Growth Management Policy Board
Thursday, April 5, 2018 • 10:00 AM – 12:00 PM
PSRC Board Room • 1011 Western Avenue, Suite 500, Seattle, WA 98104

The meeting will be streamed live over the Internet at www.psrc.org.

1. Call to Order (10:00) - Councilmember Ryan Mello, Chair
2. Report of the Chair
3. Communications and Public Comment
4. Director’s Report
5. Consent Agenda (10:15)
   a. Approve Minutes of Growth Management Policy Board Meeting Held March 1, 2018
6. Discussion Item (10:20)
   a. VISION 2050 Scoping -- Liz Underwood-Bultmann and Paul Inghram, PSRC
   *** The board will break into smaller groups to discuss the topic. This session is open to
   the public, but will not be webstreamed because simultaneous discussions will take
   place. If you would like to observe, please plan to attend in person. ***
7. Information Item
   a. 2018 General Assembly Save the Date
8. Information Item
   a. Updated 2018 Growth Management Policy Board Schedule
9. Next Meeting: May 3, 2018, 10:00 a.m. - 12:00 p.m., PSRC Boardroom
   Major Topic for May:
   VISION 2050 Scoping Report
10. Adjourn (12:00)

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Kristin Mitchell, e-mail kmitchell@psrc.org, fax 206-587-4825; or mail.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711. 中文 | Chinese, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese Call 206-587-4819.
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
(Italics = 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

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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
DISCUSSION ITEM

To: Growth Management Policy Board
From: Paul Inghram, Senior Program Manager
Subject: VISION 2050 Scoping

IN BRIEF

At the April meeting, staff will update the board on themes from the VISION 2050 scoping process. The board will be asked to discuss priorities for the VISION 2050 update to guide the drafting of the scoping report.

DISCUSSION

VISION 2040 is the long-term strategy for sustainable growth in the central Puget Sound region. With an integrated approach, VISION 2040 addresses land use, transportation, economic prosperity, and the environment. VISION 2040 includes goals, Multicounty Planning Policies (MPPs), and implementation actions. It also sets forth the Regional Growth Strategy that provides numeric guidance for planning for population, housing, and employment growth that is reflected in countywide targets and local comprehensive plans.

With Executive Board direction in July 2017, PSRC initiated a two-plus-year planning process for VISION 2050. Work in late 2017 focused on gathering data to support the update and reviewing existing aspects of VISION 2040. At its March 2018 meeting, the Growth Management Policy Board reviewed background research, including VISION 2040 regional growth trends, forecasts of people and jobs to 2050, and other trends shaping the region. Following the scoping process, the board is anticipated to work on developing the updated plan throughout the remainder of 2018 and into 2019. VISION 2050 is scheduled to be adopted in the spring of 2020.

Scoping Process

Following board action in January, a scoping notice was released to solicit comments from February 2 through March 19, 2018. The notice was distributed through multiple means, including via PSRC’s website and blog, a press release, and various social media platforms. The notice was sent to all PSRC boards and committees, and various PSRC members and other stakeholders shared the notice through local forums, newsletters, and social media. The
agency was seeking public input on how to update VISION 2040 and to identify regional issues to address in the plan.

During the scoping period, PSRC received comments from three countywide organizations, 24 individual jurisdictions, 24 other organizations and agencies, and 37 individuals. PSRC held five listening sessions in February and March to solicit input from jurisdictions, other stakeholders, and members of the public on the scope of the update. More than 150 individuals participated in the listening sessions, and staff recorded comments at the sessions to inform the scoping process. Combined with the listening session comments, staff have delineated over 1,200 individual comments to inform the plan scope and SEPA environmental review.

The full set of written comments submitted is available on the Plan Scoping webpage for your review. The full set of categorized comments will be available on the VISION webpage prior to the meeting.

At the April meeting, PSRC staff will provide an update on key themes from the listening sessions and comments submitted. To help staff process the many comments and work towards a scoping report that both captures the broad interest in the plan update and helps to identify priority areas for the board’s work, staff will ask the board to discuss several scoping questions in small groups:

- What regional issues should be the focus of the update? Based on regional discussions to date and comments submitted, what are the most important ones to tackle?
- In the Growth Management Policy Board work plan, what should be the topics for extended sessions?
- What would you like to accomplish with this update?

Board members are encouraged to attend the session in person to most effectively participate with the small group discussions. If you are not able to attend in person, staff is available to work with you to provide your comments to include in the small group discussions.

It may be helpful to think about the board’s meeting schedule when considering areas for particular focus. Formal work on the update will begin after the scoping report is completed in May. Based on the board’s previous comments, the board’s work plan includes an extended three-hour meeting in June to set the stage for updates to the Regional Growth Strategy and an extended meeting in July to focus on housing and affordability. The draft schedule for the remainder of 2018 includes two other potential extended meetings, in September and November, as well as two regular meetings. These meetings are available to be almost entirely dedicated to VISION 2050.

**Draft GMPB Schedule for 2018**

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<td>Extended meeting on Regional Growth Strategy</td>
<td>Extended meeting on housing</td>
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<td>Regular meeting</td>
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Project Principles

At its January meeting, the board discussed principles to inform the VISION 2050 update. The principles were revised based on the board discussion and were included in the March meeting packet.

- **Build on VISION 2040’s current framework and Regional Growth Strategy as the starting point for developing VISION 2050.** In adopting VISION 2040, PSRC committed to an integrated approach to regional planning, built upon an environmental framework and implemented through a regional growth strategy. VISION 2040 aimed to reduce impacts related to growth and transportation, enhance opportunities for economic prosperity, reduce sprawl, preserve environmental and resource lands, and leverage regional investments by encouraging the growth of livable urban centers. VISION 2050 is an opportunity to continue these approaches while extending the planning horizon to 2050 and recognizing the region’s investments in infrastructure.

- **Reflect the unique character and diversity of the region – demographic, culture, income, geography, and economy.** As a diverse region spanning a wide geography and 4 million people, it is important that VISION 2050 encompass the individual character of communities across the region and reflect the strength of the region’s cultures and diversity.

- **Continue an ambitious strategy for a more sustainable region.** VISION 2050 is an opportunity to continue to shape growth patterns to more closely align transportation, economic, and development plans, while actively seeking to reduce sprawl and environmental impacts, preserve the region’s working lands, address inequities, and focus growth within centers.

- **Focus the update on those select items that will best advance the region toward VISION.** To making meaningful progress on the region’s most important planning issues, updating VISION will involve making strategic decisions about how to best advance regional objectives.

- **Put in motion a set of actions and roles to realize the goals of VISION 2050.** VISION 2050 will put in place a set of expectations for future work that will drive PSRC’s work program for years to come and will identify how other regional and local planning efforts can help support VISION objectives.

- **Look for opportunities to make VISION more accessible and usable.** VISION 2050 will be designed to be an accessible, usable document that provides guidance to countywide planning policies, the setting of local targets, and to support successful local planning. Aim to be more readable and compelling, including by using new technology.

**NEXT STEPS**

Following board discussion in April, PSRC staff will develop a draft scoping report and work plan. The Regional Staff Committee will discuss a draft of this document at its April 19 meeting. GMPB will review and potentially adopt the scoping report at its May 3 meeting. As shown above, the draft schedule for GMPB includes extended meetings planned for June and July.

For more information, please contact Liz Underwood-Bultmann at 206-464-6174, LUnderwood-Bultmann@psrc.org or Paul Inghram at 206-464-7549, PInghram@psrc.org.
Save the Date!

Annual General Assembly

Thursday, May 31, 2018 @ 11:30 am – 1:30 pm

The Sanctuary Seattle @ The Mark Seattle, 811 - 5th Avenue, Seattle, WA 98121
## 2018 GROWTH MANAGEMENT POLICY BOARD MEETINGS

*(updated February 2018)*

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Meetings are held at the Puget Sound Regional Council, 1011 Western Avenue, 5th Fl. Boardroom, 10:00 a.m.-12:00 p.m.

Meetings held at regular time from 10:00 a.m.-12:00 p.m. Extended meetings held from 10:00 a.m.-1:00 p.m.

As the need arises, the Transportation Policy Board and the Growth Management Policy Board meet in joint session to coordinate activities and make decisions/recommendations.

Meeting dates & times are subject to change. If a meeting is changed or cancelled, members & alternates will be notified.

Updated meeting dates are also listed on PSRC’s website at https://www.psrc.org/board/growth-management-policy-board

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