

# Snohomish County Tomorrow

## *A GROWTH MANAGEMENT ADVISORY COUNCIL*



### EXECUTIVE COMMITTEE

Wednesday, January 8, 2020, Conference Room 6A04

ADMINISTRATION BUILDING EAST, SIXTH FLOOR

12:00 – 1:15 pm

### AGENDA

1. Call to Order (Co-chair)
2. Roll Call (Co-chair)
3. Approval of Minutes ([11-6-19](#)) (Co-chair, 2 min.)
4. Treasurer's Reports [October](#) (final), and [November-December](#) (preliminary) (Co-chair, 3 min.)
5. Action Items (15 min.)
  - a. [Agenda Bill: 2020 Work Program](#) (Co-chair, 10 min.)
  - b. [Approve agenda for January 22, 2020, Steering Committee meeting](#) (Co-chair, 5 min.)
6. Discussion/Briefing/Update Items (30 min.)
  - a. Countywide Planning Policies & Growth Targets (Mitchell Brouse, 10 min.)
  - b. [SCT "Re-Engineering"](#) (Co-chair, 20 min.)
7. Coordinator's Report (5 min.)
  - a. [4<sup>th</sup> Quarter Report for 2019 to County Council](#)
8. Future Executive Committee Agenda Items
  - Alliance for Housing Affordability Update (Qtrly)
  - Codes for Housing "Missing Middle" (TBD)
  - Coordination on PSRC Initiatives (TBD)
  - Countywide Planning Policies & Growth Targets (Qtrly)
  - Emergency Management (TBD)
  - Elements of 2023 Comprehensive Plan (TBD)
  - High Speed Rapid Transit (TBD)
  - Housing Affordability Regional Task Force (Monthly)
  - Human Services' Temporary Shelter Report (TBD)
  - Multi Modal High Priority Projects (TBD)
  - Opioid Crisis (TBD)
  - Preparations for Light Rail; Lynnwood, Mountlake Terrace (TBD)
  - Regional Airspace Capacity (TBD)
  - Sound Transit-NCUT (Qtrly)
  - ST 2 & 3 and Snohomish County TOD projects (Oct)
  - Transportation 2050 (TBD)
  - 1406 Implementation/city strategies
9. Next Meeting: February 5, 2020, 12:00 pm – 1:15 pm
10. Adjournment

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