



Regular Meeting Agenda

November 17, 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](https://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=T3FEYjRpNzdRV2EwTzBmWXkd2L3RKUT09>

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Testimony**
Limited to 3 minutes on November 17, 2022 agenda items only
4. **Approval of Minutes** *Action Item*
October 20, 2022
Motion: To approve the minutes as prepared/amended
5. **Opioid Settlement Funding Priorities** *Presentation*
Chelsea Amato, Tacoma-Pierce County Health Department
6. **Bethel School District – Transportation Concerns** *Presentation*
Tom Seigel, Superintendent, Bethel Schools
7. **2023 Legislative Priorities Discussion** *Discussion/Action Item*
Brynn Brady, Ceiba Consulting
8. **Election of 2023 Officers** *Action Item*
Chair, Vice Chair
9. **2023 PSRC Board Assignments** *Action Item*
Growth Management Policy Board
Transportation Policy Board
Executive Board
Operations
Economic Development Board
10. **PCRC Committee Reports** *Discussion Item*
TCC, GMCC, OCC, TWG
11. **PSRC Committee Reports** *Discussion Item*
GMPB, TPB, EDB, EB, OC
12. **Zoo/Trek Authority Report** *Discussion Item*
13. **Announcements** *Discussion Item*
14. **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>

Transportation Coordinating Committee (TCC) Attendance Roster

October 6, 2022 // 1:00pm – 3:00pm

Jurisdiction	✓ Name	Jurisdiction	✓ Name
VOTING MEMBERS (One Vote per Agency)			
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>		
NON-VOTING MEMBERS			
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		
GUESTS			
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
Auburn	Alexandria Teague
Bonney Lake	Jason Sullivan
Buckley	Emily Terrell
Carbonado - South Prairie - Wilkeson	Emily Terrell
DuPont	Barb Kincaid
Eatonville	Zachary Shields
Edgewood	Darren Groth
Fife	Chris Larson, Chair
Fircrest	<i>Vacant</i>
Gig Harbor	Carl de Simas
Lakewood	Tiffany Speir, Vice Chair
Milton	Angelie Stahlnecker
Orting	Emily Adams
Pacific	<i>Vacant</i>
Pierce County	Dan Cardwell
Pierce Transit	Lindsey Sehmel
Port of Tacoma	Matthew Mauer Deirdre Wilson (alt.)
Puget Sound Regional Council	Paul Inghram
Puyallup	Katie Baker
Puyallup Tribe of Indians	Andrew Strobel / Jennifer Keating
Roy	<i>Vacant</i>
Steilacoom	Doug Fortner
Sumner	Ann Siegenthaler
Tacoma	Shirley Schultz
Tacoma-Pierce County Health Dept.	<i>Vacant</i>
University Place	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 | October 20, 2022, 6:00 P.M.

Pierce County Annex, Public Meeting Room

2401 S 35th 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>	CM Elizabeth Grasher	<i>Town of Steilacoom</i>
	<i>Town of Eatonville</i>	CM Patrick Reed CM Charla Neuman (Alt.)	<i>City of Sumner</i>
CM Nate Lowry	<i>City of Edgewood</i>	DM Ushka CM John Hines CM 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 Mayor Jason Whalen	<i>City of Lakewood</i>	Alex Mather (Alt.)	<i>Pierce Transit</i>
CM Tim Ceder	<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 & Communities Partnership</i>
CM Dave Morell CM Ryan Mello	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
Commissioner 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 6:01 P.M.

Citizen Testimony

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

- Tom Seigel, Superintendent, Bethel Schools

Minutes

(September 15, 2022)

Motion made (Figueroa /Reynolds) to adopt the minutes as presented.

Motion passed and minutes are adopted.

PSRC Board Assignments

Paul Inghram, Puget Sound Regional Council, provided a presentation on PSRC memberships, programs and boards, and answered Council questions.

Sound Transit

Austin Neilson, Sound Transit, provided a presentation on Sound Transit overview, project updates and expansion plans. Austin Neilson, and Andrew Austin, Sound Transit, as well as Kent Keel, Sound Transit Chair and University Place Councilmember, answered Council questions.

2023 Legislative Priorities Discussion

Brynn Brady, Ceiba Consulting, provided a presentation on legislative priorities and answered Council questions.

PCRC Committee Reports

TCC

Nothing to report.

GMCC

Chris Larson, GMCC Chair, provided an update from the last regular meeting.

OCC

Nothing to report.

TWG (TCC Working Group)

Figueroa, TWG Chair, provided an update on first scheduled meeting for new work group formed.

PSRC Committee Reports

GMPB

Mayor Penner, City of Orting, 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, provided an update from the last regular meeting.

EB

MPT Figueroa, City of University Place, provided an update from the last regular meeting.

OC

Nothing to report.

Zoo/Trek Authority

CM Green provided an update from last regular meeting.

Announcements

CM Neal, City of Steilacoom, announced retirement of Doug Fortner, City Planner.

Adjourn/Continue

Meeting adjourned at 7:43 P.M.

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.