



## Puget Sound Regional Council

### MINUTES

**Growth Management Policy Board**  
**Thursday, January 16, 2025**  
**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 10:05 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 and presented slides acknowledging and thanking outgoing board members and welcoming new members.

### DIRECTOR'S REPORT

Growth Management Director Paul Inghram welcomed the board, introduced the topics for the meeting and mentioned a TOOLBOX session coming up on February 7, 2025, focusing on data tools for planners.

### CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held November 7, 2024.

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

## **DISCUSSION ITEM: STATE ACTIONS TO ADDRESS HOUSING**

The board heard from former State Representative Frank Chopp about the actions the state has taken to provide more affordable housing. Rep. Chopp discussed the state's housing work and the work of Home and Hope. The Home and Hope team works with non-profit community partners to reform affordable housing policies and reduce the cost and timelines of housing production. Some strategies for affordable housing include increasing investment in the state Housing Trust Fund, requiring non-profit or public ownership and repurposing under-utilized properties for co-location housing facilities. Board discussion included questions about the Covenant Homeownership program and support for public safety issues around affordable housing.

## **ACTION ITEM: RECOMMEND CERTIFICATION OF THE TOWN OF STEILACOOM COMPREHENSIVE PLAN AND DISCUSS PSRC CERTIFICATION PROCESS**

The Growth Management Policy Board recommended the Executive Board certify the Town of Steilacoom Comprehensive Plan as consistent with VISION 2050, the Regional Transportation Plan and the transportation planning requirements in the Growth Management Act. The board also heard a status update on PSRC's plan review program and discussed certification issues. The board discussed housing elements of the plans, and PSRC staff answered questions from the board regarding the process .

**ACTION: It was moved and seconded (Coronado/Bader) to recommend the Executive Board certify that the transportation-related provisions in the Town of Steilacoom 2024 Comprehensive Plan conform to the Growth Management Act and are substantially consistent with multicounty planning policies and the Regional Transportation Plan. The motion passed.**

The recommendation will be brought to the Executive Board for action on February 27, 2025.

## **DISCUSSION ITEM: REGIONAL TRANSPORTATION PLAN (2026-2050) DEVELOPMENT**

The board was briefed on the scope of work and key priorities for the next Regional Transportation Plan (RTP). The current RTP calls for a "major" update to the next plan that includes environmental analysis and innovative approaches to regional planning. Staff will provide information on the current transportation system in the coming months. Specific topics of interest for future GMPB briefings were discussed, including climate and access to transit. The board made comments regarding modes of commuting and coordination of PSRC with public health agencies to advance health equity in the plan.

**DISCUSSION ITEM: DRAFT REGIONAL SAFETY ACTION PLAN**

The Growth Management Policy Board received a briefing on the draft Regional Safety Action Plan (RSAP), which is open for public comment. The draft plan is now available on the RSAP Engagement Hub, which provides information to stakeholders and the general public on how they can participate in the plan. The public comment period on the draft plan runs through February 14, 2025, and the final plan is scheduled to be adopted by the General Assembly in May 2025.

**NEXT MEETING**

The board will meet on Thursday, February 6, 2025, 10:00 a.m. – 12:00 p.m.  
Topics include:

- Comprehensive Plan Certifications
- Regional TOD Committee Work Plan and Committee Appointments

**ADJOURN**

The meeting adjourned at 11:54 a.m.

**ATTACHMENTS**

- A. Attendance Roster – January 16, 2025

Growth Management Policy Board - January 16, 2025							
Voting Members			✓	Non-voting Members			✓
<b>King County</b>	2	CM Sarah Perry Vacant		<b>Associate Members</b> Alderwood Water and Wastewater District	1	COM Paul McIntyre John McClellan Alt	
Seattle	2	CP Ed Prince, Renton - Chair Vacant	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	CP Ed Prince, Renton - Chair CM Melissa Stuart, Redmond CM Pam Stuart, Sammamish	1	Public Health Agencies	1	Dr. Gib Morrow, Kitsap Public Health District DIR Chantall Harmon Reed, Tac-Pierce Cnty Alt	1
		CP Lindsey Walsh, Alt - Issaquah DM Amy McHenry, Alt - Duvall CP Satwinder Kaur "CORE", Alt - Kent	1	<b>PSRC Committees</b> Regional Staff Committee	1	Andrea Spencer Arun Sambataro, Alt	1
<b>Kitsap County</b>	1	COM Christine Rolfes COM Oran Root, Alt	1	Equity Advisory Committee	1	Michelle Stewart Thanh Nguyen, Alt "Than When"	1
Bremerton	1	MYR Greg Wheeler CM Eric Younger, Alt	1	<b>Private/Civic Members-Business/Labor</b> Master Builders of King and Snohomish Counties	1	Brian Holtzclaw Vacant Alt	1
Cities/Towns	1	DM Jon Quitslund, Bainbridge Isl MYR Ashley Mathews, Alt - Bainbridge Isl	1	Natural and Built Environments (exp. Individual)	1	Angela Rozmyn Robert Pantley Alt Charlotte Murry Vacant Alt	
<b>Pierce County</b>	1	CM Robyn Denson CM Paul Herrera, Alt					
Tacoma	1	CM Joe Bushnell CM Sarah Rumbaugh, Alt		<b>Private/Civic Members-Community/Environment</b> Futurewise	1	Alex Brennan Kate Brunette Kreuzer, Alt	1
Cities & Towns	1	CM Ben Coronado, Gig Harbor CM Andy Elfers, Alt - Sumner	1	Housing Development Consortium - Seattle/King	1	Patience Malaba Jesse Simpson Alt	1
<b>Snohomish County</b>	1	CM Megan Dunn - Vice Chair CM Sam Low, Alt	1	Emerald Alliance	1	Tracy Stanton Vacant Alt	
Everett	1	CM Scott Bader MYR Cassie Franklin, Alt	1				
Cities/Towns	1	CM Mike Dixon, Mukilteo MYR Pro Tem Bryan Wahl, Alt - Mntlake Terr.	1	Non Voting	12		6
<b>Federally Recognized Tribes</b>							
Muckleshoot Indian Tribe	1	Vacant					
Puyallup Tribe of Indians	1	Robert Barandon Vacant					
Suquamish Tribe	1	Rob Purser Alison O'Sullivan 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	13			DM Deputy Mayor	