MINUTES
Growth Management Policy Board
May 2, 2019
PSRC Boardroom

[To watch a video of the meeting and hear the discussion, go to http://psrcwa.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1747]

CALL TO ORDER

The meeting was called to order at 10:09 a.m. by Councilmember Ryan Mello, Chair.

COMMUNICATIONS AND PUBLIC COMMENTS

Rick Semple with Tacoma Dome District asked the board for support to explore a cut and cover option for the planned Link light rail station at the Tacoma Dome station.

Alex Tsimerman provided general comments on the VISION 2050 environmental review.

REPORT OF THE CHAIR

Chair Mello welcomed Councilmember Abel Pacheco as the new representative from the City of Seattle and David Lawson as the new alternate for the Municipal League of King County. Chair Mello also welcomed King County Councilmember Kathy Lambert, who is taking over as a member for Councilmember Jeanne Kohl-Welles.

DIRECTOR’S REPORT

Director of Growth Management Paul Inghram announced Mayor Becky Erickson of Poulsbo is the new chair for the Transportation Policy Board and Mayor Dana Ralph of Kent is the new vice chair. Staff are assessing housing bills that came out of Olympia along with the passenger only ferry study for the region. Mr. Inghram provided the board with an update on VISION 2050 process including the need for a potential extra meeting on June 13.
CONSENT AGENDA

a. Approve Minutes of Growth Management Policy Board Meeting held April 4, 2019

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

VISION 2050: ECONOMY CHAPTER

Principal Economic Development Manager Jason Thibedeau presented on the draft Economy chapter policy changes and actions. The board discussed the level of appropriate growth and job development in rural areas and staying compatible with the Growth Management Act. The board also discussed the need for anti-displacement policies for local and culturally important businesses in addition to the need to minimize displacement in general. The board requested acknowledging the green economy.

VISION 2050: REGIONAL COLLABORATION

Mr. Inghram presented on the draft Regional Collaboration chapter, which was called General chapter in VISION 2040. There are crosscutting themes captured in the chapter including support for Tribes and military installations. The board discussed high-capacity transit stations and how they can be designated at the countywide level as a local center.

VISION 2050: ENVIRONMENTAL REVIEW AND REGIONAL GROWTH STRATEGY

Principal Planner Liz Underwood-Bultmann and Senior Planner Erika Harris shared that PSRC received 148 discrete comment letters, emails and forms on the Draft SEIS. Most support has been for the Transit Focused Growth alternative. More details including a summary will be provided at the June 6 meeting.

Patience Malaba with the Housing Development Consortium, representing Community/Environment, provided a summary of feedback from Regional Transit-Oriented Development Advisory Committee on the Regional Growth Strategy. Committee comments included concerns on displacement, including culturally focused institutions, the need to take immediate action on climate change, and the need to provide a spectrum of residential densities including affordable housing.

The board discussed the interest in the Transit Focused Growth alternative, but with adjustments. Staff will use the feedback the board provided to bring back a new alternative for the board to review at the June 6 meeting.

Due to time constraints, the board did not discuss agenda items 9 or 10. The action to proceed on the Draft Multicounty Planning Policies was moved to the June 6 agenda.
NEXT MEETING

Chair Mello reminded the board about General Assembly on May 30. The next GMPB meeting is scheduled for June 6 which will focus on VISION 2050, the Regional Growth Strategy, and action on the Arlington-Marysville MIC Designation.

ADJOURN

The meeting adjourned at 12:00 p.m.
GROWTH MANAGEMENT POLICY BOARD Attendance Roster – May 2, 2019

GMPB MEMBERS & ALTERNATES PRESENT

(Italicized = 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 (via remote)
Councilmember Traci Buxton, Des Moines – Other Cities & Towns in King County
Dr. Anthony Chen, Tacoma-Pierce County Health Department – Community/Environment
Jeff Clarke, Alderwood Water & Wastewater District
Councilmember Larry Gossett, King County
Councilmember John Holman, Auburn – Other Cities & Towns in King County
Councilmember Kathy Lambert, King County
David Lawson, Municipal League of King County – Business/Labor
Patience Malaba, Housing Development Consortium – Seattle/King County
Councilmember Hank Margeson, Redmond – Other Cities & Towns in King County
Robin Mayhew, Transportation Agency – WSDOT
Councilmember Ryan Mello, Metropolitan Center—Tacoma
Councilmember Mike O’Brien, Metropolitan Center—Seattle
Councilmember Abel Pacheco, Metropolitan Center—Seattle
Deputy Mayor Cynthia Pratt, Thurston Regional Planning Council
Mayor Rob Putaansuu, Port Orchard – Other Cities & Towns in Kitsap 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
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
Commissioner Edward Wolfe, Kitsap County
Bryce Yadon, Futurewise
Councilmember Derek Young, Pierce County

GMPB MEMBERS ABSENT (*alternate present)
Mayor John Chelminiak, Metropolitan Center—Bellevue
Councilmember Tim Curtis, Fife – Other Cities & Towns in Pierce County
*Marty Kooistra, Housing Development Consortium – Seattle/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
Barb Mock, Regional Staff Committee
Ian Morrison, NAIOP Commercial Real Estate Association – Business/Labor
Rob Purser, Suquamish Tribe
Councilmember Terry Ryan, Snohomish County
Commissioner Peter Steinbrueck, Port of Seattle – Ports
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
Kathryn Johnson, PSRC
Ben Kahn, PSRC
Ikuno Masterson, Snohomish County
Andy Micklow, King County Council
Kristin Mitchell, PSRC
Maggie Moore, PSRC
Brian Parry, SCA
Jason Thibedeau, PSRC
Liz Underwood-Bultmann, PSRC
Karen Wolf, King County