



Puget Sound Regional Council

General Assembly

Tuesday, May 30, 2023 • 11:00 AM – 1:00 PM **[Registration deadline is May 24!]**

**Embassy Suites by Hilton Seattle Downtown Pioneer Square • King Street Ballroom
255 South King Street, Seattle, 98104**

Lunch will be provided so please register by May 24th to be included in the count. **Assembly members** – if you plan on attending, please register in advance to help us determine our quorum. The full Assembly includes all mayors, county executives, and council and commission members from member jurisdictions, tribes, and representatives of statutory members. Register [here](#).

Provide public comment:

- **In-person:** Public comment may be made in person at the Assembly meeting. **Each member of the public will have 2 minutes to speak. Public comment must relate to an action or discussion item on the agenda.**
- **Written comments:** Comments may be submitted via email to srogers@psrc.org by 8:00 AM the day of the meeting. Comments will be shared with members. Comments received after the deadline will be provided to members after the meeting.

Public comments are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter [42.56](#).

11:00 AM – Check-in at registration table, pick-up name badge and lunch.

BUSINESS MEETING

1. **11:30 Call to Order and Roll Call** – *Councilmember Claudia Balducci, President*
 - Roll Call (please check-in at Registration Table)
2. **Welcome** – *Mayor Bruce Harrell, City of Seattle*
3. **Communications and Public Comment**

Public comment must relate to an action or discussion item on the agenda.
4. **President’s Remarks** – *Councilmember Claudia Balducci*

5. Action Items

- a. Adoption of Minutes of PSRC Assembly Meeting held May 26, 2022
- b. Adoption of FY2024-2025 Biennial Budget and Work Program – *Mayor Becky Erickson, Vice President*
- c. Election of Officers – Report of the Nominating Committee – *Councilmember Claudia Balducci, Chair*

6. Other Business

7. Adjourn

FEATURED SPEAKER

12:00 – 1:00 PM – [Equitable and Sustainable City Advocate Gil Penalosa to Speak](#)

Gil Penalosa is the founder and chair of the non-profit organization [8 80 Cities](#), as well as the first Ambassador of [World Urban Parks](#). 8 80 Cities is guided by the simple but powerful idea that if everything we do in our cities is great for an 8-year-old and an 80-year-old, then it will be better for all people.

Please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Sheila Rogers, e-mail srogers@psrc.org; or mail.

For language or ADA assistance at PSRC board meetings, please contact us at (206) 464-7090 at least 72 hours in advance of the meeting. For TTY-based telecommunications relay service dial 711.

العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese, visit <https://www.psrc.org/contact/language-assistance>.



Puget Sound Regional Council

INFORMATION ITEM

May 12, 2023

To: PSRC General Assembly

From: Josh Brown, Executive Director

Subject: **General Assembly Voting**

Attached is a list of the weighted votes for the General Assembly. The counties' and cities' votes are based on the State of Washington Office of Financial Management's final 2022 populations.

Voting at the General Assembly meeting is described in the Puget Sound Regional Council Interlocal Agreement, Section V.B.2:

The General Assembly shall make decisions when a quorum is present, and on the basis of a weighted vote of the members, with the weight of each city and county jurisdiction vote as follows: total votes of all city and county jurisdictions within each county will be proportional to each county's share of the regional population. County government will be entitled to fifty (50) percent of their respective county's total vote. City and town votes will be based on their respective share of the total incorporated population of their county. Indian Tribe vote will be based on their respective share of the region's population. The vote of statutory members shall be as prescribed in the applicable statute or as determined by the Executive Board where the applicable statute is silent on the matter of voting.

As noted in Article V, Section 7 of the Regional Council's Bylaws, approval of the annual budget and work program, adoption, or amendment of the regional growth management strategy and transportation plan, and amendments to the Bylaws require a roll-call vote and the affirmative vote of two-thirds (2/3) of those present. All other matters require a simple majority, with the manner of voting determined by the presiding officer; however, at the request of any two members, a roll call vote shall be taken.

If you have any questions, please call Andrew Werfelmann, PSRC Budget Manager, at 206-971-3292 or email awerfelmann@psrc.org.

Attachments:

ga-2023may30-WeightVotes

PSRC GENERAL ASSEMBLY WEIGHTED VOTES
May 30, 2023

MEMBERS	No. of Weighted Votes	MEMBERS	No. of Weighted Votes
UNINCORPORATED COUNTIES		CITIES/TOWNS Cont.	
King	264.22	Milton	1.72
Kitsap	31.75	Monroe	4.06
Pierce	105.52	Mountlake Terrace	4.55
Snohomish	96.22	Mukilteo	4.45
TOTAL COUNTIES	497.71	Newcastle	1.73
		Normandy Park	0.87
		North Bend	1.01
CITIES/TOWNS		Orting	1.93
Algona	0.42	Pacific	0.93
Arlington	4.39	Port Orchard	5.27
Auburn	12.19	Poulsbo	3.91
Bainbridge Island	8.05	Puyallup	9.22
Beaux Arts	0.04	Redmond	9.61
Bellevue	19.65	Renton	13.72
Black Diamond	0.78	Roy	0.17
Bonney Lake	4.90	Ruston	0.23
Bothell	7.80	Sammamish	8.70
Bremerton	14.52	SeaTac	4.07
Buckley	1.13	Seattle	97.34
Burien	6.70	Shoreline	7.70
Carnation	0.28	Skykomish	0.02
Clyde Hill	0.40	Snohomish	2.10
Covington	2.71	Snoqualmie	1.85
Darrington	0.31	Stanwood	1.73
Des Moines	2.17	Steilacoom	1.45
Du Pont	4.23	Sultan	1.29
Duvall	1.06	Sumner	2.30
Eatonville	0.62	Tacoma	47.03
Edgewood	2.88	Tukwila	2.89
Edmonds	8.87	University Place	7.55
Enumclaw	1.65	Wilkeson	0.11
Everett	23.40	Woodinville	1.72
Federal Way	13.00	Woodway	0.27
Fife	2.37	Yarrow Point	0.14
Fircrest	1.54	TOTAL CITIES	497.71
Gig Harbor	2.67		
Granite Falls	0.97	TRIBAL GOVERNMENT MEMBERS	
Hunts Point	0.06	The Suquamish Tribe	0.28
Issaquah	5.23	Muckelshoot Indian Tribal Council	0.71
Kenmore	3.08	Puyallup Tribe of Indians	2.46
Kent	17.61	Tulalip Tribe	1.13
Kirkland	11.95	TOTAL TRIBAL GOV. MEMBERS	4.58
Lake Forest Pk	1.74		
Lake Stevens	8.40	STATUTORY MEMBERS	
Lakewood	13.59	Port of Bremerton	3
Lynnwood	7.99	Port of Seattle	50
Maple Valley	3.69	Port of Tacoma	30
Marysville	14.93	Port of Everett	10
Medina	0.37	WSDOT	30
Mercer Island	3.29	WA Transportation Commission	30
Mill Creek	4.44	TOTAL STATUTORY MEMBERS	153.00
		GRAND TOTAL	1153.00



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council General Assembly

May 26, 2022, 10:00 AM – 12:00 PM

Hybrid Meeting

Call to Order and Roll Call

The meeting of the General Assembly was called to order at 10:03 AM by Councilmember Claudia Balducci, President. This was a hybrid meeting, allowing for remote and in-person attendance. A video of the meeting was streamed live as well as recorded and is available for viewing on PSRC's website. Attendance was determined by the signatures on the sign-in sheet and participant check-in via Zoom, included with the official copy of these minutes.

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

Communications and Public Comment

The following individuals provided public comment:

- Marguerite Richard
- Alex Tsimerman
- John Niles

President's Report

President Balducci welcomed Assembly members.

She acknowledged that “we are on the traditional lands of the Coast Salish peoples, who have lived here around the Salish Sea since time immemorial, and while each tribe is unique, all share in having a deep historical connection and legacy of respect for the land and its natural resources. We share that respect and honor these first peoples and we recognize and appreciate that many of the tribes are active and key partners with PSRC.”

She commented, “We’ve had another interesting year. After three remote General Assemblies, we are stepping into the hybrid world. Some of our officers are here in person today.”

She introduced the following officers that were in-person for the Assembly including Poulsbo Mayor Becky Erickson, Vice-President of PSRC; Kent Mayor Dana Ralph,

Chair of the Transportation Policy Board; Pierce County Councilmember Ryan Mello, Vice-Chair of the Transportation Policy Board; Renton Councilmember Ed Prince, Chair of the Growth Management Policy Board; and Snohomish County Councilmember Megan Dunn, Vice Chair of the Growth Management Policy Board.

She then introduced the following officers who were joining the Assembly remotely, including Pierce County Executive Bruce Dammeier, PSRC Immediate Past President; Port of Bremerton Commissioner Axel Strakeljahn, President of the Central Puget Sound Economic Development District Board; and Bellevue Councilmember Conrad Lee, Vice President of the Central Puget Sound Economic Development District Board.

She thanked them all for their leadership and service at the Puget Sound Regional Council.

She stated, “One of PSRC’s most important roles is convening regional leaders to tackle shared challenges that go beyond the boundaries of individual jurisdictions. I’m glad we will be able to meet face-to-face more often as we move forward.

“We have accomplished a lot in the last year. One of the things I am proudest of is the step we took with the adoption of the first ever Regional Housing Strategy. The Regional Housing Strategy lays out regional and local actions to preserve, improve, and expand housing availability in the region and help guide and support upcoming local comprehensive plan updates.

“We have also made great strides working to advance equity in all aspects of regional planning with the new Equity Advisory Committee and Equity Pilot Program for PSRC funding.

“We directed federal funding to priority projects and shoring up transit agencies hit hard by the pandemic.

“We adopted a new Regional Economic Strategy to address the current challenges of the COVID-19 pandemic and continue to support the region’s long-term economic success.

“We released an update to the Washington State Space Economy Report showing the sector has doubled in the region since 2018.

“And the big reason we are here today, we’ve reached the culmination of a two-year process to update the Regional Transportation Plan that included a robust outreach and engagement process to ensure all voices are heard in transportation decision making.”

She thanked everyone for “all the time and energy put into making this plan reflective of the region and the concerns of our communities, from equity to climate, we’ve worked hard to tackle the real issues. A big round of applause for our Transportation Policy

Board Chair, Kent Mayor Dana Ralph and Vice-Chair, Pierce County Councilmember Ryan Mello and all of the members of the Transportation Policy Board.

“In addition to the Transportation Plan, we’ve got a supplemental budget and work program to adopt, the election of officers, and some awards to announce.”

Next, President Balducci announced VISION 2050 award winners stating, “I’m delighted to share that our annual awards program is back after its pandemic pause. With the adoption of VISION 2050, we decided to change things up a bit and offer awards in three categories. *On the Ground* to recognize completed projects, *Planning Ahead* to recognize the great planning happening in the region, and *Working Together* which recognizes the importance of partnerships.”

She acknowledged the great work of the Awards Selection Committee including Shoreline Councilmember, Chris Roberts, Chair; Dr. Anthony Chen, Director, Tacoma-Pierce County Health Department; Port Orchard Mayor Rob Putaansuu; Arlington Councilmember Jan Schuette; Mountlake Terrace Mayor Pro Tem Bryan Wahl; and Tacoma Councilmember Kristina Walker.

Winners for the *on the ground* category:

- Station House – A housing development for low to moderate income families directly adjacent to the Capitol Hill Light Rail Station in Seattle.
- Arlington Drive Youth Campus – A 3.5-acre facility in Tacoma’s Salishan neighborhood providing housing, healthcare, and supportive services for Tacoma’s most vulnerable youth and young adults.

Winners for the *Planning Ahead* category:

- Bellevue Mobility Implementation Plan – A new performance measurement and prioritization system that aligns transportation investments with the city and region’s land use vision based on supply and demand.
- Renton’s Permit Ready ADU Program – This program helps diversify and increase housing supply by providing residential property owners with resources to build accessible dwelling units, including free preapproved model base plans, technical assistance, an expedited permitting process, and heavily reduced or waived administrative fees.
- South Lynnwood Neighborhood Plan – This neighborhood plan advances equity and seeks to help its diverse residents access opportunity through transit, housing affordability, connections between the community and decision-makers, and support for local business.

Winners for the *Working Together* category:

- Health-in-all-policies tools for Comprehensive Plans – Pierce County’s work to use logic model tools to identify policies to integrate health into Comprehensive Plan elements.

- South King County Subregional Housing Action Framework – A joint project of six cities – Auburn, Burien, Federal Way, Kent, Renton, and Tukwila – to develop a common housing planning framework for the South King County subregion.

She stated Executive Director Josh Brown will be presenting the awards in person throughout the summer.

Consent Agenda

Adoption of Minutes of Meeting held April 29, 2021

ACTION: It was moved and seconded to adopt the minutes of the General Assembly meeting held April 29, 2021. The motion passed unanimously.

New Business

Adoption of Fiscal Years 2022-2023 Supplemental Budget and Work Program

Mayor Becky Erickson, Vice President and Chair of the Operations Committee, reviewed the supplemental budget and work program for Assembly members. She explained the budget, developed under the guidance of the Operations Committee, has received an in-depth review by the Transportation Policy Board, Growth Management Board, and Economic Development Board and comes to the Assembly today with a unanimous vote of support from the Executive Board.

She stated “this document is a continuing blueprint guiding PSRC’s work over two years. It is a balanced budget that supports PSRC’s regional planning mission and builds the agency’s reserves. The primary work is summarized on our Integrated Planning Timeline and carries out our planning responsibilities in Regional Planning, Growth Management, Transportation, Economic Development, and Data Services.”

Referring to slides, she reviewed the budget assumptions.

The revenues:

- 57% of the revenues come from federal grants.
- 16% local funds.
- 21% carryover funds. These funds come from grant work that began in the last biennium and will be continued in this biennium, including funds from ongoing federal planning and Federal Transit Administration 5307 funds.
- 5% of total revenues come from state funding.
- 1% anticipated state and federal grants. Anticipated funds include highly likely revenue sources. The expenditures associated with these anticipated revenues will be shown in the budget as encumbered until the anticipated revenues are secured.

Expenditures:

- 40% supports the salaries of our staff.
- 23% is for benefits.
- 15% for overhead.
- 12% for consultants and direct costs.
- 1% is anticipated.
- 3% is encumbered for future use.
- 6% is used for reserve fund.

She reported that “In 2016, the Operations Committee worked with PSRC staff to establish a formal Contingency Reserve policy. Using recommendations from the Government Finance Officers Association, PSRC established a minimum goal of 2 months operating expenses. Using dues increases we have been building our reserves to meet that goal going from 49% of our target in FY 2014 to 85% this biennium. This budget includes a 4% increase in the second year in membership dues that will be used to continue to build our reserve fund.”

She thanked staff for their excellent work and noted the full budget document can be found on the PSRC website and gives much more detail on the work for the next two years.

ACTION: It was moved and seconded to:

- 1. Adopt the Fiscal Years 2022-2023 Supplemental Biennial Budget and Work Program as recommended by the Executive Board on March 24, 2022.**
- 2. Adopt Resolution PSRC-A-2022-01 authorizing the submittal of the adopted Fiscal Years 2022-2023 Supplemental Biennial Budget and Work Program to the appropriate federal and state funding agencies.**

A roll call vote was taken and the motion passed unanimously.

Adoption of the Regional Transportation Plan

Mayor Dana Ralph, Chair, Transportation Policy Board, reported the Transportation Policy Board has worked to develop this Regional Transportation Plan over the last two years. She stated, “We’ve spent countless hours having comprehensive and robust discussions on every aspect of the plan”. She expressed her appreciation for the Transportation Policy Board’s dedication and hard work, as well as the work of PSRC staff, which has culminated in this unanimous recommendation of approval to the General Assembly.

Mayor Ralph stated “the RTP builds from VISION 2050, supporting the transit-focused regional growth strategy and implementing the goals for the transportation system. Early in the process, the Transportation Policy Board identified six key policy focus areas to guide the development of the plan – climate, equity, safety, access to transit, local needs, and future visioning.” She provided some highlights of the work conducted to develop the plan include:

- A new transportation system conditions visualization tool was developed, bringing new and improved data sets together to identify needs and opportunities of the system at a local and regional scale.
- The Transportation Policy Board held detailed discussions on the six key policy focus areas, the recommendations on key issues, and messages for each element of the RTP.
- An expanded set of performance metrics is included, with an overarching equity lens and analysis at different geographic scales.
- The plan's financial strategy was updated, and an expert peer review panel was hosted to review and confirm our assumptions.
- Extensive outreach and engagement was conducted, including public surveys, stakeholder outreach, community interviews, focus groups, youth engagement, business and military outreach, and a formal public comment period on the draft plan.
- Heard from over 4,000 individuals and organizations since the beginning of plan development and held over 200 meetings and briefings with committees, groups, organizations, and individuals.

She reported “the RTP provides new and improved data and analysis details on the transportation system today and by 2050 to support local comprehensive plan updates. The plan represents \$300 billion of investment over the next 28 years, with 56 percent devoted to maintaining, preserving, and operating the existing transportation system. Eighty-six percent of the plan is covered by projected current law revenue sources – a higher ratio from previous plans; options are further identified as part of the financial strategy to fund the remaining gap. Seventy percent of all system improvements in the plan are for transit, resulting in 36 Bus Rapid Transit routes, 10 Passenger Only Ferry routes, 116 miles of light rail, and over 80 light rail stations.

“The plan responds to the VISION 2050 transit-focused regional growth strategy and reduces travel delay, reduces VMT/capita, increases transit boardings, and increases walking and biking. All while the region is expected to see a 41 percent increase in population and a 48 percent increase in jobs by 2050.

“Over the last few months, the Transportation Policy Board and the Executive Board worked through numerous amendments to the plan, covering a wide variety of RTP topics. The approved amendments strengthen the plan document and call for further near term and future PSRC work, particularly in the areas of climate, safety, and equity. Some key examples include:

- Developing a work plan and action steps for implementing the RTP.
- Elevating ADA transition planning.
- Expanding and emphasizing the work to develop an Active Transportation Plan.
- Developing a 2030 transportation analysis and an action plan for meeting both the 2030 and 2050 climate goals.
- Developing a regional safety plan.

“Both the Transportation Policy Board and Executive Board unanimously recommended approval of the RTP as amended. We are proud of this work, and we encourage adoption of the plan by the General Assembly.”

Action: It was moved and seconded to:

- 1. Adopt the Regional Transportation Plan in accordance with Resolution No. PSRC-A-2022-02 (Attachment A), which describes the documents being adopted, gives the Executive Board authority to make minor future changes, and sets out the findings that support adoption of the plan; and**
- 2. Direct staff to prepare, reproduce, and distribute the Regional Transportation Plan document with any final minor corrections that may become necessary.**

A roll call vote was taken and the motion passed unanimously.

Election of Officers – Report of the Nominating Committee

Executive Bruce Dammeier, Immediate Past President and Chair of the Nominating Committee acknowledged Nominating Committee members, then reported on the recommendations of the Nominating Committee. Committee members included Snohomish County Executive Dave Somers, King County Executive Dow Constantine, Kitsap County Commissioner Charlotte Garrido, City of Port Orchard Mayor Rob Putaansuu, City of Everett Mayor Cassie Franklin, City of Renton Mayor Armondo Pavone, City of Tacoma Mayor Victoria Woodards, and Port of Seattle Commissioner Ryan Calkins.

Chair Dammeier reported that on March 21, the committee met to discuss the 2022 PSRC Officers and they were recommending King County Councilmember Claudia Balducci as President and Poulsbo Mayor Becky Erickson as Vice President.

There were no nominations from the floor.

ACTION: It was moved and seconded to adopt the slate of officers for President and Vice President presented by the Nominating Committee.

The motion passed unanimously.

Other Business

There was no other business brought before the Assembly.

Adjourn – The meeting adjourned at 11:20 AM.

ADOPTED by the General Assembly this 30th day of May, 2023.

Councilmember Claudia Balducci, President
Puget Sound Regional Council

ATTEST:

Josh Brown, Executive Director



Puget Sound Regional Council

ACTION ITEM

May 30, 2023

To: General Assembly
From: Mayor Becky Erickson, Vice President
Subject: **Fiscal Years 2024-2025 Budget and Work Program**

AT ISSUE

On Thursday, April 27, 2023, the Executive Board recommended the Fiscal Years 2024-2025 Budget and Work Program for adoption by the General Assembly on May 30, 2023. The Budget and Work Program provides an overview of the agency's major work elements and includes an Integrated Planning Timeline on page 12.

RECOMMENDED ACTION

- 1. Adopt the Fiscal Years 2024-2025 Biennial Budget and Work Program as recommended by the Executive Board.**
- 2. Adopt Resolution PSRC-A-2023-01 authorizing the submittal of the adopted Fiscal Years 2024-2025 Biennial Budget and Work Program to the appropriate federal and state funding agencies.**

BUDGET IMPACT

The Proposed Biennial Budget and Work Program Fiscal Years 2024-2025 is \$32 million.

BACKGROUND

The Puget Sound Regional Council is the federally designated Metropolitan Planning Organization and state designated Regional Transportation Planning Organization for the four-county area and has specific responsibilities under the Fixing America's Surface Transportation (FAST) Act, Clean Air Act (CAA), Washington state's Growth Management Act (GMA) and the Interlocal Agreement approved by PSRC members.

PSRC is funded through a combination of federal and state grants and local funds. The federal grants make up nearly sixty-two percent (62%) of the funding, while state grants contribute about five percent (5%). Local funds provide sixteen percent (16%) and are used to match the state and federal grants, and also fund work not covered by federal and

state grants. The remaining seventeen percent (17%) of funds are state and federal anticipated funds and carryover funds from the prior biennium to cover work that continues into the current budget.

The Operations Committee, which has primary responsibility for developing the annual Budget and Work Program, has had a number of briefings on the proposed Budget and Work Program. The Executive Board, Transportation Policy Board, Growth Management Policy Board, and Economic Development District Board were also given briefings on the proposed Budget and Work Program in January and February. Under the direction of the Operations Committee, staff prepared and presented this recommended Budget and Work Program to the Executive Board at their March meeting, and at the Executive Board's April meeting, it was approved and recommended for adoption by the General Assembly.

To view the entire document, please visit [Fiscal Years 2024-2025: Biennial Budget and Work Plan: July 2023-June 2025 \(psrc.org\)](https://psrc.org).

If you have questions, please call Andrew Werfelmann, PSRC Budget Manager, at (206) 688-8220 or email awerfelmann@psrc.org

Enclosure:

(1) Resolution PSRC-A-2023-01



Puget Sound Regional Council

RESOLUTION NO. PSRC-A-2023-01

A RESOLUTION of the Puget Sound Regional Council Authorizing Submittal of the Fiscal Years 2024-2025 Biennial Budget and Work Program

WHEREAS, the General Assembly of the Puget Sound Regional Council (PSRC), at its meeting on May 30, 2023, adopted the Biennial Budget and Work Program for Fiscal Years 2024-2025;

WHEREAS, that the Executive Director of the Puget Sound Regional Council is authorized to submit to the federal and state agencies the grant application to carry out the Biennial Budget and Work Program, and all supporting information, including procedures to ensure compliance with the requirements of the U.S. Department of Transportation, the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation.

NOW THEREFORE BE IT RESOLVED that the Executive Director is designated as the authorized official to execute grant contracts on behalf of the Puget Sound Regional Council with the United States Department of Transportation, the Economic Development Administration; the Environmental Protection Agency; the Federal Aviation Administration; the United States Geological Survey; and the Washington State Department of Transportation in support of the adopted budget and work program; and

BE IT FURTHER RESOLVED that the Executive Director of PSRC is authorized to incur costs beginning on July 1, 2023, and receive planning monies from the federal and state agencies and local jurisdictions pursuant to the adopted Biennial Budget and Work Program for Fiscal Years 2024-2025 for the Puget Sound Regional Council.

ADOPTED by the Assembly this 30th day of May, 2023.

Claudia Balducci, Councilmember
King County
President, Puget Sound Regional Council

ATTEST: _____
Josh Brown, Executive Director



Puget Sound Regional Council

ACTION ITEM

May 12, 2023

To: PSRC General Assembly
From: Councilmember Claudia Balducci, Chair, Executive Board
Subject: **Election of Officers**

IN BRIEF

The Nominating Committee will present its candidates for the offices of President and Vice President for the General Assembly's action on May 30, 2023. Additional candidates may be nominated at the Assembly meeting by any member.

RECOMMENDED ACTION

The General Assembly should adopt the slate of officers for President and Vice President presented by the Nominating Committee.

DISCUSSION

The Nominating Committee concluded its selection of candidates for PSRC President and Vice President by virtual meeting on May 4, 2023. The committee was chaired by Councilmember Claudia Balducci. Other Nominating Committee members present at the meeting included, Port of Seattle Commissioner Ryan Calkins, Pierce County Executive Bruce Dammeier, Everett Mayor Cassie Franklin, Kitsap County Commissioner Charlotte Garrido, Seattle Mayor Bruce Harrell, Port Orchard Mayor Rob Putaansuu, and Snohomish County Executive Dave Somers.

As noted in Article III, Section 2 of the Regional Council's Bylaws:

"Elections: The President and Vice President of the Puget Sound Regional Council shall be elected by the General Assembly from the Executive Board membership and shall not be from the same county. Nomination of candidates for the office of President and Vice President shall be presented annually to the

General Assembly, at its first meeting of the calendar year, for the General Assembly's action."

If you have questions, please contact me at (206) 477-1006 or email Claudia.balducci@kingcounty.gov or Josh Brown at (206) 380-8118 or email jbrown@psrc.org.