![Puget Sound Regional Council logo]

MINUTES
Growth Management Policy Board
November 2, 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 Megan Dunn, Vice-Chair.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

CHAIR'S REPORT

Vice-Chair Dunn welcomed new board members from the Thurston Regional Planning Council, Commissioner Chris Stearns and Marc Daily.

Vice-Chair Dunn thanked departing and retiring representatives Helen Wheatley, Mayor Joe DePinto and Councilmember Phillippa Kassover for their work on the board.

DIRECTOR'S REPORT

Growth Management Director Paul Inghram gave updates on transportation project selection changes and the upcoming process, climate reduction grants, noted the departure of Laura Benjamin-LaPitz and gave office move updates.

CONSENT AGENDA

a. Approve Minutes of Growth Management Policy Board Meeting held October 5, 2023.
ACTION: **It was moved and seconded (Wahl/Prince) to adopt the Consent Agenda. Motion passed.**

2023 HOUSING MONITORING REPORT

PSRC Associate Planner Eric Clute provided an overview of the 2023 Housing Monitoring Report which included information on housing affordability challenges for both ownership and rentals, housing stock and needs and progress in Olympia on several housing bills. PSRC will provide a one-pager on the report in a follow-up email to the board. Eric received feedback from the board on the usefulness of the data in the report and the availability of specific tools provided by PSRC to help address issues brought up in the report.

INDUSTRIAL LANDS ANALYSIS UPDATE

PSRC Economic Development Program Manager Jason Thibedeau presented a regional Industrial Lands Analysis update which included a recap of stakeholder feedback, industrial lands inventory, industrial employment trends, demand for industrial spaces, the industrial work force and next steps. A final report and supplemental materials will be available in the first quarter of 2024.

REGIONAL CENTERS MONITORING

PSRC Senior Planner Maggie Moore updated the board on the regional centers work program. PSRC is currently preparing to define data needs and components of the 2025 monitoring and redesignation process. Maggie engaged the board on what they thought would be helpful to know about regional centers and what other data might be needed for successful monitoring and redesignation. Based on the board's feedback, staff will produce a scope of work for the centers monitoring process which will be brought back to the board in early 2024.

NEXT MEETING

The next GMPB board meeting is scheduled for January 4, 2024.
Topics include:
- Regional Transit-Oriented Development Committee 2024 Work Plan
- Black Home Initiative

ADJOURN
The meeting adjourned at 12:00 p.m.

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

Kathryn Johnson, PSRC
Piset Khuon, PSRC
Paul Inghram, PSRC
Maggie Moore, PSRC

Liz Underwood-Bultmann, PSRC
Eric Clute, PSRC
Jason Thibedeau, PSRC
Josh Brown, PSRC
Nancy Buonanno-Grennan, PSRC
Robin Koskey, PSRC
Reid Shockey
Thara Johnson, City of Bellevue

Attachments:
November 2, 2023 GMPB Attendance Roster

Growth Management Policy Board - November 2, 2023							
Voting Members			✔	Non-voting Members			✔
King County	2	CM Dave **Upthegrove**	1	**Associate Members**			
		CM Joe **McDermott**	1	Alderwood Water and Wastewater District		COM Paul **McIntyre**	
						Vacant	
Seattle	2	CM Andrew **Lewis**		Thurston Regional Planning Council	1	COM Chris **Stearns**	
		CM Dan **Strauss**				Marc **Daily** Alt	
		CM Tammy **Morales**, Alt		**Public Agency Members**	1		
Bellevue	1	MYR Lynne **Robinson**	1	Commerce	1	Dave **Andersen**	
		DM Jared **Nieuwenhuis**, Alt				Mark **Barkley** Alt	
Cities/Towns	3	DM Traci **Buxton**, Des Moines	1	**PSRC Committees**			
		CM Phillippa **Kassover**, Lake Forest Park	1	Regional Staff Committee	1	Andrea **Spencer**, Bremerton	1
		CM Ed **Prince**, Renton - **Chair**	1			Vacant	
		CM **Melissa Stuart**, Alt - Redmond	1	**Private/Civic Members-Business/Labor**			
		CM **Pam Stuart**, Alt - Sammamish	1	Master Builders of King and Snohomish Counties	1	Jennifer **Anderson**	1
		CP Lindsey **Walsh**, Alt - Issaquah	1				
Kitsap County	1	COM Katie **Walters**	1	Natural and Built Environments	1	Angela **Rozmyn**	1
		COM Christine **Rolfes**, Alt				Robert **Pantley** Alt	
Bremerton	1	MYR Greg **Wheeler**	1	Seattle Children's Hospital	1	Hugh **Ewart**	
		CM Jeff **Coughlin**, Alt				Chris **Ramirez** Alt	1
Cities/Towns	1	CM Jon **Quitslund**, Bainbridge Isl	1	**Private/Civic Members-Community/Environment**			
		CM Joe **Deets**, Bainbridge Isl, Alt		Futurewise	1	Alex **Brennan**	1
Pierce County	1	CM Robyn **Denson**				Tiernan **Martin** Alt	
		CM Paul **Herrera**, Alt		Housing Development Consortium - Seattle/King	1	Patience **Malaba**	
Tacoma	1	CM Joe **Bushnell**				Jesse **Simpson** Alt	
		CM Sarah **Rumbaugh**, Alt		Metro Parks Tacoma	1	Debbie **Terwilleger**	
Cities & Towns	1	CM Melodi **Koenig**, Orting	1				
		Mayor Josh **Penner**, Alt - Orting		Kitsap Public Health District	1	Dr. Gib **Morrow**, Kitsap Public Health District	1
Snohomish County	1	CM Megan **Dunn** - Vice Chair	1			Vacant Alt	
		CM Sam **Low**, Alt - Snohomish County		Non Voting	11		6
Everett	1	CM Don **Schwab**					
		MYR Cassie **Franklin**, Alt					
Cities/Towns	1	MYR Pro Tem Bryan **Wahl**, Mountlake Terrace	1				
		CM Erin **Murray**, Alt - Mountlake Terrace	1				
Federally Recognized Tribes							
Muckleshoot Indian Tribe	1	Vacant					
Puyallup Tribe of Indians	1	Andrew **Strobel**					
		Jennifer **Keating** Alt					
Suquamish Tribe	1	Rich **Purser**				**Abbreviations**	
		Alison **Osullivan** Alt	1			CM Councilmember	
Statutory Members						COM Commissioner	
Ports	1	COM Fred **Felleman**, Seatte	1			CP Council President	
		COM Don **Meyer**, Tacoma Alt				DM Deputy Mayor	
WSDOT	1	Jeff **Storrar**	1			MYR Mayor	
		JoAnn **Schueler**, Alt					
						1 = Member for Meeting	
Voting	22	(Quorum = 11) Quorum Total	17			X = Alternate for Meeting	