

**MEETING MINUTES  
OF THE  
PIERCE COUNTY REGIONAL COUNCIL  
SEPTEMBER 15, 2011 – 6:30 P.M.**

**MEMBERS PRESENT**

Bobbi Allison, Chair	Town of Eatonville
Mark Hamilton/Donn Lewis, Alternate	City of Bonney Lake
Pat Johnson	City of Buckley
Larry Wilcox	City of DuPont
Glenn Hull	City of Fife
Derek Young	City of Gig Harbor
Debra Perry	City of Milton
Ava Krogh	City of Orting
Roger Bush	Pierce County Council
Tim Farrell	Pierce County Council
John Knutsen	City of Puyallup
Nicole Martineau	City of Puyallup
Michelle Walker	City of Roy
Ron Lucas	Town of Steilacoom
Joseph Lonergan	City of Tacoma
Lauren Walker	City of Tacoma
Caroline Belleci	City of University Place
Eric Choiniere	City of University Place
Don Meyer	Port of Tacoma

**MEMBERS ABSENT**

Richard Wagner	City of Auburn
Richie Morgan	Town of Carbonado
Daryl Eiding	City of Edgewood
Kathy McVay	City of Fircrest
Jason Whalen	City of Lakewood
Doug Richardson	City of Lakewood
Leonard Sanderson	City of Milton
John Jones	City of Pacific
Pat McCarthy	Pierce County Executive
Joyce McDonald	Pierce County Council
Vacant	Town of Ruston
Peggy Levesque	Town of South Prairie
Steve Allsop	City of Sumner
Marty Campbell	City of Tacoma
Donna Hogerhuis	Town of Wilkeson

**Non-members present:**

Dan Cardwell, Pierce County	Jeff Storrar, PSRC
Robin Mayhew, PSRC	Russ Blount, TCC
	Hugh Taylor, Council Staff

Bobbi Allison, Chair of the PCRC, called the meeting to order at 6:35 p.m. A quorum was present.

### **Approval of Minutes**

A motion was made (Bush/Belleci) to adopt the minutes of July 21, 2011. Motion passed unanimously.

### **Presentation - Transportation 2040 Project Prioritization Process**

Robin Mayhew, PSRC, gave a presentation on the Transportation 2040 Project Prioritization Process, noting that action is anticipated at the PSRC General Assembly in spring 2012. Discussion followed, with concern expressed by small cities in Pierce County regarding meeting criteria. Ms. Mayhew noted that the issue will be back before the Executive Board prior to General Assembly. It was suggested that the “red flag” for environmental concerns may need a more neutral connotation.

### **PCRC Funding Distribution, continued**

Dan Cardwell passed around a comparison sheet showing how dues are structured in other counties with groups such as PCRC. Many groups base it on a combination of property values and population. Some of these groups are taking another look at their dues structure, but it is unknown what outcome is expected.

Joe Lonergan asked if it is known how the representation was balanced with the dues paid in these other groups, but Mr. Cardwell did not have that information. Roger Bush noted that the Port offered to pay \$200 in dues in exchange for another vote.

**MOTION:** A motion was made (Bush/Lucas) to forward to a recommendation of acceptance of the dues increase to \$200 to General Assembly.

In discussion, Don Meyer, Port of Tacoma, stated that the idea is not to spend a lengthy discussion over a \$100, and wondered if the motion would increase all minimums to \$200, with a concern expressed in doubling this year and whether it will double again next year. It was pointed out that the Port does not have population, and noted that depending on how the line is drawn they could end up spending more than \$200. John Knutsen noted that PCRC has supported millions of dollars to the Port. Explanation was provided on how dues are determined in Pierce County. Pat Johnson would like to see dues for the smallest cities continue to be minimal.

The vote was called and the motion received unanimous approval.

It was determined that a subcommittee to look at the budget was not needed at this time, and a budget report will be made available in October. Joe Lonergan and Pat Johnson will take time to review this prior to the October meeting.

**Announcements**

Zoo Trek Authority ballots should be sent out very soon.

The agenda for the October meeting will include nominations for chair and vice chair, along with a budget discussion.

The Clerk noted that interlocals will be sent out shortly related to the updates to the Countywide Planning Policies and separate agreements for each proposed center designation.

**Adjournment**

The meeting adjourned at 7:58 p.m.