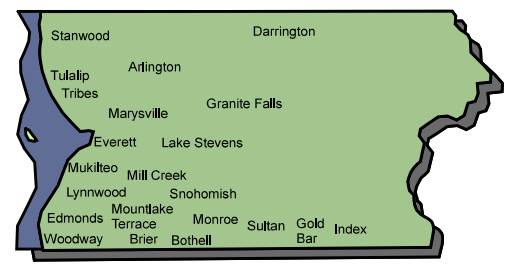


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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STEERING COMMITTEE MEETING

Wednesday, February 23, 2022
Via Zoom
6:00 p.m. to 8:00 p.m.

MEETING MINUTES

Participating Jurisdictions/Members

Arlington	Barbara Tolbert, Vice-Chair
Bothell	Benjamin Mahnkey
Edmonds	Will Chen
Everett	Mary Fosse
Gold Bar	Chuck Lie
Granite Falls	Matt Hartman
Lake Stevens	Brett Gailey, Co-Chair
Lynnwood	Patrick Decker
Marysville	Kelly Richards
Monroe	Heather Fulcher
Mountlake Terrace	Bryan Wahl
Snohomish	Karen Guzak
Stanwood	Steve Shepro
Snohomish County Council	Jared Mead
Snohomish County Council	Nate Nehring, Co-Chair
Snohomish County Executive	Josh Dugan, County Executive's office
Woodway	Mike Quinn
Citizen Representative	Mike Appleby
Citizen Representative	Peter Battuello
Citizen Representative	Melissa Blankenship
Citizen Representative	Alicia Crank
Citizen Representative	Linda Hoult
CAB Representative	Phil Lovell

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Other Attendees/Presenters:

Arlington	Michael Hopson
EASC	Garry Clark
Mill Creek	Stephanie Vignal
Mountlake Terrace	Erin Murray
PSRC	Ben Bakkenta
Snohomish Co. Public Works	Doug McCormick
Snotrac	Brock Howell
SCT Coordinator	Cynthia Pruitt

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1. **Call to Order:**
The meeting was called to order at 6:02 p.m. by Co-Chair Nate Nehring.
- 1.a. **Introductions/Roll Call**
Roll call was taken (as listed above).
- 1.b. **Citizen Comments**

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No comments.

2. Approval of Meeting Minutes (1-26-22)

Kelly Richards moved to approve the minutes of January 26, 2022, as written. Bryan Wahl seconded, and the motion passed unanimously.

3. Update Items

a. Summary of PSRC Board Actions and Activities

Ben Bakkenta reported that the public comment period on the Regional Transportation Plan 2050 concludes next week. The Executive Board will be asked to adopt it. Also, the Transportation Policy Board will be asked to approve the Rural Town Centers and Corridors funding list.

b. EASC

Garry Clark reported EASC will be sponsoring the 'State of Everett' presentation by Mayor Franklin on March 1, 2022. EASC also has a 'Coffee Chat' coming up on March 8th and has several new members.

4. Action Items

a. Agenda Bill: Reappointment of Citizen Representatives Mike Appleby, Peter Battuello, Melissa Blankenship, and Linda Hout

Cynthia Pruitt explained that all four members are already part of the Steering Committee. If reappointed, they would serve for another three years.

Barbara Tolbert moved to reappoint the four Citizen Representatives to another three years. Bryan Wahl seconded, and the motion passed unanimously. Members expressed gratitude for their service.

b. Election of Officers

Kelly Richards moved to nominate the current officers. Bryan Wahl seconded, and the officers were elected unanimously.

c. Agenda Bill: Review and approval of the Project List for 2022 Regional STP/CMAQ Federal Funds

Doug McCormick explained that there is \$54 million available for the regional competition (STP and CMAQ combined). The ICC recommends six projects for inclusion in the regional competition. In this case another project from the City of Everett is also available to be added in case one of the original six projects drops out. Members asked questions about how often there was a competition and why projects in Marysville – 4th and 88th – were submitted separately.

Bryan Wahl moved to approve the ICC recommended list of projects for 2022 regional STP/CMAQ federal funding. Karen Guzak seconded the motion and it passed unanimously.

5. Briefings, Discussion Items

a. Regional Transportation Plan PSRC 2050

Ben Bakkenta described the Plan, why it is required and how it will be used. He explained that the federal government requires that PSRC have a certified plan to qualify for federal funding. The current plan expires this year in May.

Members asked what might happen if the change to electric vehicles assumed in the plan does not happen as well as how to make transit agencies talk to each other.

b. Coordinator's Report

Ms. Pruitt explained that the SCT committees' report for February will be included in the report at the next Steering Committee meeting.

6. Future Agenda Items

No additions.

7. Go-Round

New Steering Committee members introduced themselves.

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8. Next Meeting Date
March 23, 2022; 6:00 pm - 8:00 pm.

9. Adjournment
The meeting was adjourned at 7:14 p.m. by Co-Chair Nate Nehring.

All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years from December 31st of this year.