



Puget Sound Regional Council

PSRC General Assembly

Thursday, June 25, 2020 • 9:00 – 10:00 AM

Virtual Meeting – Remote Participation Only

PUBLIC NOTICE: In accordance with the Governor's Safe Start, Stay Healthy emergency proclamation (Proclamation 20-28, as amended), PSRC's offices are closed to the public. No in-person meeting attendance is permitted. The public is encouraged to follow the meeting via live stream at <https://www.psrc.org/boards/watch-meetings> or listen by phone at 1-866-226-4650, Meeting ID: 522 763 758.

Assembly members – registration deadline is June 19. By registering if you plan to attend, it will help us to determine our quorum. PSRC's General Assembly includes all county executives, mayors, councilmembers and commissioners from member jurisdictions, tribes, and representatives of statutory members [Register here](#) or cut and paste the following URL into your browser (note: registration platform may not work in Internet Explorer or Microsoft Edge) <https://www.eventbrite.com/e/general-assembly-2020-registration-106986980940>. Meeting link will be sent to registered attendees 3 days prior to the meeting—you must register to receive the link.

Remote Check-in (8:30-9:00 AM)

1. Call to Order (9:00 AM) - Executive Bruce Dammeier, President

- a. Roll Call

2. Communications and Public Comment

Public comment on items on the agenda will only be accepted via email to srogers@psrc.org. Comments received up to one hour before the meeting will be provided to members electronically during the meeting. Comments received after the deadline will be provided to members after the meeting.

3. President's Report

4. Consent Agenda

- a. Adoption of Minutes of General Assembly Meeting held May 30, 2019

5. New Business

- a. Adoption of Supplemental Fiscal Years 2020-2021 Budget and Work Program (Requires a Roll Call Vote) -- *Councilmember Claudia Balducci, Vice President; Chair, Operations Committee*
- b. Election of Officers -- *Executive Dave Somers, Chair, 2020 Nominating Committee*

6. Other Business

7. Adjourn (10:00 AM)

Assembly members, please submit proposed amendments and materials prior to the meeting for distribution.

Organizations/individuals may submit information for distribution. Send to Sheila Rogers, e-mail srogers@psrc.org. Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711.

العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese, Call 206-587-4819.



Puget Sound Regional Council

INFORMATION ITEM

June 15, 2020

To: PSRC General Assembly

From: Executive Bruce Dammeier, Chair, Executive Board

Subject: **General Assembly Voting**

Attached is a list of the weighted votes for the General Assembly. The counties' and cities' votes are based on the State of Washington Office of Financial Management's final 2020 populations.

Voting at the General Assembly meeting is described in the Puget Sound Regional Council Interlocal Agreement, Section V.B.2:

The General Assembly shall make decisions when a quorum is present, and on the basis of a weighted vote of the members, with the weight of each city and county jurisdiction vote as follows: total votes of all city and county jurisdictions within each county will be proportional to each county's share of the regional population. County government will be entitled to fifty (50) percent of their respective county's total vote. City and town votes will be based on their respective share of the total incorporated population of their county. Indian Tribe vote will be based on their respective share of the region's population. The vote of statutory members shall be as prescribed in the applicable statute or as determined by the Executive Board where the applicable statute is silent on the matter of voting.

As noted in Article V, Section 7 of the Regional Council's Bylaws, approval of the annual budget and work program, adoption or amendment of the regional growth management strategy and transportation plan, and amendments to the Bylaws require a roll-call vote and the affirmative vote of two-thirds (2/3) of those present. All other matters require a

simple majority, with the manner of voting determined by the presiding officer; however, at the request of any two members, a roll call vote shall be taken.

If you have any questions, please call Diana Lauderbach, PSRC Chief Financial Officer, at 206-464-5416 or email dlauderbach@psrc.org.

Attachments:

Weighted Votes

GENERAL ASSEMBLY WEIGHTED VOTES
June 25, 2020

MEMBERS	Weighted Votes	MEMBERS	Weighted Votes
UNINCORPORATED COUNTIES		CITY MEMBERSHIPS Cont.	
King	264.21	Milton	1.68
Kitsap	32.05	Monroe	4.16
Pierce	105.27	Mountlake Terrace	4.67
Snohomish	96.09	Mukilteo	4.62
TOTAL COUNTIES	497.62	Newcastle	1.66
Algonia	0.43	Normandy Park	0.88
Arlington	4.27	North Bend	0.93
Auburn	11.83	Orting	1.89
Bainbridge Island	8.53	Pacific	0.93
Beaux Arts	0.04	Port Orchard	5.00
Bellevue	19.41	Poulsbo	3.89
Black Diamond	0.60	Puyallup	9.37
Bonney Lake	4.75	Redmond	8.80
Bothell	7.75	Renton	13.99
Bremerton	14.63	Roy - NEW	0.18
Buckley	1.10	Ruston	0.23
Burien	6.95	Sammamish	8.60
Carnation - NEW	0.30	SeaTac	3.90
Clyde Hill	0.41	Seattle	99.82
Covington	2.71	Shoreline	7.53
Darrington	0.30	Skykomish	0.03
Du Pont	2.12	Snohomish	2.21
Des Moines	4.22	Snoqualmie	1.83
Duvall	1.05	Stanwood	1.52
Eatonville	0.67	Steilacoom	1.45
Edgewood	2.57	Sultan	1.12
Edmonds	9.12	Sumner	2.28
Enumclaw	1.63	Tacoma	47.64
Everett	24.18	Tukwila	2.80
Federal Way	13.07	University Place	7.46
Fife	2.29	Wilkeson - NEW	0.11
Fircrest	1.53	Woodinville	1.66
Gig Harbor	2.43	Woodway	0.29
Granite Falls	0.84	Yarrow Point	0.14
Hunts Point	0.06	TOTAL CITIES	497.66
Issaquah	5.02	TRIBAL GOVERNMENT MEMBERS	
Kenmore	3.11	The Suquamish Tribe	0.30
Kent	17.34	Muckelshoot Indian Tribal Council	0.73
Kirkland	11.87	Puyallup Tribe of Indians	2.53
Lake Forest Pk	1.77	Tulalip Tribes - NEW	1.16
Lake Stevens	7.16	TOTAL TRIBAL GOV. MEMBERS	4.72
Lakewood	13.45	STATUTORY MEMBERS **	
Lynnwood	8.57	Port of Bremerton	3
Maple Valley	3.50	Port of Seattle	50
Marysville	14.67	Port of Tacoma	30
Medina	0.42	Port of Everett	10
Mercer Island	3.27	WSDOT	30
Mill Creek	4.45	WA Trans. Comm	30
		TOTAL STATUTORY MEMBERS	153.00
		GRAND TOTAL	1153.00

Attachment: Weighted Votes (2837 : General Assembly Voting)



Puget Sound Regional Council

Minutes

Puget Sound Regional Council General Assembly

Thursday, May 30, 2019

The Conference Center at Washington State Convention Center

800 Pike Street, Seattle, WA 98101

Call to Order and Roll Call

The meeting of the General Assembly was called to order at 12:00 p.m. by Executive Dave Somers, President. President Somers announced that a quorum was present. Attendance was determined by the signatures on the registration sheets, and registration check-in by staff, both included with the official copy of these minutes.

President Somers welcomed everyone to the 2019 Annual General Assembly. He introduced the following other members of PSRC's leadership: Pierce County Executive Bruce Dammeier, PSRC Vice President and Chair of the Operations Committee; Tacoma Councilmember Ryan Mello, Chair of the Growth Management Policy Board; Redmond City Councilmember Hank Margeson, Vice Chair of the Growth Management Policy Board; Poulsbo Mayor Becky Erickson, Chair of the Transportation Policy Board; Kent Mayor Dana Ralph, Vice Chair of the Transportation Policy Board; Snohomish County Councilmember Terry Ryan, President of the Central Puget Sound Economic Development District Board; Pierce County Councilmember Connie Ladenburg, Vice President of the Central Puget Sound Economic Development District Board; Redmond Mayor John Marchione, Immediate Past President of the Puget Sound Regional Council; and Josh Brown, PSRC's Executive Director.

He reported that the City of Roy and the Town of Wilkeson recently became the newest members of PSRC. He thanked them for joining PSRC and commented, "we look forward to finding ways to collaborate on important issues for our diverse region."

Communications and Public Comment

The following people addressed the Assembly: Alex Tsimerman, Marguerite Richard, Michael Fuller Suijor, David Goebel, Ann Krager, and Andrew Song. Comments are on file with the official copy of these minutes.

Welcome

Seattle Mayor Jenny Durkan provided welcome remarks to participants.

President's Report: VISION 2050

President Somers thanked participants for attending the Assembly meeting. He stated, “Our region is growing rapidly, and the decisions we make over the next few years as a region and locally will have long term consequences. For me, the key questions are where and how are we going to grow over the next 30 years and how will we create the future we choose, not just let it happen to us.

“As you all know, there aren’t any simple solutions, and we have to work together to find a way forward that addresses our growth management planning obligations, while doing what is best for the communities we serve.

“The Growth Management Act has had some significant successes. Growth and sprawl into rural and resource lands has been significantly reduced. Urban growth accounts for the vast majority of the population growth. And we are seeing better utilization of our urban land, with more efficient and cost-effective provision of urban infrastructure to support growth.

“We are also seeing much better planning coordination between jurisdictions, when compared to the days prior to the GMA. Gone are the days when each of us could ‘go it alone.’ However, as we all know, and as becomes more apparent daily, we haven’t solved all of our growth management problems. Our region still experiences too much congestion and mobility challenges. Housing costs, both rental and ownership, continue to shoot upwards, creating more housing affordability problems each year. This trend will price more people out of the housing market, especially our younger residents, who represent the future economic health of our region. The building of infrastructure to support this growth is expensive, and revenue sources and fiscal solutions continue to be very limited. Options are diminishing for the use of our remaining urban land if we continue to develop in ways that aren’t smart. Now, more than ever, we need to coordinate and come up with creative solutions for our future.

“It was fun to watch all of you explore the map with the Lego blocks that represent the people and jobs in the region today and the scale of growth that is coming over the next 30 years.

“We know we’ve been growing rapidly the last few years. From 2009 through 2019, our region grew by 500,000 people. Also, over the last decade, there have been an additional 500,000 new jobs in the region. Over one in five jobs has been created over the last ten years. And we know, looking forward, that we will continue to grow. Recent estimates highlight that our population will increase by about 40% between now and 2050, from about 4 million to 5.8 million people. That is a great deal of growth added to our region.

“I believe there are a few priorities that will help us manage that growth and prepare our communities. We should pursue a relatively stable UGA boundary. Sprawl is not the answer to meeting the demands of our growing region. The region is making significant investments in transit of all types, from light rail to fast ferries, bus-rapid transit lines to Sounder extensions. As we plan for 1.8 million more people in our region, it makes

sense for the economy, environment, and quality of life to get the most out of these transit investments. That's why it makes sense to focus as much growth as we can around these transit investments.

"I hear from people all the time about the stresses of growth. But it's not something we can turn off and on like a spigot. The reasons we love living here are the same reasons that compel people to move here and share what we have.

"Now is the time to make sure all voices are heard. We need people to engage with the PSRC. None of us has all of the answers, but by collaborating we can find the best possible solution to manage our growth, prevent sprawl, and protect our fantastic quality of life. We also will need everyone's help educating our communities about why this process is important and what it means to everyone. We need people to be both informed and involved. That is the challenge before us. How will we create the future we choose, not the one that just happens to us?"

He then called on Tacoma Councilmember Ryan Mello, Growth Management Policy Board Chair, and Redmond Councilmember Hank Margeson, Growth Management Policy Board Vice Chair, to talk about VISION 2050.

Chair Mello and Vice Chair Margeson began the presentation by asking a series of survey questions about VISION and regional priorities for the future. Questions included:

- How important is regional collaboration?
- How important is leveraging transportation investments with growth planning in VISION 2050?
- How important is it to be proactive in planning for the future?
- In a single word, tell us what you like best about the region.

Chair Mello reported, "When we started the scoping process for VISION 2050, we asked the region's residents similar questions. Sixty-seven percent said working together on planning for growth was important or very important. Sixty-two percent said focusing new growth along major transportation corridors was important or very important."

Vice Chair Margeson reported that, "In open ended responses, people named infrastructure planning as one of the things that would make or break the region's future, which suggests they want a proactive approach. When asked what people like best about the region, Natural Environment (22%), Climate/Weather (12%), Outdoor Recreation (11%), Jobs/Economic Opportunity (6%), Shopping, Restaurants and Entertainment (6%), Diversity (5%), The People (5%), and Rural/Small Town Feel (5%)."

Chair Mello stated, "The Growth Management Policy Board has been working hard to develop a draft plan over the past year and a half. There was a lot of great input during the scoping process in 2018 and we just completed the SEPA comment period. Over

the next couple of months, the board plans to release a draft of VISION 2050 for public review. We want to share some of the ideas of the plan with you today. By 2050, the region is expected to add about 1.8 million more people and 1.2 million more jobs. That would be like adding more than two Seattles to the region or eight Tacomas.”

Vice Chair Margeson stated, “The region has had important successes implementing VISION 2040: Cities are thriving, transportation system improvements have been funded, light rail and fast ferry operations opened, employment has exceeded expectations, regionally, growth is shifting towards more compact, sustainable development occurring within urban areas and cities, the impact on the environment from new development is being reduced, and cities are becoming healthier.

“At the same time, the region continues to face significant challenges: the climbing cost of housing, congestion from rapid growth is reducing access to jobs, services, and housing, while recent economic growth has been strong, prosperity hasn’t benefited everyone or all parts of the region, and finally, pressing environmental issues, such as climate change and preserving open space, require more collaborative, long-term action.

“VISION 2050 will build on the region’s existing plan, VISION 2040, to keep the central Puget Sound region healthy and vibrant as it grows. VISION 2050 also builds on the local comprehensive plans that cities and counties have adopted.”

Chair Mello continued, “As the region prepares to add more people and jobs in the coming decades, VISION 2050 seeks to put most of that growth where people will have access to transit, taking advantage of the region’s investments while also helping to reduce travel times and environmental impacts. VISION’s Regional Growth Strategy defines roles for different types of places in accommodating population and employment growth. The largest amount of growth is going to what we call the Metropolitan Cities, Seattle, Everett, Bremerton, Tacoma and Bellevue, where there is the most capacity for growth.”

Vice Chair Margeson continued, “The draft growth strategy also calls for a large share of growth to be near high capacity transit – either light rail, BRT, or commuter rail stations, or ferry terminals – as planned for the future. Significant growth is expected in cities near transit, and also in unincorporated urban areas with high capacity transit.”

Chair Mello stated, “To maintain our farms, forests and natural lands, and reduced environmental impacts from growth, VISION 2050 may call for continuing to reduce rural growth rates. The region has made great strides reducing sprawl and we think we can do better. VISION 2050 continues many of the themes from VISION 2040, such as working to protect and restore the natural environment and reduce greenhouse gas emissions.”

Vice Chair Margeson stated, “It also seeks a better balance of jobs and housing across the counties. It supports health and active living. It calls for cities and counties to do

more to provide housing options and support greater housing affordability in all communities, especially near transit.”

Chair Mello said, “It invests in the mobility for people and goods and works to maintain and operate the transportation system safely and efficiently. It encourages a strong economy and puts greater emphasis on economic opportunities throughout the region, not just in South Lake Union.”

He concluded noting that the Growth Board is looking forward to issuing the draft plan this summer and hearing your feedback. Expect the final plan to be back here at General Assembly next year for adoption.”

Consent Agenda

Adoption of Minutes of PSRC Assembly Meeting held May 30, 2018

ACTION: It was moved and seconded to adopt the minutes of the Puget Sound Regional Council Assembly meeting held May 30, 2018. The motion passed unanimously.

New Business

Adoption of Fiscal Year 2020-2021 Biennial Budget and Work Program

Executive Bruce Dammeier, Vice President; Chair, Operations Committee, reported that the Fiscal Year (FY) 2020-2021 budget and work program for the Puget Sound Regional Council was developed under the guidance of the Operations Committee. He reported that “the budget received an in-depth review by the Transportation Policy Board, Growth Management Board and Economic Development Board and comes to the General Assembly with a unanimous vote of support from our Executive Board.”

He stated, “This document is a blueprint guiding PSRC’s work over the next two years. It is a steady-state, balanced budget that supports PSRC’s regional planning mission and builds the agency’s reserves.

“The primary work for the next two years is summarized on our Integrated Planning Timeline and carries out our planning responsibilities in Regional Planning, Growth Management, Transportation, Economic Development and Data Services.”

He provided a quick overview of the revenues and expenditures for the budget.

In regards to revenues, “Sixty-one percent of the revenues come from Federal grants, seventeen percent from local funds, and sixteen percent from carryover funds. These funds come from grant work that began in the last biennium and will be continued in this biennium, including funds from Ongoing Federal Planning, Federal Aviation Administration, and Federal Transit Administration 5307 funds. Four percent of total revenues come from state funding. And two percent are anticipated state and federal grants. Anticipated funds include highly likely revenue sources. The expenditures associated with these anticipated revenues will be shown in the budget as encumbered until the anticipated revenues are secured.”

For expenditures, “forty-two percent supports the salaries of our staff, twenty-eight percent is for benefits, fourteen percent for overhead, seven percent for consultants and direct costs, and two percent is anticipated

Finally, seven percent is used for our reserve fund.”

He stated, “This budget includes a four percent per year increase in membership dues that will be used to build our reserve fund.

“The full budget document, which can be found on our website, gives much more detail on the work for the next two years and I would encourage you to read through the document.”

ACTION: It was moved and seconded to (1) adopt the Fiscal Years 2020-2021 Biennial Budget and Work Program as recommended by the Executive Board, and (2) Adopt Resolution PSRC-A-2019-01 authorizing the submittal of the adopted Fiscal Years 2020-2021 Biennial Budget and Work Program to the appropriate federal and state funding agencies. The motion passed unanimously.

Election of Officers – Report of the Nominating Committee

Executive Dave Somers, Chair of the Nominating Committee, stated that on April 12 the Nominating Committee had a conference call to discuss the PSRC 2019 Officers. He said, “As outgoing PSRC President, I served as Chair.” Members of the committee included King County Executive Dow Constantine, Kitsap County Commissioner Charlotte Garrido, City of Everett Mayor Cassie Franklin, City of Tacoma Mayor Victoria Woodards, City of Poulsbo Mayor Becky Erickson, City of Redmond Mayor John Marchione, Port of Everett Commissioner Glen Bachman, and Pierce County Councilmember Doug Richardson.

He reported that the Nominating Committee recommends the Officers be Pierce County Executive Bruce Dammeier as President and King County Councilmember Claudia Balducci as Vice President.

There were no nominations from the floor.

ACTION: It was moved and seconded to adopt the slate of officers presented by the Nominating Committee. The motion passed unanimously.

Other Business

There was no other business brought before the Assembly.

Adjourn -- The meeting adjourned at 1:13 p.m.

ADOPTED by the Assembly this 25th day of June, 2020.

Executive Dave Somers
President, Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director

(To listen to a recording of the meeting, please contact the PSRC Information Center at info@psrc.org; 206-464-7532.)



Puget Sound Regional Council

ACTION ITEM

June 15, 2020

To: PSRC General Assembly
From: Councilmember Claudia Balducci, Chair, Operations Committee
Subject: **Adoption of Supplemental Fiscal Years 2020-2021 Budget and Work Program**

IN BRIEF

Last May, PSRC's General Assembly adopted a two-year budget and work program, which runs from July 1, 2019 through June 30, 2021. The adopted biennial budget includes an option to make an adjustment with a supplemental budget after the first year.

Information on the proposed Supplemental Budget and Work Program was given to the Executive Board, Transportation Policy Board, Growth Management Policy Board, Regional Staff Committee, and the Economic Development Board during the month of February 2020 and members were invited to forward any comments to the Operations Committee. There were no comments received.

The Proposed Supplemental FY2020-2021 Budget includes one change in previous direction from the Operations Committee in response to the COVID-19 pandemic. PSRC has eliminated the 4% membership dues increase for FY2021. This revision will reduce revenue and contingency reserve by \$93,000. In recent years PSRC has used all increases in membership dues to build up the contingency reserve. The freezing of the dues is the same practice PSRC followed during the Great Recession to support our membership.

On Thursday, May 28, 2020, the Executive Board recommended the Supplemental Fiscal Years 2020-2021 Budget and Work Program for adoption by the General Assembly on June 25, 2020. The Budget and Work Program provides an overview of the agency's major work elements and can be viewed at <https://www.psrc.org/sites/default/files/budgetfy2020-21supp.pdf>.

RECOMMENDED ACTION

1. **Adopt the Fiscal Years 2020-2021 Supplemental Biennial Budget and Work Program as recommended by the Executive Board.**
2. **Adopt Resolution PSRC-A-2020-01 authorizing the submittal of the adopted Fiscal Years 2020-2021 Biennial Budget and Work Program to the appropriate federal and state funding agencies.**

BUDGET IMPACT

The Proposed Supplemental Biennial Budget and Work Program for Fiscal Years 2020-2021 of \$32.81 million represents an increase in revenues and expenditures of \$4.82 million since the last amendment in January 2020. The details of the changes to revenues and expenditures are as follows:

Estimated Revenues of \$32.81 million include:

- Increase of \$1.10 million of State and Federal funds due to updated projections
- Reduction of \$93,000 in Local funds due to no dues increase in FY2021
- Increase of \$4.26 million in carryover of grant and local funds from previous biennium
- Reduction of \$440,000 in State/Federal/Local Anticipated now classified under State and Federal funds

Estimated Expenses of \$32.81 million include:

- Increase of \$778,000 in overhead to reflect prior biennium's under allocated costs
- Increase of \$1.80 million in Direct/Consultant related to carryover State and Federal Grant funds
- Reduction of \$440,000 of anticipated now classified under State and Federal Funds
- Increase of \$2.78 million of Encumbered for Future Work to reflect grants expected to carry over into next biennium
- Reduction of \$93,000 in Contingency due to suspension of dues increase in FY2021

DISCUSSION

PSRC is funded through a combination of federal and state grants and local funds. Local funds are used to match the state and federal grants, and also fund work not covered by federal and state grants.

If you have questions, please call Diana Lauderbach, PSRC Chief Financial Officer, at (206) 464-5416 or email dlauderbach@psrc.org.

Attachments:

ga2020june25-budgetresolution

eb2020jun25-pres-budget



Puget Sound Regional Council

RESOLUTION NO. PSRC-A-2020-01

**A RESOLUTION of the Puget Sound Regional Council
Authorizing Submittal of the Supplemental Fiscal Years 2020-2021 Biennial
Budget and Work Program**

WHEREAS, the General Assembly of the Puget Sound Regional Council (PSRC), at its meeting on May 30, 2019, adopted the Biennial Budget and Work Program for Fiscal Years 2020-2021;

WHEREAS, that the Executive Director of the Puget Sound Regional Council is authorized to submit to the federal and state agencies the grant application to carry out the Biennial Budget and Work Program, and all supporting information, including procedures to ensure compliance with the requirements of the U.S. Department of Transportation, the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation.

NOW THEREFORE BE IT RESOLVED that the Executive Director is designated as the authorized official to execute grant contracts on behalf of the Puget Sound Regional Council with the United States Department of Transportation; the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation in support of the adopted budget and work program; and

BE IT FURTHER RESOLVED that the Executive Director of PSRC is authorized to incur costs beginning on July 1, 2020, and receive planning monies from the federal and state agencies and local jurisdictions pursuant to the adopted Biennial Budget and Work Program for Fiscal Years 2020-2021 for the Puget Sound Regional Council.

ADOPTED by the Assembly this 25th day of June, 2020.

Bruce Dammeier, Executive
Pierce County
President, Puget Sound Regional Council

ATTEST: _____
Josh Brown, Executive Director

FY 2020-2021 Biennial Budget

– Supplemental Budget & Work Program Overview

General Assembly • June 25, 2020

5.a.b

Attachment: eb2020jun25-pres-budget (2833 : Supplemental Fiscal Years 2020-2021



Puget Sound Regional Council

Packet Pg. 17

Operations Committee Members

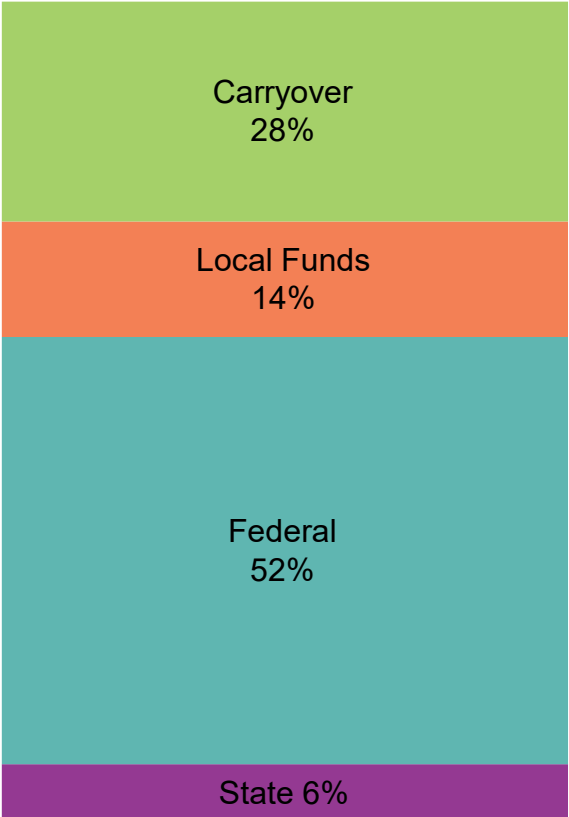
- Councilmember **Claudia Balducci** King County – Chair of the Operations Committee
- Mayor **Becky Erickson** City of Poulsbo (Kitsap County & Other Cities & Towns)
- Councilmember **Kathy Lambert** King County
- Councilmember **Andrew Lewis** City of Seattle
- Mayor **Bill Pugh** City of Sumner (Other Cities & Towns in Pierce County)
- Councilmember **Chris Roberts** City of Shoreline (Other Cities & Towns in King County)
- Commissioner **Hester Serebrin** WA State Transportation Commission (Statutory Member)
- Councilmember **Mike Todd** City of Mill Creek (Other Cities & Towns in Snohomish County)
- Councilmember **Stephanie Wright** Snohomish County
- Councilmember **Derek Young** Pierce County

Operations Committee Alternates

- Commissioner **Glen Bachman** Port of Everett (Statutory Member)
- Councilmember **Paul Bocchi** City of Lakewood (Other Cities & Towns in Pierce County)
- Commissioner **Robert Gelder** Kitsap County (Kitsap County & Other Cities & Towns)
- Councilmember **Sam Low** Snohomish County
- Mayor **Dana Ralph** City of Kent (Other Cities & Towns in King County)
- Councilmember **Douglas Richardson** Pierce County
- Mayor **Barbara Tolbert** City of Arlington (Other Cities & Towns in Snohomish County)

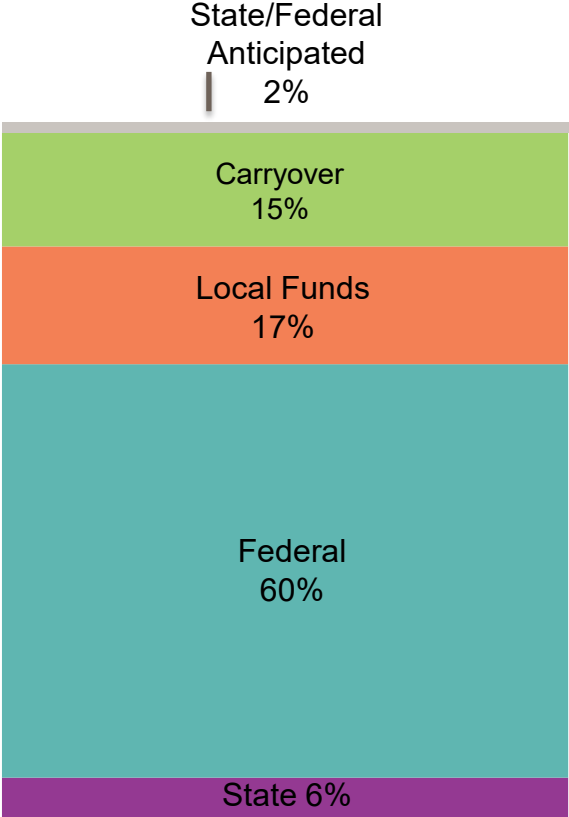
Biennial Budget Revenue Comparison

Proposed Supplemental Budget FY2020-2021



\$32.8 Million

Current Biennial Budget FY2020-2021

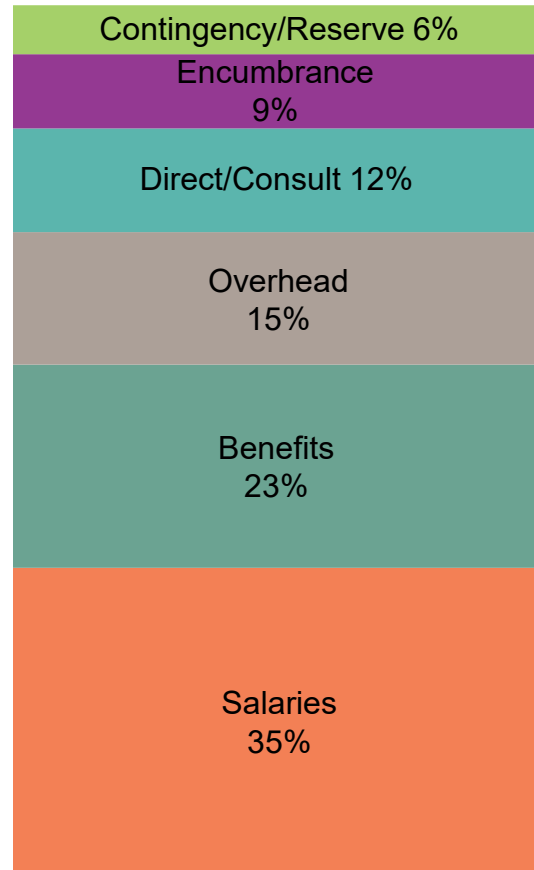


\$28.0 Million



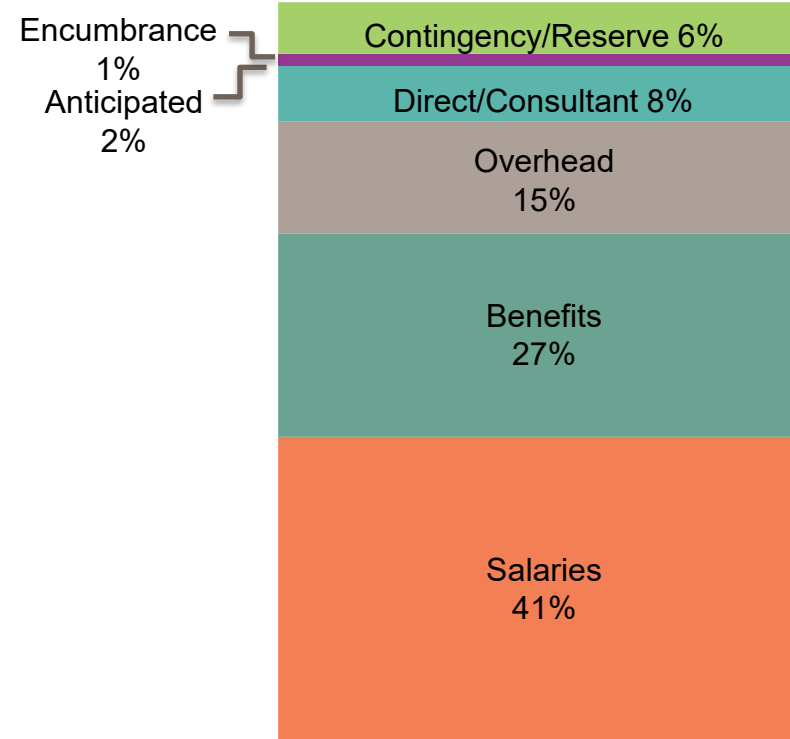
Biennial Budget Expenditure Comparison

Proposed
Supplemental Budget
FY2020-2021



\$32.8 Million

Current
Biennial Budget
FY2020-2021



\$28.0 Million

Attachment: eb2020jun25-pres-budget (2833 : Supplemental Fiscal Years 2020-2021



Recommended Action

1. Adopt the Fiscal Years 2020-2021 Supplemental Biennial Budget and Work Program as recommended by the Executive Board on May 28, 2020
2. Adopt Resolution PSRC-A-2020-01 authorizing the submittal of the adopted Fiscal Years 2020-2021 Supplemental Biennial Budget and Work Program to the appropriate federal and state funding agencies





Puget Sound Regional Council

ACTION ITEM

June 15, 2020

To: PSRC General Assembly
From: Executive Dave Somers, Chair, 2020 Nominating Committee
Subject: Election of Officers

IN BRIEF

The Nominating Committee will present its candidates for the offices of President and Vice President for the General Assembly's action on June 25, 2020. Additional candidates may be nominated at the Assembly meeting by any member.

RECOMMENDED ACTION

The General Assembly should adopt the slate of officers for President and Vice President presented by the Nominating Committee.

DISCUSSION

The Nominating Committee concluded its selection of candidates for PSRC President and Vice President by conference call on May 7. The committee was chaired by Snohomish County Executive Dave Somers. Other Nominating Committee members included Port of Everett Commissioner Glen Bachman, King County Executive Dow Constantine, City of Poulsbo Mayor Becky Erickson, City of Everett Mayor Cassie Franklin, Kitsap County Commissioner Charlotte Garrido, City of Renton Mayor Armondo Pavone, Pierce County Councilmember Doug Richardson, and City of Tacoma Mayor Victoria Woodards.

As noted in Article III, Section 2 of the Regional Council's Bylaws:

“Elections: The President and Vice President of the Puget Sound Regional Council shall be elected by the General Assembly from the Executive Board membership, and shall not be from the same county. Nomination of

candidates for the office of President and Vice President shall be presented annually to the General Assembly, at its first meeting of the calendar year, for the General Assembly's action."

If you have questions, please contact Executive Dave Somers, Chair, 2020 Nominating Committee, at 425-388-3050 or email Dave.Somers@co.snohomish.wa.us; or Mark Gulbranson, PSRC Deputy Executive Director, at 206-464-7524 or email mgulbranson@psrc.org.