



Puget Sound Regional Council

MINUTES

Growth Management Policy Board

January 5, 2023

Hybrid Meeting

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

CALL TO ORDER

The meeting was called to order at 10:03 a.m. by Councilmember Prince

COMMUNICATIONS AND PUBLIC COMMENT

Alex Tsimerman provided public comment.

Board members discussed public comment protocol and decorum. Staff shared the Executive Committee would be briefed on the topic at its next meeting.

CHAIR'S REPORT

Chair Prince welcomed new and returning board members. Chair Prince announced membership updates from Sound Cities Association, including returning members Deputy Mayor Traci Buxton and Deputy Mayor Phillipa Kassover, new board member Commissioner Katie Walters, and new alternates Council President Lindsey Walsh, Councilmember Melissa Stuart, and Councilmember Pam Stuart.

Chair Prince announced the reappointment of Dr. Anthony Chen, representing Tacoma Pierce County Health Department and Patience Malaba, representing the Housing Development Consortium of King County's community and environmental interests. Angela Rozmyn of Natural and Built Environments will represent business and labor. PSRC is working to fill one additional seat representing business and labor and hopes to announce the appointment at an upcoming meeting.

Chair Prince reported that PSRC held a joint board session on institutional and structural racism on November 30. The January agenda packet includes a memo with more information and a link to the video and presentation.

DIRECTOR'S REPORT

Growth Management Director Paul Inghram welcomed everyone back from the holiday break and introduced Robin Koskey of PSRC, who spoke about the adopted state Legislative Agenda.

Mr. Inghram shared information about the Passport to 2044 webinars held in 2022 with the Department of Commerce and the Municipal Research and Services Center. The series addresses topics for local comprehensive plan updates and will continue in 2023.

Mr. Inghram introduced Heather Culver, the new Administrative Assistant for the Growth Management Policy Board.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held November 3, 2022

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

PUGET SOUND RECOVERY

Senior Planner Erika Harris was joined by Larry Epstein, from the Puget Sound Partnership, on a presentation on strategies and funding for Puget Sound recovery, consistent with VISION 2050 direction. The board requested updates and asked about the availability of funding. Board members asked how to integrate open space and water quality restoration efforts into urban development and for practical guidance such as comprehensive plan language. Dave Andersen noted the stormwater resources available from the Department of Commerce. Staff will follow up with the board on funding opportunities and other information.

Chair Prince excused himself and Vice-Chair Dunn continued as chair of the meeting.

REGIONAL EQUITY STRATEGY DEVELOPMENT AND EQUITY WORK PLAN

Senior Public Engagement Specialist Noah Boggess and Equity Policy and Initiatives Program Manager Dr. Charles Patton updated the board on the Equity Advisory Committee's work and the development of the Regional Equity Strategy. The focus of the committee is to co-create products as part of the Regional Equity Strategy and advise PSRC committees and policy boards on policies and programs with an equity lens. In its inaugural year, the Equity Advisory Committee provided input to help shape the Regional Housing Strategy and Regional Transportation Plan. Additionally, the Equity Advisory Committee and PSRC staff have made progress on regional equity work and strategy.

Board members suggested including information about redlining and looking at these issues in jurisdictional reports.

DRAFT FY 2024-2025 BIENNIAL BUDGET AND WORK PROGRAM

PSRC Budget Manager Andrew Werfelmann provided an overview of the draft FY 2024-2025 Biennial Budget and Work Program. PSRC's Operations Committee is developing the budget and work program for both PSRC and the Economic Development District. Comments from the boards will be compiled and reviewed by the Operations Committee on March 23, 2023. A final budget is scheduled for action by Executive Board in April.

NEXT MEETING

The next GMPB board meeting is scheduled for February 2, 2023.

Topics include:

- Kitsap CPP Certification
- Housing Incentives and Tools Survey
- Housing Place Typology
- Targets and Forecasts

ADJOURN

The meeting adjourned at 11:49 a.m.

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

Kathryn Johnson, PSRC
Casey Moreau, PSRC
Erika Harris, PSRC
Andi Markley, PSRC
Charles Patton, PSRC
Noah Boggess, PSRC
Libby Hollingshead, King County
Larry Epstein, Puget Sound Partnership
Liz Underwood-Bultmann, PSRC
Laura Benjamin, PSRC
Carol Helland, City of Redmond
Melissa Parks, Port of Seattle
Thara Johnson, City of Bellevue
Alex Tsimerman

Attachments:

January 5, 2023, GMPB Attendance Roster

Growth Management Policy Board - January 5, 2023					
Voting Members		✓	Non-voting Members		✓
King County	2	CM Sarah Perry	1	Associate Members	
		CM Dave Upthegrove	1	Alderwood Water and Wastewater District	1
Seattle	2	CM Andrew Lewis		Thurston Regional Planning Council	1
		CM Dan Strauss			1
		CM Tammy Morales, Alt	1	Public Agency Members	
Bellevue	1	Mayor Lynne Robinson		Commerce	1
		DM Jared Nieuwenhuis, Alt			1
Cities/Towns	3	DM Traci Buxton, Des Moines	1	PSRC Committees	
		DM Phillippa Kassover, Lake Forest Park	1	Regional Staff Cmte.	1
		CM Ed Prince, Renton - Chair	1		1
		CM Melissa Stuart, Alt (Redmond)		Private/Civic Members-Business/Labor	
		CM Pam Stuart, Alt (Sammamish)	1	Master Builders of King and Snohomish Counties	1
		CP Lindsey Walsh, Alt (Issaquah)	1		
Kitsap County	1	COM Katie Walters	1	Natural and Built Environments	1
		COM Charlotte Garrido Alt			1
Bremerton	1	MYR Greg Wheeler	1	Seattle Children's	1
		CP Michael Goodnow Alt			1
Cities/Towns	1	CM Jon Quitslund, Bainbridge Isl	1	Private/Civic Members-Community/Environment	
		CM Joe Rosapepe, Alt (Port Orchard)		Futurewise	1
Pierce County	1	CM Paul Herrera			1
		CM Ryan Mello Alt		Housing Development Consortium - Seattle/King	1
Tacoma	1	CM Joe Bushnell			1
		CM Sarah Rumbaugh, Alt	1	Metro Parks Tacoma	1
Cities & Towns	1	CM Jeni Woock, Gig Harbor	1		
		Vacant		Tacoma-Pierce County Health Department	1
Snohomish County	1	CM Megan Dunn - Vice Chair	1	Health Department	1
		CM Jared Mead Alt		Non Voting	11
Everett	1	CM Mary Fosse			
		MYR Cassie Franklin Alt		Abbreviations	
Cities/Towns	1	MYR Pro Tem Bryan Wahl, Mountlake Terrace	1		CM Councilmember
		MYR Pro Tem Stephanie Vignal, Alt (Mill Creek 1st)	1		COM Commissioner
		CM Erin Murray, Alt (Mountlake Terrace 2nd)			CP Council President
				DM Deputy Mayor	
				MYR Mayor	
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					
Ports	1	COM Fred Felleman, Seattle	1		COM Commissioner
		COM Don Meyer, Tacoma Alt 1			CP Council President
WSDOT	1	Robin Mayhew	1		DM Deputy Mayor
		JoAnn Schueler, Alt 1			MYR Mayor
		Azim Sheikh-Taheri, Alt 2			
Voting	22	(Quorum = 11) Quorum Total	15		1 = Member for Meeting X = Alternate for Meeting

Attachment: January 5, 2023, GMPB Attendance Roster (3642 : Jan. 5 2023 GMPB Minutes)