



Puget Sound Regional Council

MINUTES

OPERATIONS COMMITTEE MEETING

THURSDAY, FEBRUARY 23, 2023

PUGET SOUND REGIONAL COUNCIL, HYBRID MEETING

9:00 A.M.

1. Call to Order and Roll Call

Mayor Becky Erickson called the meeting of the Operations Committee to order at 9:00 a.m. Chair Erickson shared it would be a hybrid meeting, allowing for remote and in-person attendance. A call-in number was provided on the meeting agenda for members of the public to listen to the meeting.

Roll call determined attendance and that a quorum was present.

See attached attendance roster for members and alternates present for all or part of the virtual meeting.

Guests and staff present for all or part of the virtual meeting were:

Ben Bakkenta, PSRC

Josh Brown, PSRC

Nancy Buonanno Grennan, PSRC

Patty Jakala, PSRC

Piset Khuon, PSRC

Joe Kunzler

Thu Le, PSRC

Liana Lopez, PSRC

Lili Mayer, PSRC

Mikayla Svob, PSRC

Alex Tsimerman

Andrew Werfelmann, PSRC

2. Communications and Public Comment

Joe Kunzler and Alex Tsimerman provided public comment.

3. Consent Agenda

a. Approve Minutes of Meeting held January 26, 2023

b. Approve Vouchers Dated December 31, 2022, through February 6, 2023 in the Amount of \$1,226,734.13

Consent Agenda: It was moved and seconded (Wahl/Figueroa) to approve the minutes of the Operations Committee meeting January 26, 2023, and the vouchers dated December 31, 2022 through February 6, 2023 in the Amount of \$1,226,734.13. The motion was unanimous.

4a. Action Item–Contract Authority for Audio Visual Equipment Purchase and Installation

Nancy Buonanno Grennan, PSRC, reminded the committee that PSRC will be moving to a new office location at 1201 3rd Avenue in downtown Seattle. The new offices will have eight meeting rooms, one of those being a divisible board room. She shared details of other equipment needs for PSRC’s server room and data team. PSRC is requesting contract authority for the audio-visual equipment purchase and installation in an amount not to exceed \$485,000.

Action: It was moved and seconded (Figueroa/Wahl) to recommend the Executive Board authorize the Executive Director to enter one or more contracts for new audio-visual equipment and its installation in an amount not to exceed \$485,000. The motion was unanimous.

5a. Information Item – Monthly Budget Report

5b. Information Item – Contract Status Report

5c. Information Item – Grant Status Report

Andrew Werfelmann, PSRC, reviewed the monthly budget reports.

5d. Information Item – VISION 2050 Award Nominations Flyer

Josh Brown shared details of the VISION 2050 Awards program and noted that nominations can be submitted through April 1, 2023.

5e. Information Item – Save the Date: Joint Board Session on ACT, Friday, April 28, 10:00AM-12:00PM

Ben Bakkenta, PSRC, announced that the US Department of Transportation awarded PSRC \$4.9 million in grant funding through the USDOT’s new Safe Streets and Roads for All program. The grant will support the development of a regional safety plan, which is a priority identified in the Regional Transportation Plan. It will also fund six safety plans for the cities of Burien, Everett, Kent, Redmond, Tukwila and Pierce County. PSRC expects to bring an action to the Operations Committee related to adding the grant award to the budget. The committee will receive further details at that meeting. Members discussed grant funding for ports and notifying members when further funding is available.

The meeting adjourned at 9:28 AM.

Attachments:

Operations Cmte February 23, 2023 Attendance Roster

PSRC Operations Committee February 23, 2023

Jurisdiction		Member	Attend
King County	2	CM Joe McDermott	1
		Vacant	
City of Seattle	1	CM Andrew Lewis	
King County Cities/Towns	1	CM Chris Roberts, Shoreline	1
		MYR Dana Ralph, Kent Alt.	1
Kitsap County & Cities/Towns	1	MYR Becky Erickson, Poulsbo, Chair	1
		CM Rob Gelder, Kitsap County Alt.	
Pierce County	1	CM Dave Morell	1
		CM Ryan Mello Alt	
Pierce County Cities/Towns	1	MYR Pro Tem Javier Figueroa, University Place	1
		CM Ned Witting, Puyallup Alt.	
Snohomish County	1	CM Sam Low	
		CM Jared Mead Alt.	1
Snohomish County Cities/Towns	1	MYR Barb Tolbert, Arlington	
		CM Bryan Wahl, Mountlake Terrace Alt.	1
Statutory Members: Ports, WSDOT, WA Trans. Commission	1	COM David Simpson, Port of Everett	1
		Vacant Alt.	
Members	10		9
		(Quorum = 5) Quorum Total	8