **Election of Officers**

AT ISSUE

The Nominating Committee will present its candidates for the offices of President and Vice President for the General Assembly's action on May 30, 2019. Additional candidates may be nominated at the Assembly meeting by any member.

RECOMMENDED ACTION

The General Assembly should adopt the slate of officers for President and Vice President presented by the Nominating Committee.

DISCUSSION

The Nominating Committee concluded its selection of candidates for PSRC President and Vice President by conference call on April 12. The committee was chaired by Snohomish County Executive Dave Somers. Other Nominating Committee members included King County Executive Dow Constantine, Kitsap County Commissioner Charlotte Garrido, City of Everett Mayor Cassie Franklin, City of Tacoma Mayor Victoria Woodards, City of Poulsbo Mayor Becky Erickson, City of Redmond Mayor John Marchione, Port of Everett Commissioner Glen Bachman, and Pierce County Councilmember Doug Richardson.

As noted in Article III, Section 2 of the Regional Council's Bylaws:

“Elections: The President and Vice President of the Puget Sound Regional Council shall be elected by the General Assembly from the Executive Board membership, and shall not be from the same county. Nomination of candidates for the office of President and Vice President shall be presented annually to the General Assembly, at its first meeting of the calendar year, for the General Assembly's action.”

If you have questions, please contact Executive Dave Somers, Chair, 2019 Nominating Committee, at 425-388-3050 or email Dave.Somers@co.snohomish.wa.us; or Mark Gulbranson, PSRC Deputy Executive Director, at 206-464-7524 or email mgulbranson@psrc.org.



DIRECTIONS TO WA STATE CONVENTION CENTER (WSCC) GARAGE

From I-5 Southbound:

- Stewart Street exit (exit #166)
- Left on Boren Avenue
- Right on Seneca Street
- Right on 8th Avenue
- Right into garage

From I-5 Northbound:

- Madison Street/I-90 exit (exit #164A)
- Follow signs to Madison Street / Convention Place
- Right on Madison Street
- Left on 8th Avenue
- Right into garage

From I-90 Westbound

- I-5 Northbound
- Madison Street (exit #164A)
- Follow signs to Madison Street / Convention Place
- Right on Madison Street
- Left on 8th Avenue
- Right into garage



DIRECTIONS to The Conference Center (TCC)

If you walk to The Conference Center (TCC):

- The main entrance of TCC is on the NE corner of 8th Ave & Pike Street

If you park in the WA State Convention Center (WSCC) Garage:

- The garage connects to the Convention Center on Level 3 South
- Take the elevators or escalators down to Level 1 South
- **EXIT** WSCC onto Pike Street by FedEx
- The main entrance of TCC is on the NE corner of 8th Ave & Pike Street

