



## Puget Sound Regional Council

### **MINUTES Growth Management Policy Board February 1, 2024 Remote 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 10:01 a.m. by Councilmember Ed Prince, Chair.

### **COMMUNICATIONS AND PUBLIC COMMENT**

There was no public comment.

### **CHAIR'S REPORT**

Chair Prince welcomed new board members and thanked outgoing members for their participation on the board.

### **DIRECTOR'S REPORT**

Growth Management Director Paul Inghram gave an update on state Department of Commerce grants and application deadlines, and the recently published climate planning guidance also available from Commerce.

Paul commented on the successful move of PSRC to the new office space at 1201 Third Avenue and welcomed the board to the first hybrid meeting in the new office.

### **CONSENT AGENDA**

- a. Approve Minutes of Growth Management Policy Board Meeting held January 4, 2024.

**ACTION: It was moved and seconded (Buxton/Bushnell) to adopt the Consent Agenda. Motion passed.**

## **STATE LEGISLATIVE AGENDA**

PSRC Director of Government Relations and Communications Robin Koskey gave an update on the bills moving through the legislature and introduced Carol Naito and Lauren Engel of PSRC to present PSRC's transit-oriented development interactive mapping tool.

## **REGIONAL CENTERS MONITORING SCOPE OF WORK**

PSRC Senior Planner Maggie Moore presented the board with an overview of the Regional Centers Monitoring Scope of Work, a timeline for the work and asked the board for feedback and direction to proceed on the work. Board members provided feedback on the scope of work and agreed the project is ready to proceed.

## **EQUITY ADVISORY COMMITTEE WORK PLAN**

Charles Patton, PSRC's Program Manager for Equity Policy and Initiatives, shared information on the Equity Advisory Committee outreach and selection process, introduced new committee members, gave an overview of the Transportation Equity Pilot, the Equity Tracker and potential topics for the committee in 2024. Charles addressed questions from the board and discussed more in depth the role that EAC members may have with GMPB in the future.

## **NEXT MEETING**

The next GMPB board meeting is scheduled for March 7, 2024.

Topics include:

- Puget Sound Partnership

## **ADJOURN**

The meeting adjourned at 11:24 a.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  
 Robin Koskey, PSRC  
 Erika Harris, PSRC  
 Carol Naito, PSRC  
 Lauren Engle, PSRC  
 Ben Bakkenta, PSRC

Brian Lee, PSRC  
Laura Benjamin-LaPitz, City of Bellevue

Attachments:  
February 1, 2024, GMPB Attendance Roster

<b>Growth Management Policy Board - February 1, 2024</b>						
Voting Members			✓	Non-voting Members		✓
<b>King County</b>	2	CM Sarah Perry Vacant	1	<b>Associate Members</b> Alderwood Water and Wastewater District	1 1	COM Paul McIntyre Vacant
Seattle	2	CM Tammy Morales CM Maritza Rivera CM Tanya Woo, Alt	1	Thurston Regional Planning Council	1	COM Chris Stearns Marc Daily Alt
Bellevue	1	CM Janice Zahn CM Dave Hamilton, Alt	1	<b>Public Agency Members</b> Commerce	1	Dave Andersen Mark Barkley Alt
Cities/Towns	3	DM Traci Buxton, Des Moines CM Ed Prince, Renton - Chair CM Melissa Stuart, Redmond	1	Public Health Agencies	1	Dr. Gib Morrow, Kitsap Public Health District Vacant
		CM Kelli Curtis, Alt - Kirkland CM Pam Stuart, Alt - Sammamish CP Lindsey Walsh, Alt - Issaquah	1	<b>PSRC Committees</b> Regional Staff Committee	1	Andrea Spencer Arun Sambataro, Alt
<b>Kitsap County</b>	1	COM Katie Walters COM Christine Rolfes, Alt		Equity Advisory Committee	1	Shannon Turner Lisa Espinosa, Alt
Bremerton	1	MYR Greg Wheeler CP Jennifer Chamberlin	1	<b>Private/Civic Members-Business/Labor</b> Master Builders of King and Snohomish Counties	1	Jennifer Anderson Vacant
Cities/Towns	1	DM Jon Quitslund, Bainbridge Isl CM Joe Deets, Bainbridge Isl, Alt	1	Natural and Built Environments (exp.	1	Angela Rozmyn Robert Pantley Alt
<b>Pierce County</b>	1	CM Robyn Denson CM Paul Herrera, Alt	1	Vacant	1	Vacant Vacant Alt
Tacoma	1	CM Joe Bushnell CM Sarah Rumbaugh, Alt	1	<b>Private/Civic Members-Community/Environment</b> Futurewise (reapplying)	1	Alex Brennan Tiernan Martin Alt
Cities & Towns	1	CM Nikki Bufford, Fircrest MYR Josh Penner, Alt - Orting	1	Housing Development Consortium - Seattle/King	1	Patience Malaba Jesse Simpson Alt
<b>Snohomish County</b>	1	CM Megan Dunn - Vice Chair CM Sam Low, Alt	1	Vacant	1	Vacant Vacant Alt
Everett	1	CM Scott Bader MYR Cassie Franklin, Alt	1			
Cities/Towns	1	CM Michael Dixon, Mukilteo MYR Pro Tem Bryan Wahl, Alt - Mntlake Terr.	1	Non Voting	12	
						9
<b>Federally Recognized Tribes</b>						
Muckleshoot Indian Tribe	1	Vacant				
Puyallup Tribe of Indians	1	Andrew Strobel Jennifer Keating Alt				
Suquamish Tribe	1	Rich Purser Alison Osullivan Alt				
<b>Statutory Members</b>						
Ports	1	COM Don Meyer, Tacoma COM Deanna Keller, Alt - Tacoma				<b>Abbreviations</b>
WSDOT	1	Jeff Storrar JoAnn Schueler, Alt	1			CM Councilmember COM Commissioner CP Council President
Voting	22	(Quorum = 11) Quorum Total	14			DM Deputy Mayor