

Regional Staff Committee | Remote Only Date: Thursday, March 17, 2022 from 9:30-11:00 am

- **1. Welcome and Introductions (9:30)** Andrea Spencer, City of Bremerton, Co-Chair
- 2. Reports (9:35)
 - a. Meeting Summary for February 17, 2022*
 - b. PSRC Announcements and Updates
- 3. Discussion Item (9:45)
 - a. Puget Sound Data Trends* Craig Helmann, PSRC
- 4. Discussion Item (10:15)
 - a. Draft Regional Transportation Plan Public Review Comments and Adoption Schedule* *Kelly McGourty, PSRC*
- 5. Information Item
 - a. VISION 2050 Award Nomination Flyer
 - b. General Assembly Save the Date Flyer
- 6. Next meeting: April 21, 2022
- 7. Adjourn (11:00)

Zoom Remote Connection Details

- To join via a smart device or web browser, go to https://psrc-org.zoom.us/j/85174223372?pwd=MThtcFhWMmdQQ3d5YkFITzRlcXgrQT09 and enter Meeting ID: 851 7422 3372 and Passcode: 445475.
- To join via phone, call 833 548 0276 and 833 548 0282 and enter Meeting ID: 851 7422 3372 and Passcode: 445475.
- 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, visit https://www.psrc.org/contact-center/language-assistance.

^{*}Supporting materials attached.



Regional Staff Committee Meeting Summary

Date: February 17, 2022 Location: Remote Only

Presentations from the meeting are available on the PSRC website: https://www.psrc.org/rsc-meetings. Audio recording of the meeting is available

by request.

Introductions and Announcements

Andrea Spencer, Co-Chair, called the meeting to order at 9:30 am. Participants were asked to view the meeting attendance on the "chat" feature on Zoom, and phone-in participants were asked to identify themselves verbally.

Reports

Co-Chair Andrea Spencer welcomed the committee members and explained that PSRC staff would provide short updates on upcoming policy and Executive Board meetings and review the status of ongoing projects in the work program.

Ben Bakkenta, Director of Regional Planning, reminded the committee that PSRC's offices remain closed to the public, and that committee meetings will continue to be conducted virtually through March. In January, PSRC began hosting hybrid board meetings, and members of the public are welcome to attend those meetings in person. He stated that the Regional Transportation Plan was released on Thursday, January 13, for a 45-day public comment period. He encouraged members to attend the PSRC online open house, or to comment in the remaining eleven days. Ben mentioned to members that the call for projects for PSRC's 2022 Project Selection Process was released last Friday, February 11. Information on the process, including deadlines, applications, resource materials, eligibility, etc. are available here. Workshops will be held remotely on February 18, 23, and 28, to review the materials for PSRC's FHWA federal funds competition, and all potential sponsors of project applications are strongly encouraged to attend. Ben announced that after two years the VISION 2050 awards program is back, and PSRC is seeking nominations through April 1, 2022. A flyer for the awards program is available here.

Discussion: Regional Housing Assistance

Laura Benjamin, Senior Planner, provided an update on the development of the Regional Housing Strategy and the upcoming regional housing assistance work. The

committee was asked to provide feedback to help develop the regional housing work program for the next 1-2 years.

You can view the presentation <u>here</u>.

For more information, contact Laura Benjamin, Senior Planner, at lbenjamin@psrc.org.

Discussion: Regional Transportation Plan Public Comment Update

Ben Bakkenta, Director of Regional Planning, briefed the committee on preliminary themes from early comments received on the draft Regional Transportation Plan. A full report will be provided in March once the comment period has concluded, and staff has had time to comprehensively review and process.

You can view the presentation <u>here</u>.

For more information, contact Ben Bakkenta, Director of Regional Planning, at bbakkenta@psrc.org.

Discussion Item: Climate Preparedness Collaborative

Kelly McGourty, Director of Transportation Planning, updated the committee on ongoing work relating to climate preparedness and resilience, including policies and actions contained in VISION 2050 and the coordinated work of the Puget Sound Climate Preparedness Collaborative. She was joined by Lara Whitely Binder, of King County.

You can view Kelly's presentation <u>here</u>, and Lara's presentation <u>here</u>.

For more information, contact Kelly McGourty, Director of Transportation Planning, at kmcgourty@psrc.org.

Discussion Item: Comprehensive Plan Outreach and Support

Maggie Moore, Senior Planner, briefed the committee on planned outreach activities and support opportunities for the 2024 comprehensive plan updates. She provided an overview of upcoming outreach events and shared results of a recent survey to cities and counties.

You can view the presentation here.

For more information, contact Maggie Moore, Senior Planner, at mmoore@psrc.org.

Adjourn

The meeting adjourned at 11:15 am.

Members and Alternates Represented at the Table

See attached attendance roster.

PSRC Staff and Other Guests Present

Mikayla Svob, PSRC

Brian Lee, PSRC

Laura Benjamin, PSRC

Maggie Moore, PSRC

Kelly McGourty, PSRC

Brian Parry, SCA

Eric Clute, PSRC

Erika Harris, PSRC

Holly Hernandez

John Niles

Liz Underwood-Bultmann

Ben Kahn, PSRC

Casey Moreau, PSRC

Gil Cerise, PSRC

Kathryn Johnson, PSRC

Michelle Stewart, PSRC

Nancy Buonanno Grennan, PSRC

Paul Inghram, PSRC

Sarah Gutschow, PSRC

Grant Gibson, PSRC

Lara Whitely Binder, King County

Pauline Mogilevsky, Kitsap Regional Coordinating Council

Sara Nichols

PSRC Regional Staff Committee - Attendance Roster

Jurisdiction		Member		Jurisdiction		Member		
King County	2	Ivan Miller, King County Executive Office	R	Federal, Regiona		State, Tribal & Other Agencies		
		Sunaree Marshall, King County	R	FHWA	1	Matthew Kunic, Community Planner		
		Rebecca Maskin, Demographer Alt				Vacant Alt		
		McCaela Daffern, King County Alt		FTA	1	Linda Gehrke, Regional Administrator		
At-Large	2					Ned Conroy, Community Planner Alt		
		Michael Kattermann, Bothell		Health	1	Keri Moore, Snohomish Health Dist.		
		Vacant Alt				Amy Pow, Tacoma/Pierce Health Alt 1	R	
		Vacant Alt				Marianne Seifert, Tacoma/Pierce Alt 2		
Transit	1	Peter Heffernan, King Co Metro Intergov Relations		Ports	1	Lindsay Wolpa, Port of Seattle, Gov. Affairs		
		Chris Arkills, King Co Metro Gov. Relations Alt	R			Deirdre Wilson, Northwest Seaport Alliance Alt		
Economic Dev.	1	, 3 - ,		PSCAA	1	Kathy Strange, Air Quality Programs Director		1
		Hugo Garcia, King County Exec Office, Econ Dev				Amy Fowler Alt	R	_
Seattle	2	Michael Hubner, Long Range Planning		Puget Sound	1	Stephanie Suter, Planning Program Director	R	
		Jonathan Lewis, SDOT	R	Partnership		Dan Stonington, Planning Manager Alt		┺
		Patrice Carroll, Planning & Comm Dev Alt		Sound Transit	1	Matt Shelden, Planning & Innovation		1
		Joanna Valencia, SDOT Alt				Alex Krieg, Planning & Integration Alt	R	<u>.</u>
Bellevue	1	Thara Johnson, Planning Manager, Comm Dev	-	Tribal	1	Vacant		┺
		Katie Kuciemba Halse, Transportation, Alt	R	Representatives		Vacant Alt		┺
Cities/Towns	3	1 , ,		US EPA	1	Susan Sturges	R	
		Diana Hart, City of Woodinville	R	110 11112		Vacant Alt		₽
		Brian Davis, City of Federal Way		US HUD	1	Jack Peters	1	\perp
	\perp	Vacant Alt		1444 5		Vacant Alt		₽
		Minnie Dhaliwal, City of Issaquah, Alt		WA Dept. of	1	3		┺
	-	Bob Sterbank, City of Snoqualmie, Alt		Commerce	ļ.,	Dave Andersen	+-	\perp
Kitsap County	1	, ,		WSDOT	1	Thomas Noyes, WSDOT	R	<u>.</u>
At-Large Transit		Jeff Rimack, Alt				April Delchamps, WSDOT Alt	_	┺
	1	Heather Wright, Planning Director		PSRC Committee	es			┺
		Vacant Alt		PSRC Co-Chair	1	Ben Bakkenta, Director of Regional Planning	R	
	1	Edward Coviello, Kitsap Transit	R	BPAC	1	Thomas Noyes, WSDOT	R	4
		Vacant Alt				Eric Goodman, Community Transit Alt	1_	\perp
Bremerton Cities/Towns	1			FAC	1	Geri Poor, Port of Seattle, Gov. Affairs	R	4
		Vacant Alt				Vacant Alt		┺
	1		R	RPEC	1	Doug McCormick, RPEC Chair	1_	\perp
		Garrett Jackson, Senior Planner, Alt				Russ Blount, Fife, RPEC Vice Chair Alt	R	4
	1	Nick Bond, Comm Dev., Port Orchard	R	SNTC	1	Vacant		
		Heather Wright, Bainbridge Island, Alt	_			Vacant Alt	1_	\perp
At-Large	1	, , ,	R	TDM	1	Jennifer Hass, Community Transit	R	_
	_	Vacant Alt	_	DTOO		Sarah Spicer, City of Seattle, Alt		╄
	2	, , , , , , ,		RTOC	1	Vacant		₩
		Tiffany Speir, Lakewood, Planning	R		<u>. </u>	Vacant Alt	-	4
		Ryan Windish, City of Sumner, Alt	_	R = Remote atter	nda	nce		_
- ·		Jason Sullivan, Bonney Lake, Plan. & Build., Alt	R				-	₩
Economic Dev Tacoma	1	,						_
		Darin Stavish, Pierce Transit, Alt					-	₩
		Duane Wakan, Pierce Transit, Alt	_				-	₩
	1	Rob Allen, Economic Development	R				1	╀
	-	Vacant Alt					1	+
	1	Peter Huffman, Planning & Dev Srvcs					1	_
		Vacant					-	_
Cities/Towns	1	, , ,					-	+
On a bany ! : !		David Swindale, University Place, Plan & Dev Alt	<u> </u>				-	_
Snohomish	1	Mike McCrary, PDS Director						
County	<u> </u>	*	_				-	╄
A	-	David Killingstad, Planning & Development	R				1	╀
At-Large	2	Kelly Snyder, Director, Co-Chair	R				-	\bot
		Ken Klein, Executive Director	_				-	\bot
	\perp	Jay Larson, Transportation Specialist, Alt	R				1	+
-	.	Joshua Dugan, Chief of Staff, Alt					1	4
Transit	1						-	1
		Vacant Alt						
Economic Dev	1	1 1 3, 7						
		Vacant Alt			L		$oldsymbol{\perp}^{-}$	$oldsymbol{ol}oldsymbol{oldsymbol{oldsymbol{oldsymbol{oldsymbol{oldsymbol{ol}oldsymbol{ol}}}}}}}}}}}}}}$
Everett Cities/Towns	1	Yorik Stevens-Wajda, Planning Director	R				T	
		Becky Ableman McCrary, Long Range Planning Mg	jr					1
	1		R				T	T
		Patricia Love, Stanwood, Comm Dev. Director, Alt.	_				+	+
Total Members	51						+	+
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DISCUSSION ITEM March 17, 2022

To: Regional Staff Committee

From: Craig Helmann, Director of Data

Subject: Puget Sound Data Trends

IN BRIEF

At the March 17th Regional Staff Committee meeting, PSRC staff will provide a background presentation on the latest Trends in the Puget Sound region.

DISCUSSION

As part of the long-range performance-based planning process, PSRC is involved in an ongoing effort to track a variety of regional demographic and transportation trends across the region. This presentation will look at several trends that highlight how our region is changing with a focus on the continued changes that occurred this past year due to the impacts of COVID-19 and emerging towards a new normal. Some of the data includes changes in jobs and unemployment within the region along with changes in vehicle and transit usage.

Following the presentation, PSRC staff will take questions and comments from committee members.

Lead Staff

If you have any questions, please contact Craig Helmann, Director of Data, at chelmann@psrc.org.



DISCUSSION ITEMMarch 17, 2022

TO: Regional Staff Committee

FROM: Kelly McGourty, Director of Transportation Planning

SUBJECT: Draft Regional Transportation Plan Public Review Comments and Adoption Schedule

IN BRIEF

The public comment period for the draft Regional Transportation Plan concluded on February 28, 2022. Staff will provide an overview of the comments received, including the number and type of commenters and overall comment themes. Specific proposals for plan revisions that have been identified for board review and consideration will also be discussed.

DISCUSSION

The public comment period for the draft Regional Transportation Plan was conducted between January 13 and February 28, 2022. Comments were received from 74 individuals, 17 of PSRC's member agencies, and 23 other organizations including tribal governments, public agencies, non-profit and community organizations. All comments are now posted on PSRC's website at https://www.psrc.org/our-work/rtp.

Staff will provide an overview of the public comments received, including a categorization of comments across specific plan topics as well as by three comment types: general plan comments, technical corrections, or comments for board review. Staff is working to provide draft responses to each and every comment and will provide this information in a complete report that will be posted to the website by March 17.

In addition, Transportation Policy Board members were requested to submit any additional plan amendments to PSRC by Friday, March 4. Staff will review these amendments as well as the initial feedback provided by the board at their meeting on March 10.

Next Steps

The Transportation Policy and Executive Boards will have opportunity at their upcoming meetings to discuss any proposed revisions to the Regional Transportation Plan, with

final action to be taken in advance of the May General Assembly meeting. Staff will brief the Regional Staff Committee as this process moves forward.

Lead Staff

For more information, please contact Kelly McGourty, Director of Transportation Planning, at 206-971-3601 or kmcgourty@psrc.org, or Ben Bakkenta, Director of Regional Planning, at 206-971-3286 or bbakkenta@psrc.org.





Call for Nominations 2022

The Puget Sound Regional Council is seeking nominations for the VISION 2050 Awards Program through April 1, 2022.

The VISION 2050 Awards celebrate progress to enhance the region's communities and natural environment while advancing equity and opportunity for all. The awards recognize innovative work by jurisdictions, Tribes, nonprofit organizations, businesses, and other groups in the region to create a better future for central Puget Sound.

We welcome nominations in the following categories:

On the Ground

Projects that show VISION 2050 in action today, including housing, mixed-use development or redevelopment, expanding access to opportunity, open space preservation, and transportation investments.

Planning Ahead

Comprehensive or subarea plans, economic development plans, climate action plans, equity initiatives, design guidelines, outreach programs, and other similar efforts that are shaping a positive future for the region.

Working Together

Cross-jurisdictional or public/private partnerships focused on solutions or working together to tackle tough problems and advance VISION 2050. Examples include multijurisdictional work on housing affordability, environmental and climate initiatives, corridor transportation planning, or other similar efforts to face long-term regional challenges.



The region's vision for 2050

is to provide exceptional quality of life, opportunity for all, connected communities, a spectacular natural environment, and an innovative, thriving economy. More information about the goals and themes of VISION 2050 can be found at

https://www.psrc.org/vision

Eligibility

Nominations must be for projects, programs, plans and partnerships in the four-county region (King, Kitsap, Pierce and Snohomish counties) that are developed in the public or private sectors, or through public/private partnerships. Any individual, business, agency, Tribe, organization or jurisdiction may submit a nomination.

Submit a Nomination!

Nominations must be submitted online through the VISION 2050 Awards Nomination Form

Learn more at: psrc.org/vision-2050-awards

Scan the code for the nomination form



Schedule

Feb 16, 2022 – Call for Nominations announced

April 1, 2022 – Nominations due

April-May 2022 – Awards Selection Committee composed of PSRC board members will select the award winners

June-August 2022 – Awards presented on location around the region



SAVE THE DATE

Puget Sound Regional Council 2022 Annual General Assembly



May 26, 2022 | 10:00 AM – 1:00 PM Location and/or remote participation TBD

PSRC's General Assembly will meet on **May 26**, **2022**, to vote on major decisions, establish the budget, and elect new officers. Please save the date!

All mayors, county executives, commissioners, and councilmembers of PSRC member jurisdictions and tribes have votes at the Assembly and are encouraged to participate.

Registration will open in early April.

For questions, please contact **Sheila Rogers** at (206) 354-6560 or email srogers@psrc.org.

