

**MEETING MINUTES
OF THE
PIERCE COUNTY REGIONAL COUNCIL
FEBRUARY 19, 2009
GENERAL ASSEMBLY**

In attendance:

City of Auburn

Gene Cerino
Rich Wagner
Pete Lewis
Elizabeth Chamberlain

City of Bonney Lake

James Rackley

City of Buckley

No representation

Town of Carbonado

Mart Kask

City of DuPont

Larry Wilcox
Penny Coffey
Kathleen Trotter
Tamara Jenkins

Town of Eatonville

Bobbi Allison
Tom Smallwood
Brenden Pierce

City of Edgewood

Scott Malkuch
Donna O'Ravez

City of Fife

Chris Passinetti

City of Fircrest

No representation

City of Gig Harbor

No representation

City of Lakewood

Pad Finnigan
Doug Richardson
Claudia Thomas
Don Anderson
Dave Bugher
Andrew Neiditz
Deborah Johnson

City of Milton

Bob Whalen
Katrina Asay
Jim Heddelsten
Leonard Sanderson
Jacquelyn Whalen

City of Orting

Joe Pestinger
David Inge
Cheryl Temple
Nicola McDonald

City of Pacific

Deborah Johnson

Pierce County

Pat McCarthy
Dick Muri
Joyce McDonald
Randy Harrison
George Walk
Mitzi McMahan
Sean Gaffney
Dan Cardwell
Paula Manning
Toni Fairbanks

Port of Tacoma

Clare Petrich
Sean Eagan

City of Puyallup

Rick Hansen
John Knutsen
George Dill

City of Roy

Natalie Banks
Ray Bourne
Karen Yates

City of Ruston

No representation

Town of South Prairie

Mart Kask

Town of Steilacoom

Mayor Ron Lucas
Marion Smith

City of Sumner

Matthew Richardson
Ryan Windish
Jon Swanson
Leroy Goff
Kathy Hayden

City of Tacoma

Bill Baarsma
Mike Lonergan
Spiro Manthou
Dick McKinley
Randy Lewis
Ian Munce
Tansy Hayward
Eric Meyer

City of University Place

David Swindale

Town of Wilkeson

No representation

Pierce Transit

Lynne Griffith

Pierce County Library

Neel Parikh

Puget Sound Regional Council

Norman Abbott
Bob Drewell

CTED

Ike Nwankwo
Anne Fritzel

Mike Lonergan, Chair of the PCRC, called the meeting to order at 7:05 p.m.

Welcome

Pat McCarthy, Pierce County Executive, and Doug Richardson, Mayor, City of Lakewood, provided the welcome.

Introduction/Roll Call of Cities

The roll call was provided by Matthew Richardson, PCRC Vice-Chair.

PCRC 2008 Annual Report

Mike Lonergan provided the annual report.

PCRC, GMCC, and TCC Work Program for 2009

Mike Lonergan briefly discussed the PCRC portion of the Draft 2009 Work Program, which was available as a handout. Ryan Windish, GMCC Chair, and Don Wickstrom, TCC Vice Chair, discussed the GMCC and TCC portions of the work program.

Motion: (Bobbi Allison, Rick Hansen, second) - To accept the Work Program for 2009. The motion passed unanimously.

Action Item - Pierce County/South Puget Sound 2009 Transportation Initiative

A 2009 Transportation Legislative Initiative letter of support was distributed to the group. The group discussed the need for action.

Motion: (Matthew Richardson, Gene Cerino, second) – To accept the Pierce County/South Puget Sound 2009 Transportation Initiative. The motion passed unanimously.

Guest Speaker

Bob Drewel, Executive Director of the Puget Sound Regional Council, provided an overview of the ongoing work at the PSRC, which included a status report of the PSRC's ARRA Transportation Project Selection.

Committee Recognition

The following individuals were recognized:

*PSRC Executive Board and Operations Committee, Linda Bird and Joe Pestinger
Economic Development District, Pad Finnigan and Matthew Richardson
PSRC Growth Management Policy Board, Tom Smallwood and James Rackley
PSRC Transportation Policy Board, Katrina Asay and Gene Cerino
Zoo/Trek Authority Board, Bobbi Allison and Kim Roscoe*

Legislative Update

Randy Lewis, City of Tacoma Government Relations, and George Walk, Pierce County Government Relations, provided the legislative update.

Financial Report/Budget for 2009

Mike Lonergan outlined the 2009 budget. A handout of the proposed budget was provided.

Motion: (Katrina Asay, Matthew Richardson) - To approve the 2009 Budget. The motion passed unanimously.

Mike Lonergan adjourned the General Assembly at 9:00 p.m.