

Pierce County Regional Council

Regular Meeting Minutes | July 20, 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 Robyn Denson CM Ryan Mello CM Dave Morrell	<i>Pierce County</i>
	<i>City of Buckley</i>	Commissioner Deanna Keller	<i>Port of Tacoma</i>
	<i>Town of Carbonado</i>	DM Ned Witting	<i>City of Puyallup</i>
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>
	<i>City of Edgewood</i>		<i>Town of South Prairie</i>
	<i>City of Fife</i>		<i>Town of Steilacoom</i>
CM Shannon Reynolds, <i>Chair</i> CM Nikki Bufford	<i>City of Fircrest</i>	CM Charla Neuman	<i>City of Sumner</i>
CM Brenda Lykins	<i>City of Gig Harbor</i>		<i>City of Tacoma</i>
CM Paul Bocchi CM Don Anderson	<i>City of Lakewood</i>	MPT Javier Figueroa CM Denise McCluskey	<i>City of University Place</i>
CM Tim Cedar	<i>City of Milton</i>	CM Ashley Murphy	<i>Town of Wilkeson</i>
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>
Erik Jaszewski	<i>Pierce Transit</i>		<i>Tacoma-PC Health Dept</i>
	<i>Puget Sound Regional Council</i>		<i>WSDOT Olympic Region</i>
	<i>Puyallup Tribe of Indians</i>		

PCRC Committee Members & Other Attendees

CM Amy Cruver	<i>Pierce County Council</i>	Ryan Wheaton	<i>Pierce Transit, Presenter</i>
Tiffany Spier	<i>GMCC, Vice Chair</i>	Clint Ritter	<i>TCC, Chair</i>
Brittany Carbullido	<i>Pierce Transit</i>	Angie Silva	<i>Pierce County, PPW</i>
Yvette Liufau	<i>WSDOT</i>	Matthew Mauer	<i>Port of Tacoma</i>
Catherine Rudolph	<i>Pierce County, Strategic Advisor</i>	Rosa McLeod	<i>City of Tacoma, Senior Government Affairs Advisor</i>
Judy Hurley	<i>Pierce County Council Staff</i>	Tom Swanson	<i>Pierce County Council Staff</i>

A quorum of the body was present with 14 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 (Koenig/Cedar) to adopt the June 15, 2023, minutes as presented. ***Motion passed and minutes are adopted.***

Pierce Transit Updates

Ryan Wheaton, Executive Director, Planning & Community Development, Pierce Transit, provided an overview of ongoing plans to help increase current service and upcoming community outreach initiatives. He also discussed Pierce Transit's willingness to collaborate with jurisdictions on their comprehensive plan updates.

TCC Rural Town Centers and Corridors Program | Funding Competition

Clint Ritter, Transportation Coordinating Committee (TCC) Chair, provided a summary of the applications that were received by the TCC for the Puget Sound Regional Council's Rural Town Centers and Corridors funding competition. He provided an overview of the three applications that were received and the TCC's recommendation to the PCRC, covered next steps, and responded to questions.

Motion made (Keller/Figueroa) to recommend approval as presented. ***Motion passed.***

PCRC Committee Reports

Transportation Coordinating Committee (TCC)

Clint Ritter, TCC Chair, no further updates to report.

Growth Management Coordinating Committee (GMCC)

Tiffany Speir, GMCC Vice Chair, no report.

Operations Coordinating Committee (OCC)

No report out.

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)

Councilmember Cedar, member, provided an update.

Economic Development District Board (EDDB)

No report out.

Executive Board (EB)

MPT Figueroa, member, provided an update.

Operations Committee (OC)

MPT Figueroa, member, provided an update.

Zoo/Trek Authority

No report out.

Announcements

Chair Reynold reminded attendees that the Council would not convene in August; the next scheduled meeting is Thursday, September 21, 2023.

No other announcements were made.

Adjourn/Continue

Motion made (Figueroa/Koenig) to adjourn the meeting. ***Motion passed.***

Meeting adjourned at 6:25 p.m.