



Agenda

General Assembly of the Pierce County Regional Council

Thursday, February 16, 2023 | 6:00 PM Call to Order

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=T3FEYjRpNzdRV2EwTzBmWXd2L3RKUT09>

1. Call to Order

Shannon Reynolds, PCRC Chair and Councilmember, City of Fircrest

2. Roll Call of Cities

Brandon Green, PCRC Vice Chair and Councilmember, City of Buckley

3. PCRC 2022 Annual Report

Shannon Reynolds, PCRC Chair and Councilmember, City of Fircrest

4. PCRC, GMCC, and TCC 2023 Work Plan

Shannon Reynolds, PCRC Chair

Chris Larson, GMCC Chair

Clint Ritter, TCC Chair

Action Item

5. Closing/Adjourn

Shannon Reynolds, PCRC Chair

**PIERCE COUNTY REGIONAL COUNCIL (PCRC)
2023 Schedule**

MONTH	TOPIC(S)
January 2023	<ul style="list-style-type: none"> • Briefing: Senator Patty Murray’s Policy Advisors • PSRC Committee Procedures • EDB and GMPB Appointments • Southern Resident Orca Proclamation Discussion
FEBURARY 2023	GENERAL ASSEMBLY
MARCH 2023	<ul style="list-style-type: none"> • Watershed • Briefing: County Update (Executive Dammeier)
APRIL 2023	<ul style="list-style-type: none"> • Corrections Staff Update • Puget Sound Mental Health Partnership • Briefing: Legislative Session Review
MAY 2023	<ul style="list-style-type: none"> • Point in Time Survey Regarding Homelessness
JUNE 2023	<ul style="list-style-type: none"> • Affordable Housing / HB 1110 • 1/10th % Sales Tax for Affordable Housing • Briefing: Comprehensive Plan Update Schedule (Comp plan 101)
JULY 2023	<ul style="list-style-type: none"> • Transit Updates
AUGUST 2023	<i>Open – traditionally cancelled</i>
SEPTEMBER 2023	<ul style="list-style-type: none"> • Port Updates • Discussion: 2024 Legislative Priorities • Briefing: PC Emergency Management
OCTOBER 2023	<ul style="list-style-type: none"> • Veterans’ Programs • Discussion: 2024 Legislative Priorities (<i>continued</i>) • Ops committee: <i>2024 Budget, Schedule, GA (preparation)</i>
NOVEMBER 2023	<ul style="list-style-type: none"> • Aviation System Capacity • Election of 2024 Officers • Action: 2024 PCRC Committee Assignments • Action: 2024 PSRC Board Assignments (GMPB, TPB, Exec Com, EDB) • Action: Approval of 2024 Legislative Priorities • Ops committee: <i>Handoff Ready for 2024</i>
DECEMBER 2023	<i>Open – traditionally cancelled</i>

**PIERCE COUNTY REGIONAL COUNCIL (PCRC)
2023 Work Program**

ISSUE / GOAL / ACTION	METHOD OF ACCOMPLISHMENT
Outreach to Member Cities and Towns	<ul style="list-style-type: none"> • Member education on purpose of PCRC • Increase attendance and participation
Adopt 2023 Annual Budget, Prepare 2024 Budget	<ul style="list-style-type: none"> • Members to adopt expenses. • Members to adopt revenue & fees. • Ops committee to prepare sample budget for 2024 chair and members in November
Select 2024 General Assembly Planning	<ul style="list-style-type: none"> • Discuss hybrid options
Education of local jurisdictions' transportation & economic development needs and local organizations/resources available	<ul style="list-style-type: none"> • Cities for 2023: TBD • Organizations for 2023: AWC, PSRC, TBD
Improve Transition / Institutional Knowledge	<ul style="list-style-type: none"> • Ops committee to prepare sample 2024 workplan for chair and members in November • Review and revise bylaws as institutional practice
2024 Legislative Priorities	<ul style="list-style-type: none"> • Work with legislative consultant to determine 2024 legislative priorities and goals • Develop proposed agenda in Operations Committee to full Council for review and approval in November 2023
2024 Officer Elections	<p>Member education in October</p> <p>Council for vote in November 2023</p>
2024 PSRC Representatives	<p>Member education in October</p> <p>Council for vote in November 2023</p>

PIERCE COUNTY
GROWTH MANAGEMENT COORDINATING COMMITTEE (GMCC)
2023 Work Plan

ISSUE/GOAL/ACTION	BASIS FOR UNDERTAKING	METHOD
Countywide Planning Policy (CPPs)		
Call for Centers applications, review and recommendation.	Consistent with CPPs.	Full GMCC and/or subcommittee as applicable.
Potential update of CPPs as necessary for consistency with HB 1220 (Placeholder)	Consistent the Growth Management Act (GMA) and HB 1220	Full GMCC and/or subcommittees as applicable.
Preparation for Comprehensive Plan updates		
Develop projected housing needs for all economic segments of the population. (HB 1220)	State Law and in preparation of 2024 "periodic updates"	Full GMCC and/or subcommittees as applicable.
Engagement and Coordination		
Engage and coordinate with Transportation Coordinating Committee (TCC)	Sound planning principles	Invite TCC representative to GMCC and assign at GMCC representative to attend TCC.
Engage with Transit agencies	Sound planning principles	Invite Sound Transit and Pierce Transit representatives to GMCC meetings.
Prepare for 2024 periodic update of Comprehensive Plans	Sound planning principles, regional coordination, and GMA mandate.	Invite Dept. of Commerce to present at GMCC and provide a forum for monthly discussion.
Engage with PSRC on monitoring of VISION 2050 implementation.	Update of CPPs and VISION 2050	Coordinate with PSRC at GMCC meetings and support PSRC.
Engage with South Sound Housing Affordability Partnership (SSHA ³ P) (as requested)	Sound planning principles	Coordinate with SSHA ³ P and provide input as requested by the organization.
Stay apprised of state and regional planning efforts/mandates and grant opportunities.	Regional coordination	Presentations by state agencies and other involved organizations, within ongoing discussion at GMCC meetings.



Transportation Coordinating Committee (TCC) 2023 Work Plan

ISSUE/GOAL/ACTION	BASIS FOR UNDERTAKING	METHOD
<p>Provide preliminary review and recommendations for Regional projects</p>	<p>Project proponents may apply directly to the PSRC, but no more than three applications can be submitted from Pierce County jurisdictions for each program:</p> <ul style="list-style-type: none"> • Rural Town Centers and Corridors • Transportation Alternatives Program 	<ul style="list-style-type: none"> • Hear proponents’ presentations • Discuss projects • Provide recommendations to the PCRC
<p>Develop recommendations for allocation of any available funds to the contingency list</p>	<p>In recent years there has been a need to distribute funding to the approved contingency list.</p>	<ul style="list-style-type: none"> • Contact proponents of contingency-listed projects to determine ongoing interest • Review contingency list in score order • Forward recommendations to the PCRC
<p>Prepare for the 2024 Countywide funding cycle</p>	<p>Work will be needed in 2023 to be ready in early 2024 for the funding competition.</p>	<ul style="list-style-type: none"> • Track the PSRC process • Track and Coordinate with PCRC Workgroup • Review countywide process • Review previous applications
<p>Coordinate with the GMCC</p>	<p>PCRC Guidance</p>	<ul style="list-style-type: none"> • TCC designated member(s) to attend GMCC Meetings • Coordinate preparations for 2024 statutory comp plan update
<p>Coordinate project tracking and delivery</p>	<p>The PSRC must deliver its projects, with the entire budget of funds obligated each year. The PSRC established deadlines for requests for extension, and for obligation of funds and WSDOT has policies for delivery after obligation</p>	<ul style="list-style-type: none"> • Track the PSRC process • Review project delivery status • Provide input on schedule extensions