



## Regular Meeting Agenda

March 17, 2022, 6:00 PM

### To participate in the remote meeting:

Visit Zoom.us and click 'Join a Meeting' or call 253-215-8782

Meeting ID: 938 9862 2940 | Passcode: 013131

or simply click the meeting link below:

<https://piercecountywa.zoom.us/j/93898622940?pwd=ODZtQ1RPMew5eG1OMFJDY3l2Mm52dz09>

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Testimony**  
limited to 3 minutes on March 17, 2022 agenda items only
4. **Approval of Minutes** *Action Item*  
January 20, 2022  
*Motion: To approve the minutes as prepared/amended.*
5. **2022 Regional Funding Competition** *Action Item*  
Clint Ritter, TCC Vice Chair  
*Motion: To approve the six projects as highlighted on the attached vote tally as Pierce County's six applications to the Puget Sound Regional Council's federal Surface Transportation Program and Congestion Management and Air Quality Program 2022 regional competition.*
6. **Growth Targets** *Discussion Item*  
Dan Cardwell, GMCC/Pierce County PPW
7. **Countywide Planning Policies Update** *Discussion Item*  
Chris Larson, GMCC Chair/City of Fife
8. **2022 Expense Plan** *Discussion/Action Item*
9. **PCRC Bylaws** *Discussion/Action Item*
10. **Zoo/Trek Authority Appointments** *Action Item*  
2 Members, 1 Alternate
11. **PCRC Committee Reports** *Discussion Item*  
TCC, GMCC, OCC
12. **PSRC Committee Reports** *Discussion Item*  
GMPB, TPB, EDB, EB, OC
13. **Zoo/Trek Authority Report** *Discussion Item*
14. **Announcements** *Discussion Item*
15. **Adjourn / Continue**

There will be an Ops Committee meeting just prior to PCRC, beginning at 5:00 PM, via Zoom.us.

Meeting ID: 976 9715 8420 | Meeting Passcode: 633451 | Meeting Link:

<https://piercecountywa.zoom.us/j/97697158420?pwd=QmtwWkFiOXN3UGJpdEtiM0VnWkpNZz09>

*The next regular meeting of the PCRC is tentatively scheduled for April 21, 2022 via Zoom.us*

**Pierce County Regional Council**

Regular Meeting Minutes | January 20, 2022, 6:00p

Remote meeting held via Zoom.us

Meeting ID: 949 0089 7029 | Passcode: 022544

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>	Deputy Mayor Ned Witting	<i>City of Puyallup</i>
CM Justin Evans CM Gwendolyn Fullerton (Alt.)	<i>City of Bonney Lake</i>		<i>City of Roy</i>
CM Brandon Green	<i>City of Buckley</i>		<i>Town of Ruston</i>
	<i>Town of Carbonado</i>		<i>Town of South Prairie</i>
CM Kevin Ballard	<i>City of DuPont</i>	CM Roger Neal CM Elizabeth Grasher (Alt.)	<i>Town of Steilacoom</i>
Mayor David Baublits	<i>Town of Eatonville</i>	CM Patrick Reed	<i>City of Sumner</i>
CM Nate Lowry	<i>City of Edgewood</i>	Deputy Mayor Catherine Ushka CM John Hines	<i>City of Tacoma</i>
CM Bryan Yambe	<i>City of Fife</i>	Mayor Steve Worthington	<i>City of University Place</i>
CM Shannon Reynolds, Vice Chair	<i>City of Fircrest</i>		<i>Town of Wilkeson</i>
	<i>City of Gig Harbor</i>		<i>PC Library District</i>
Mayor Jason Whalen CM Paul Bocchi	<i>City of Lakewood</i>		<i>Pierce Transit</i>
	<i>City of Milton</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
Mayor Joshua Penner, Chair CM John Williams (Alt.)	<i>City of Orting</i>	Andrew Strobel	<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military &amp; Communities Partnership</i>
CM Derek Young CM Ryan Mello CM Dave Morell CM Marty Campbell (Alt.) CM Jani Hitchen (Alt.)	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
Commissioner Deanna Keller	<i>Port of Tacoma</i>	Theresa Turpin	<i>WA State DOT</i>

***A quorum of the body was present with 16 voting member jurisdictions represented.***

**Others Present:**

Chris Larson, GMCC Chair/City of Fife  
Russ Blount, TCC Chair/City of Fife

Greg Vigoren, City of Fife  
Catherine Rudolph, PC Executive’s Office

*Chair Penner called the meeting to order at 6:01p*

**Citizen Testimony**

*No member of the public provided testimony.*

**Minutes**

(December 16, 2021)

**Motion made** (Ballard/Whalen) to adopt the minutes as presented.

***Motion passed and minutes are adopted.***

## **TCC 2022 Funding Competition Material**

Russ Blount, TCC Chair, provided an overview of the TCC-approved funding competition material and addressed Council questions.

**Motion made** (Green/Ushka) to approve the funding applications and call for projects, as recommended by the TCC, to be used for the 2022 countywide competition for federal Surface Transportation Program (STP) and Congestion Management and Air Quality (CMAQ) Program funds and to leave the map in section 27 open for amendments up to the point when countywide applications are due.

**Motion passed.**

### **PCRC Committee Reports**

#### **TCC**

Russ Blount, TCC Chair, provided an update from the last regular meeting.

#### **GMCC**

*No further report.*

#### **OCC**

Chair Penner provided an update from the last regular meeting.

### **PSRC Committee Reports**

Chair Penner and Paul Inghram provided an overview of PSRC's Executive Board, Operations Committee, and Economic Development Board.

#### **GMPB**

Deputy Mayor Ned Witting provided an update from the last regular meeting.

#### **TPB**

Councilmember Bryan Yambe provided an update from the last regular meeting.

### **Zoo and Trek Authority**

*No report.*

### **Announcements**

Members announced current and upcoming projects and happenings in their jurisdiction.

### **Adjourn/Continue**

*Meeting adjourned at 6:55p*

*/ta*



March 8, 2022

Mayor Joshua Penner, Chair  
Pierce County Regional Council  
C/o Pierce County Planning and Public Works

By email to Tiffany Aliment [tiffany.aliment@piercecountywa.gov](mailto:tiffany.aliment@piercecountywa.gov)

Re: Recommended 2022 Pierce County Applicant Selection for Regional Funding - ACTION

Dear Chair Penner and PCRC Members,

The Puget Sound Regional Council (PSRC) has issued its 2022 regional call for projects for federal funding through the Surface Transportation Program (STP) and Congestion Management and Air Quality (CMAQ) program. The members of the Pierce County Regional Council may collectively submit up to six applications to the PSRC's regional STP and CMAQ program.

A total of seven agencies requested the PCRC's endorsement as one of the six applications. The Transportation Coordinating Committee (TCC) met on March 3, 2022, at which time all seven agencies presented their projects to the fifteen TCC member agencies present. The TCC then voted, with member agencies encouraged to vote for the projects most likely to succeed in bringing regional funds into Pierce County. The votes were submitted anonymously, and tallied as shown in the attached table. The six highest vote totals are highlighted in green.

I therefore recommend that the PCRC approve a motion as follows:

Move to approve the six projects as highlighted on the attached vote tally as Pierce County's six applications to the Puget Sound Regional Council's federal Surface Transportation Program and Congestion Management and Air Quality Program 2022 regional completion.

Clint Ritter, the TCC Vice-Chair, will attend the March 17 PCRC meeting and will be available to answer any questions.

Thank you,

Russ Blount  
Interim City Manager  
Transportation Coordinating Committee Chair

**2022 Pierce County Applicant Selection for Regional Funding  
TCC Voting Tally (March 3, 2022 meeting)**

	E Valley Highway Widening (Auburn)	Canyon Road – 72 Street to Pioneer Way (Pierce County)	20th Street East – Port of Tacoma Rd to Industry Dr (Fife)	Zero-Emission Cargo-Handling Equipment Replacement Program (Port of Tacoma)	Interurban Trail Phase III (Edgewood)	Stream BRT Corridor 1: Pacific Avenue/SR 7 Construction (Pierce Transit)	Puyallup Ave Transit & Complete Street Improvements (Tacoma)
Ballot 1	X	X	X	X		X	X
Ballot 2	X	X	X		X	X	X
Ballot 3	X	X	X	X	X		X
Ballot 4		X	X	X	X	X	X
Ballot 5	X	X	X	X	X		
Ballot 6	X	X	X	X			X
Ballot 7	X	X	X	X		X	X
Ballot 8	X	X	X	X	X	X	
Ballot 9		X	X	X	X	X	X
Ballot 10	X	X	X		X	X	X
Ballot 11	X	X	X	X		X	X
Ballot 12	X	X	X	X	X		X
Ballot 13		X	X	X	X	X	X
Ballot 14	X	X	X	X		X	X
Ballot 15	X	X	X	X	X	X	
<b>Total Votes</b>	<b>12</b>	<b>15</b>	<b>15</b>	<b>13</b>	<b>10</b>	<b>11</b>	<b>12</b>