



Puget Sound Regional Council

MINUTES Growth Management Policy Board February 3, 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 10:01 a.m. by Chair Prince.

COMMUNICATIONS AND PUBLIC COMMENT

Michael Birdsall provided comments about concerns related to the City of Black Diamond's comprehensive plan and urged the board to not approve it.

Peter Rimbo with Citizens' Technical Action Team provided comments about concerns related to the City of Black Diamond's comprehensive plan and urged the board to reject a conditional certification.

Kristen Bryant with Friends of Black Diamond provided comments about the history of the comprehensive plan process and expressed concerns about the City of Black Diamond's comprehensive plan.

CHAIR'S REPORT

Chair Prince welcomed new board members and alternates:

- Commissioner Fred Felleman is the new member representing Ports
- Deputy Mayor Jared Nieuwenhuis is the new alternate for the City of Bellevue
- Councilmember Joe Bushnell is the new member and Councilmember Sarah Rumbaugh is the new alternate representing the City of Tacoma
- Council President Michael Goodnow is the new alternate for the City of Bremerton
- Councilmember Jon Quitslund, City of Bainbridge Island, is the new member for Other Cities & Towns in Kitsap County

DIRECTOR'S REPORT

Director of Growth Management Paul Inghram welcomed new board members and alternates. Mr. Inghram shared that PSRC recognizes Black History Month and there will be upcoming blog posts in February that look at data on disparity in the region. Mr. Inghram provided an overview of the presentations on the meeting agenda.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held January 6, 2022

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

RECOMMEND CONDITIONAL CERTIFICATION OF BLACK DIAMOND COMPREHENSIVE PLAN

Senior Planner Laura Benjamin provided an overview of the work the City of Black Diamond has been doing to address the conditional certification since the Executive Board action in early 2020. The city efforts included amending the comprehensive plan and passing City Council Resolution 21-1407 to support working towards the city's adopted targets. Some of the conditions were not fully addressed, however. The staff report recommends that the city should continue to implement the resolution and address the inconsistencies between anticipated growth and adopted targets. Due to these ongoing issues, staff recommend a conditional certification. Board members discussed challenges related to growth and transportation in the plan, implications of conditionally certifying the plan, and options for delaying board action for additional research and discussion.

ACTION: It was moved and seconded (Buxton/Marts) to postpone taking action on the recommendation. Motion passed.

REGIONAL TRANSPORTATION PLAN AND PROJECT SELECTION PROCESS

Director of Transportation Kelly McGourty provided an overview the draft Regional Transportation Plan including that it is out for public comment and plans for upcoming open houses. The public comment period closes on February 28 and the plan will be adopted at the May General Assembly. Ms. McGourty also provided an overview of the Project Selection Process currently underway. It includes an equity pilot program that the Equity Advisory Committee will help support.

ECONOMIC DEVELOPMENT DISTRICT UPDATE

Jason Thibedeau, Program Manager for Economic Development, provided an overview of the Economic Development District and the Regional Economic Strategy adopted in

December 2021. Mr. Thibedeau highlighted a few of the 2022-2026 goals, including economic opportunity, global competitiveness, and quality of life. The Economic Development District provides analysis and strategy development, technical assistance, and amplifies regional efforts.

OPEN SPACE, RURAL, AND RESOURCE LANDS CONSERVATION TOOLKIT

Senior Planner Erika Harris presented tools for urban and rural lands in the Open Space, Rural, and Resource Lands Conservation Toolkit. Ms. Harris highlighted several tools local governments could adopt, including designating farm and forest land, Conservation Futures programs, rebate programs for green infrastructure, and other tools to support conservation efforts.

STORMWATER PARKS UPDATE

Senior Planner Erika Harris provided an update on the Stormwater Parks technical assistance grant. Initial funding was for four parks but was expanded to six parks due to additional funding. The jurisdictions selected: City of Kirkland, Kitsap County, City of Lynnwood, City of Marysville, and City of Woodinville. Ms. Harris shared that staff are looking for a Pierce County jurisdiction for the final spot. PSRC has held initial meetings with the jurisdictions and consultants. Technical assistance will be provided until September 2022 and the stormwater parks guidance will be available in October 2022.

NEXT MEETING

Chair Prince announced the next meeting is scheduled for March 3, 2022.

ADJOURN

The meeting adjourned at 11:45 a.m.

Attachments:

GMPB February 3, 2012 - Attendance Roster

Growth Management Policy Board - February 3, 2022						
Voting Members			✓	Non-voting Members	✓	
King County	2	CM Claudia Balducci		Associate Members		
		Vacant		Alderwood Water and Wastewater District	1	
					COM Paul McIntyre Dick McKinley Alt 1 John McCellan Alt 2	1
Seattle	2	CM Andrew Lewis	1	Thurston Regional Planning Council	1	
		CM Dan Strauss	1		Helen Wheatley Alt	
		CM Tammy Morales Alt		Public Agency Members		
Bellevue	1	Mayor Lynne Robinson	1	Commerce	1	
		DM Jared Nieuwenhuis Alt	x		Dave Andersen Mark Barkley Alt	
Cities/Towns	3	DM Traci Buxton, Des Moines	1	PSRC Committees		
		CM Tola Marts, Issaquah Alt	1	Regional Staff Cmte.	1	
		CM Ed Prince, Renton - Chair	1		Andrea Spencer, Bremerton Chip Vincent, Renton Alt	1
		CP Jessica Forsythe, Redmond Alt	x	Private/Civic Members-Business/Labor		
		CM Phillippa Kassover, Lake Forest Park Alt	x	Master Builders of King and Snohomish Counties	1	
		MYR Mason Thompson, Bothell Alt	x		Jennifer Anderson Alt	1
Kitsap County	1	COM Ed Wolfe		Natural and Built Environments	1	
		COM Charlotte Garrido Alt			Angela Rozmyn Robert Pantley Alt	1 x
Bremerton	1	MYR Greg Wheeler	1	Seattle Children's	1	
		CP Michael Goodnow Alt			Edna Shim Victoria Cleator Alt	1
Cities/Towns	1	CM Jon Quitslund, Bainbridge Isl		Private/Civic Members-Community/Environment		
		TBD		Futurewise	1	
Pierce County	1	CM Hans Zeiger	1		Alex Brennan Tiernan Martin Alt	1
		CM Ryan Mello Alt		Housing Development Consortium - Seattle/King Co.	1	
Tacoma	1	CM Joe Bushnell	1		Patience Malaba	1
		CM Sarah Rumbaugh, Alt		Metro Parks Tacoma	1	
Cities & Towns	1	CM Ned Witting, Puyallup	1		Debbie Terwillegger	
		MYR Joshua Penner, Orting Alt		Tacoma-Pierce County Health Department	1	
Snohomish County	1	CM Megan Dunn	1		Dr. Anthony Chen, Tacoma-Pierce County Health Department Dr. Gib Morrow, Kitsap Public Health District Alt	1 x
		CM Jared Mead Alt		Non Voting	11	8
Everett	1	CM Mary Fosse	1			
Cities/Towns	1	MYR Russell Wiita, Sultan				
		Mayor Pro Tem Brian Wahl, Mountlake Terrace Alt 1	1			
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 COM Commissioner	
Statutory Members						
Ports	1	COM Fred Felleman, Seattle	1		CP Council President	
		COM Don Meyer, Tacoma Alt 1			DM Deputy Mayor	
		COM Glen Bachman, Everett Alt 2			MYR Mayor	
WSDOT	1	Robin Mayhew	1		1 = Member for Meeting X = Alternate for Meeting	
		JoAnn Schueler, Alt 1				
		Azim Sheikh-Taheri, Alt 2				
Voting	22	(Quorum = 11) Quorum Total	15			

GUESTS AND PSRC/STAFF PRESENT - All Attendees Remote
(As determined by staff.)

Anitra
Laura Benjamin, PSRC
Michael Birdsall
Kristen Bryant, Friends of Black Diamond
Carolyn Downs, PSRC
Aaron Hallenberg, Pierce County
Erika Harris, PSRC
Paul Inghram, PSRC
Kathryn Johnson, PSRC
Thara Johnson, City of Bellevue
Piset Khuon, PSRC
David Linehan, on behalf of City of Black Diamond
Kelly McGourty, PSRC
Kristin Mitchell, PSRC
Peter Rimbo, Citizens' Technical Action Team
Jack Sperry
Jason Thibedeau, PSRC
Liz Underwood-Bultmann, PSRC
David Yeaworth, Port of Seattle