



Agenda

General Assembly of the Pierce County Regional Council

Thursday, February 17, 2022 | 6:00 PM Call to Order

Remote meeting via Zoom.us

Meeting ID: 974 6981 8225

Meeting Passcode: 242199

Link: <https://piercecountywa.zoom.us/j/97469818225?pwd=TEFWdWFxTTZJQTBxd2R3cDBUT3Z3dz09>

1. Call to Order

Joshua Penner, PCRC Chair and Mayor, City of Orting

2. Roll Call of Cities

Shannon Reynolds, PCRC Vice Chair and Councilmember, City of Fircrest

3. PCRC 2021 Annual Report

Joshua Penner, PCRC Chair and Mayor, City of Orting

4. PCRC, GMCC, and TCC 2022 Work Plan

Action Item

Joshua Penner, PCRC Chair

Chris Larson, GMCC Chair

Russell Blount, TCC Chair

5. PSRC Board Assignments

Action Item

Executive Board (Member/Alternate)

Operations Committee (Member/Alternate)

Economic Development Board (Member/Alternate)

**Executive Board member and Operations Committee member must be the same.*

6. Zoo/Trek Authority Appointments

Action Item

Member (Large Cities)

Member (Small Cities)

Alternate

7. TPCHD Healthy Communities Awards

Discussion Item

Deputy Mayor Catherine Ushka, Vice Chair of Tacoma-Pierce County Board of Health

8. Closing/Adjourn

Joshua Penner, PCRC Chair

PIERCE COUNTY
GROWTH MANAGEMENT COORDINATING COMMITTEE (GMCC)
2022 Work Plan

ISSUE/GOAL/ACTION	BASIS FOR UNDERTAKING	METHOD
Countywide Planning Policy (CPPs)		
Call for Centers applications, review and recommendation.	Consistent with CPPs.	Full GMCC and/or subcommittee as applicable.
Update CPPs as necessary for disaggregation of housing, population by income segment (Placeholder)	Consistent the Growth Management Act (GMA) and HB 1220	Full GMCC and/or subcommittees as applicable.
Preparation for Comprehensive Plan updates		
HB 1220 Affordable Housing by income disaggregation	State Law and in preparation of 2024 “periodic updates”	Full GMCC and/or subcommittees as applicable.
Complete Population & Employment Targets & Allocations	State Law and in preparation of 2024 “periodic updates”	Full GMCC and/or subcommittees as applicable.
Engagement and Coordination		
Engage and coordinate with Transportation Coordinating Committee (TCC)	Sound planning principles	Invite TCC representative to GMCC and assign at GMCC representative to attend TCC.
Engage with Transit agencies	Sound planning principles	Invite Sound Transit and Pierce Transit representatives to GMCC meetings.
Prepare for 2024 periodic update of Comprehensive Plans	Sound planning principles, regional coordination, and GMA mandate.	Invite Dept. of Commerce to present at GMCC and provide a forum for monthly discussion.
Engage with PSRC on monitoring of VISION 2050 implementation.	Update of CPPs and VISION 2050	Coordinate with PSRC at GMCC meetings and support PSRC.
Engage with South Sound Housing Affordability Partnership (SSHA ³ P) (as requested)	Sound planning principles	Coordinate with SSHA ³ P and provide input as requested by the organization.
Stay apprised of state and regional planning efforts/mandates and grant opportunities.	Regional coordination	Presentations by state agencies and other involved organizations, within ongoing discussion at GMCC meetings.

**PIERCE COUNTY
TRANSPORTATION COORDINATING COMMITTEE (TCC)
2022 Work Plan**

ISSUE/GOAL/ACTION	BASIS FOR UNDERTAKING	METHOD
Provide preliminary review and recommendations for Regional projects	Project proponents apply directly to the PSRC, but no more than six applications can be submitted from Pierce County jurisdictions	<ul style="list-style-type: none"> • Hear proponents’ presentations • Discuss projects • Provide recommendations to the PCRC
Conduct the 2022 Countywide funding cycle	The PSRC issued changed policies, increasing the emphasis on safety and equity. The TCC revised the Pierce County application and call package in response to the changed policies, recommended the package to the PCRC, and the PCRC adopted it in January	<ul style="list-style-type: none"> • Coordinate with PSRC for issue of applications and call • Receive applications from PSRC • Score applications – subcommittee work • Recommend project funding • Recommend contingency list
Coordinate project tracking and delivery	The PSRC must deliver its projects, with the entire budget of funds obligated each year. The PSRC established deadlines for requests for extension, and for obligation of funds and WSDOT has policies for delivery after obligation	<ul style="list-style-type: none"> • Track the PSRC process • Review project delivery status • Provide input on schedule extensions
Coordinate with the GMCC	PCRC Guidance	<ul style="list-style-type: none"> • Designate TCC member to attend GMCC Meetings • Coordinate preparations for 2024 statutory comp plan update