MINUTES
OPERATIONS COMMITTEE MEETING
THURSDAY, FEBRUARY 27, 2020
PUGET SOUND REGIONAL COUNCIL, CENTRAL MEETING ROOM
9:00 a.m.

1. Call to Order and Roll Call
Councilmember Claudia Balducci called the meeting of the Operations Committee to order at 9:06 a.m.

Members and Alternates present for all or part of the meeting included:
Councilmember Claudia Balducci, King County, Chair
Mayor Becky Erickson, Poulsbo, Kitsap County and Other Cities & Towns
Councilmember Kathy Lambert, King County
Mayor Bill Pugh, Sumner, Pierce County Other Cities & Towns – via phone
Mayor Dana Ralph, Kent, King County Other Cities & Towns Alt.
Councilmember Chris Roberts, Shoreline, King County Other Cities & Towns – via phone
Commissioner Hester Serebrin, Washington State Transportation Commission, Statutory
Members
Councilmember Mike Todd, Mill Creek, Snohomish County Other Cities & Towns
Councilmember Derek Young, Pierce County

Guests and staff present for all or part of the meeting were:
Kelsey Beck, City of Seattle
Noah Boggess, PSRC
Josh Brown, PSRC
Mark Gulbranson, PSRC
Jerry Harless, PSRC
Lili Mayer, PSRC
Casey Moreau, PSRC
Patty Mosure, PSRC
Velyjha Southern, FHWA
Alex Tsimerman, SUP
Andrew Werfelmann, PSRC

2. Communications and Public Comment
Alex Tsimerman provided public comment.

4a. Action Item – Approve Membership for Tulalip Tribes
Mark Gulbranson, PSRC, shared that the Tulalip Tribes requested full membership with PSRC. The Tulalip Tribes have been an associate member since 1998. The dues for Tulalip Tribes would not increase with the change in membership status and would be $705 per year. As full
members of PSRC, the Tulalip Tribes would be eligible for a seat on PSRC’s policy boards and to vote at the General Assembly.

**Actions:** It was moved and seconded (Erickson/Todd) to recommend that the Executive Board recognize the Tulalip Tribes as a member of the Puget Sound Regional Council, effective February 27, 2020. The motion passed.

### 3. Consent Agenda

a. Approve Minutes of Meeting held January 23, 2020
b. Approval of Vouchers dated January 15, 2020 through February 14, 2020, in the Amount of $1,261,047.54

Consent Agenda–Action: It was moved and seconded (Erickson/Todd) to approve the minutes of the Operations Committee meeting January 23, 2020, and approve the vouchers dated January 15, 2020 through February 14, 2020, in the amount of $1,261,047.54. The motion was unanimous.

### 5a. Information Item – New Employee Status Report

Thu Le, PSRC, introduced two new employees at PSRC: Adam Porton, Data Department, and Noah Bogess, Regional Planning Department. She also introduced a visiting professional, Velyjha Southern, from the Federal Highway Administration.

### 5b. Information Item – Draft Supplemental Biennial Budget and Work Program (FY2020-2021)

Mark Gulbranson, PSRC, noted that the Draft Supplemental Budget and Work Program had been shared with PSRC policy boards and the Regional Staff Committee. The Operations Committee will have a final review of the budget in April and opportunity to recommend that the Executive Board approve and recommend the budget to the General Assembly for approval.

Mr. Gulbranson briefed the committee on the remaining standard reports.

### 5d. Information Item – Monthly Budget Progress Report

### 5e. Information Item – Contract Status Report

### 5f. Information Item – Completed Contracts

### 5g. Information Item – Grant Status Report

Mr. Gulbranson shared that the State Auditors have completed the audit and will be holding the exit conference Thursday, March 5, 9:00 a.m. All members are welcome to participate.

Members discussed grant funding and PSRC’s operational expenses.

**The meeting adjourned at 9:35 a.m.**