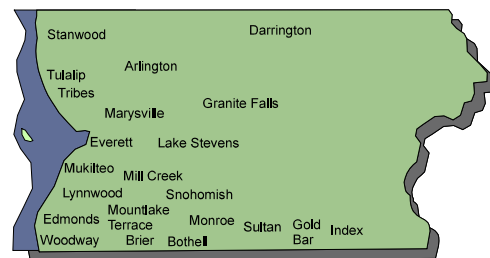


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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STEERING COMMITTEE MEETING

Wednesday, February 24, 2021

Via Zoom

6:00 p.m. to 8:00 p.m.

MEETING MINUTES

Participating Jurisdictions/Members

Arlington	Barbara Tolbert, Vice Chair
Darrington	Dan Rankin
Edmonds	Luke Distelhorst
Everett	Elizabeth Vogeli
Granite Falls	Matt Hartman
Lake Stevens	Brett Gailey, Co-Chair
Marysville	Kelly Richards
Monroe	Heather Rousey
Mukilteo	Bob Champion
Mountlake Terrace	Bryan Wahl
Snohomish	Tom Merrill
Stanwood	Patricia Love
Sultan	Russell Wiita
Snohomish County Council	Jared Mead
Snohomish County Executive's Office	Josh Dugan
Town of Woodway	Mike Quinn
Citizen Representative	Mike Appleby
Citizen Representative	Peter Battuello
Citizen Representative	Michael Finch
Citizen Representative	Linda Hoult
CAB Representative	Carrie Brausieck

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Other Attendees/Presenters:

Arlington	Jan Shuette, Steering Committee Alternate
Arlington	Mike Hopson
Bothell	Eddie Low
EASC	Garry Clark
Monroe	Deborah Knight
Monroe	Ben Swanson
Mukilteo	Jennifer Gregerson, Steering Committee Alternate
PSRC	Ben Bakkenta
Snohomish County Public Works	Doug McCormick
Snohomish County Public Works	Max Phan
Snohomish County Public Works	Kelly Snyder
SCT Coordinator	Cynthia Pruitt

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1. Call to Order:

The meeting was called to order at 6:03 p.m. by Co-Chair Brett Gailey.

1.a. Introductions/Roll Call

Roll call was taken (as listed above).

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- 1.b. **Citizen Comments**
No comments at this time.
 2. **Approval of Meeting Minutes (12-2-20, 1-27-21)**
Barbara Tolbert moved to approve the minutes of December 2, 2020, and January 27, 2021, as written. Dan Rankin seconded, and the motion passed unanimously.
 3. **Update Items**
 - a. **Summary of PSRC Board Actions and Activities**
Ben Bakkenta reported that recent work had included budget and the equity strategy. On March 4th the Executive Board will discuss funding of the Regional Housing Strategy. The Annual General Assembly will be April 29, 2021.
 - b. **EASC**
Garry Clark, the new President and CEO of EASC, introduced himself. He outlined EASC's focus for the next year.
 4. **Action Items**
 - a. **Agenda Bill; Reappoint Michael Finch, Citizen Representative to Steering Committee**
Barbara Tolbert moved to reappoint Mr. Finch. Kelly Richards seconded the motion and it passed unanimously.
 - b. **Confirm 'Other Cities' Representative to PSRC Regional Staff Committee**
Bryan Wahl moved to confirm the appointment of Shane Hope as 'Other Cities' Representative to the PSRC Regional Staff Committee. Josh Dugan seconded the motion and it passed unanimously.
 - c. **Confirm 'Other Cities' Representatives and Alternates to PSRC Regional Project Evaluation Committee**
Elizabeth Vogeli moved to confirm the appointments of Rob English and Eddie Low as 'Other Cities' Representatives, and Jim Kelly and Jakeh Roberts as Alternates to the PSRC Regional Project Evaluation Committee. Barbara Tolbert seconded the motion and it passed unanimously.
 - d. **Election of Officers**
Russell Wiita moved to close the nominations after the current officers, Brett Gailey, Nate Nehring, Dave Somers and Barbara Tolbert, were offered as candidates. Kelly Richards seconded the motion and it passed unanimously.

Kelly Richards moved to re-elect the current SCT officers. Josh Dugan seconded, and the motion passed unanimously.
 5. **Briefings, Discussion Items**
 - a. **Federal and State Funding Update**
Kelly Snyder and Doug McCormick described the 2021 Regional Priority Projects – a joint effort by the cities and transit agencies. Ms. Snyder thanked the members for the work of their staff in getting this information before the legislature.

Members asked about timelines for completion of projects shown on the map and plans for projects on U.S. Highway 2 in East County.
 - b. **Coordinator's Report**
Ms. Pruitt introduced several SCT committee members, inviting the Steering Committee to direct any questions about committees to them. She, also, asked the members to let her know if any changes were needed to the roster in their packets.
 6. **Future Agenda Items**
No additions.
 7. **Go-Round**
Members shared news about efforts in their communities.

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8. **Next Meeting Date**
March 24, 2021; 6:00 pm - 8:00 pm.

9. **Adjournment**
The meeting was adjourned at 7:06 p.m. by Co-Chair Brett Gailey.

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.