



## Regular Meeting Agenda

October 20, 2022, 6:00 PM

Pierce County Annex, Pantages Conference Room  
2401 South 35th Street, Tacoma, WA

### To participate in the remote meeting:

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

Meeting ID: 942 9971 2129 | Passcode: 444968

or simply click the meeting link below:

<https://piercecountywa.zoom.us/j/94299712129?pwd=T3FEYjRpNzdRV2EwTzBmWXd2L3RKUT09>

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Testimony**  
Limited to 3 minutes on October 20, 2022 agenda items only
4. **Approval of Minutes** *Action Item*  
September 15, 2022  
*Motion: To approve the minutes as prepared/amended*
5. **PSRC Board Assignments** *Presentation*  
Paul Inghram, Puget Sound Regional Council
6. **Sound Transit** *Presentation*  
Austin Nielson, Sound Transit
7. **2023 Legislative Priorities Discussion** *Discussion Item*  
Brynn Brady, Ceiba Consulting
8. **PCRC Committee Reports** *Discussion Item*  
TCC, GMCC, OCC
9. **PSRC Committee Reports** *Discussion Item*  
GMPB, TPB, EDB, EB, OC
10. **Zoo/Trek Authority Report** *Discussion Item*
11. **Announcements** *Discussion Item*
12. **Adjourn / Continue**

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

Meeting ID: 983 1043 1384 | Meeting Passcode: 031709 | Meeting Link:

<https://piercecountywa.zoom.us/j/98310431384?pwd=THR4ZzgrOHZubmlCT0NueVhkc1M0UT09>

*The next regular meeting of the PCRC is tentatively scheduled for October 20, 2022.*

# Transportation Coordinating Committee (TCC) Attendance Roster

October 6, 2022 // 1:00pm – 3:00pm

Jurisdiction	✓ Name	Jurisdiction	✓ Name
<b>VOTING MEMBERS (One Vote per Agency)</b>			
Auburn	<input type="checkbox"/> Jacob Sweeting <input type="checkbox"/> James Webb <i>(Alt.)</i>	Pierce County	<input type="checkbox"/> Clint Ritter <input type="checkbox"/> Kerry Obermire <i>(Alt.)</i> <input type="checkbox"/> Vacant <i>(Alt.)</i>
Bonney Lake	<input type="checkbox"/> Ryan Johnstone <input type="checkbox"/> Doug Budzynski <i>(Alt.)</i>	Pierce Transit	<input type="checkbox"/> Darin Stavish <input type="checkbox"/> Barb Hunter <i>(Alt.)</i> <input type="checkbox"/> Tina Lee <i>(Alt.)</i>
Buckley	<input type="checkbox"/> Chris Banks <input type="checkbox"/> Vacant <i>(Alt.)</i>	Port of Tacoma	<input type="checkbox"/> Christine Wolf <input type="checkbox"/> Alisha Peña <i>(Alt.)</i> <input type="checkbox"/> Vacant <i>(Alt.)</i>
Carbonado	<input type="checkbox"/> Vacant <input type="checkbox"/> Vacant <i>(Alt.)</i>	Puyallup	<input type="checkbox"/> Hans Hunger <input type="checkbox"/> Drew Young <i>(Alt.)</i> <input type="checkbox"/> Ken Davies <i>(Alt.)</i>
DuPont	<input type="checkbox"/> Christina Mudgett <input type="checkbox"/> Barbara Kincaid <i>(Alt.)</i>	Roy	<input type="checkbox"/> Vacant <input type="checkbox"/> Vacant <i>(Alt.)</i>
Eatonville	<input type="checkbox"/> Miranda Doll <input type="checkbox"/> Seth Boettcher <i>(Alt.)</i>	Ruston	<input type="checkbox"/> Charles McKenna <input type="checkbox"/> Vacant <i>(Alt.)</i>
Edgewood	<input type="checkbox"/> Jeremy Metzler <input type="checkbox"/> Chuck Hendricksen <i>(Alt.)</i>	South Prairie	<input type="checkbox"/> Mart Kask <input type="checkbox"/> Vacant <i>(Alt.)</i>
Fife	<input type="checkbox"/> Russ Blount <input type="checkbox"/> Greg Vigoren <i>(Alt.)</i>	Steilacoom	<input type="checkbox"/> Mark Burlingame <input type="checkbox"/> Paul Loveless <i>(Alt.)</i>
Fircrest	<input type="checkbox"/> Tyler Bemis <input type="checkbox"/> Vacant <i>(Alt.)</i>	Sumner	<input type="checkbox"/> Mike Dahlem <input type="checkbox"/> Michael Kosa <i>(Alt.)</i> <input type="checkbox"/> Andrew Leach <i>(Alt.)</i>
Gig Harbor	<input type="checkbox"/> Vacant <input type="checkbox"/> Vacant <i>(Alt.)</i>	Tacoma	<input type="checkbox"/> Brennan Kidd <input type="checkbox"/> Josh Diekmann <i>(Alt.)</i> <input type="checkbox"/> Dana Brown <i>(Alt.)</i>
Lakewood	<input type="checkbox"/> Paul Bucich <input type="checkbox"/> Weston Ott <i>(Alt.)</i> <input type="checkbox"/> Ted Hill <i>(Alt.)</i>	University Place	<input type="checkbox"/> Jack Ecklund <input type="checkbox"/> Nuri Avcular <i>(Alt.)</i>
Milton	<input type="checkbox"/> Vacant <input type="checkbox"/> Vacant <i>(Alt.)</i>	Wilkeson	<input type="checkbox"/> Vacant <input type="checkbox"/> Scott Sawyer <i>(Alt.)</i>
Orting	<input type="checkbox"/> John Bielka <input type="checkbox"/> Scott Larson <i>(Alt.)</i>		
Pacific	<input type="checkbox"/> Vacant <input type="checkbox"/> Jim Morgan <i>(Alt.)</i>		
<b>NON-VOTING MEMBERS</b>			
PSRC	<input type="checkbox"/> Kelly McGourty <input type="checkbox"/> Jennifer Barnes	Sound Transit	<input type="checkbox"/> Kirste Johnson <input type="checkbox"/> Lisa Wolterink <input type="checkbox"/> Monica Overby <input type="checkbox"/> Heather Rochelle <input type="checkbox"/> Tyler Benson
WSDOT	<input type="checkbox"/> Ashley Carle <input type="checkbox"/> George Mazur		
<b>GUESTS</b>			
GMCC	<input type="checkbox"/> Tiffany Speir <input type="checkbox"/> Chris Larson		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>

Note: All attendees are invited to participate in discussions.

## GMCC Committee Membership

Jurisdiction	Name
<b>Auburn</b>	Alexandria Teague
<b>Bonney Lake</b>	Jason Sullivan
<b>Buckley</b>	Emily Terrell
<b>Carbonado - South Prairie - Wilkeson</b>	Emily Terrell
<b>DuPont</b>	Barb Kincaid
<b>Eatonville</b>	Zachary Shields
<b>Edgewood</b>	Darren Groth
<b>Fife</b>	Chris Larson, <b>Chair</b>
<b>Fircrest</b>	<i>Vacant</i>
<b>Gig Harbor</b>	Carl de Simas
<b>Lakewood</b>	Tiffany Speir, <b>Vice Chair</b>
<b>Milton</b>	Angelie Stahlnecker
<b>Orting</b>	Emily Adams
<b>Pacific</b>	<i>Vacant</i>
<b>Pierce County</b>	Dan Cardwell
<b>Pierce Transit</b>	Lindsey Sehmel
<b>Port of Tacoma</b>	Matthew Mauer Deirdre Wilson (alt.)
<b>Puget Sound Regional Council</b>	Paul Inghram
<b>Puyallup</b>	Katie Baker
<b>Puyallup Tribe of Indians</b>	Andrew Strobel / Jennifer Keating
<b>Roy</b>	<i>Vacant</i>
<b>Steilacoom</b>	Doug Fortner
<b>Sumner</b>	Ann Siegenthaler
<b>Tacoma</b>	Shirley Schultz
<b>Tacoma-Pierce County Health Dept.</b>	<i>Vacant</i>
<b>University Place</b>	David Swindale

## Puget Sound Regional Council (PSRC) Board and Committee Appointments

PSRC Board/Committee	Member	Alternate
Economic Development Board	MPT Javier Figueroa, University Place	Brandon Green, City of Buckley
*Executive Board	MPT Javier Figueroa, University Place	DM Ned Witting, City of Puyallup
*Operations Committee	MPT Javier Figueroa, University Place	DM Ned Witting, City of Puyallup
Growth Management Policy Board	CM Jeni Woock, City of Gig Harbor	Mayor Joshua Penner, Orting
Transportation Policy Board	CM Bryan Yambe, Fife	Mayor Joshua Penner, Orting

\*Operations Committee members must also be the same members of the Executive Board

*Italicized* = in need of attention/vote

## Pierce County Regional Council

Regular Meeting Minutes | September 15, 2022, 6:00 P.M.

Pierce County Annex, Public Meeting Room

2401 S 35<sup>th</sup> St, Tacoma, WA

Remote meeting held via Zoom.us

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>	DM 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	<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>	Elizabeth Grasher	<i>Town of Steilacoom</i>
	<i>Town of Eatonville</i>	CM Patrick Reed Charla Neuman (Alt.)	<i>City of Sumner</i>
Nate Lowry	<i>City of Edgewood</i>	DM Uskha CM John Hines Olgy Diaz	<i>City of Tacoma</i>
CM Bryan Yambe	<i>City of Fife</i>	MPT Javier Figueroa CM Denise McCluskey	<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>		<i>PC Library District</i>
CM Paul Bocchi Jason Whalen	<i>City of Lakewood</i>	Alex Mather (Alt.)	<i>Pierce Transit</i>
CM Tim Cedar	<i>City of Milton</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
Mayor Joshua Penner, Chair	<i>City of Orting</i>		<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military &amp; Communities Partnership</i>
Dave Morell Ryan Mello	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
Deanna Keller	<i>Port of Tacoma</i>	George Mazur (Alt.)	<i>WA State DOT</i>

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

*Chair Penner called the meeting to order at 6:03 P.M.*

### Citizen Testimony

The following members of the public were present and provided public comment:

- Tom Seigel, Superintendent, Bethel Schools

## Minutes

(July 21, 2022)

**Motion made** (Witting/Woock) to adopt the minutes as presented.

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

### Department of Commerce – HB 1220 updates

Laura Hodgson, Department of Commerce, provided a presentation on the House Bill 1220 updates regarding policies and regulations for racially disparate impacts, exclusion, and displacement and addressed Council questions.

### Pierce County Sheriff Department Update

Pierce County Sheriff Ed Troyer, provided a presentation on police concerns across the County, crime statistics, recruitment, and partnerships and addressed Council questions.

### 2022 Legislative Priorities Discussion

Chair Penner provided a timeline of the upcoming Legislative Session and informed the Council they would be receiving a memo regarding the upcoming session.

### TCC Coordination

DM Witting, City of Puyallup, provided a presentation related to transportation funding.

**Motion made** (Witting/King) that we create a 7-member executive committee comprised of the Chair and Vice Chair of the Council, two representatives from cities with regional growth centers, two representatives from cities without regional growth centers and one representative from the Pierce County Council representing the unincorporated portions of the county. Representative to the PSRC Executive Board will be drawn from this committee. That the executive committee work to 1) establish rules and procedures to organize the Council and its operations to increase its transparency, efficacy, and evenhandedness, and submit them to the PCRC for approval, 2) provide leadership to the Council as a whole, and 3) provide direction and oversight to the council committees including the Transportation and Growth Management coordinating committees. ***Motion failed.***

**Motion made** (Witting/*no second*) to establish a benchmark for total funding received by any city or town under the countywide transportation competition in any 10-year period to the greater of:

1. \$400 per capita or,
2. \$5 million

***Motion failed.***

The following Council Members volunteered to be on the TCC Workgroup which will focus on how the group operates.

- CM Morrell
- MPT Figueroa
- CM Bocchi,
- DM Witting
- CM Mello
- CM Hines

### **Contingency Allocation of Transportation Funds TCC**

Russ Blount, TCC Chair, City of Fife provided a presentation on the allocation of contingency funds and addressed Council questions.

**Motion made** (Reed/Ushka) to adopt the Pierce County prioritized contingency list as presented.

**Motion failed 10-10-2.**

**Motion made** (Whalen/Ushka) to adopt the TCC recommendation on the first page of the packet as presented by TCC Chair Russ Blount. **Motion passed.**

### **PCRC Committee Reports**

#### **TCC**

Russ Blount, TCC Chair, briefly spoke to what was already discussed earlier in the meeting.

#### **GMCC**

*No meeting, nothing to report.*

#### **OCC**

*Nothing to report.*

### **PSRC Committee Reports**

#### **GMPB**

CM Woock, City of Gig Harbor, provided an update from the last regular meeting.

#### **TPB**

CM Bryan Yambe, City of Fife, provided an update from the last regular meeting.

#### **EDB**

MPT Figueroa, City of University Place, mentioned that there was no meeting or report.

#### **EB**

MPT Figueroa, City of University Place, mentioned that there was no meeting or report.

#### **OC**

*Nothing to report.*

### **Zoo/Trek Authority**

Due to time constraints CM McCluskey will provide a report at next month's meeting.

### **Announcements**

*Nothing to share.*

### **Adjourn/Continue**

*Meeting adjourned at 8:37 P.M.*