



**MINUTES**  
**Puget Sound Regional Council Growth Management Policy Board**  
**January 7, 2016**  
**PSRC Boardroom**

[To watch a video of the meeting and hear the discussion, go to  
<http://psrcwa.ig2.com/Citizens/Default.aspx>]

**CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by Deputy Mayor Ryan Mello, Vice-Chair.

**REPORT OF THE CHAIR**

Deputy Mayor Mello welcomed board members to the meeting. He thanked outgoing members Councilmember Sally Bagshaw, Councilmember Tim Burgess, Councilmember Jane Hague, Councilmember Mark Hamilton, Councilmember John Okamoto, Councilmember Mary Lou Pauly, Councilmember Larry Phillips, Executive Dave Somers, Mayor Bernie Talmas, Interim Mayor Val Tollefson, and Councilmember Steve Vermilion.

Deputy Mayor Mello welcomed new members Tukwila Mayor Allan Ekberg (alt.), Seattle Councilmembers Bruce Harrell (alt), and Rob Johnson, Snohomish Councilmember Ken Klein, Seattle Councilmember Mike O'Brien, Bainbridge Island Councilmember Michael Scott, and Issaquah Councilmember Paul Winterstein, (alt). Kirkland Deputy Mayor Jay Arnold moved from alternate to member.

Next Deputy Mayor Mello led around the table self-introductions and welcomed remote meeting participants.

**COMMUNICATIONS AND PUBLIC COMMENTS**

Sam Pace, Housing Specialist with Seattle King County REALTORS® addressed the board. He provided a handout to members which can be accessed [here](#).

**DIRECTOR'S REPORT**

Charlie Howard, Director of Planning, reported on the Transportation Policy Board Funding Policy Framework, NPDES and Low Impact Development, the 2016 GMPB Calendar, and the General Assembly.

**CONSENT AGENDA**

Approval of minutes of Growth Management Policy Board Meeting held November 5, 2015.

**ACTION:**

**A motion to adopt the consent agenda was made by Councilmember Hank Margeson and seconded by Mayor Chris Roberts. The motion passed.**

## **RECOMMEND CERTIFICATION OF THE CITY OF ISSAQUAH'S REGIONAL GROWTH CENTER SUBAREA PLAN**

### **ACTION:**

**A motion to recommend that the Executive Board certify that the City of Issaquah's Central Issaquah Plan addresses planning expectations for regional growth centers. This action would remove the center's provisional status, finalizing the designation of the Issaquah Regional Growth Center. The motion was made by Councilmember Hank Margeson and seconded by Councilmember John Chelminak. The motion passed.**

**NOTE: Deputy Mayor Mello, Vice-Chair, suggested that the order of the agenda be changed to take Action Item 8 before Action Item 7. There were no objections from the board.**

## **RECOMMEND CERTIFICATION OF COMPREHENSIVE PLANS FOR KENT, KIRKLAND, LAKE STEVENS, MARYSVILLE, MEDINA, MUKILTEO, ROY AND SAMMAMISH**

Consistent with PSRC's adopted plan review process, PSRC staff reviewed and recommended certification of the 2015 comprehensive plan updates for Kent, Kirkland, Lake Stevens, Marysville, Medina, Mukilteo, Roy, and Sammamish.

### **ACTION:**

**A motion to recommend that the Executive Board certify that the transportation-related provisions in the following 2015 Comprehensive Plans are consistent with multicounty planning policies and the regional transportation plan and conform to the Growth Management Act requirements for transportation planning: Kent, Kirkland, Lake Stevens, Marysville, Medina, Mukilteo, Roy, and Sammamish. The motion was made by Deputy Mayor Jay Arnold and seconded by Mayor Chris Roberts. The motion passed.**

## **RECOMMEND CONDITIONAL CERTIFICATION OF COMPREHENSIVE PLANS FOR BONNEY LAKE, CARNATION, AND MILTON**

Consistent with PSRC's adopted plan review process, PSRC staff reviewed and recommended conditional certification of the 2015 comprehensive plan updates for Bonney Lake, Carnation, and Milton.

### **ACTION:**

**A motion to recommend that the Executive Board conditionally certify that the transportation-related provisions in the 2015 Comprehensive Plans for Bonney Lake are consistent with multicounty planning policies and the regional transportation plan and conform to the Growth Management Act requirements for transportation planning. The motion was made by Councilmember Ken Klein and seconded by Councilmember Hank Margeson. The motion passed.**

### **ACTION:**

**A motion to recommend that the Executive Board conditionally certify that the transportation-related provisions in the 2015 Comprehensive Plans for Carnation are consistent with multicounty planning policies and the regional transportation plan and conform to the Growth Management Act requirements for transportation**

**planning. The motion was made by Councilmember Hank Margeson and seconded by Mayor Chris Roberts. The motion passed.**

**ACTION:**

**A motion to recommend that the Executive Board conditionally certify that the transportation-related provisions in the 2015 Comprehensive Plans for Milton are consistent with multicounty planning policies and the regional transportation plan and conform to the Growth Management Act requirements for transportation planning. The motion was made by Councilmember Ken Klein and seconded by Councilmember Hank Margeson. The motion passed.**

**LEGISLATIVE UPDATE**

The board was briefed on potential legislative proposals that relate to growth management and VISION 2040. The state Legislature will convene for a 60-day Regular Session on January 11, 2016. If necessary, additional briefings will be brought to the board as the legislative session continues.

**DRAFT SUPPLEMENTAL BIENNIAL BUDGET AND WORK PROGRAM FY2016-2017**

The board received a briefing on the budget assumptions and schedule for the Draft Supplemental Biennial Budget and Work Program for FY2016-FY2017. The Operations Committee will prepare a recommended Supplemental Budget and Work Program for final consideration and recommendation by the Executive Board in February 2016, and adoption by the General Assembly in March 2016.

**ADJOURN**

The meeting adjourned at 12:00 p.m.

**GROWTH MANAGEMENT POLICY BOARD**  
**Attendance Roster – January 7, 2016**

**GMPB MEMBERS & ALTERNATES PRESENT**

***(Italicized = alternate)***

Deputy Mayor Jay Arnold, Other Cities & Towns in King County, Kirkland  
Councilmember Scott Bader, Metropolitan Center, Everett  
Councilmember John Chelminiak, Metropolitan Center, Bellevue  
Dr. Anthony Chen, Community/Environment, Tacoma-Pierce County Health Department  
*Jeff Clarke, Alderwood Water & Wastewater District*  
*Mayor Allan Ekberg, Other Cities & Towns in King County, Tukwila*  
Michael Flynn, Business/Labor, Washington Association of Realtors  
Clayton Graham, Business/Labor, King County Municipal League (via remote connection)  
*Mayor Jennifer Gregerson, Other Cities & Towns in Snohomish County, Mukilteo (via remote connection)*  
*David Hoffman, Business/Labor, Master Builders Association*  
*Carol Hunter, Transportation Agency, WSDOT*  
Councilmember Ken Klein, Snohomish County  
Tory Laughlin Taylor, Community/Environment, Bellwether Housing  
Councilmember Hank Margeson, Other Cities & Towns in King County, Redmond  
Deputy Mayor Ryan Mello, Metropolitan Center–Tacoma  
Deputy Mayor Cynthia Pratt, Thurston Regional Planning Council, Lacey (via remote connection)  
*Mayor Chris Roberts, Other Cities & Towns in King County, Shoreline*  
*Councilmember Jan Schuette, Other Cities & Towns in Snohomish County, Arlington*  
Councilmember Michael Scott, Other Cities & Towns in Kitsap County, Bainbridge Island  
Edna Shim, Business/Labor, Seattle Children's  
*Chip Vincent, Regional Staff Committee*  
Councilmember Greg Wheeler, Metropolitan Center – Bremerton  
Jeff Wilson, Public Agencies, WA State Dept. of Commerce (via remote connection)  
Councilmember Donna Wright, Other Cities & Towns in Snohomish County, Marysville (via remote connection)  
Councilmember Derek Young, Pierce County

**GMPB MEMBERS ABSENT**

***(\* alternate present)***

\* Jennifer Anderson, Business/Labor, Master Builders Association  
Lorena Eng, Transportation Agency, WSDOT  
\* Deputy Mayor John Holman, Other Cities & Towns in King County, Auburn  
Councilmember Rob Johnson, Seattle  
Councilmember Mike O'Brien, Seattle  
Rob Purser, Suquamish Tribe  
Skip Swenson, Community/Environment, Forterra  
Chuck Wolfe, Community/Environment, Futurewise  
Commissioner Edward Wolfe, Kitsap County

**GUESTS AND PSRC STAFF PRESENT**

**(As determined by signatures on the attendance sheet and documentation by staff.)**

Leah Bolotin, WSDOT  
Doreen Booth, SCA

Chuck Halverson, PSRC  
Erika Harris, PSRC  
Trish Heinonin, Issaquah  
Michael Hubner, PSRC  
Paul Inghram, PSRC  
Lori Jacobs, PSRC  
Christine Jensen, King County Council  
Kathryn Johnson, PSRC  
Diana Lauderbach, PSRC  
Christen Leeson, Issaquah  
Suzanne Lipovsky, PSRC  
Andi Markley, PSRC  
Rebeccah Maskin, PSRC  
Sara Maxana, PSRC  
Lili Mayer, PSRC  
Carol Naito, PSRC  
Same Pace, Seattle King County REALTORS®  
Marianne Seifert, Tacoma-Pierce County Health Department  
Yorik Stevens-Wajda, PSRC  
Liz Underwood-Bultmann, PSRC  
Andrew Werfelmann, PSRC  
Karen Wolf, King County