

**MEETING MINUTES
OF THE
PIERCE COUNTY REGIONAL COUNCIL
JANUARY 15, 2009 – 6:30 P.M.**

MEMBERS PRESENT

Mike Lonergan, Chair
Gene Cerino
James Rackley
Larry Wilcox
Bobbi Allison, Tom Smallwood
Butch Brooks
Helen McGovern
Pad Finnigan
Katrina Asay, Bob Whalen
Joe Pestinger
John Knutsen
Rick Hansen
Matthew Richardson, Vice Chair
Jean Brooks
Linda Bird

City of Tacoma
City of Auburn
City of Bonney Lake
City of DuPont
Town of Eatonville
City of Fife
City of Lakewood
City of Lakewood
City of Milton
City of Orting
City of Puyallup
City of Puyallup
City of Sumner
City of University Place
City of University Place

MEMBERS ABSENT

Sandra Ramsey
Richie Morgan
Derek Young
Scott Malkuch
Kathy McVay
Doug Richardson
Gary Hulsey
Pat McCarthy
Roger Bush
Joyce McDonald
Tim Farrell
Clare Petrich
Ray Bourne
Bill Baarsma
Peggy Levesque
Ron Lucas
Marilyn Strickland
Vacant
Becky Gilbert

City of Buckley
Town of Carbonado
City of Gig Harbor
City of Edgewood
City of Fircrest
City of Lakewood
City of Pacific
Pierce County Executive
Pierce County Council
Pierce County Council
Pierce County Council
Port of Tacoma
City of Roy
City of Tacoma
Town of South Prairie
Town of Steilacoom
City of Tacoma
Town of Ruston
Town of Wilkeson

Non-members present:

Ian Munce, GMCC Vice Chair
Bud Rehberg, Citizen
Robin Mayhew, PSRC

Ike Nwankwo, CTED
Bill McDonald, City of DuPont
Norman Abbott, PSRC

Mike Lonergan, Chair of the PCRC, called the meeting to order at 6:40 p.m. A quorum was present.

Approval of Minutes

Motion: (Rick Hansen, Bob Whalen, second) - To approve the meeting minutes from 11/20/08. The motion passed unanimously.

GMCC Report

Ian Munce, Vice Chair, provided the GMCC report. The GMCC is reviewing the Draft Consistency Evaluation Report. CTED is updating its regulations. The GMCC is working out the issues and may come back to the PCRC in the future for a letter. Formal comments will need to be provided at a future date.

Presentation from ARCH

Arthur Sullivan provided a PowerPoint presentation regarding ARCH, an interlocal affordable housing group that's working well among several King County cities. If your jurisdiction is seeking information regarding implementing affordable housing strategies you can contact Mr. Sullivan at:

Arthur Sullivan

Program Manager, ARCH

16225 NE 87th St. Suite 3-A

Redmond, WA 98052

(425) 861-3677

asullivan@bellevuewa.gov

Transportation 2040 Alternatives

Norman Abbott stated his appreciation of having them here tonight and introduced Robin Mayhew who provided a brief PowerPoint Presentation of the Executive Summary: A Snapshot of the Alternatives of the Transportation 2040, PSRC. The PSRC is updating the current regional transportation plan, *Destination 2030*. The new plan, *Transportation 2040*, will extend the region's long-range transportation vision to the year 2040 and respond to the recently updated regional growth strategy, VISION 2040. Six alternatives – the baseline plus five action alternatives – have been created during the initial planning process. Please see the PSRC website for additional information or contact Robin Mayhew at www.psrc.org/destination2030. She will provide an additional discussion/presentation to the group in April but encourages PCRC members to provide comments on any or all of the alternatives.

PSRC Board Appointments

After a brief discussion the Chair appointed the following:

Economic Development Board: Pad Finnigan, Rep. / Matt Richardson, Alt.

Executive Board and Operations Committee: Linda Bird, Rep. / Joe Pestinger, Alt.

Growth Management Policy Board: Tom Smallwood, Rep. / James Rackley, Alt.

Transportation Policy Board: Katrina Asay, Rep. / Gene Cerino, Alt.

Committee Reports/Announcements

General Assembly Committee Report

The annual event will be held on February 19, 2009, at Clover Park Technical College in the Rainier Room, Building 31. Social is at 6:00 p.m., dinner served at 6:30 p.m., and the meeting called to order at 7:00 p.m. Invitations will be sent out next week and RSVPs will need to be to Paula Manning, PCRC Clerk, by February 10th.

The amendments to the Countywide Planning Policies, Centers section, are still lacking the appropriate amount of jurisdictions needed to pass the amendments. Please have your jurisdiction provide the clerk with the appropriate paperwork so these amendments can be adopted.

The meeting adjourned at 8:55 p.m.

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