

## Pierce County Regional Council

Regular Meeting Minutes | May 19, 2022, 6:00p

Remote meeting held via Zoom.us

Meeting ID: 914 9227 4976 | Passcode: 602225

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>	Deputy Mayor Ned Witting CM Dennis King	<i>City of Puyallup</i>
CM Justin Evans	<i>City of Bonney Lake</i>		<i>City of Roy</i>
CM Brandon Green (Alt.)	<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 Elizabeth Grasher (Alt.) CM Roger Neal	<i>Town of Steilacoom</i>
Mayor David Baublits	<i>Town of Eatonville</i>	CM Charla Neuman	<i>City of Sumner</i>
CM John West (Alt.)	<i>City of Edgewood</i>	Deputy Mayor Catherine Ushka CM Sara Rumbaugh CM John Hines	<i>City of Tacoma</i>
CM Bryan Yambe CM Doug Fagundes	<i>City of Fife</i>		<i>City of University Place</i>
CM Shannon Reynolds, Vice Chair CM Nikki Bufford (Alt.)	<i>City of Fircrest</i>		<i>Town of Wilkeson</i>
CM Jeni Woock	<i>City of Gig Harbor</i>	<b>Non-Voting Members</b>	
CM Paul Bocchi	<i>City of Lakewood</i>		<i>PC Library District</i>
CM Tim Ceder	<i>City of Milton</i>		<i>Pierce Transit</i>
Mayor Joshua Penner, Chair	<i>City of Orting</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
	<i>City of Pacific</i>		<i>Puyallup Tribe of Indians</i>
CM Derek Young CM Ryan Mello CM Dave Morell CM Marty Campbell (Alt.)	<i>Pierce County</i>		<i>South Sound Military &amp; Communities Partnership</i>
Commissioner Deanna Keller	<i>Port of Tacoma</i>		<i>Tacoma-PC Health Dept</i>
		Theresa Turpin	<i>WA State DOT</i>

***A quorum of the body was present with 17 voting member jurisdictions represented.***

**Others Present:**

Angie Silva, Pierce County  
 Carl Schroeder, AWC  
 Kent Keel, President/AWC  
 Chris Larson, GMCC Chair/City of Fife  
 Zach Shields, Town of Eatonville  
 Judy Hurley, Pierce County  
 David Swindale, City of University Place  
 Jason Gauthier, SSHAP

Austin Nielson, Sound Transit  
 Dan Cardwell, Pierce County  
 Rosa McLeod, City of Tacoma  
 Hugh Taylor, PC Council Office  
 David Swindale, City of University Place  
 Russ Blount, TCC Chair, City of Fife  
 Tiffany Spier, GMCC Vice Chair, City of Lakewood

*Chair Penner called the meeting to order at 6:00 p*

### **Citizen Testimony**

*No member of the public provided testimony.*

### **Minutes**

(March 17, 2022)

**Motion made** (first and seconded) to adopt the minutes as presented.

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

### **Puget Sound Regional Council 101**

Paul Inghram, PSRC, provided an overview of the organization and provided an updated on the PSRC 2022 Annual Report and addressed Council questions.

### **Association of Washington Cities and Towns**

Carl Schroeder, AWC, provided general information about the upcoming conference and opportunities available through the AWC and addressed Council questions.

### **Growth Targets / Countywide Planning Policies Update**

Chris Larson, GMCC Chair, provided a PowerPoint presentation on the progress so far and provided an update on the GMCC discussion on the Growth Targets at their May meeting and next steps moving forward. Chris Larson addressed Council questions.

### **PCRC Committee Reports**

#### **TCC**

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

#### **GMCC**

Chris Larson, GMCC Chair, provided an update from the last regular meeting during his earlier presentation.

#### **OCC**

*Nothing to report.*

### **PSRC Committee Reports**

#### **GMPB**

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

#### **TPB**

Council Member Bryan Yambe, provided an update on the approval of amendments to the Regional Transportation Plan by the Executive Board and had no update for the TPB as there was no May meeting.

#### **EDB**

*No representative was present.*

#### **EB**

*No representative was present.*

#### **OC**

*No representative was present.*

### **Zoo/Trek Authority**

*Nothing to report.*

### **Setting Location of Next Meeting**

Chair Penner will secure a physical location for the June meeting.

**Announcements**

*No announcements were made.*

**Adjourn/Continue**

*Meeting adjourned at 7:19 p*

*/dw*