



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Growth Management Policy Board

June 2, 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, Chair.

REPORT OF THE CHAIR

Chair Mello welcomed board members and remote participants to the meeting and announced that Bonney Lake Councilmember Donn Lewis has been appointed to the board as alternate representing Other Cities & Towns in Pierce County. After Chair Mello led around-the-table self-introductions, he announced that two non-voting members' seats will be expiring this year: Tacoma-Pierce County Health Department and Bellwether Housing. He noted that a call for applications will be released shortly and outgoing members are encouraged to re-apply.

COMMUNICATIONS AND PUBLIC COMMENTS

There were no public comments.

DIRECTOR'S REPORT

Charlie Howard, Director of Planning, informed the board that the September meeting would occur prior to Labor Day.

CONSENT AGENDA

Approval of minutes of Growth Management Policy Board Meeting held April 7, 2016.

ACTION:

A motion to adopt the consent agenda was made by Councilmember Hank Margeson and seconded by Deputy Mayor Jay Arnold. The motion passed unanimously.

RECOMMEND CERTIFICATION OF COMPREHENSIVE PLANS FOR THE CITY OF NEWCASTLE

Consistent with PSRC's adopted plan review process, PSRC staff reviewed the 2016

comprehensive plan amendments for the City of Newcastle, including amendments that respond to conditions for regional certification. Staff recommended certification of the plan.

ACTION:

A motion to recommend that the Executive Board certify that the transportation-related provisions in the City of Newcastle’s 2016 comprehensive plan amendments are consistent with the 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 Deputy Mayor Jay Arnold. The motion passed unanimously.

ASSESSMENT OF 2015-2016 COMPREHENSIVE PLAN UPDATES

The Growth Management Policy Board heard a briefing on the Assessment of 2015/2016 Comprehensive Plan Updates project identified in PSRC FY 2015-2016 Budget and Work Program. The assessment project will include a working group of local staff and other methods to gather and analyze information on local planning successes, challenges, regional issues, and lessons for ongoing implementation of and a future update to VISION 2040.

As directed by the Growth Management Policy Board, PSRC staff will carry out this project in consultation with the Regional Staff Committee. Broad input from local jurisdictions and other key stakeholders will be obtained through various approaches, which may include focus groups, surveys, individual interviews, or outreach to countywide planning coordinating bodies. PSRC will work closely with a smaller working group of local planning staff to analyze the information assembled through this process and draft a final report with conclusions and recommended next steps. Staff indicated a general timeline of conducting the assessment over the course of the summer and fall and issuing a final report in early 2017.

The board indicated general support for the direction of the assessment, the engagement process, timeline, and nature of the working group. Board members noted that it would be helpful for the assessment to consider “unobtainable” actions that VISION expects of local plans, the conditional certification process, growth targets and patterns, as well as possible funding sources for the next round of local plan updates. Regarding the working group, the board suggested that it would benefit from including the view of a conditioned small city and asked to review the proposed working group at their July meeting.

LYNNWOOD CITY CENTER DEVELOPMENT

Staff from the City of Lynnwood shared information on new development projects and background on their regional growth center. The city is working to transform the center’s existing land use pattern into a walkable, high-density and mixed use community.

Three significant development projects are under construction, including two apartment buildings and a hotel. The center area will be served by light rail starting in 2023.

The meeting adjourned at 12:00 p.m.

GROWTH MANAGEMENT POLICY BOARD Attendance Roster – June 2, 2016

GMPB MEMBERS & ALTERNATES PRESENT

(Italicized = alternate)

Jennifer Anderson, Business/Labor, Master Builders Association
 Deputy Mayor Jay Arnold, Other Cities & Towns in King County, Kirkland
 Councilmember Scott Bader, Metropolitan Center, Everett
Jeff Clarke, Alderwood Water & Wastewater District
Mayor Allan Ekberg, Other Cities & Towns in King County, Tukwila
 Lorena Eng, Transportation Agency, WSDOT
 Councilmember Justin Evans, Other Cities & Towns in Pierce County, Bonney Lake
Dr. Gary Goldbaum, Community/Environment, Snohomish Health District
 Clayton Graham, Business/Labor, Municipal League of King County
 Councilmember Larry Gossett, King County
David Hoffman, Business/Labor, Master Builders Association
 Councilmember John Holman, Other Cities & Towns in King County, Auburn
 Councilmember Ken Klein, Snohomish County
 Councilmember Jeanne Kohl-Welles, King County
 Tory Laughlin Taylor, Community/Environment, Bellwether Housing
Roberta Lewandowski, Community/Environment, Futurewise
 Councilmember Hank Margeson, Other Cities & Towns in King County, Redmond
Mayor Carla Nichols, Other Cities & Towns in Snohomish County -Woodway
 Councilmember Mike O'Brien, Metropolitan Center, Seattle
 Deputy Mayor Cynthia Pratt, Thurston Regional Planning Council, Lacey (via remote connection)
Mayor Chris Roberts, Others 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
 Skip Swenson, Community/Environment, Forterra
 Councilmember Greg Wheeler, Metropolitan Center, Bremerton
Councilmember Paul Winterstein, Other Cities & Towns in King County, Issaquah
 Commissioner Edward Wolfe, Kitsap County (via remote connection)
Councilmember Donna Wright, Other Cities & Towns in Snohomish County - Marysville
 Councilmember Derek Young, Pierce County

GMPB MEMBERS ABSENT (* alternate present)

Deputy Mayor John Chelminiak, Metropolitan Center, Bellevue
 * Dr. Anthony Chen, Community/Environment, Tacoma-Pierce County Health Department
 Michael Flynn, Business/Labor, Washington Association of Realtors
 Councilmember Rob Johnson, Metropolitan Center, Seattle
 * Paul McIntyre, Alderwood Water & Wastewater District
 Rob Purser, Suquamish Tribe
 Dave Andersen Public Agencies, WA State Dept. of Commerce
 * Chuck Wolfe, Community/Environment, Futurewise

GUESTS AND PSRC STAFF PRESENT

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

Anne Avery, PSRC
 Leah Bolotin, WSDOT
 Doreen Both, SCA

Charlie Howard, PSRC
Michael Hubner, PSRC
Paul Inghram, PSRC
Lori Jacobs, PSRC
Kathryn Johnson, PSRC
Michael Kattermann, Bellevue
Rebecca Maskin, PSRC
Sara Maxana, PSRC
Carol Naito, PSRC
Liz Underwood-Bultmann, PSRC
Karen Wolf, King County