

**MEETING MINUTES
OF THE
PIERCE COUNTY REGIONAL COUNCIL
JUNE 18, 2009 – 6:30 P.M.**

MEMBERS PRESENT

Mike Lonergan, Chair
Gene Cerino
Larry Wilcox
Donna O’Ravez
Butch Brooks
Kathy McVay
Claudia Thomas
Pad Finnigan
Bob Whalen
Joe Pestinger
Roger Bush
Connie Bacon
Leanne Guier
John Knutsen
Matthew Richardson, Vice Chair
Lauren Walker
Bill Baarsma
Linda Bird

City of Tacoma
City of Auburn
City of DuPont
City of Edgewood
City of Fife
City of Fircrest
City of Lakewood
City of Lakewood
City of Milton
City of Orting
Pierce County Council
Port of Tacoma
City of Pacific
City of Puyallup
City of Sumner
City of Tacoma
City of Tacoma
City of University Place

MEMBERS ABSENT

James Rackley
Sandra Ramsey
Richie Morgan
Tom Smallwood
Derek Young
Helen McGovern
Pat McCarthy
Joyce McDonald
Tim Farrell
Rick Hansen
Ray Bourne
Ron Lucas
Peggy Levesque
Vacant
Jean Brooks
Janet Kepka

City of Bonney Lake
City of Buckley
Town of Carbonado
Town of Eatonville
City of Gig Harbor
City of Lakewood
Pierce County Executive
Pierce County Council
Pierce County Council
City of Puyallup
City of Roy
Town of Steilacoom
Town of South Prairie
Town of Ruston
City of University Place
Town of Wilkeson

Non-members present:

Ryan Windish, GMCC Chair
Chris Mudgett, Pierce County
George Walk, Pierce County
Ike Nwankwo, CTED

Sean Eagan, Port of Tacoma
Don Wickstrom, TCC Vice Chair
Norman Abbott, PSRC
Mike Dahlem, City of Sumner

Dan Soderlind, City of Tacoma
Ray Bailey, City of Tacoma
Lauren Walker, City of Tacoma
Dana Brown, City of Tacoma
Bud Rehberg, Citizen

Eric Swanstrom, City of Lakewood
Jack Ecklund, City of University Place
Bill Larkin, City of Fircrest
Emily Appleton, City of Gig Harbor

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

Approval of Minutes

Motion: (Bill Baarsma, Larry Wilcox, second) - To approve the meeting minutes from 05/21/09. The motion passed unanimously.

GMCC Report

Ryan Windish, GMCC Chair, provided the report. The group discussed:

- 2009 Pierce County Comprehensive Plan update/review;
- Shoreline Master Program update planning for a 2011 deadline;
- The subcommittee discussed its work on the VISION 2040 consistencies in CPPs; and
- The subcommittee reviewed the housing allocation projections/numbers which will come before this body for adoption at a later date.

STP - Surface Transportation Program / CMAQ - Congestion Mitigation and Air Quality Funding Formal Recommendation

Don Wickstrom, TCC Vice Chair, stated the Transportation Coordinating Committee (TCC) has completed the project selection process for allocating the \$14,032,798 of Federal Transportation Funds allocated to Pierce County by the Puget Sound Regional Council (PSRC). These funds will come from the Federal budget for federal fiscal years 2011-2012. 42 projects were reviewed totaling 80+ million. Each project was self scored by the applicants; the TCC then scored each project and resulted in the final score. (STP = road improvements and CMAQ = non motorized projects)

Dana Brown, Chair of the Scoring Committee, stated an estimated staff time committed to this project consists of over 200 hours. Mr. Brown overviewed each project briefly. He emphasized the importance of adopting a contingency list which the TCC will be putting together and this body will need to adopt at the July meeting. The following information was provided in a letter by the TCC Chair.

Listed below are the projects recommended for funding:

PRESERVATION PROJECTS

- | | | |
|----------|---|-----------|
| • TAC-36 | Portland Ave. from E. 38th St. to E. 56th St. | \$900,000 |
| • SUM-30 | East Valley Highway Resurfacing | \$200,000 |
| • FIR-7 | So. 19th /Columbia St. Grind & Overlay | \$570,900 |
| • PC-21 | Orville Road E. - Orting Kapowsin Highway to BR #5175-C | \$520,164 |

ROADWAY PROJECTS

- TAC-38 Stadium Way \$2,950,000
- SUM-31 Traffic Fryar Ave. & Main Street Intersection Improvements \$2,118,593
- TAC-35 So. Tacoma Way Corridor Multimodal Improvement Project \$ 100,000
- FIF-6 70th Ave. E R/W, 20th Street Intersection to 2900 Block \$ 476,441
- LAK-13 Bridgeport Way - Steilacoom Blvd. to 83rd St. \$ 750,000

TRANSIT PROJECTS

- PT-25 Shuttle Vehicle Replacement \$1,837,613

NONMOTORIZED PROJECTS

- TAC-37 2011 Sidewalk Reconstruction Project \$ 374,700
- TAC-39 Historic Water Ditch Trail \$1,195,000
- LAK-12 100th St. Gravelly Lake Dr. to 59th Ave. \$ 867,000
- UP-40 Mildred/67th Ave. Improvements \$ 472,387

OTHER PROJECTS

- PC-24 Transportation Options \$ 700,000

TOTAL ALLOCATION \$14,032,798

All set asides as reflected below have been met as shown:

Purpose	Set-aside/Goal	Recommended
Non-motorized	\$2,310,000	\$2,909,087 (set aside achieved)
Rural	\$ 520,164	\$ 520,164 (set aside achieved)
Small Cities (PCRC 8.87%)	\$ 993,674	\$3,365,934 (set aside achieved)
Transit (PCRC 18%)	\$1,837,613	\$1,837,613 (set aside achieved)
Roads (40% goal)	\$5,613,119	\$9,286,098 (goal achieved)
Preservation (40% goal)	\$5,613,119	\$4,403,377 (goal not met)

The preservation goal was not met; however, this is not a mandatory goal. The items defined as "set aside" are mandatory and all "set asides" have been met.

TCC will provide a contingency list at the next PCRC meeting for approval. The basis for the list will be to first complete the funding for those projects that scored high but did not receive all requested funds. It is anticipated also that when the Contingency List is brought to PCRC for approval that TCC will also be requesting authorization to add it those projects that fell below the funding level, but scored well in the grant process. It is in the best interest of all agencies within Pierce County to keep a lengthy contingency such that we always have more projects than available funds.

The following are the projects in no particular order:

SUM-30	East Valley Highway Resurfacing	\$1,313,223
TAC-35	So. Tacoma Way Corridor Multimodal Improvement Project	\$4,757,500
TAC-37	2011 Sidewalk Reconstruction Project	\$ 300,000
TAC-39	Historic Water Ditch Trail	\$ 300,000
ST-28	Expand secured bicycle parking @Puyallup and Sumner stations	\$ 208,917
UP-40	Mildred/67th Ave. Improvements	\$1,714,685

Motion: (Roger Bush, Matthew Richardson, second) To adopt the TCC recommended list of Projects. The motion passed unanimously.

Matthew Richardson thanked the TCC and all the staff time involved in the effort.

Connie Bacon would like the TCC to provide a follow up on the projects. She was curious with what happens to the money once allocated. She requested the TCC provide a future report.

Committee Reports

Matt Richardson announced there is a Channel Migration Zone Citizen Advisory Committee community meeting on July 8th to discuss river flooding and other related issues. He concluded the group is primarily concerned with the gaps that the city's and the County have in their code policies. He encouraged members to attend the meetings and get involved. He stated it has been requested the PCRC present an opinion letter on the topic.

Growth Management Policy Board

Mike Lonergan stated there was a presentation on the Lakewood Town Center project's success.

Larry Wilcox was invited by Tom Smallwood to attend a small town lunch and discussion. He would like to encourage others to attend a future event, which he was interested in hosting.

Economic Development Board

Norman Abbott stated the Board discussed what travelers thought about staying in our area and how the region can improve on tourism. He stated the draft transportation document, Destination 2030, has been sent out and comments are due back by July 13th.

The meeting adjourned at 8:00 p.m.

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