



Puget Sound Regional Council

Executive Board

Thursday, January 24, 2019 • 10:00 A.M. – 11:30 A.M.

PSRC Board Room • 1011 Western Avenue, Suite 500, Seattle, WA 98104

The meeting will be streamed live over the internet at www.psrc.org.

- 1. Call to Order and Roll Call (10:00) - Executive Dave Somers, President**
- 2. Communications and Public Comment**
- 3. President's Remarks**
- 4. Executive Director's Report**
- 5. Committee Reports**
 - a. Transportation Policy Board - Councilmember Rob Johnson, Chair
 - b. Growth Management Policy Board - Councilmember Ryan Mello, Chair
 - c. Operations Committee - Executive Bruce Dammeier, Vice President
 - d. Economic Development District Board - Councilmember Terry Ryan, EDDB President
- 6. Consent Agenda (10:20)**
 - a. Approve Minutes of Meeting held December 6, 2018
 - b. Approve Vouchers Dated November 26 through December 31, 2018 in the Amount of \$1,189,552.62
 - c. Approve PSRC Executive Board Representatives
 - d. Adopt 2019 Title VI Plan
 - e. Approve PSRC's FY 2019 Indirect Cost Rate Proposal
 - f. Adopt Routine Amendment to the 2019-2022 Transportation Improvement Program (TIP)
 - g. Adopt Regional Transportation Plan Project Amendment and Approval Request: WSDOT I-90 / Eastgate to SR 900 Corridor Improvements Project
 - h. Approve Certification of the Sumner-Pacific Manufacturing/Industrial Center Subarea Plan
 - i. Approve Certification of the Metro Everett Regional Growth Center
- 7. Discussion Item (10:30)**
 - a. Regional Aviation Baseline Study Update -- *Jason Thibedeau and Josh Brown, PSRC*
- 8. Discussion Item (11:00)**
 - a. Puget Sound Data Trends -- *Craig Helmann, PSRC*

9. Other Business

10. Next Meeting: Thursday, February 28, 2019, 10 - 11:30 a.m., PSRC Board Room

11. Adjourn (11:30)

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PLEASE NOTE! Due to the SR 99 closure, there may be occasional minor traffic delays around PSRC. Please allow for extra time to travel to PSRC.

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Sheila Rogers, e-mail srogers@psrc.org; fax 206-587-4825; or mail.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711. 中文 | Chinese, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese Call 206-587-4819.