



## Puget Sound Regional Council

### MINUTES

**Growth Management Policy Board**  
**Thursday, November 7, 2024**  
**1201 3<sup>rd</sup> Ave., Ste 500, Seattle, WA 98101**

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

### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:01 a.m. by Council President Ed Prince, Chair.

### COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

### CHAIR'S REPORT

Chair Prince welcomed the board members to the meeting.

### DIRECTOR'S REPORT

Growth Management Director Paul Inghram welcomed the board and gave an update on the review of draft comprehensive plans, introduced the topics for the meeting and noted that there is no December meeting for the board and that the January meeting will shift to January 16, 2025 to accommodate the new year holiday.

### CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held October 3, 2024.

**ACTION: It was moved and seconded (Dunn/Buxton) to adopt the Consent Agenda. The motion passed.**

## **DISCUSSION ITEM: 2024 HOUSING MONITORING UPDATE: THE STATE OF THE REGION'S HOUSING**

PSCR staff presented the 2024 housing monitoring report to the board, which includes data and analysis on the region's housing supply, affordability and production. The 2024 update shows that residents still struggle to access housing within their housing budget, as most renters are cost burdened. Housing production has increased, but to meet the region's goals, 15,000 units will be needed annually. With comprehensive plan updates, local jurisdictions are planning for housing at all income levels, allowing for different types of middle housing and addressing barriers to housing development. PSRC's Regional Housing Strategy stems from VISION 2050's plan of meeting the housing and affordability needs of residents in the region. PSRC will continue to track and monitor the region's housing landscape. The board discussed additional issues around housing including income restricted housing, the growing housing disparity gap and the connection between building housing and environmental and open space planning.

## **DISCUSSION ITEM: REGIONAL SAFETY ACTION PLAN DEVELOPMENT**

The board was briefed on the development of PSRC's Regional Safety Action Plan. PSRC was awarded two planning grants through USDOT's Safe Streets and Roads for All (SS4A) program and started to develop the Regional Safety Action Plan (RSAP). Throughout the summer and fall, PSRC staff and consultants conducted public outreach, tabling at events, facilitating four regional public meetings and the opening of the RSAP Engagement Hub, which provided information to the public on how they can participate in the development of the plan. The board was presented with key data findings and a preliminary menu of tools and strategies developed for the next steps. The plan is scheduled to be adopted in the spring of 2025. The board discussion included the High Injury Network, and other issues including outreach, education and enforcement.

## **DISCUSSION ITEM: TRANSIT-ORIENTED DEVELOPMENT EVENTS RECAP**

The board reviewed this year's Transit-Oriented Development (TOD) event series. This year, PSRC organized two TOOLBOX webinars to highlight work to advance equitable TOD. A session on Transit Oriented Communities focused on planning around transit to include human-centered considerations like open space, arts and community activation. The Preventing Commercial Displacement session focused on the work to address the displacement commercial stores experience when neighborhoods change. Both sessions are available on the TOOLBOX series webpage.

## **NEXT MEETING**

The board will meet on Thursday, January 16, 2025, 10:00 a.m. – 12:00 p.m.  
Topics include:

- Comprehensive Plan Certifications
- Regional Transportation Plan Scope of Work

- Regional Transportation Safety Draft Plan

**ADJOURN**

The meeting adjourned at 11:23 a.m.

**ATTACHMENTS**

- A. Attendance Roster – November 7, 2024

Growth Management Policy Board - November 7, 2024			
Voting Members			✓ Non-voting Members ✓
King County	2	CM Sarah Perry	Associate Members
		Vacant	Alderwood Water and Wastewater District
Seattle	2	CM Tammy Morales	Thurston Regional Planning Council
		CM Maritza Rivera	1
		CM Tanya Woo, Alt	Public Agency Members
Bellevue	1	CM Janice Zahn	1 Commerce
		CM Dave Hamilton, Alt	1 Dave Andersen
Cities/Towns	3	MYR Traci Buxton, Des Moines	1 Public Health Agencies
		CP Ed Prince, Renton - Chair	1 Dr. Gib Morrow, Kitsap Public Health District
		CM Melissa Stuart, Redmond	PSRC Committees
		MYR Kelli Curtis, Alt - Kirkland	Regional Staff Committee
		CM Pam Stuart, Alt - Sammamish	1
		CP Lindsey Walsh, Alt - Issaquah	1 Equity Advisory Committee
Kitsap County	1	COM Katie Walters	1 Shannon Turner
		COM Christine Rolfes, Alt	1 Lisa Espinosa, Alt
Bremerton	1	MYR Greg Wheeler	Private/Civic Members-Business/Labor
		CP Jennifer Chamberlin, Alt	1 Master Builders of King and Snohomish Counties
Cities/Towns	1	CM Jon Quitslund, Bainbridge Isl	1 Jennifer Anderson
		DM Ashley Mathews, Alt - Bainbridge Isl	1 Brian Holtzclaw
Pierce County	1	CM Robyn Denson	1 Angela Rozmyn
		CM Paul Herrera, Alt	1 Robert Pantley Alt
Tacoma	1	CM Joe Bushnell	1 Charlotte Murry
		CM Sarah Rumbaugh, Alt	1 Vacant Alt
Cities & Towns	1	CM Nikki Bufford, Fircrest	1 Alex Brennan
		MYR Josh Penner, Alt - Orting	1 Vacant Alt
Snohomish County	1	CM Megan Dunn - Vice Chair	1 Patience Malaba
		CM Sam Low, Alt	1 Jesse Simpson Alt
Everett	1	CM Scott Bader	1 Tracy Stanton
		MYR Cassie Franklin, Alt	1 Vacant Alt
Cities/Towns	1	CM Mike Dixon, Mukilteo	
		MYR Pro Tem Bryan Wahl, Alt - Mntlake Terr.	1
Federally Recognized Tribes			
Muckleshoot Indian Tribe	1	Vacant	Non Voting
Puyallup Tribe of Indians	1	Andrew Strobel	12
		Jennifer Keating Alt	8
Suquamish Tribe	1	Rob Purser	
		Alison O'Sullivan Alt	
Statutory Members			
Ports	1	COM Don Meyer, Tacoma	
		COM Deanna Keller, Alt - Tacoma	Abbreviations
WSDOT	1	Jeff Storrar	CM Councilmember
		JoAnn Schueler, Alt	COM Commissioner
			CP Council President
Voting	22	(Quorum = 11) Quorum Total	14 DM Deputy Mayor