



Puget Sound Regional Council

MINUTES

**Puget Sound Regional Council Executive Board
Thursday, June 23, 2022
Hybrid Meeting, PSRC Board Room**

CALL TO ORDER AND ROLL CALL

The meeting of the Executive Board was called to order at 10:01 AM by King County Councilmember Claudia Balducci, PSRC President. A video of the meeting was streamed live as well as recorded and will be available for viewing on PSRC's website. A call-in number was provided on the meeting agenda for members of the public to call in by phone and listen live to the meeting. Roll call determined attendance and that a quorum was present.

COMMUNICATIONS AND PUBLIC COMMENT

The following person addressed the board: Alex Tsimerman.

PRESIDENT'S REMARKS

President Claudia Balducci thanked members of the board for joining the meeting. She stated that the board will have a short business meeting today to take care of a couple of quick business items followed by a joint board workshop on racial equity to learn more about implicit bias and reduce its impact on our work moving forward.

President Balducci reported that Mike Cotten is retiring from WSDOT, and Brian Nielsen will be replacing him as alternate on the Executive Board.

COMMITTEE REPORTS

Vice President Becky Erickson, Chair, Operations Committee, reported that at today's Operations Committee meeting, the committee recommended approval of vouchers dated March 31, 2022 through June 9, 2022 in the Amount of \$2,147,110.42. The committee also approved a budget amendment and contract authority to increase the amount for the Puget Sound Regional Household Travel Survey Program; approved contract authority to subscribe to common office software programs; and approved a

revised policy on compensating members of PSRC funded focus groups, committees, and/or community-based organizations. She commented, "this policy was first adopted in October 2020 and has since gone through further refinements. At its April meeting, the Operations Committee heard a request from staff to expand the policy to include compensating community-based organizations (CBOs). Staff would also incorporate suggestions from the State Auditor to strengthen controls in the policy." She reported that the committee directed staff to clarify the definition of a CBO and provide examples of the types of work this would support. She reported that staff provided stronger definitions and guidelines on how this expansion would support PSRC's work program.

Vice President Erickson reported that the Operations Committee held an executive session to discuss real estate opportunities as allowed by RCW 42.30.110(1)(b). She reminded the board that PSRC's office lease expires in 2024. She stated that "since early 2021, staff have put in a great deal of effort to evaluate needs related to office space. The Executive Board has also received periodic updates on the status of this effort." She reported that "for today's executive session, PSRC's real estate agent was present along with Nancy Buonanno Grennan and Josh Brown. We heard very promising options from staff and expect the committee and board to make a recommendation at the July meeting."

CONSENT AGENDA

ACTION: It was moved and seconded (Wahl/Garrido) to: (a) Approve Minutes of Meeting held April 28, 2022 (b) Approve Vouchers Dated March 31, 2022 through June 9, 2022 in the Amount of \$2,147,110.42 (c) Approve Budget Amendment and Contract Authority to Increase the Amount for the Puget Sound Regional Household Travel Survey Program (d) Approve Contract Authority to Subscribe to Common Office Software Programs (e) Approve Revised Policy on Compensating Members of PSRC Funded Focus Groups, Committees, and/or Community-Based Organizations (f) Adopt Routine Amendment to the 2021-2024 Transportation Improvement Program.

The motion passed Unanimously.

INFORMATION ITEM

Included in the agenda packet was a new Employee Status Report.

OTHER BUSINESS

There was no other business brought before the board.

NEXT MEETING

The Executive Board will next meet on Thursday, July 28, 2022, 10 – 11:30 AM. This will be a hybrid meeting.

ADJOURN


The meeting adjourned at 10:25 AM.

Adopted this 28th day of July 2022.



Councilmember Claudia Balducci, President
Puget Sound Regional Council

ATTEST:



Josh Brown, Executive Director

Attachments:
eb2022-attendance

Executive Board Meeting - June 23, 2022

Members and Alternates that participated for all or part of the meeting included:			1=Present
King County	2	EXC Dow Constantine	
		CM Claudia Balducci	1
		CM Joe McDermott Alt	
		CM Jeanne Kohl Welles Alt	
Seattle	4	MYR Bruce Harrell	
		CM Andrew Lewis	1
		CM Tammy Morales	
		CM Dan Strauss	
		CM Teresa Mosqueda Alt CM Alex Pedersen Alt	
Bellevue	1	MYR Lynne Robinson	
		CM Jennifer Robertson Alt	1
Federal Way	1	MYR Jim Ferrell	
Kent		Vacant Alt	
	1	MYR Dana Ralph CM Toni Troutner Alt	
Kirkland	1	MYR Penny Sweet	
		DP MYR Jay Arnold Alt	1
Renton	1	MYR Armondo Pavone	
		CM James Albersen, Jr. Alt	
Redmond	1	MYR Angela Birney	1
		CM Jessica Forsythe Alt	
Auburn	1	MYR Nancy Backus	
Cities/Towns		Vacant Alt	
	3	CM Chris Roberts, Shoreline	
		MYR Allan Ekberg, Tukwila	
		CM James McNeal, Bothell	
		CM David Baker, Kenmore Alt	
		MYR Jeff Wagner, Covington Alt	
		MYR Mary Lou Pauly, Issaquah Alt MYR Jan Molinaro, Enumclaw 2nd Alt MYR Rob McFarland, North Bend 2nd Alt	
Kitsap County	1	COM Charlotte Garrido	1
		COM Robert Gelder Alt	
Bremerton	1	MYR Greg Wheeler	1
		CM Michael Goodnow Alt	
Port Orchard	1	MYR Rob Putaansuu	
		CM Jay Rosapepe Alt	
Cities/Towns	1	MYR Becky Erickson, Poulsbo	1
		MYR Joe Deets, Bainbridge Island Alt	
Pierce County	2	EXC Bruce Dammeier	1
		CM Derek Young	1
		CM Dave Morell Alt	
Tacoma	1	MYR Victoria Woodards	
		CM Keith Blocker Alt	
Lakewood	1	CM Don Anderson	1
		CM Linda Farmer Alt	
Cities & Towns	1	CM Doug Fagundes, Fife	1
		MYR Pro Tem Javier Figueroa, University Place Alt	1
Snohomish County	2	EXC Dave Somers	
		CM Sam Low	
		CM Stephanie Wright Alt	
Everett	1	MYR Cassie Franklin	
		CM Don Schwab Alt	
Cities/Towns	2	MYR Barbara Tolbert, Arlington	
		MYR Pro Tem Bryan Wahl, Mountlake Terrace	1
		CM George Hurst, Lynnwood Alt	
		MYR Mason Thompson, Bothell Alt	1
Port of Bremerton	1	COM Axel Strakeljahn	1
		COM Carv Bozeman Alt	
		COM Gary Anderson Alt	
Port of Everett	1	COM Glen Bachman	1
		COM Tom Stiger Alt	
Port of Seattle	1	COM Ryan Calkins	
		COMM Sam Cho Alt	
Port of Tacoma	1	COM Dick Marzano	1
		COMM Kristin Ang Alt	
Washington State Department of Transportation	1	Secretary Roger Millar	1
		Julie Meredith Alt	
		Brian Nielsen Alt	
		Steve Roark Alt	
		Robin Mayhew Alt	
Washington State Transportation Commission	1	COMM Hester Serebrin	
		COMM Jerry Litt Alt	