



Puget Sound Regional Council

MINUTES

Growth Management Policy Board

July 7, 2022

Hybrid Meeting

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

CALL TO ORDER

The meeting was called to order at 10:02 a.m. by Chair Prince.

COMMUNICATIONS AND PUBLIC COMMENT

Alex Tsimerman provided public comment on housing.

CHAIR'S REPORT

Chair Prince reminded the board that there is no board meeting scheduled in August. The next scheduled meeting is Thursday, September 1.

Chair Prince announced Councilmember Jeni Woock of Gig Harbor is the new representative for Other Cities & Towns in Pierce County. Chair Prince thanked outgoing representative, Deputy Mayor Ned Witting of Puyallup, for his service to the board.

DIRECTOR'S REPORT

Director of Growth Management Paul Inghram shared that he recently presented the City of Bellevue with a VISION 2050 award. Mr. Inghram announced the successful kick-off of the Passport to 2044 webinar series supporting the comprehensive plan updates and thanked Deputy Mayor Buxton for speaking at the webinar on June 15, 2022. Mr. Inghram mentioned PSRC will be organizing an all-day TOD event this fall, and a save the date will be available soon. Mr. Inghram also asked the board to fill out the Federal Highway Administration (FHWA) and Federal Transit Administration (FHA) survey to inform PSRC's federal certification review.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held June 2, 2022

ACTION: It was moved and seconded (Wahl/Dunn) to adopt the Consent Agenda. Motion passed.

EXTENSION FOR THE GREATER DOWNTOWN KIRKLAND REGIONAL GROWTH CENTER APPLICATION

Senior Planner Maggie Moore presented the work the City of Kirkland has been doing to work towards the Regional Growth Center designation. Kirkland requested an extension to February 2023 to have more time to complete the needed work ahead of submitting their application for the designation.

ACTION: It was moved and seconded (Wahl/Robinson) to extend consideration of the Kirkland center designation application through February 2023. Motion passed.

PSRC'S CLIMATE WORK PROGRAM

Director of Transportation Kelly McGourty provided an overview of PSRC's climate work program, including of the climate goals in VISION 2050 and PSRC's four-part greenhouse gas strategy. Ms. McGourty highlighted that under VISION 2050, emissions are expected to decrease by 2050 even while adding another 1.5 million more residents.

COMPREHENSIVE PLAN REVIEW, HOUSING, AND CERTIFICATION

Mr. Inghram presented the comprehensive plan certification process and the board discussed the role of plan review in implementing the new Regional Housing Strategy. The board discussed the standards for review, monitoring for regional goals, and other concepts to plan for housing. The board asked for a potential educational session for electeds and planning commissioners about housing opportunities and barriers, ways to strengthen expectations for local plans, and whether PSRC would have a legislative agenda this year. Staff will report back on those topics at an upcoming meeting.

INDUSTRIAL LANDS ANALYSIS

Associate Planner Ben Kahn presented on the work done for the industrial lands analysis update. PSRC has been working on outreach and collecting feedback. Additionally, PSRC hosted a Peer Networking workshop focused on industrial lands on June 24. Mr. Kahn shared preliminary data noting more data analysis is to come. Staff will continue outreach and data analysis over the summer with a final report in late 2022.

NEXT MEETING

Chair Prince announced there is no board meeting in August and the next board meeting is scheduled for September 1, 2022.

ADJOURN

The meeting adjourned at 11:38 a.m.

Attachments:

July 7, 2022, GMPB Attendance Roster

GUESTS AND PSRC/STAFF PRESENT
(As determined by staff.)

Laura Benjamin, PSRC
Courtney, Closed Captioner
Aaron Hallenberg, Pierce County
Paul Inghram, PSRC
Kathryn Johnson, PSRC
Thara Johnson, City of Bellevue
Ben Kahn, PSRC
Piset Khuon, PSRC
Andi Markley, PSRC
Kelly McGourty, PSRC
Jeremy McMahan, City of Kirkland
Kristin Mitchell, PSRC
Maggie Moore, PSRC
Stephen Padua, City of Issaquah
Sheila Rogers, PSRC
Alex Tsimerman
Liz Underwood-Bultmann, PSRC

Growth Management Policy Board - July 7, 2022							
Voting Members			✓	Non-voting Members			✓
King County	2	CM Sarah Perry		Associate Members			
		CM Dave Upthegrove	1	Alderwood Water and Wastewater District	1	COM Paul McIntyre	
						Dick McKinley Alt	
Seattle	2	CM Andrew Lewis	1	Thurston Regional Planning Council	1	Helen Wheatley	1
		CM Dan Strauss				MYR Joe DePinto, Yelm	
		CM Tammy Morales Alt		Public Agency Members			
Bellevue	1	Mayor Lynne Robinson	1	Commerce	1	Dave Andersen	1
		DM Jared Nieuwenhuis Alt				Mark Barkley Alt	
Cities/Towns	3	DM Traci Buxton, Des Moines	1	PSRC Committees			
		CM Tola Marts, Issaquah Alt	1	Regional Staff Cmte.	1	Andrea Spencer, Bremerton	1
		CM Ed Prince, Renton - Chair	1			Chip Vincent, Renton Alt	
		CP Jessica Forsythe, Redmond Alt		Private/Civic Members-Business/Labor			
		CM Phillippa Kassover, Lake Forest Park Alt	x	Master Builders of King and Snohomish Counties	1	Jennifer Anderson	1
		MYR Mason Thompson, Bothell Alt	x				
Kitsap County	1	COM Ed Wolfe		Natural and Built Environments	1	Angela Rozmyn	1
		COM Charlotte Garrido Alt				Robert Pantley Alt	x
Bremerton	1	MYR Greg Wheeler	1	Seattle Children's	1	Edna Shim	1
		CP Michael Goodnow Alt				Victoria Cleator Alt	
Cities/Towns	1	CM Jon Quitslund, Bainbridge Isl	1	Private/Civic Members-Community/Environment			
		CM Joe Rosapepe, Port Orchard Alt		Futurewise	1	Alex Brennan	1
Pierce County	1	CM Hans Zeiger	1			Tiernan Martin Alt	
		CM Ryan Mello Alt		Housing Development Consortium - Seattle/King Co.	1	Patience Malaba	1
Tacoma	1	CM Joe Bushnell	1	Metro Parks Tacoma	1	Jesse Simpson Alt	x
		CM Sarah Rumbaugh, Alt				Debbie Terwilleger	
Cities & Towns	1	CM Jeni Woock, Gig Harbor	1				
		MYR Joshua Penner, Orting Alt		Tacoma-Pierce County Health Department	1	Dr. Anthony Chen, Tacoma-Pierce County Health Department	
Snohomish County	1	CM Megan Dunn - Vice Chair	1			Dr. Gib Morrow, Kitsap Public Health District Alt	
		CM Jared Mead Alt		Non Voting	11		8
Everett	1	CM Mary Fosse	1				
		MYR Cassie Franklin Alt					
Cities/Towns	1	MYR Pro Tem Brian Wahl, Mountlake Terrace	1				
		MYR Pro Tem Stephanie Vignal, Mill Creek 1st Alt	x				
		CM Erin Murray, Mountlake Terrace 2nd Alt	x				
Federally Recognized Tribes							
Muckleshoot Indian Tribe	1	Vacant					
Puyallup Tribe of Indians	1	Andrew Strobel					
		Jennifer Keating Alt					
Suquamish Tribe	1	Rob Purser				Abbreviations	
		Thomas Ostrom Alt				CM Councilmember	
Statutory Members						COM Commissioner	
Ports	1	COM Fred Felleman, Seatte	1			CP Council President	
		COM Don Meyer, Tacoma Alt 1				DM Deputy Mayor	
						MYR Mayor	
WSDOT	1	Robin Mayhew	1			1 = Member for Meeting	
		JoAnn Schueler, Alt 1				X = Alternate for Meeting	
		Azim Sheikh-Taheri, Alt 2					
Voting	22	(Quorum = 11) Quorum Total	16				

5.a.a

Attachment: July 7, 2022, GMPB Attendance Roster (3492 : July 7 GMPB Minutes)