

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 & 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