

## **REGIONAL Transit Oriented Development (TOD) ADVISORY COMMITTEE PUGET SOUND REGIONAL COUNCIL**

Amended and Approved by Growth Management Policy Board March 6, 2014

### **Purpose**

The Growing Transit Communities (GTC) Strategy calls for the creation of a standing TOD Advisory Committee of regional stakeholders from a range of public and private sectors. The purpose of the Committee is to advance the GTC Strategy through ongoing guidance to PSRC and other agencies and organizations on implementation, coalition building within the region, and support for state and federal legislation and funding needed to create and sustain thriving and equitable transit communities in the region. The Committee has a leadership role, advising other PSRC committees and policy boards on policies and programs related to TOD implementation across the region.

### **Relationship to other PRSC Committees and Policy Boards**

The Committee will serve in an advisory capacity to the Growth Management Policy Board (GMPB) and will be co-chaired by at least one member of the GMPB. The Committee will provide regular briefings to the Transportation Operators Committee, the Transportation Policy Board, and other PSRC Committees and Boards as appropriate. The Committee is not a PSRC policy-making board.

### **Subcommittees**

The Committee may create working subcommittees with additional members to work on specific issues. At the discretion of the Committee, the subcommittees will dissolve when the work is completed.

### **Meeting Schedule**

The Committee will meet at least four times a year on a day and time to be determined. Additional meetings may be scheduled by the Committee as needed.

### **Membership**

The Committee will be composed of representatives from governmental and nongovernmental organizations that have signed the GTC Regional Compact. The Regional Compact pledges an ongoing commitment to work together to accommodate more growth near transit investments, provide more housing choices near transit, and increase access to opportunity for current and future members of transit communities. The Regional Compact calls for the formation of the Advisory Committee as an ongoing mechanism for collaboration between Compact signatories and a forum for furthering the region's goals for transit communities.

There are currently 26 signatories to the Compact, including local jurisdictions, transit agencies, housing authorities, public institutions, regional coalitions, advocacy groups, and community-based organizations. Each signatory may designate one representative and one alternative to serve on the Committee. As the number of signatories grows over time, the Committee may choose to implement rotating memberships or voting provisions to ensure a balance between governmental and nongovernmental representation.

Additional at large members and ad hoc subcommittee members can be included as needed with expertise in specific domains related to transit-oriented development.

Members are expected to attend the regularly scheduled meetings and contribute expertise and knowledge, conduct committee work to accomplish goals in between meetings.

### **Recommendations**

The Committee seeks to identify all sides of key issues. Recommendations are reached through consensus. When the Committee is not able to reach consensus, minority positions may be presented to the policy boards, along with the position with majority support from the Committee.

### **Leadership**

The Committee will have two co-chairs. One co-chair must be an elected official representing a local jurisdiction or other public agency. One co-chair must represent a non-governmental private or non-profit organization. At least one co-chair must be a member of the Growth Management Policy Board.