MINUTES
Growth Management Policy Board
November 29, 2018
PSRC Boardroom

[To watch a video of the meeting and hear the discussion, go to http://psrcwa.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1710]

CALL TO ORDER

The meeting was called to order at 10:05 a.m. by Councilmember Hank Margeson, Vice Chair.

REPORT OF THE CHAIR

Vice Chair Margeson started the meeting sharing that Chair Mello is delayed.

COMMUNICATIONS AND PUBLIC COMMENTS

Mike Cox with Climate Action Bainbridge provided comments related to climate change. Mr. Cox referenced the recent climate change reports released and how constituents should demand action and states, counties, and cities need to step in due to the federal government not taking action.

Herb Hethcote with Climate Action Bainbridge provided comments related to water sources, including the Bainbridge Island aquifer. Mr. Hethcote noted the rest of the Puget Sound area relies on snowpack and climate change has an impact on water supply. It is anticipated that spring snowpack levels will decrease in the coming decades in addition to population growth that will impact the demands on water supplies. Because there are no substitutes for water, Mr. Hethcote asked the board to please plan for these coming impacts on water supplies.

DIRECTOR'S REPORT

Director of Regional Planning Ben Bakkenta filled in for Director of Growth Management Paul Inghram due to Mr. Inghram traveling.

Mr. Bakkenta welcomed the board to the second November meeting which serves as a substitute for a December meeting. Mr. Bakkenta highlighted that agenda items include
local plans and VISION 2050. The VISION 2050 topics and revised policies will be brought back to the board in the spring for further discussion.

CONSENT AGENDA

a. Approve Minutes of Growth Management Policy Board Meeting held November 1, 2018

**ACTION:** It was moved and seconded (Ryan/Johnson) to adopt the Consent Agenda. The motion passed.

RECOMMEND CERTIFICATION OF SUMNER-PACIFIC MANUFACTURING/INDUSTRIAL CENTER (MIC) SUBAREA PLAN

Senior Planner Andrea Harris-Long presented the history of the work that has gone into the Sumner-Pacific MIC subarea plan and the staff recommendation to certify the subarea plan.

**ACTION:** It was moved and seconded (Bader/Chelminiak) to recommend that the Executive Board certify that the Sumner-Pacific Manufacturing/Industrial Center subarea plan addresses planning expectations for regional manufacturing/industrial centers. This action removes the center's provisional status, finalizing the designation of the Sumner-Pacific Manufacturing/Industrial Center. The motion passed.

RECOMMEND CERTIFICATION OF METRO EVERETT SUBAREA PLAN

Assistant Planner Ben Kahn presented the staff recommendation to certify the Metro Everett Subarea Plan. Mr. Kahn highlighted Metro Everett was designated as a center in 1995 and the new plan addresses the planned growth for Everett.

**ACTION:** It was moved and seconded (Bader/Schuette) to recommend that the Executive Board certify that the Metro Everett Regional Growth Center Subarea Plan addresses planning expectations for regional growth centers. The motion passed.

VISION 2050 ONLINE SURVEY RESULTS

Senior Planner Laura Benjamin presented the VISION 2050 Online Survey results. The online survey used the same questions that were used in the scientific survey conducted earlier in 2018. The online survey was active for six months in six languages and received over 2,100 online responses. The online survey results reinforced the findings of the scientific survey. Differences between the survey results were likely due to online respondents self-selecting to participate in the survey.
VISION 2050 DEVELOPMENT PATTERNS

Principal Planner Liz Underwood-Bultmann and Associate Planner Maggie Moore presented on potential updates to the transit-oriented development (TOD) and centers portions of the Development Patterns chapter. Staff asked for feedback at the meeting to help with preparing draft policy language that will be brought back to the board in 2019. The board discussed interest in minimum density requirements around transit investments, including having tiers to provide local flexibility based on the needs/realities of an individual center. There was additional discussion around the need to have affordability requirements for housing, while recognizing not all high-capacity transit lines are the same. Next steps include the Regional TOD Advisory Committee meeting on November 30 and then staff returning to GMPB in March with strike-through language.

VISION 2050 ENVIRONMENT

Senior Planner Erika Harris presented on the potential updates to the Environment chapter, focusing on updates to address gaps such as stormwater runoff. The Environment chapter has five policy areas: climate change, water quality, earth and habitat, environmental stewardship, and air quality. The board discussed the importance of planning at the watershed level.

VISION 2050 CLIMATE CHANGE

Director of Transportation Kelly McGourty presented on potential changes to the climate change portion of the Environment chapter. Updates will be focused on the implementation of the Four-Part Greenhouse Gas Strategy from the Regional Transportation Plan. Ms. McGourty stated that VISION 2040 has solid existing policies that need to be modernized and updated in VISION 2050 while identifying specific actions and policies.

NEXT MEETING

The next meeting is scheduled for January 3.

ADJOURN

The meeting adjourned at 12:03 p.m.
GROWTH MANAGEMENT POLICY BOARD Attendance Roster – November 29, 2018

GMPB MEMBERS & ALTERNATES PRESENT
(Italics = alternate)
Patricia Akiyama, Master Builders Association – Business/Labor
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 Department – Community/Environment
Councilmember John Holman, Auburn – Other Cities & Towns in King County
Councilmember Rob Johnson, Metropolitan Center—Seattle
Councilmember Jeanne Kohl-Welles, King County (via remote)
Marty Kooistra, Housing Development Consortium – Seattle/King County
Councilmember Hank Margeson, Redmond – Other Cities & Towns in King County
Robin Mayhew, Transportation Agency – WSDOT
John McClellan, Alderwood Water & Wastewater District
Councilmember Ryan Mello, Metropolitan Center—Tacoma
Barb Mock, Regional Staff Committee
Councilmember Mike O’Brien, Metropolitan Center—Seattle
Councilmember Ron Peltier, Bainbridge Island – Other Cities & Towns in Kitsap County
Mayor Rob Putaansuu, Port Orchard – Other Cities & Towns in Kitsap County
Councilmember Terry Ryan, Snohomish County
Councilmember Jan Schuette, Arlington – Other Cities & Towns in Snohomish County
Commissioner Peter Steinbrueck, Port of Seattle – Ports
Councilmember Nancy Tosta, Burien – Other Cities & Towns in King County (via remote)
Dr. Susan Turner, Kitsap Public Health District – Community/Environment (via remote)
Mayor Greg Wheeler, Metropolitan Center—Bremerton
Councilmember Paul Winterstein, Issaquah – Other Cities & Towns in King County
Councilmember Steve Worthington, University Place – Other Cities & Towns in Pierce County (via remote)
Councilmember Derek Young, Pierce County

GMPB MEMBERS ABSENT (* alternate present)
*Councilmember Tim Curtis, Fife – Other Cities & Towns in Pierce County
Councilmember Larry Gossett, King County
Clayton Graham, Municipal League of King County – Business/Labor
Peter Mayer, Metro Parks Tacoma – Community/Environment
Mark McCaskill, WA State Department of Commerce
*Commissioner Paul McIntyre, Alderwood Water & Wastewater District
Ian Morrison, NAIOP Commercial Real Estate Association – Business/Labor
Deputy Mayor Cynthia Pratt, Lacey – Thurston Regional Planning Council
Rob Purser, Suquamish Tribe
Edna Shim, Seattle Children’s – Business/Labor
Commissioner Edward Wolfe, Kitsap County
Bryce Yadon, Futurewise
GUESTS AND PSRC/STAFF PRESENT
(As determined by signatures on the attendance sheet and documentation by staff.)
Nathan Antonio, Housing Development Consortium – Seattle/King County
Ben Bakkenta, PSRC
Laura Benjamin, PSRC
Jeff Clarke, Alderwood Water & Wastewater District
Jill Czarnecki, Parametrix
Jack Dodge, City of Pacific
Carolyn Downs, PSRC
Joseph Gellings, Port of Seattle
Allen Giffen, City of Everett
Erika Harris, PSRC
Andrea Harris-Long, PSRC
Nick Harper, City of Everett
Kathryn Johnson, PSRC
Ben Kahn, PSRC
Kelly McGourty, PSRC
Doug McIntyre, City of Bellevue
Kristin Mitchell, PSRC
Maggie Moore, PSRC
Jenny Ngo, King County Council
Brian Parry, SCA
Kizz Prusia, Kitsap Regional Coordinating Council
Marianne Seifert, Tacoma-Pierce County Health Department
Liz Underwood-Bultmann, PSRC
Ryan Windish, City of Sumner
Karen Wolf, King County