MINUTES
Growth Management Policy Board
March 1, 2018
PSRC Boardroom

[To watch a video of the meeting and hear the discussion, go to http://psrcwa.igm2.com/Citizens/Detail_Meeting.aspx?ID=1648]

CALL TO ORDER

The meeting was called to order at 10:07 a.m. by Vice-Chair Margeson.

REPORT OF THE CHAIR

Vice-Chair Margeson welcomed Commissioner Peter Steinbrueck as the new representative for the ports and thanked outgoing Commissioner Fred Felleman for his service to the board.

COMMUNICATIONS AND PUBLIC COMMENTS

No public comments.

STAFF REPORT

Senior Program Manager Paul Inghram shared an update on the process of moving the Centers Framework forward with the Executive Board. Mr. Inghram highlighted the Transportation Technologies and VISION 2050 Project Principles Information Items in the packet. An update on the scoping listening sessions was shared, including where meetings have been held and the different outreach opportunities.

Deputy Mayor Arnold asked about a standalone video of the presentation on shared autonomous vehicles from the Economic Development Board meeting.

CONSENT AGENDA

a. Approve Consent Agenda of Growth Management Policy Board Meeting held February 1, 2018

ACTION: It was moved and seconded (Chelminiak/Holman) to adopt the Consent Agenda.

The motion passed.
RECOMMEND FULL CERTIFICATION OF THE COMPREHENSIVE PLAN FOR MILTON

Principal Planner Michael Hubner presented on comprehensive plan update for the City of Milton.

**ACTION:** It was moved and seconded (Arnold/Holman) to recommend that the Executive Board certify that the transportation-related provisions of the comprehensive plan, as amended in 2017, is consistent with the multicounty planning policies and the regional transportation plan and conform to the Growth Management requirements for transportation planning for Milton.

The motion passed.

RECOMMEND SUMNER-PACIFIC MANUFACTURING INDUSTRIAL CENTER PROVISIONAL EXTENSION

Senior Planner Liz Underwood-Bultmann presented on the request to extend the deadline for the Sumner-Pacific Manufacturing Industrial Center Plan.

**ACTION:** It was moved and seconded (Arnold/Holman) to grant the requested one-year extension to the Sumner-Pacific center subarea plan requirement.

The motion passed.

2050 FORECAST OF PEOPLE AND JOBS

Program Manager Carol Naito and Senior Planner Michael Jensen presented on the latest draft of the Regional Macroeconomic Forecast. Ms. Naito thanked the Land Use Technical Advisory Committee members, who are technical and planning staff from member jurisdictions, for their feedback on the forecast. Ms. Naito also thanked the Office of Financial Management for coordinating data.

The forecast projection is the region’s population will reach 5.8 million people by 2050 based on the assumption of strong job growth. The estimate is 3.4 million jobs by 2050. Comparing the growth percentages from the past 33 years to the next 33 years shows a percentage decrease in the coming 33 years.

The forecast will be finalized in spring 2018.

BACKGROUND FOR VISION 2050: TRENDS

Mr. Hubner was joined by Assistant Planner Maggie Moore to present on 10 key data trends. This is background information for the board to consider during VISION 2050 scoping. The trends focused on People, Economy, Housing, Transportation, and the Environment.

The board expressed interest in looking at population born outside of the U.S. and economic diversity in a format like the slides about diversity. Other trends there is interest in: income diversity, open space, social equity, tree canopy, access to open space, and displacement.
REGIONAL GROWTH STRATEGY UPDATE

Mr. Hubner presented on the Regional Growth Strategy. The current strategy looks at growth from 2000 to 2040, although adoption of VISION and the Regional Growth Strategy occurred in 2008 and updated comprehensive plans have been adopted just in the past few years.

The work plan to update the Regional Growth Strategy includes preparing a No Action alternative required by SEPA, which continues the current Regional Growth Strategy to 2050, and to consider an alternative(s). The next steps include a board work session in June and continued work with the Regional Staff Committee.

Mr. Inghram showed the resources and information available on the VISION website: www.psrc.org/vision

The board requested PowerPoints be posted ahead of meetings.

NEXT MEETING

The next meeting is scheduled for April 5, 2018, and will focus on VISION 2050 scoping comments.

ADJOURN

The meeting adjourned at 11:58 AM.
GROWTH MANAGEMENT POLICY BOARD Attendance Roster – March 1, 2018

GMPB MEMBERS & ALTERNATES PRESENT

(Italicized = alternate)
Patricia Akiyama, Master Builders Association – Business/Labor (via remote)
Deputy Mayor Jay Arnold, Kirkland – Other Cities & Towns in King County
Councilmember Scott Bader, Metropolitan Center—Everett
Mayor John Chelminiak, Metropolitan Center—Bellevue
Dr. Anthony Chen, Tacoma-Pierce County Health – Community/Environment
Jeff Clarke, Alderwood Water & Wastewater District
Mayor Allan Ekberg, Tukwila – Other Cities & Towns in Kitsap County
Lorena Eng, Transportation Agency - WSDOT
Clayton Graham, Municipal League of King County – Business/Labor
Mayor Jennifer Gregerson, Mukilteo – Other Cities & Towns in Snohomish County (via remote)
Councilmember John Holman, Auburn – Other Cities & Towns in King County
Councilmember Jeanne Kohl-Welles, King County
Councilmember Hank Margeson, Redmond – Other Cities & Towns in King County
Peter Mayer, Metro Parks Tacoma – Community/Environment
Mark McCaskill, WA State Department of Commerce (via remote)
Deputy Mayor Cynthia Pratt, Lacey – Thurston Regional Planning Council (via remote)
Councilmember Terry Ryan, Snohomish County
Councilmember Jan Schuette, Arlington – Other Cities & Towns in Snohomish County
Councilmember Michael Scott, Bainbridge Island – Other Cities & Towns in Kitsap County
Edna Shim, Seattle Children’s – Business/Labor
Commissioner Peter Steinbrueck, Port of Seattle – Ports
Councilmember Rick Talbert, Pierce County (via remote)
Councilmember Nancy Tosta, Burien – Other Cities & Towns in King County
Dr. Susan Turner, Kitsap Health – Community/Environment (via remote)
Mayor Greg Wheeler, Metropolitan Center—Bremerton (via remote)
Councilmember Paul Winterstein, Issaquah – Other Cities & Towns in King County
Commissioner Edward Wolfe, Kitsap County (via remote)

GMPB MEMBERS ABSENT (*alternate present)

Councilmember Tim Curtis, Fife – Other Cities in Pierce County
Councilmember Larry Gossett, King County
Councilmember Rob Johnson, Metropolitan Center—Seattle
Marty Kooistra – Housing Development Consortium – Seattle/King County
*Commissioner Paul McIntyre, Alderwood Water & Wastewater District
Councilmember Ryan Mello, Metropolitan Center—Tacoma
Ian Morrison, NAIOP Commercial Real Estate Association – Business/Labor
Councilmember Mike O’Brien, Metropolitan Center—Seattle
Rob Purser, Suquamish Tribe
*Councilmember Brian Sullivan, Snohomish County
Chip Vincent, Regional Staff Committee
*Councilmember Derek Young, Pierce County
Bryce Yadon, Futurewise
GUESTS AND PSRC/STAFF PRESENT
(As determined by signatures on the attendance sheet and documentation by staff.)
Ben Bakkenta, PSRC
Laura Benjamin, PSRC
Leah Bolotin, WSDOT
Dan Cardwell, Pierce County
Terry Cullen, City of Bellevue
Jack Dodge, City of Pacific
Carolyn Downs, PSRC
Jackie Hackett, Forterra
Erika Harris, PSRC
Michael Hubner, PSRC
Paul Inghram, PSRC
Christine Jensen, King County Council
Kathryn Johnson, PSRC
Michael Kattermann, City of Bellevue
Kristin Mitchell, PSRC
Maggie Moore, PSRC
Radhika Nair, BERK/Sumner Pacific
Brian Parry, Sound Cities Association
Marianne Seifert, Tacoma-Pierce County Health Department
Liz Underwood-Bultmann, PSRC
Ryan Windish, City of Sumner
Karen Wolf, King County
Lindsay Wolpa, Port of Seattle/Northwest Seaport Alliance