



Puget Sound Regional Council

## Growth Management Policy Board

Thursday, February 7, 2019 • 10:00 AM – 1:00 PM – **EXTENDED MEETING**

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

The meeting will be streamed live over the Internet at [www.psrc.org](http://www.psrc.org).

1. **Call to Order (10:00) - Councilmember Ryan Mello, Chair**
2. **Communications and Public Comment**
3. **Report of the Chair**
4. **Director's Report**
5. **Consent Agenda (10:15)**
  - a. Approve Minutes of Growth Management Policy Board Meeting Held January 3, 2019
6. **Action Item (10:20)**
  - a. Recommend Certification of the Lakewood RGC Subarea Plan -- *Andrea Harris-Long, PSRC*
7. **Action Item (10:25)**
  - a. Recommend Full Certification of the Puyallup Comprehensive Plan -- *Andrea Harris-Long and Liz Underwood-Bultmann, PSRC*
8. **Discussion Item (10:30)**
  - a. Equity in VISION 2050 -- *Ben Bakkenta, PSRC*
9. **VISION 2050: Equity Breakout Session (11:15)**

\*\*\* The board will break into smaller groups to discuss the topic. The breakout discussions are open to the public, but will not be webstreamed because simultaneous discussions will take place. If you would like to observe, please plan to attend in person. \*\*\*
10. **Break (11:45) - Board Reconvenes at 12:00 with Breakout Session Recap**
11. **Discussion Item (12:15)**
  - a. VISION 2050: Housing Policies -- *Laura Benjamin, PSRC*
12. **Discussion Item (12:45)**
  - a. Implementation and Accountability for VISION 2050 -- *Paul Inghram, PSRC*
13. **Information Item**
  - a. Regional TOD Advisory Committee Input on Equity in VISION 2050
14. **Information Item**
  - a. VISION 2050 SEIS Open House Flyer

**15. Next Meeting: March 7, 2019, 10:00 a.m. - 1:00 p.m., PSRC Boardroom - EXTENDED**

Major Topics for March:

VISION 2050: Draft SEIS Overview

VISION 2050: Environment, Development Patterns, & Economy/Jobs Policy Reviews

**16. Adjourn (1:00)**

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Kristin Mitchell, e-mail [kmitchell@psrc.org](mailto:kmitchell@psrc.org), fax 206-587-4825; or mail.

Sign language, and communication material in alternative formats, can be arranged given sufficient notice by calling 206-464-7090

TTY Relay 711. العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese | Call 206-587-4819