



Regular Meeting Agenda
Thursday, July 20, 2023, 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 July 20, 2023, agenda items only
4. **Approval of Minutes** *Action Item*
June 15, 2023
Motion: To approve the minutes as prepared/amended
5. **Pierce Transit Updates** *Presentation*
Ryan Wheaton, Pierce Transit
6. **TCC Rural Town Centers and Corridors Program | Funding Competition** *Action Item*
Clint Ritter, TCC Chair
- ~~7. **PCRC Workgroup – TCC Countywide Funding Process Summary and Recommendations** *Action Item*~~
~~MPT Javier Figueroa, City of University Place~~
8. **PCRC Committee Reports** *Discussion Item*
TCC, GMCC, OCC, TWG
9. **PSRC Committee Reports** *Discussion Item*
GMPB, TPB, EDB, EB, OC
10. **Zoo/Trek Authority Report** *Discussion Item*
11. **Announcements**
12. **Adjourn/Continue**

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

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

Meeting ID: 983 1043 1384 | Meeting Passcode: 031709

Pierce County Regional Council

Regular Meeting Minutes | June 15, 2023, 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>		<i>City of Pacific</i>
CM Justin Evans	<i>City of Bonney Lake</i>	CM Dave Morrell CM Ryan Mello CM Jani Hitchen	<i>Pierce County</i>
CM Brandon Green, <i>Vice Chair</i>	<i>City of Buckley</i>		<i>Port of Tacoma</i>
	<i>Town of Carbonado</i>	DM Ned Witting	<i>City of Puyallup</i>
CM Kevin Ballard CM Beth Elliott	<i>City of DuPont</i>		<i>City of Roy</i>
CM Kyle Litzenberger	<i>Town of Eatonville</i>		<i>Town of Ruston</i>
CM John West	<i>City of Edgewood</i>		<i>Town of South Prairie</i>
CM Bryan Yambe	<i>City of Fife</i>	CM Roger Neal CM Elizabeth Grasher	<i>Town of Steilacoom</i>
CM Shannon Reynolds, <i>Chair</i>	<i>City of Fircrest</i>		<i>City of Sumner</i>
CM Brenda Lykins	<i>City of Gig Harbor</i>		<i>City of Tacoma</i>
CM Paul Bocchi	<i>City of Lakewood</i>	MPT Javier Figueroa CM Denise McCluskey	<i>City of University Place</i>
	<i>City of Milton</i>	CM Ashley Murphy	<i>Town of Wilkeson</i>
Mayor Joshua Penner CM Melodi Koenig	<i>City of Orting</i>		

Ex-Officio Associate Members			
	<i>PC Library District</i>	Jason Gauthier	<i>South Sound Military & Communities Partnership</i>
Darin Stavish	<i>Pierce Transit</i>	Erika Bartlett	<i>Tacoma-PC Health Dept</i>
Paul Inghram	<i>Puget Sound Regional Council</i>		<i>WSDOT Olympic Region</i>
	<i>Puyallup Tribe of Indians</i>		

PCRC Committee Members & Presenters			
Tiffany Spier	<i>Vice Chair, GMCC</i>	Clint Ritter	<i>TCC</i>
Dr. Elly Claus-McGahan	<i>Climate Pierce County</i>		

A quorum of the body was present with 15 voting member jurisdictions represented.

Chair Reynolds called the meeting to order at 6:00 p.m.

Citizen Testimony

No public comment was given.

Minutes

Motion made (Ballard/Bocchi) and seconded to adopt the May 18, 2023, minutes as presented.

Motion passed and minutes are adopted.

Climate Change

Dr. Elly Claus-McGahan, Climate Pierce County, presented a PowerPoint titled “The First Pierce County Climate Conversation: Highlights” to the Council and responded to questions.

Comprehensive Plan Update Schedule

Tiffany Spier, City of Lakewood Long Range & Strategic Planning Manager, presented a PowerPoint presentation titled “2024 Comprehensive Plan Periodic Update” to the Council and responded to questions.

Housing Affordability | HB 1110 – Zoning Update

Jason Gauthier, Manager, South Sound Housing Affordability Partners (SSHA³P), presented a PowerPoint presentation titled “Requirements of HB 1110” to the Council and responded to questions.

PCRC Committee Reports

Transportation Coordinating Committee (TCC)

Clint Ritter, TCC Chair, provided an update.

Growth Management Coordinating Committee (GMCC)

Tiffany Speir, GMCC Vice Chair, provided an update.

Operations Coordinating Committee (OCC)

Nothing to report.

Transportation Workgroup (TWG) - TCC Working Group

MPT Figueroa, TWG Chair, provided an update.

PSRC Committee Reports

Growth Management Policy Board (GMPB)

Councilmember Koenig, member, provided an update.

Transportation Policy Board (TPB)

Mayor Penner, alternate, provided an update.

Economic Development District Board (EDDB)

Councilmember Yambe, alternate, provided an update.

Executive Board (EB)

MPT Figueroa, member, provided an update.

Operations Committee (OC)

MPT Figueroa, member, provided an update.

Zoo/Trek Authority

Councilmember McCluskey, Zoo/Trek Authority Vice Chair, provided an update.

Announcements

Members of the Council provided announcements and current events happening in their respective jurisdictions.

Adjourn/Continue

Meeting adjourned at 7:25 p.m.



2702 South 42nd Street, Suite 109
Tacoma, Washington 98409-7315
piercecountywa.gov/ppw

July 11, 2023

Councilmember Shannon Reynolds, Chair
Pierce County Regional Council
C/o Pierce County Planning and Public Works

DELIVERED ELECTRONICALLY

Subject: **Recommendations for Rural Town Centers and Corridors (RTCC) Funding Competition - ACTION**

Dear Chair Reynolds and PCRC Members:

The Transportation Coordinating Committee (TCC) met on July 6, 2023 and heard presentations from prospective eligible applications to the PSRC RTCC funding competition. Pierce County agencies can submit no more than three total combined applications to compete at the regional competition at PSRC for a total estimated \$6.09 M in federal funding. The TCC was prepared to hear presentations from as many interested, eligible applicants and to select the three applicants who we deemed most likely to receive funding.

There were only three applicants who completed a PSRC screening form and gave presentations to the TCC and as such there was no need to eliminate any projects. Those applicants were Bonney Lake, Orting, and Pierce County. The members of TCC did provide guidance to the applicants on how to improve their project and application to be most successful. The TCC did formally vote to recommend the three projects be forwarded to the PCRC and PSRC to compete and the vote was unanimous. Applications are due July 28th.

I recommend that the PCRC approve a motion as follows:

Move to endorse the City of Orting's Pedestrian /Bike Trail Relocation Project, the City of Bonney Lake's Veterans' Memorial Drive / Angeline Road Intersection Project, and Pierce County's Lackey Road / Jackson Lake Road / Key Peninsula Highway roundabout project applications to the PSRC's RTCC Funding Competition.

If you have any questions, please contact me at clint.ritter@piercecountywa.gov or (253) 798-2762. I do plan to log in to the July 20th PCRC meeting.

Sincerely,

Clint Ritter, P.E.
TCC Chair

cc: File
ec: Mark Burlingame, P.E, TCC Vice-Chair
Kerry Obermire, Transportation Engineer
Christina Bailey, Office Assistant 3