



Puget Sound Regional Council

PSRC General Assembly

Thursday, May 26, 2022 • 10:00 AM – 12:00 PM [note CHECK-IN BEGINS AT 9:30 AM]
Hybrid Meeting

The meeting will be streamed live over the internet at www.psrc.org.

Assembly members – Registration deadline is May 23!

PSRC’s General Assembly includes all county executives, mayors, councilmembers and commissioners from member jurisdictions, tribes, and representatives of statutory members. If you haven’t already, please register! By registering if you plan to attend, it will help us to determine our quorum. If you plan to attend remotely, please [register in advance for this meeting here](#). After registering, you will receive a confirmation email containing a Zoom meeting link. **If you would like to attend in-person, please contact Sheila Rogers directly at srogers@psrc.org or 206-354-6560 (space is limited).**

Members of the public can attend, watch or listen

PSRC’s office is open to the public for board meetings. Members of the public can attend meetings at PSRC’s offices, watch the meeting live at <https://www.psrc.org/boards/watch-meetings>, or listen by phone 1-888-475-4499, Meeting ID: 875 4742 6027, Passcode: 834012.

Provide public comment

PSRC’s boards value public comment. Members of the public may provide public comment in multiple ways:

- Written comments may be submitted via email to srogers@psrc.org by 8:00 AM the day of the meeting. Comments will be emailed to board members. Comments received after that deadline will be provided to board members after the meeting.
- Public comment may be made via Zoom or by phone. **To allow staff time to process requests, registration is required and closes at 8:00 AM the day of the meeting.** Late registrations will not be accepted. [Register here](#). You will have 2 minutes to address the board.
- Public comment may be made in person at PSRC’s office.

Public comments are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter [42.56](#). For further information regarding public comment, see our [website](#).

1. Call to Order - Councilmember Claudia Balducci, President (10:00 AM)

- a. Roll Call (by check in--please check in to Zoom or sign in at Registration Table no later than 9:50 AM. Meeting starts at the scheduled time but may be delayed until a quorum of the members is present.

2. Communications and Public Comment

3. President's Report

4. Consent Agenda

- a. Adoption of Minutes of Meeting held April 29, 2021

5. New Business (10:30 AM)

- a. Adoption of Fiscal Years 2022-2023 Supplemental Budget and Work Program -- *Mayor Becky Erickson, Vice President*
- b. Adoption of the Regional Transportation Plan -- *Mayor Dana Ralph, Chair, Transportation Policy Board*
- c. Election of Officers -- Report of the Nominating Committee -- *Executive Bruce Dammeier, Immediate Past President*

6. Other Business

7. Adjourn (12:00 PM)

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 at 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, visit <https://www.psrc.org/contact-center/language-assistance>.



Puget Sound Regional Council

INFORMATION ITEM

May 16, 2022

To: PSRC General Assembly

From: Councilmember Claudia Balducci, 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 2021 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 Andrew Werfelmann, PSRC Budget Manager, at 206-971-3292 or email awerfelmann@psrc.org.

Attachments:

1.2GA Weighted Votes-May26

GENERAL ASSEMBLY WEIGHTED VOTES
May 26, 2022

MEMBERS	Weighted Votes	MEMBERS	Weighted Votes
UNINCORPORATED COUNTIES		CITY MEMBERSHIPS Cont.	
King	264.22	Milton	1.72
Kitsap	31.75	Monroe	4.18
Pierce	105.52	Mountlake Terrace	4.73
Snohomish	96.22	Mukilteo	4.49
TOTAL COUNTIES	497.71	Newcastle	1.74
Algona	0.42	Normandy Park	0.87
Arlington	4.54	North Bend	1.00
Auburn	11.77	Orting	1.91
Bainbridge Island	8.49	Pacific	0.91
Beaux Arts	0.04	Port Orchard	5.11
Bellevue	19.40	Poulsbo	3.90
Black Diamond	0.78	Puyallup	9.48
Bonney Lake	4.96	Redmond	9.21
Bothell	7.84	Renton	13.78
Bremerton	14.25	Roy - NEW	0.18
Buckley	1.17	Ruston	0.23
Burien	6.90	Sammamish	8.56
Carnation - NEW	0.30	SeaTac	3.87
Clyde Hill	0.40	Seattle	99.52
Covington	2.70	Shoreline	7.49
Darrington	0.30	Skykomish	0.03
Du Pont	2.12	Snohomish	2.16
Des Moines	4.25	Snoqualmie	1.86
Duvall	1.05	Stanwood	1.55
Eatonville	0.68	Steilacoom	1.44
Edgewood	2.86	Sultan	1.19
Edmonds	8.94	Sumner	2.31
Enumclaw	1.69	Tacoma	47.30
Everett	23.98	Tukwila	2.84
Federal Way	12.89	University Place	7.43
Fife	2.28	Wilkeson - NEW	0.11
Fircrest	1.51	Woodinville	1.66
Gig Harbor	2.53	Woodway	0.29
Granite Falls	0.95	Yarrow Point	0.13
Hunts Point	0.05	TOTAL CITIES	497.71
Issaquah	5.15	TRIBAL GOVERNMENT MEMBERS	
Kenmore	3.08	The Suquamish Tribe	0.29
Kent	17.13	Muckelshoot Indian Tribal Council	0.71
Kirkland	11.92	Puyallup Tribe of Indians	2.46
Lake Forest Pk	1.73	Tulalip Tribes - NEW	1.12
Lake Stevens	7.41	TOTAL TRIBAL GOV. MEMBERS	4.58
Lakewood	13.29	STATUTORY MEMBERS **	
Lynnwood	8.58	Port of Bremerton	3
Maple Valley	3.57	Port of Seattle	50
Marysville	14.64	Port of Tacoma	30
Medina	0.43	Port of Everett	10
Mercer Island	3.23	WSDOT	30
Mill Creek	4.33	WA Trans. Comm	30
		TOTAL STATUTORY MEMBERS	153.00
		GRAND TOTAL	1153.00

Attachment: 1.2GA Weighted Votes-May26 (3431 : General Assembly Voting)



Puget Sound Regional Council

**Minutes
General Assembly
Puget Sound Regional Council
April 29, 2021, 9:30 – 11:00 AM
Virtual Meeting**

This meeting was conducted virtually.

Call to Order and Roll Call

The meeting was called to order at 9:30 AM by Executive Bruce Dammeier, President. The meeting was live streamed, and a call-in number was provided for members of the public to listen. He announced that a quorum was present. Attendance was determined by participant check-in via Zoom Waiting Room which was monitored by staff.

[To watch a video of the meeting and hear the full discussion, please go to <https://www.psrc.org/boards/watch-meetings.>]

Communications and Public Comment

The following person gave verbal comments: Will Knedlick.

President's Report

President Dammeier welcomed attendees to the 2021 General Assembly. He began the meeting acknowledging that “we are on the traditional lands of the Coast Salish peoples, who have lived here around the Salish Sea since time immemorial, and while each tribe is unique, all share in having a deep historical connection and legacy of respect for the land and natural resources. We share that respect and honor these first peoples and we recognize and appreciate that many of the tribes are active and key partners with PSRC.”

He introduced PSRC's leadership: King County Councilmember Claudia Balducci, PSRC Vice President of PSRC and Chair of the Operations Committee; Poulsbo Mayor Becky Erickson, Chair of the Transportation Policy Board; Kent Mayor Dana Ralph, Vice Chair of the Transportation Policy Board; Everett Councilmember Scott Bader, Chair of the Growth Management Policy Board; Renton Councilmember Ed Prince, Vice Chair of the Growth Management Policy Board; Tom Florino, Amazon, President of the Central Puget Sound Economic Development District Board; and Port of Bremerton Commissioner Axel Strakeljoh, Vice President of the Central Puget Sound Economic

Development District Board. He thanked them for their leadership and service at the Puget Sound Regional Council.

President Dammeier stated that, “Today we are gathering to take care of some fairly straightforward business: (1) Adopting the budget and work program, and (2) Electing a President and Vice President.”

He noted that PSRC is celebrating its 30-year anniversary! He commented, “I hope you enjoyed the slideshow just before the start of the meeting. It was fun to see some of those photos from the archive. Over the years PSRC has played an important role in convening regional leaders to tackle shared challenges that go beyond the boundaries of individual jurisdictions. That means planning for growth and making decisions on transportation and economic development that will make the region an even better place to live today and decades from now.

“The region has grown and changed a lot since the early 1990s. Throughout the last three decades this organization has remained nimble and ready to respond to new challenges. This last year has been one of the most difficult years during my time in elected office, as it has been for all of you. We all have been stretched thin responding to the pandemic personally and professionally. Given the difficult times, I am especially proud of the work that PSRC has accomplished under my watch.

“In October we held a virtual General Assembly meeting and adopted VISION 2050. This plan will guide growth and transportation decisions over the next three decades. We started work on a Regional Housing Strategy to make progress on improving housing affordability. The agency is building a Regional Equity Strategy to ensure PSRC, and the region makes progress on advancing equity for all. PSRC awarded hundreds of millions in federal transportation funding to priority projects. This included pandemic relief funding for the region’s transit agencies. PSRC completed a study of passenger-only ferry service across 12 counties connected to Puget Sound and Lake Washington. We led the Regional Aviation Baseline Study to understand current conditions and future demand for aviation as well as understand how new technology will change aviation. This month we are kicking off the 2021 Household Travel Survey which will collect real life transportation data from households and capture changes due to Covid.”

In closing, President Dammeier reported that several senior members of PSRC’s staff have retired in the last year. He thanked them for their contributions to the organization. They are Jerry Harless, Rick Olson, Mark Gulbranson, Rebecca Stewart, and Diana Lauderbach this coming July.

Consent Agenda

Adoption of Minutes of Meeting held October 29, 2020

ACTION: It was moved and seconded (Balducci/Lambert) to adopt the minutes of the General Assembly meeting held October 29, 2020. The motion passed unanimously.

New Business

Adoption of Fiscal Years 2022-2023 Budget and Work Program

Councilmember Claudia Balducci, Vice President, Chair, Operations Committee reported that “the FY 2022-2023 Budget and Work Program was developed by the Operations Committee and has had an in-depth review by the Transportation Policy Board, Growth Management Board and Economic Development District Board and comes to the General Assembly, today, with a unanimous vote of support from the Executive Board.”

Councilmember Balducci thanked members of the Operations Committee for their dedication. She commented, “This document is a blueprint guiding PSRC’s work over the next two years. It is a 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.”

Councilmember Balducci provided a brief overview of the revenues and expenditures for the budget. “Fifty-seven percent of the revenues come from Federal grants, 16 percent from local funds, 21 percent are carryover funds. These funds come from grant work that began in last biennium and will be continued in this biennium including funds from ongoing federal planning, and Federal Transit Administration 5307 funds. Five percent of total revenues come from state funding. Finally, one percent 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.

“Forty-one percent of the expenditures supports the salaries of PSRC staff, 25 percent is for benefits, 15 percent for overhead, 10 percent for consultants and direct costs, one percent is anticipated, and 1 percent is encumbered for future use. And finally, seven percent is used for PSRC’s reserve fund.”

She concluded noted that, “This budget includes a two percent increase for the first year and a four percent increase in the second year in membership dues that will be used to continue to build our reserve fund.” She stated that the full budget document, which can be found on PSRC’s website, gives much more detail on the work for the next two years. She encouraged members to read through the document.

ACTION: It was moved and seconded (Balducci/Kruller) to: (1) Adopt the Fiscal Years 2022-2023 Biennial Budget and Work Program as recommended by the Executive Board, and (2) Adopt Resolution PSRC-A-2021-01 authorizing the submittal of the adopted Fiscal Years 2022-2023 Biennial Budget and Work Program to the appropriate federal and state funding agencies. The motion passed.

Election of Officers – Report of the Nominating Committee

Executive Bruce Dammeier, President; Chair, Nominating Committee, reported on the recommendations of the Nominating Committee. He first introduced the 2021 Nominating Committee members: Snohomish County Executive Dave Somers, 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, and City of Tacoma Mayor Victoria Woodards.

He reported that on March 10 the Nominating Committee held a virtual meeting to discuss the 2021 PSRC Officers. He stated, “the Nominating Committee recommends our Officers be King County Councilmember Claudia Balducci as President and Poulsbo Mayor Becky Erickson as Vice President.

He asked if there were any nominations from the floor. Seeing none, Executive Dammeier called for the vote.

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

Executive Dammeier then handed the (virtual) gavel over to Councilmember Claudia Balducci, incoming President. Councilmember Balducci commented, “I’m honored to serve as President of PSRC, and look forward to working together with Vice President Becky Erickson.”

She stated, “I have been an active member of this organization for over 15 years, and I truly believe in our mission to build a bright future for the central Puget Sound through regional planning for growth, transportation and economic development. We are a thriving and growing region. I am proud of the accomplishments and contributions that this agency has made over the last 30 years made to support our success. As we’ve lived through this last year of a world-wide epidemic that arrived in the US right here in our backyard – as we’ve seen all of the economic and social fallout the pandemic has brought, I remain confident that our best days are ahead if we continue to work together.”

President Balducci then recognized outgoing president Executive Dammeier for his service. She commented, “If we were in person, I’d be presenting a plaque to you, Executive Dammeier. Over the last two years, Bruce has provided outstanding leadership. He has worked effectively to resolve differences and encouraged leaders to work together. I think that encouraging leaders to discuss and exchange ideas on a regular basis helps us work effectively on big, thorny issues as they come up.” She stated, “On behalf of the PSRC, I’d like to thank him for his service to the central Puget Sound region.”

Next, President Balducci briefly touched on her three priorities that she wants to focus on over the next year at PSRC. Housing Affordability – she stated, “In the last decade, growth has surged in the region. A strong economy has generated a lot of jobs and growing wealth for some. Many people are doing pretty well. But a significant share of people in this region are having hard time being able to afford housing on top of all their other expenses. I look forward to shining a light on housing issues and affordability. Our growth plan calls for expanding affordable housing near new transit centers and increasing access to transit, improving social equity and advancing opportunity for everyone. I’m excited to see how the PSRC’s regional housing strategy can offer resources and a path for local governments around the region to tackle these tough issues.”

Economic Recovery – she stated, “We also need to turn attention to economic development, both in the short term to recover from COVID and plan for the future. This year the Economic Development District Board will be updating the Regional Economic Strategy. We need to ensure that all people can benefit from economic recovery and growth. Recent data is showing that women and people of color have been particularly hard hit during the pandemic. We need more good jobs in more places for more people. Through our work here at PSRC, we can contribute to both an equitable recovery in the near term as well as a long-term strategy that will ensure that all people in our region have an opportunity to succeed and thrive.

Transportation – she stated, “Another big lift this year will be developing the Regional Transportation Plan. It will build on the VISION 2050 growth plan. It’s the blueprint we need to keep up with continued growth through 2050 and meet our economic and environmental goals. “Better Know a Member” And finally, as incoming President, I want to adopt and carry forward an initiative of our outgoing President. Executive Dammeier saw a lot of value in us getting to know more about each other’s jurisdictions, our plans, our dreams, our challenges. He envisioned this as a series of study trips where members would visit different parts of the PSRC region and learn more about our neighboring cities and counties. I’ve begun talking with staff about a COVID and immediately-post-COVID more virtual version of this idea, because I share the belief that we will do much better working toward our big regional goals if we more fully understand each other and the communities we collectively represent.”

President Balducci said, “It’s going to be a busy year! Advancing our plans on housing, transportation, and the economy – all while thinking more expansively about racial and social equity and inclusion and protecting what we all love about our NW environment – our work together will touch on virtually all of the big issues facing our region in the coming years. These may seem like insurmountable issues, but I have great confidence that we can succeed by working together. We share so many values: starting with our desire to help our residents and communities to thrive. We share a deep love of this beautiful region we call home. We have a history of working together as a region and we know how to do it well. I look forward to serving and working with all of our you as we collectively build our region’s success together.”

Next, incoming Vice President Becky Erickson thanked the Assembly and stated that she is looking forward to serving as vice president. She stated, “PSRC does really important work bringing people together and making decisions about the region’s future. This is the first time PSRC has had two women as Vice President and President.

“I’ve been affiliated with the PSRC since 2010 when I became Mayor of Poulsbo, and have been really proud of the work we’ve done over the last decade, especially in funding transportation projects and focusing growth in centers. Our Executive Director Josh Brown is also from Poulsbo, so maybe something in the water there that makes us interested in regional planning.” Lastly, she recognized Snohomish County Executive Dave Somers for his leadership as immediate past president. She stated, “He’s been instrumental in so much of what PSRC has done over the past decades. Thank you.”

Other Business

There was no other business brought before the Assembly.

Adjourn – The meeting adjourned at 10:20 AM.

ADOPTED by the General Assembly this 26th day of May, 2022.

Councilmember Claudia Balducci, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director



Puget Sound Regional Council

ACTION ITEM

May 16, 2022

To: PSRC General Assembly

From: Mayor Becky Erickson, Chair, Operations Committee

Subject: **Adoption of Fiscal Years 2022-2023 Supplemental Budget and Work Program**

IN BRIEF

On Thursday, March 24, 2022, the Executive Board recommended the Fiscal Years 2022-2023 Supplemental Budget and Work Program for adoption by the General Assembly on May 26, 2022. The Budget and Work Program provides an overview of the agency's major work elements and includes an Integrated Planning Timeline on page 15.

RECOMMENDED ACTION

1. Adopt the Fiscal Years 2022-2023 Supplemental Biennial Budget and Work Program as recommended by the Executive Board.
2. Adopt Resolution PSRC-A-2022-01 authorizing the submittal of the adopted Fiscal Years 2022-2023 Supplemental Biennial Budget and Work Program to the appropriate federal and state funding agencies.

DISCUSSION

The Proposed Supplemental Biennial Budget and Work Program Fiscal Years 2022-2023 is \$32 million.

The Puget Sound Regional Council is the federally designated Metropolitan Planning Organization and state designated Regional Transportation Planning Organization for the four-county area and has specific responsibilities under the Fixing America's

Surface Transportation (FAST) Act, Clean Air Act (CAA), the state Growth Management Act (GMA) and the Interlocal Agreement approved by PSRC members.

PSRC is funded through a combination of federal and state grants and local funds. The federal grants make up nearly 57 percent of the funding, while state grants contribute about 5 percent. Local funds provide 16 percent and are used to match the state and federal grants, and also fund work not covered by federal and state grants. The remaining 22 percent of funds are state and federal anticipated funds and carryover funds from the prior biennium to cover work that continues into the current budget.

The Operations Committee, which has primary responsibility for developing the annual Budget and Work Program, has had a number of briefings on the proposed Budget and Work Program. The Executive Board, Transportation Policy Board, Growth Management Policy Board, and Economic Development District Board were also given briefings on the proposed Budget and Work Program in January and February. Under the direction of the Operations Committee, staff prepared and presented this recommended Budget and Work Program to the Executive Board at their March meeting, where it was approved and recommended for adoption by the General Assembly.

To view the entire document, please visit <https://www.psrc.org/about/budget>.

If you have questions, please call Andrew Werfelmann, PSRC Budget Manager, at (206) 688-8220 or email awerfelmann@psrc.org.

Attachments:

5a.2-ga2022may26-budget-resolution



Puget Sound Regional Council

RESOLUTION NO. PSRC-A-2022-01

A RESOLUTION of the Puget Sound Regional Council Authorizing Submittal of the Supplemental Fiscal Years 2022-2023 Biennial Budget and Work Program

WHEREAS, the General Assembly of the Puget Sound Regional Council (PSRC), at its meeting on April 29, 2021, adopted the Biennial Budget and Work Program for Fiscal Years 2022-2023;

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, 2022, and receive planning monies from the federal and state agencies and local jurisdictions pursuant to the adopted Supplemental Biennial Budget and Work Program for Fiscal Years 2022-2023 for the Puget Sound Regional Council.

ADOPTED by the Assembly this 26th day of May, 2022.

Claudia Balducci, Councilmember
King County
President, Puget Sound Regional Council

ATTEST: _____
Josh Brown, Executive Director



Puget Sound Regional Council

ACTION ITEM

To: PSRC General Assembly
From: Mayor Dana Ralph, Chair, Transportation Policy Board
Subject: **Adoption of the Regional Transportation Plan**

IN BRIEF

On April 28, the Executive Board unanimously recommended adoption of the Regional Transportation Plan for action by the General Assembly. The General Assembly is scheduled to adopt the plan on May 26, 2022.

RECOMMENDED ACTION

The General Assembly should:

1. Adopt the Regional Transportation Plan in accordance with Resolution No. PSRC-A-2022-02 (Attachment A), which describes the documents being adopted, gives the Executive Board authority to make minor future changes, and sets out the findings that support adoption of the plan; and
2. Direct staff to prepare, reproduce, and distribute the Regional Transportation Plan document with any final minor corrections that may become necessary.

DISCUSSION

The Regional Transportation Plan (RTP) is the long-range transportation plan for the central Puget Sound region, including King, Kitsap, Pierce and Snohomish counties. The RTP, which is adopted every four years, implements the region's growth plan, VISION 2050, and supports the Regional Economic Strategy. The RTP meets all state and federal requirements and is based on the latest data, adopted land use assumptions, and technical tools.

The plan was developed over the last two years with extensive engagement with board members, technical committees, member jurisdictions and the public. The plan builds from the previously adopted version and the policies and goals in [VISION 2050](#), outlining investments the region is making in transit, rail, ferry, streets and highways, freight, bicycle and pedestrian and other systems to ensure the safe and efficient movement of people and goods. It sets the region on the path to:

- reduce greenhouse gas emissions and meet regional climate goals;
- help create a healthier, safer, more equitable system with access to an expanded transit network; and
- prepare for the upcoming updates of local comprehensive plans expected by 2024.

The plan also contains an updated project list, reflecting multimodal investments around the region for cities, counties, transit, ports, tribes, and the state.

A formal public comment period was held between January 13 and February 28, 2022, with 113 respondents providing comments on the plan. These comments have been addressed and, as directed by the Executive Board, incorporated in the final draft.

The plan document and numerous appendices containing more detailed information on a variety of topics may be found on PSRC's website at <https://www.psrc.org/our-work/rtp>. These include information on regional capacity investments, the plan's financial strategy, the Coordinated Mobility Plan, public outreach, an equity analysis, and other important plan topics. A redlined version of the plan is also provided on the General Assembly web page at <https://www.psrc.org/board/general-assembly>.

In addition, an addendum to the VISION 2050 Final Supplemental Environmental Impact Statement (as adopted in 2020) was conducted. All environmental review documents can be found here: <https://www.psrc.org/our-work/rtp>.

Plan Amendments

As part of final plan development, the Transportation Policy Board and Executive Board reviewed and approved numerous amendments to the plan. The Executive Board unanimously recommended plan adoption at their meeting on April 28, but one amendment passed with a split vote. President Balducci proposed to find consensus on refined language for this amendment prior to the General Assembly meeting. The updated language is provided below and is included in the draft plan documents at the links above.

The original amendment addressed how both the Active Transportation Plan and Regional Safety Plan would be utilized moving forward, reflected in several parts of the plan document. In summary, the original amendment language stated: "Going forward, the Active Transportation Plan and the Regional Safety Plan will be used to inform

which projects are included in the Regional Project Capacity List and funded through the project selection process.”

The revised language will state: “Going forward, the Active Transportation Plan and the Regional Safety Plan will be used to help inform future regional and local planning, including both the criteria used to evaluate which projects are approved to be on the Regional Capacity Projects List, and which projects are funded through the project selection process.”

For more information, please contact Kelly McGourty, Director of Transportation Planning, at (206) 971-3601 or kmcgourty@psrc.org.

Attachments:

5b.2ga2022may26-RTP-resolution



ATTACHMENT A

RESOLUTION NO. PSRC-A-2022-02

A RESOLUTION of the Puget Sound Regional Council Adopting an Update to the Regional Transportation Plan

WHEREAS, the Puget Sound Regional Council (PSRC) is designated by local governments and the Governor of the State of Washington, under federal and state laws, as the Metropolitan Planning Organization (MPO) and Regional Transportation Planning Organization (RTPO) for the central Puget Sound region encompassing King, Pierce, Snohomish, and Kitsap counties; and

WHEREAS, the Interlocal Agreement signed by all PSRC members establishes the Council as a forum for collaborative work on regional growth management, transportation and other issues requiring regional coordination and cooperation; and

WHEREAS, as the MPO and RTPO for the four-county region, the PSRC has specific responsibilities under federal and state laws, including the federal Bipartisan Infrastructure Law (BIL) and Clean Air Act, and the state Growth Management Act (GMA), state requirements for the development of the regional transportation plan, and the Commute Trip Reduction law, as well as responsibilities pursuant to the Interlocal Agreement signed by all members; and

WHEREAS, the Regional Transportation Plan serves as the required regional transportation plan under state law and as the Metropolitan Transportation Plan under federal law; and

WHEREAS, federal and state laws require that the PSRC periodically review and adopt a Metropolitan Transportation Plan to reflect current conditions, regional policies and implementation of the planned transportation system, using the latest forecasts of regional demographic and development patterns as underlying assumptions, and to certify that the Regional Transportation Plan complies with all the applicable requirements of the Federal Transit Act, Clean Air Act, Civil Rights Act, the Americans with Disabilities Act, the Bipartisan Infrastructure Law, the state Commute Trip Reduction law, and all other applicable state and federal laws and regulations; and

WHEREAS, from January 2020 through April 2022, the PSRC's Transportation Policy Board undertook a thorough review and creation of a new Regional Transportation Plan, building from the work begun in 2010 for Transportation 2040 and continuing through the required four-year plan development cycles in 2014 and 2018. Consistent with federal and state mandates, state environmental requirements, and with the PSRC's Interlocal Agreement, Public Participation Plan, and other operating procedures, the PSRC has worked with local, state and federal jurisdictions and agencies in a continuing, cooperative and comprehensive planning process; has made draft documents available for public review; has used social media and

conducted informational communications, virtual workshops, surveys, interviews, and focus groups and other efforts, including providing extensive data and information related to the plan update on the PSRC's website, to involve communities, agencies, businesses, interest groups, and individuals in order to facilitate their ability to provide input, discussion and review of the Regional Transportation Plan; and has incorporated the work of local governments, and the suggestions of members of the public, businesses, and interests throughout the region; and

WHEREAS, PSRC prepared a Supplemental Environmental Impact Statement for VISION 2050 pursuant to the State Environmental Policy Act that considers the impacts related to growth to the year 2050, and which supplements the VISION 2040 Final Environmental Impact Statement (2008); and

WHEREAS, to address the potential environmental impacts of the Regional Transportation Plan, in April 2022 the PSRC issued an Addendum to the VISION 2050 Supplemental Environmental Impact Statement pursuant to the State Environmental Policy Act and the PSRC's *Procedures and Policies Implementing the State Environmental Policy Act*; and

WHEREAS, the Regional Transportation Plan incorporates recent information, and based on analyses will continue to provide transportation, land use and economic benefits to the region.

NOW, THEREFORE BE IT RESOLVED, that the PSRC General Assembly adopts the Regional Transportation Plan and its Appendices to serve as the region's official regional and Metropolitan Transportation Plan and to implement VISION 2050.

BE IT FURTHER RESOLVED, that the PSRC General Assembly adopts the federally required Coordinated Mobility Plan and thereby incorporates that Plan into the Regional Transportation Plan as Appendix B;

BE IT FURTHER RESOLVED, that the PSRC hereby certifies that the Regional Transportation Plan complies with all applicable requirements of the Federal Transit Act, Clean Air Act, Civil Rights Act, the Americans with Disabilities Act, Bipartisan Infrastructure Law, the state Commute Trip Reduction law, and state Regional Transportation Planning Organization requirements, the requirements of the State Environmental Policy Act, and other applicable state and federal statutes and regulations;

BE IT FURTHER RESOLVED, that the PSRC's Executive Board is authorized to make minor amendments to the Regional Transportation Plan and the Appendices;

BE IT FURTHER RESOLVED, that the PSRC's Executive Director is authorized to transmit the updated Regional Transportation Plan to the Federal Transit Administration and the Federal Highway Administration to make the conformity determination in accordance with the federal and state Clean Air Act and transportation conformity regulations, and for review based on the planning process requirements of the Bipartisan Infrastructure Law and other federal statutes;

BE IT FURTHER RESOLVED, that the PSRC's Executive Director is authorized to transmit the Regional Transportation Plan to the Governor and the Washington State Department of Transportation in compliance with Regional Transportation Planning Organization requirements;

BE IT FURTHER RESOLVED, that the PSRC staff is directed to prepare, reproduce and distribute the final Regional Transportation Plan with any final minor corrections, explanatory graphical content, and reformatting that may become necessary.

ADOPTED by the Assembly this 26th day of May, 2022.

Councilmember Claudia Balducci
King County
President, Puget Sound Regional Council

ATTEST: _____
Josh Brown, Executive Director

APPROVED AS TO FORM: Josh Lipsky, Cascadia Law Group PLLC

Attachment: 5b.2ga2022may26-RTP-resolution (3430 : Regional Transportation Plan)



Puget Sound Regional Council

ACTION ITEM

May 16, 2022

To: PSRC General Assembly

From: Executive Bruce Dammeier, Past President

Subject: **Election of Officers -- Report of the Nominating Committee**

IN BRIEF

The Nominating Committee will present its candidates for the offices of President and Vice President for the General Assembly's action on May 26, 2022. 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 virtual meeting on March 21, 2022. The committee was chaired by Executive Bruce Dammeier. Other Nominating Committee members included Snohomish County Executive Dave Somers, King County Executive Dow Constantine, Kitsap County Commissioner Charlotte Garrido, Port Orchard Mayor Rob Putaansuu, Everett Mayor Cassie Franklin, Renton Mayor Armondo Pavone, Tacoma Mayor Victoria Woodards, and Port of Seattle Commissioner Ryan Calkins.

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 me at (253) 798-6602 or email bruce.dammeier@piercecounywa.gov; or Josh Brown at (206) 380-8118 or email jbrown@psrc.org.