

**Pierce County Regional Council
General Assembly
Agenda**

Thursday, February 19, 2009
Clover Park Technical College, Building 31, Rainier Room
4500 Steilacoom Blvd. SW, Lakewood
6:00 p.m. ~ Social 6:30 p.m. ~ Dinner 7:00 p.m. ~ Call to Order

- 1. Call to Order** **7:00 p.m.**
Mike Lonergan, PCRC Chair, Councilmember, City of Tacoma

- 2. Welcome** **7:05 p.m.**
Pat McCarthy, Pierce County Executive
Doug Richardson, Mayor, City of Lakewood

- 3. Introduction/Roll Call of Cities** **7:10 p.m.**
Matthew Richardson, PCRC Vice Chair

- 4. PCRC 2008 Annual Report** **7:20 p.m.**
Mike Lonergan, PCRC Chair

- 5. PCRC, GMCC, and TCC Work Program for 2009** **7:25 p.m.**
Mike Lonergan, PCRC Chair
Ryan Windish, GMCC Chair
Don Wickstrom, TCC Vice Chair

- 6. Action Item ~ Accept or Modify Work Program for 2009** **7:35 p.m.**

- 7. Action Item ~ Pierce County/South Puget Sound 2009
Transportation Initiative** **7:37 p.m.**

- 8. Guest Speaker** **7:40 p.m.**
Bob Drewel, Executive Director, Puget Sound Regional Council

- 9. Committee Recognition/Presentation** **8:10 p.m.**
PSRC Executive Board and Operations Committee, Linda Bird and Joe Pestinger
PSRC 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

- 10. Financial Report/Budget for 2009** **8:20 p.m.**
Mike Lonergan, PCRC Chair

- 11. Action Item ~ Approval of 2009 Budget** **8:25 p.m.**

- 12. Legislative Update/State Transportation and Funding Issues** **8:30 p.m.**
George Walk, Pierce County Government Relations
Randy Lewis, City of Tacoma Government Relations

- 13. Closing** **9:00 p.m.**
Mike Lonergan, PCRC Chair