MINUTES
Growth Management Policy Board
January 3, 2019
PSRC Boardroom

[To watch a video of the meeting and hear the discussion, go to

CALL TO ORDER

Vice Chair Hank Margeson participated remotely and asked Mayor Greg Wheeler to
serve as chair pro tem for the meeting. The meeting was called to order at 10:06 a.m.

COMMUNICATIONS AND PUBLIC COMMENTS

Alex Tsimerman, SUA, commented regarding changes to the public comment process.

Hester Serebrin, Transportation Choices Coalition, expressed support of comments made
about social and racial equity at the December 20 Regional Staff Committee and supports
the creation of an environmental justice committee.

REPORT OF THE CHAIR

Mayor Wheeler announced the agenda packet included an updated 2019 Growth
Management Policy Board calendar and an Information Item memo from the Regional
Transit-Oriented Development Advisory Committee.

DIRECTOR’S REPORT

Director of Growth Management Paul Inghram shared that PSRC hosted a peer
networking event on equity on December 7; the King County Regional Housing Task
Force adopted its affordable housing strategy; and the Emerald Alliance is a new group
to protect regional open space and they held a kickoff event on December 10.
CONSENT AGENDA

a. Approve Minutes of Growth Management Policy Board Meeting held November 29, 2018

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

**BUDGET**

Chief Financial Officer Diana Lauderbach presented the draft FY 2020-21 Biennial Budget and Work Program. Mr. Inghram shared the workplan for the data and planning departments. Ms. Lauderbach reviewed the revenue and expenditures compared to the previous FY 2018-19 budget. In response to questions from the board, Ms. Lauderbach confirmed there is a contingency fund meeting the government recommendation of two months of operating expenses and noted that the reduction in full time employees is due to attrition and restructuring.

**TRANSPORTATION**

Principal Planner Gil Cerise and Principal Planner Pavithra Parthasarathi presented potential transportation updates planned for VISION 2050. For VISION 2050, background papers will be prepared on transportation technology and on freight and package delivery.

The board discussed the impact of gas taxes decreasing, funding maintenance projects, passenger only ferries, climate change, water quality/stormwater, social equity, and environmental justice. Staff is scheduled to return with proposed transportation changes at the April meeting.

**VISION 2050 DEVELOPMENT PATTERNS: ANNEXATION & URBAN GROWTH AREA**

Principal Planner Liz Underwood-Bultmann and Senior Planner Andrea Harris-Long presented on the Annexation and Urban Growth Area (UGA) portions of the Development Patterns chapter. The board discussed the differing views across the counties in the region about the role of PSRC in coordinating or commenting on urban growth area adjustments.

Ms. Harris-Long highlighted the goal that unincorporated lands within the urban growth area will either annex into existing cities or incorporate as new cities. One of the challenges to annexation is state law being outdated. The board discussed the need for PSRC to provide a regional voice to the Washington State Legislature on the issue of annexation and how to address the challenges impeding it.
VISION 2050: HEALTH

Ms. Harris-Long presented potential health-related updates for VISION 2050. Health is in the Development Patterns chapter, but it also can be found throughout VISION. PSRC has been working with the health districts/departments to address health disparity. The board discussed health issues from social justice to the differences of living in rural areas vs. urban/suburban areas to access to healthy food. The board affirmed the importance of having health in all aspects of VISION 2050.

VISION 2050 NARRATIVE

Mr. Inghram stated that the goal is to make the VISION document more visually appealing with better maps, graphics, and photos, and to have streamlined text, improved organization, and make it easier to use electronically to make it more accessible to the public.

NEXT MEETING

The next meeting is scheduled for February 7 and will focus on VISION 2050, social equity and housing.

ADJOURN

The meeting adjourned at 11:53 a.m.
GROWTH MANAGEMENT POLICY BOARD Attendance Roster – January 3, 2019

GMPB MEMBERS & ALTERNATES PRESENT
(Italics = alternate)
Patricia Akiyama, Master Builders Association – Business/Labor (via remote)
Councilmember Scott Bader, Metropolitan Center—Everett
Councilmember Traci Buxton, Des Moines – Other Cities & Towns in King County
Jeff Clarke, Alderwood Water & Wastewater District
Councilmember Larry Gossett, King County
Councilmember John Holman, Auburn – Other Cities & Towns in King County
Councilmember Jeanne Kohl-Welles, King County
Marty Kooistra, Housing Development Consortium – Seattle/King County
Councilmember Hank Margeson, Redmond – Other Cities & Towns in King County (via remote)
Tiernan Martin, Futurewise – Community/Environment
Peter Mayer, Metro Parks Tacoma – Community/Environment
Robin Mayhew, Transportation Agency – WSDOT
Mark McCaskill, WA State Department of Commerce
Barb Mock, Regional Staff Committee
Councilmember Ron Peltier, Bainbridge Island – Other Cities & Towns in Kitsap County
Deputy Mayor Cynthia Pratt, Lacey – Thurston Regional Planning Council (via remote)
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
Edna Shim, Seattle Children’s – Business/Labor
Councilmember Nancy Tosta, Burien – Other Cities & Towns in King County (via remote)
Mayor Greg Wheeler, Metropolitan Center—Bremerton
Councilmember Paul Winterstein, Issaquah – Other Cities & Towns in King County (via remote)
Commissioner Edward Wolfe, Kitsap County
Councilmember Steve Worthington, University Place – Other Cities & Towns in Pierce County (via remote)
Councilmember Derek Young, Pierce County (via remote)

GMPB MEMBERS ABSENT (*alternate present)
*Deputy Mayor Jay Arnold, Kirkland – Other Cities & Towns in King County
Mayor John Chelminiak, Metropolitan Center—Bellevue
Dr. Anthony Chen, Tacoma-Pierce County Health Department – Community/Environment
*Councilmember Tim Curtis, Fife – Other Cities & Towns in Pierce County
Clayton Graham, Municipal League of King County – Business/Labor
Councilmember Rob Johnson, Metropolitan Center—Seattle
*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
Commissioner Peter Steinbrueck, Port of Seattle – Ports
*Bryce Yadan, Futurewise
GUESTS AND PSRC/STAFF PRESENT
(As determined by signatures on the attendance sheet and documentation by staff.)
Ben Bakkenta, PSRC
Laura Benjamin, PSRC
Carolyn Downs, PSRC
Erika Harris, PSRC
Andrea Harris-Long, PSRC
Michael Hubner, City of Seattle
Paul Inghram, PSRC
Devon Jenkins
Kathryn Johnson, PSRC
Ben Kahn, PSRC
Rebeccah Maskin, King County
Andy Micklow, King County Council
Kristin Mitchell, PSRC
Maggie Moore, PSRC
Ian Munce, City of Tacoma
Jenny Ngo, King County Council
Kizz Prusia, Kitsap Regional Coordinating Council
Marianne Seifert, Tacoma-Pierce County Health Department
Tiffany Speir, City of Lakewood
Jake Tracy, King County Council
Liz Underwood-Bultmann, PSRC