

## Pierce County Regional Council

Regular Meeting Minutes | October 20, 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<br>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<br>CM Charla Neuman (Alt.) | <i>City of Sumner</i>                                     |
| CM Nate Lowry  | <i>City of Edgewood</i>    | DM Ushka<br>CM John Hines<br>CM Olgy Diaz  | <i>City of Tacoma</i>                                     |
| CM Bryan Yambe   | <i>City of Fife</i>        | MPT Javier Figueroa<br>CM Denise McCluskey | <i>City of University Place</i>                           |
| CM Shannon Reynolds, Vice Chair<br>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<br>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 &amp; Communities Partnership</i> |
| CM Dave Morell<br>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.*