



Puget Sound Regional Council

ACTION ITEM

January 17, 2019

To: Operations Committee
From: Josh Brown, Executive Director
Subject: **PSRC Executive Board Representatives**

IN BRIEF

The Operations Committee was asked to review the distribution of county and city representatives on the Executive Board. On Thursday, January 24, the Operations Committee will make a recommendation to the Executive Board regarding the county and city representatives as shown in Attachment A. The 2018 Weighted votes have been updated and will not be impacted by the representatives on the Executive Board.

RECOMMENDED ACTION

Recommend the Executive Board keeps the PSRC Executive Board representatives at 33 members as shown on Attachment A and instructs the Operations Committee to review the city and county board representatives again in the fall of 2019.

DISCUSSION

Every three years per the Interlocal Agreement (Section 5.C.3.), the Executive Board shall reconsider the distribution of county and city representation on the Executive Board. The next review was scheduled for fall 2019. However, with the population changes in the region, PSRC's President requested that the Operations Committee review the county and city representatives on the Executive Board and to bring a recommendation to the Executive Board in early 2019.

In October and December, staff provided the Operations Committee with an overview of the current county and city representatives and discussed how the population changes have resulted in a shift in the county and city representatives on the Executive Board. Staff has been in contact with the following jurisdictions regarding the possibility of

adding an additional representative. This group includes the City of Seattle, Other Cities and Towns in King County, Pierce County, and Other Cities and Towns in Pierce County.

At the December Operations Committee meeting, staff reported that three of the four members did not want an additional representative on the Executive Board. The Operations Committee agreed to recommend to the Executive Board not to make changes in the Executive Board representatives at this time but to come back in 2019 once the new population figures are released by the State Office of Financial Management and reexamine the county and city board representation at that time.

For more information, please contact Mark Gulbranson at 206-464-7524 or mgulbranson@psrc.org.

Attachments:

PSRC Executive Board Weighted Votes and Representatives