

1. 6:00 P.M. Pierce County Regional Council (PCRC)

Documents:

[20200618_PCRC_Agenda_Packet.pdf](#)

2. PowerPoint Presentation: Health Chapter For CPPs

Documents:

[PowerPoint Presentation - Health Chapter.pdf](#)

3. Approved Minutes

Documents:

[20200618_PCRC_Minutes.pdf](#)



Pierce County Regional Council

MEETING AGENDA

June 18, 2020, 6:00 PM

Virtual Meeting via Zoom

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Testimony**
(limited to 3 minutes on June 18, 2020 agenda items only)
4. **Approval of Minutes** *Action Item*
(January 16, 2020)
5. **2020 Countywide Funding Competition** *Action Item*
Russell Blount, TCC Chair
6. **Countywide Planning Policies** *Discussion/Action Item*
Health Element Update
7. **Western State Hospital Master Plan Update** *Discussion Item*
Tiffany Speir, City of Lakewood
8. **PSRC Board Appointments** *Discussion/Action Item*
Transportation Policy Board: Member and Alternate
Growth Management Policy Board: Alternate
9. **Zoo/Trek Authority Appointments** *Discussion/Action Item*
Alternates (2)
10. **PCRC Committee Reports** *Discussion Item*
11. **PSRC Committee Reports** *Discussion Item*
12. **Zoo/Trek Authority Report** *Discussion Item*
13. **Announcements** *Discussion Item*
14. **Adjourn / Continue**

The next tentative PCRC meeting is July 16, 2020

Any questions regarding this Agenda, please contact
Justin Evans, Chair, at 253-709-9199 or Tiffany Aliment, Clerk, at 253-798-3226

PIERCE COUNTY REGIONAL COUNCIL
January 16, 2020 | Regular Meeting Minutes

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>	Dave Morell Doug Richardson	<i>Pierce County</i>
Justin Evans, Chair	<i>City of Bonney Lake</i>	Deanna Keller	<i>Port of Tacoma</i>
Pat Johnson	<i>City of Buckley</i>	Cynthia Jacobsen Ned Witting	<i>City of Puyallup</i>
	<i>Town of Carbonado</i>		<i>City of Roy</i>
Ron Frederick	<i>City of DuPont</i>		<i>Town of Ruston</i>
Emily McFadden	<i>Town of Eatonville</i>		<i>Town of South Prairie</i>
Daryl Eidinger	<i>City of Edgewood</i>	Roger Neal	<i>Town of Steilacoom</i>
Bryan Yambe	<i>City of Fife</i>	Patrick Reed	<i>City of Sumner</i>
Shannon Reynolds, Vice Chair	<i>City of Fircrest</i>	Catherine Ushka	<i>City of Tacoma</i>
Bob Himes	<i>City of Gig Harbor</i>	Caroline Belleci Denise McCluskey	<i>City of University Place</i>
Paul Bocchi Jason Whalen	<i>City of Lakewood</i>		<i>Town of Wilkeson</i>
Phil Linden	<i>City of Milton</i>	Alexandra Mather	<i>Pierce Transit</i>
Joshua Penner	<i>City of Orting</i>	Paul Inghram	<i>PSRC</i>
	<i>City of Pacific</i>	Theresa Turpin	<i>WSDOT</i>

A quorum of the body was present with 18 voting member jurisdictions represented.

Others Present:

Chris Larson, City of Fife/GMCC Chair
 Catherine Rudolph, Executive Office
 Austin Neilson, Sound Transit

Clint Ritter, Pierce County/TCC Vice Chair

Chair Evans called the meeting to order at 6:01 p.m.

Citizen Testimony

Yanah Cook spoke regarding a resolution to halt the Centers and Corridors proposal.

Public testimony closed.

Minutes

(November 21, 2019)

Motion made (Reynolds/Ushka) to approve the November 21, 2019 minutes as presented.

Unanimous aye.

PSRC 2020 Call for Projects

Clint Ritter, TCC Vice-Chair, discussed the six different application types, scoring criteria, project selection process, and PSRC funding policy framework.

Motion made (Richardson/Reynolds) to approve the 2020 Call for Projects as presented.

Amendments:

Motion made (Eidinger/Belleci) to amend and correct page seven by swapping the CMAC and STP figures. *Motion passed.*

Main Motion Vote:

Motion passed unanimously as amended.

Growth Management Policy Board

Mayor Joshua Penner, City of Orting, was voted in as Member.

Current Alternate is Steve Worthington.

PCRC Committee Reports

TCC

No report.

OCC

Operations Committee meets thirty minutes prior to the PCRC meeting.

General Assembly will be February 20 at the Pierce County Skills Center. Food will be provided by the Culinary Program.

Discussed the 2020 meeting schedule.

Request for call-in or skype options for future PCRC meetings.

PSRC Committee Reports

Executive Board meets next Thursday regarding the 2020 Call for Projects.

General Assembly will be May 28th at Pioneer Square

Zoo and Trek Authority

Need to appoint two new Alternates.

Announcements

Pierce Transit has a round of open houses regarding their long range plan.

Sumner's Cannery Bridge lighting was a huge success with around 3,000 attendees.

Yvette Mason, Port of Tacoma, discussed the funding application for economic development.

Theresa Turpin, WSDOT, stated there will be a closure on 20th to install girders over Puyallup River bridge.

Adjourn

Motion made and seconded to adjourn at 6:58 PM.

/ta



June 10, 2020

Pierce County Regional Council
C/o Pierce County Planning and Public Works
2401 South 35th Street
Tacoma, WA 98409-7490

Re: Transportation Coordinating Committee Recommendations for 2020 Funding Cycle and Request for Direction Regarding Transportation Coordinating Committee Records Retention

Dear PCRC Members,

As chair of the Pierce County Transportation Coordinating Committee (TCC) I am pleased to present the TCC's recommendations for the 2020 funding cycle for federal Surface Transportation Program (STP) and Congestion Management and Air Quality (CMAQ) funds, as distributed through the Puget Sound Regional Council (PSRC).

The TCC adjusted its process to comply with the Governor's "Stay Home, Stay Healthy" order, by conducting all meetings remotely. In all other respects, the process was conducted in accordance with past practice and the process adopted by the Pierce County Regional Council (PCRC). The TCC's recommended slate of STP and CMAQ funded projects, and prioritized contingency list, are shown on the attached spreadsheets. The TCC motion to recommend this funding slate and contingency list was approved unanimously.

The PSRC's schedule requires that the PSRC receive the PCRC's recommendations this month, and so the PCRC should consider the TCC's recommendations as an action item at the PCRC's June 18 meeting. The PCRC should either:

1. Forward the TCC's recommended slate of funded projects and prioritized contingency list, or
2. Amend and then forward the slate and list.

An additional matter has come up after the TCC finalized its recommendations to the PCRC. The City of Lakewood has submitted a public disclosure request to each committee member requesting disclosure of the rating sheets the members used to develop the scores that were then coordinated with and most likely averaged into the scores used to rank the projects. Such a request has not been made, to my recollection, in my 24 years as a member of the TCC. Current PCRC policy is silent as to the ownership of such records, and as to any retention of such records, and the TCC has not yet met to discuss these issues. The PSRC's Kelly McGourty informed me that, to her

knowledge and throughout the region, data sharing has been “limited to the final score only, per project.”

However, it is my understanding that the rating sheets are public records, and that each scoring committee member’s own agency will need to respond to the request in accordance with their own agency’s internal policies, and in accordance with any recommendations from their internal legal counsel, which could lead to inconsistent responses.

This inquiry has been met with some frustration by some scoring committee members, who have expressed that frustration to me. The TCC considers other issues, beyond project scores, in issuing its recommendations, but scoring is a central feature. Scoring committee members put in over an hour per application, plus preparation and participation in the coordination meeting, post-scoring “lessons learned” evaluations, and debriefing meetings with applicants. Total commitments of scoring committee members typically exceed 60 hours each. The detailed review of every committee members scoring of every question on every application has the potential for causing second guessing of their efforts, and may lead to a reduced willingness to participate in the effort.

The current and longstanding policy is that no scoring committee member may score a project submitted by the committee member’s employer, nor may any scoring committee member participate in the discussion of such a project. Over the decades I’ve been on the TCC, there has been much discussion of the potential of committee members to “game” the system. The consensus has been that this required recusal from scoring committee members’ agency projects, or discussing such projects, is adequate to address such issues.

The PSRC is scheduled to adopt the regional list of funded projects and the regional prioritized contingency list at its July 23 Executive Board meeting. At that time, any internal scoring sheets that remain in existence will no longer be protected as intermediate work product of an incomplete process. I therefore request that the PCRC:

1. Formally request that Lakewood withdraw its public disclosure request, and
2. Provide the TCC with direction regarding the disclosure of scoring sheet data.

I will attend the June 18 PCRC meeting and look forward to answering any questions that you may have.

Sincerely,



Russ Blount, PE
Public Works Director
City of Fife
Chair, Pierce County Transportation Coordinating Committee

2020 PIERCE COUNTYWIDE COMPETITION // APPLICATIONS SUBMITTED

Application Type	Project No.	Sponsoring Agency	Project Title	Phase(s)	2023 Requested	2024 Requested	Funding Source	Total Funds Requested	Total Project Cost
Preservation	AUB-1	Auburn	Lake Tapps Pkwy/Sumner-Tapps Highway E Preservation	CN	\$ 750,000		STP	\$ 750,000	\$ 1,384,356
Preservation	BUC-1	Buckley	112th Street E Pavement Preservation	CN	\$ 738,936		STP	\$ 738,936	\$ 929,526
Preservation	DUP-1	DuPont	Center Drive Overlay Phase 4a	PE, CN	\$ 47,540	\$ 522,945	STP	\$ 570,485	\$ 671,160
Preservation	EDG-1	Edgewood	48th St E Preservation	CN	\$ 650,000		STP	\$ 650,000	\$ 809,000
Roadway	EDG-2	Edgewood	Chrisella Road Improvements	PE, CN	\$ 289,775	\$ 3,983,325	STP	\$ 4,273,100	\$ 5,220,000
Roadway	EDG-3	Edgewood	Edgewood Dr. East Improvements	PE	\$ 562,250		STP	\$ 562,250	\$ 10,145,000
Preservation	FIF-1	Fife	20th St E 64th Ave to Vic 70th Ave E	CN	\$ 337,600		STP	\$ 337,600	\$ 511,100
Nonmotorized	FIF-2	Fife	Interurban Trail Extension - Hylebos Creek to Alexander Avenue	CN	\$ 1,020,531		CMAQ	\$ 1,020,531	\$ 2,322,589
Preservation	FIF-3	Fife	North Levee Rd 70th to Freeman Rd	CN	\$ 412,400		STP	\$ 412,400	\$ 624,200
Nonmotorized	FIR-1	Fircrest	Emerson West Sidewalk Development	PE, CN	\$ 45,797	\$ 341,956	STP	\$ 387,753	\$ 448,270
Preservation	FIR-2	Fircrest	Regents West Overlay	PE, CN	\$ 70,260	\$ 655,756	STP	\$ 726,016	\$ 839,325
Roadway	LK-1	Lakewood	100th ST SW - Lakeview Ave SW to South Tacoma Way	PE, ROW	\$ 742,274		STP	\$ 742,274	\$ 4,233,585
Preservation	LK-2	Lakewood	100th Street - Lakewood Drive to Lakeview Avenue Overlay	PE, CN	\$ 45,000	\$ 705,000	STP	\$ 750,000	\$ 863,000
Roadway	LK-3	Lakewood	Gravelly Lake Non-Motorized Trial Phase 2	PE	\$ 554,292		STP	\$ 554,292	\$ 6,408,000
Roadway	LK-4	Lakewood	South Tacoma Way - 88th to North City Limits	CN	\$ 2,550,000		STP	\$ 2,550,000	\$ 3,450,000
Preservation	LK-5	Lakewood	South Tacoma Way - 96th to Steilacoom Blvd Overlay	PE, CN	\$ 45,000	\$ 705,000	STP	\$ 750,000	\$ 868,000
Roadway	LK-6	Lakewood	Steilacoom Blvd. SW Improvements: 83rd Av. SW to Weller Rd. SW	CN	\$ 2,263,380		STP	\$ 2,263,380	\$ 3,298,406
Nonmotorized	MIL-1	Milton	27th Ave Missing Link	PE, CN	\$ 181,650		STP	\$ 181,650	\$ 210,000
Nonmotorized	MIL-2	Milton	Milton Way Missing Links	PE, CN	\$ 253,445		STP	\$ 253,445	\$ 293,000
Roadway	ORT-1	Orting	Whitehawk Boulevard Extension	ROW	\$ 769,850		STP	\$ 769,850	\$ 6,765,000
Roadway	PCO-1	Pierce County	112th St. S. (C St. S. to A St. S.)	CN		\$ 1,560,000	STP	\$ 1,560,000	\$ 5,170,000
Nonmotorized	PCO-2	Pierce County	168 ST E	PE, ROW	\$ 525,000	\$ 420,000	STP	\$ 945,000	\$ 3,800,384
Preservation	PCO-3	Pierce County	Canyon Rd E Asphalt Overlay	CN	\$ 750,000		STP	\$ 750,000	\$ 2,974,000
Roadway	PCO-4	Pierce County	Canyon Rd. E. (84th St. E. to 72 St. E.)	CN	\$ 2,500,000		STP	\$ 2,500,000	\$ 15,317,000
Rural	PCO-5	Pierce County	Patterson Rd E - Culvert Replacement - 212 Av E (MP 0.10) to MP 0.20	CN		\$ 560,000	STP	\$ 560,000	\$ 1,948,000
Other	PCO-6	Pierce County	Strengthening Countywide Mobility with Transportation Demand Management	PL		\$ 968,800	CMAQ	\$ 968,800	\$ 1,120,000
Transit	PT-1	Pierce Transit	Clean Fuels Bus Replacement/Expansion	Other	\$ 2,880,000		CMAQ	\$ 2,880,000	\$ 3,600,000
Roadway	PUY-1	Puyallup	23rd Ave SE, Meridian to 9th	CN		\$ 4,400,000	STP	\$ 4,400,000	\$ 7,461,237
Roadway	PUY-2	Puyallup	9th St SW; 15th to 31st Widening	PL		\$ 592,300	STP	\$ 592,300	\$ 685,300
Roadway	PUY-3	Puyallup	Fruitland & 7th Ave SW Intersection Improvement	PE, CN	\$ 182,000	\$ 1,395,000	STP	\$ 1,577,000	\$ 1,923,500
Nonmotorized	PUY-4	Puyallup	Riverwalk Trail Phase 5	PE, CN	\$ 245,000	\$ 1,730,000	STP	\$ 1,975,000	\$ 2,285,000
Preservation	PUY-5	Puyallup	Valley Ave NW Overlay - Phase 1	PE, CN	\$ 172,000	\$ 578,000	STP	\$ 750,000	\$ 1,190,000
Nonmotorized	PUY-6	Puyallup	Wildwood Park Drive Sidewalks; 31st to 26th	PE, CN	\$ 97,000	\$ 810,500	STP	\$ 907,500	\$ 1,050,000
Preservation	STE-1	Steilacoom	Old Military Road Pavement Preservation	CN		\$ 750,000	STP	\$ 750,000	\$ 1,128,616
Roadway	SUM-1	Sumner	166th Widening and Intersection Improvements	PE, ROW	\$ 1,219,650	\$ 1,470,500	STP	\$ 2,690,150	\$ 14,259,580
Nonmotorized	SUM-2	Sumner	Fryar Avenue Shared Use Trail	ROW	\$ 704,030		CMAQ	\$ 704,030	\$ 4,669,497
Roadway	SUM-3	Sumner	Main St and Wood Ave Intersection Improvements	CN	\$ 1,330,000		STP	\$ 1,330,000	\$ 1,972,000
Nonmotorized	SUM-4	Sumner	Rivergrove Community Pedestrian Bridge	CN	\$ 4,000,000		CMAQ	\$ 4,000,000	\$ 5,191,000
Roadway	SUM-5	Sumner	Stewart Road Corridor Completion: White River Bridge	CN	\$ 4,000,000		STP	\$ 4,000,000	\$ 29,468,263
Preservation	SUM-6	Sumner	Sumner-Tapps Highway Resurfacing Phase 1	CN	\$ 750,000		STP	\$ 750,000	\$ 954,000
Preservation	TAC-1	Tacoma	E Portland Ave (64-72) Overlay	PE, CN	\$ 57,642	\$ 692,358	STP	\$ 750,000	\$ 1,128,813
Other	TAC-2	Tacoma	South Sound Freight Priority Modeling and Capital Planning	PL	\$ 500,000	\$ 265,000	STP	\$ 765,000	\$ 920,000

2020 PIERCE COUNTYWIDE COMPETITION // APPLICATIONS SUBMITTED

Application Type	Project No.	Sponsoring Agency	Project Title	Phase(s)	2023 Requested	2024 Requested	Funding Source	Total Funds Requested	Total Project Cost
Nonmotorized	TAC-3	Tacoma	Water Ditch Trail Phase IIIA	CN	\$ 2,322,518		CMAQ	\$ 2,322,518	\$ 12,622,657
Roadway	TAC-4	Tacoma	Water Ditch Trail Phase IIIB	CN	\$ 3,636,642		STP	\$ 3,636,642	\$ 12,622,657
Nonmotorized	UVP-1	University Place	35th Street Phase 2	CN	\$ 2,125,000		STP	\$ 2,125,000	\$ 2,760,000
Roadway	UVP-2	University Place	67th Ave Phase 1	ROW	\$ 374,000		STP	\$ 374,000	\$ 4,242,000
Roadway	UVP-3	University Place	67th Avenue Phase 2	CN	\$ 2,550,000		STP	\$ 2,550,000	\$ 3,900,000
Roadway	UVP-4	University Place	Chambers Creek Road Roundabout	PE, ROW	\$ 255,000	\$ 170,000	STP	\$ 425,000	\$ 2,000,000
Preservation	UVP-5	University Place	Grandview Drive Overlay	PE, CN	\$ 119,000	\$ 612,000	STP	\$ 731,000	\$ 860,000
Total					\$ 43,624,462	\$ 23,888,440		\$ 67,512,902	\$ 197,517,021

Legend

Small Cities 

**RECOMMENDED FUNDING LIST
2020 PIERCE COUNTYWIDE COMPETITION
FY 2023-2024**

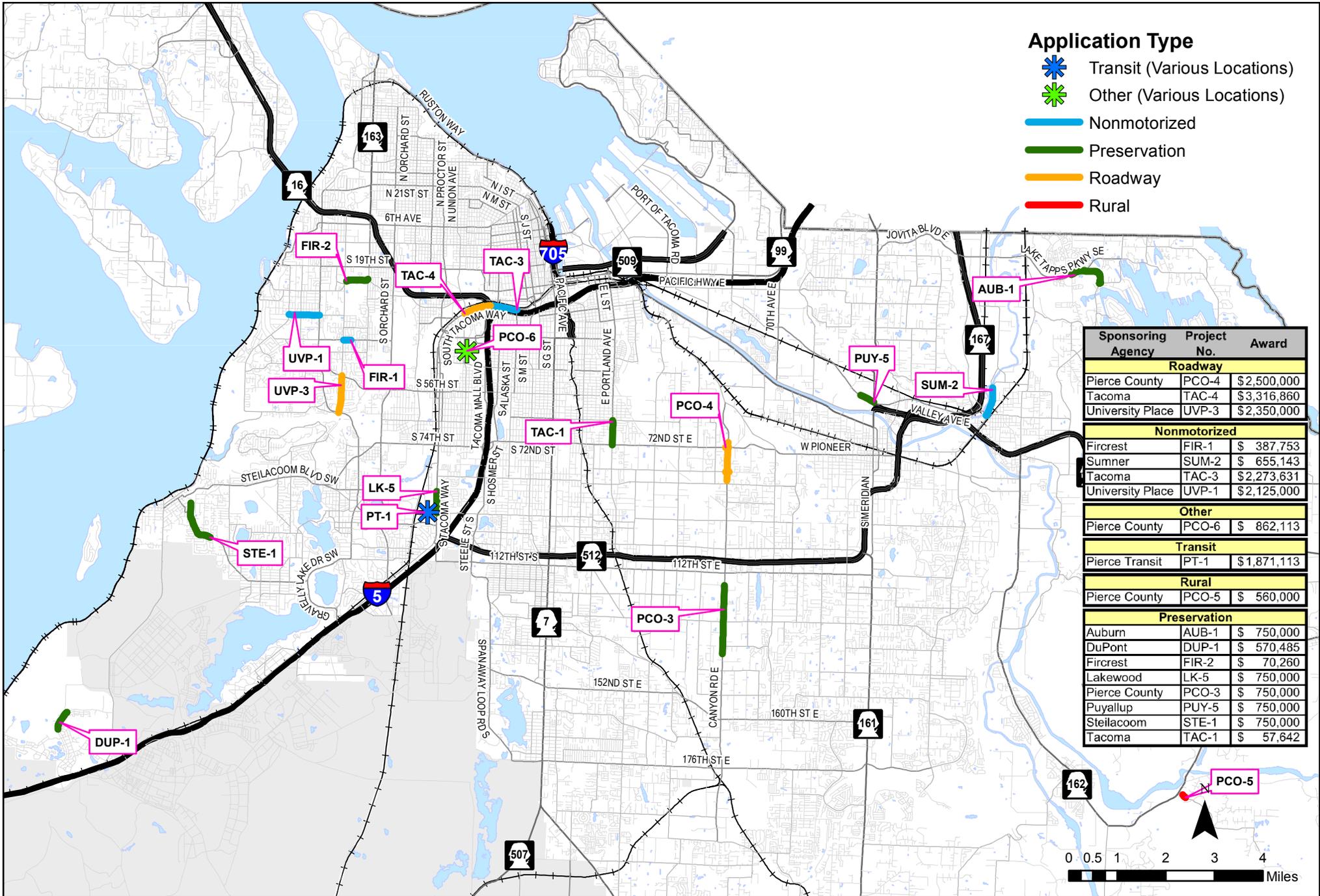
PIERCE COUNTY RECOMMENDED PROJECTS TOTAL: \$ 21,350,000

PIERCE COUNTY RECOMMENDED FUNDING LIST							
ROADWAY							
Project No.	Sponsoring Agency	Project Title	Funding Source	Score	Phase(s)	2023 Award	2024 Award
PCO-4	Pierce County	Canyon Rd. E. (84th St. E. to 72 St. E.)	STP	60	CN	\$ 2,500,000	\$ -
UVP-3	University Place	67th Avenue Phase 2	STP	54	CN	\$ 2,350,000	\$ -
TAC-4	Tacoma	Water Ditch Trail Phase IIIB	STP	50	CN	\$ -	\$ 3,316,860
NONMOTORIZED							
Project No.	Sponsoring Agency	Project Title	Funding Source	Score	Phase(s)	2023 Award	2024 Award
UVP-1	University Place	35th Street Phase 2	STP	70	CN	\$ 2,125,000	\$ -
TAC-3	Tacoma	Water Ditch Trail Phase IIIA	CMAQ	60	CN	\$ 2,273,631	\$ -
SUM-2	Sumner	Fryar Avenue Shared Use Trail	CMAQ	59	ROW	\$ 655,143	\$ -
FIR-1	Fircrest	Emerson West Sidewalk Development	STP	39	PE, CN	\$ 45,797	\$ 341,956
OTHER							
Project No.	Sponsoring Agency	Project Title	Funding Source	Score	Phase(s)	2023 Award	2024 Award
PCO-6	Pierce County	Strengthening Countywide Mobility with Transportation Demand Management	CMAQ	73	PL	\$ -	\$ 862,113
TRANSIT							
Project No.	Sponsoring Agency	Project Title	Funding Source	Score	Phase(s)	2023 Award	2024 Award
PT-1	Pierce Transit	Clean Fuels Bus Replacement/Expansion	CMAQ	48	Other	\$ -	\$ 1,871,113
RURAL							
Project No.	Sponsoring Agency	Project Title	Funding Source	Score	Phase(s)	2023 Award	2024 Award
PCO-5	Pierce County	Patterson Rd E - Culvert Replacement - 212 Av E (MP 0.10) to MP 0.20	STP	40	CN	\$ -	\$ 560,000
PRESERVATION							
Project No.	Sponsoring Agency	Project Title	Funding Source	Score	Phase(s)	2023 Award	2024 Award
PCO-3	Pierce County	Canyon Rd E Asphalt Overlay	STP	60	CN	\$ 750,000	\$ -
LK-5	Lakewood	South Tacoma Way - 96th to Steilacoom Blvd Overlay	STP	53	PE, CN	\$ 45,000	\$ 705,000
AUB-1	Auburn	Lake Tapps Pkwy/Sumner-Tapps Highway E Preservation	STP	49	CN	\$ -	\$ 750,000
DUP-1	DuPont	Center Drive Overlay Phase 4a	STP	45	PE, CN	\$ 47,540	\$ 522,945
TAC-1	Tacoma	E Portland Ave (64-72) Overlay	STP	45	PE	\$ 57,642	\$ -
PUY-5	Puyallup	Valley Ave NW Overlay - Phase 1	STP	44	PE, CN	\$ 172,000	\$ 578,000
STE-1	Steilacoom	Old Military Road Pavement Preservation	STP	44	CN	\$ -	\$ 750,000
FIR-2	Fircrest	Regents West Overlay	STP	35	PE	\$ 70,260	\$ -

2020 STP/CMAQ Pierce Countywide Competition TCC Project Recommendations FY 2023-2024

Date: 6/4/2020

Author: kgertje



Sponsoring Agency	Project No.	Award
Roadway		
Pierce County	PCO-4	\$ 2,500,000
Tacoma	TAC-4	\$ 3,316,860
University Place	UVP-3	\$ 2,350,000
Nonmotorized		
Fircrest	FIR-1	\$ 387,753
Sumner	SUM-2	\$ 655,143
Tacoma	TAC-3	\$ 2,273,631
University Place	UVP-1	\$ 2,125,000
Other		
Pierce County	PCO-6	\$ 862,113
Transit		
Pierce Transit	PT-1	\$ 1,871,113
Rural		
Pierce County	PCO-5	\$ 560,000
Preservation		
Auburn	AUB-1	\$ 750,000
DuPont	DUP-1	\$ 570,485
Fircrest	FIR-2	\$ 70,260
Lakewood	LK-5	\$ 750,000
Pierce County	PCO-3	\$ 750,000
Puyallup	PUY-5	\$ 750,000
Steilacoom	STE-1	\$ 750,000
Tacoma	TAC-1	\$ 57,642

**CONTINGENCY LIST
2020 PIERCE COUNTYWIDE COMPETITION
FY 2023-2024**

PIERCE COUNTY RECOMMENDED PROJECTS TOTAL: \$21,350,000
PIERCE COUNTY CONTINGENCY LIST PROJECTS TOTAL: \$38,823,414

PIERCE COUNTY PRIORITIZED CONTINGENCY LIST

ROADWAY

Sponsoring Agency	Project Title	Funding Source	Contingency Amount	Score (out of 100)	Phase(s)
Pierce County	112th St. S. (C St. S. to A St. S.)	STP	\$ 1,560,000	48	CN
Lakewood	South Tacoma Way - 88th to North City Limits	STP	\$ 2,550,000	45	CN
Lakewood	Steilacoom Blvd. SW Improvements: 83rd Av. SW to Weller Rd. SW	STP	\$ 2,263,380	43	CN
Puyallup	23rd Ave SE, Meridian to 9th	STP	\$ 4,400,000	38	CN
Sumner	166th Widening and Intersection Improvements	STP	\$ 2,690,150	38	PE, ROW
Sumner	Main St and Wood Ave Intersection Improvements	STP	\$ 1,330,000	38	CN
University Place	Chambers Creek Road Roundabout	STP	\$ 425,000	38	PE, ROW
Orting	Whitehawk Boulevard Extension	STP	\$ 769,850	34	ROW
Puyallup	9th St SW; 15th to 31st Widening	STP	\$ 592,300	34	PL
Lakewood	Gravelly Lake Non-Motorized Trail Phase 2	STP	\$ 554,292	33	PE
Lakewood	100th ST SW - Lakeview Ave SW to South Tacoma Way	STP	\$ 742,274	31	PE, ROW
Edgewood	Chrisella Road Improvements	STP	\$ 4,273,100	29	PE, CN
Edgewood	Edgewood Dr. East Improvements	STP	\$ 562,250	26	PE
Puyallup	Fruitland & 7th Ave SW Intersection Improvement	STP	\$ 1,577,000	26	PE, CN

NONMOTORIZED

Sponsoring Agency	Project Title	Funding Source	Contingency Amount	Score (out of 100)	Phase(s)
Fife	Interurban Trail Extension - Hylebos Creek to Alexander Avenue	CMAQ	\$ 1,020,531	53	CN
Puyallup	Riverwalk Trail Phase 5	STP	\$ 1,975,000	49	PE, CN
Pierce County	168 ST E	STP	\$ 945,000	48	PE, ROW
Sumner	Rivergrove Community Pedestrian Bridge	CMAQ	\$ 4,000,000	41	CN
Puyallup	Wildwood Park Drive Sidewalks; 31st to 26th	STP	\$ 907,500	36	PE, CN
Milton	Milton Way Missing Links	STP	\$ 253,445	30	PE, CN
Milton	27th Ave Missing Link	STP	\$ 181,650	26	PE, CN

OTHER

Sponsoring Agency	Project Title	Funding Source	Contingency Amount	Score (out of 100)	Phase(s)
Tacoma	South Sound Freight Priority Modeling and Capital Planning	STP	\$ 765,000	47	PL

TRANSIT

Sponsoring Agency	Project Title	Funding Source	Contingency Amount	Score (out of 100)	Phase(s)
Pierce Transit	Clean Fuels Bus Replacement/Expansion	CMAQ	\$ 960,000	48	Other

PRESERVATION

Sponsoring Agency	Project Title	Funding Source	Contingency Amount	Score (out of 100)	Phase(s)
University Place	Grandview Drive Overlay	STP	\$ 731,000	52	PE, CN
Edgewood	48th St E Preservation	STP	\$ 650,000	42	CN
Fife	North Levee Rd 70th to Freeman Rd	STP	\$ 412,400	35	CN
Fircrest	Regents West Overlay	STP	\$ 655,756	35	CN
Fife	20th St E 64th Ave to Vic 70th Ave E	STP	\$ 337,600	34	CN
Buckley	112th Street E Pavement Preservation	STP	\$ 738,936	29	CN

**CONTINGENCY LIST
2020 PIERCE COUNTYWIDE COMPETITION
FY 2023-2024**

PIERCE COUNTY RECOMMENDED PROJECTS TOTAL: \$21,350,000
PIERCE COUNTY CONTINGENCY LIST PROJECTS TOTAL: \$ 38,823,414

PIERCE COUNTY PRIORITIZED CONTINGENCY LIST (Sorted by Score)

Sponsoring Agency	Project Title	Funding Source	Contingency Amount	Score (out of 100)	Phase(s)	Application Type
Fife	Interurban Trail Extension - Hylebos Creek to Alexander Avenue	CMAQ	\$ 1,020,531	53	CN	Nonmotorized
University Place	Grandview Drive Overlay	STP	\$ 731,000	52	PE, CN	Preservation
Puyallup	Riverwalk Trail Phase 5	STP	\$ 1,975,000	49	PE, CN	Nonmotorized
Pierce County	112th St. S. (C St. S. to A St. S.)	STP	\$ 1,560,000	48	CN	Roadway
Pierce County	168 ST E	STP	\$ 945,000	48	PE, ROW	Nonmotorized
Pierce Transit	Clean Fuels Bus Replacement/Expansion	CMAQ	\$ 960,000	48	Other	Transit
Tacoma	South Sound Freight Priority Modeling and Capital Planning	STP	\$ 765,000	47	PL	Other
Lakewood	South Tacoma Way - 88th to North City Limits	STP	\$ 2,550,000	45	CN	Roadway
Lakewood	Steilacoom Blvd. SW Improvements: 83rd Av. SW to Weller Rd. SW	STP	\$ 2,263,380	43	CN	Roadway
Edgewood	48th St E Preservation	STP	\$ 650,000	42	CN	Preservation
Sumner	Rivergrove Community Pedestrian Bridge	CMAQ	\$ 4,000,000	41	CN	Nonmotorized
Puyallup	23rd Ave SE, Meridian to 9th	STP	\$ 4,400,000	38	CN	Roadway
Sumner	166th Widening and Intersection Improvements	STP	\$ 2,690,150	38	PE, ROW	Roadway
Sumner	Main St and Wood Ave Intersection Improvements	STP	\$ 1,330,000	38	CN	Roadway
University Place	Chambers Creek Road Roundabout	STP	\$ 425,000	38	PE, ROW	Roadway
Puyallup	Wildwood Park Drive Sidewalks; 31st to 26th	STP	\$ 907,500	36	PE, CN	Nonmotorized
Fife	North Levee Rd 70th to Freeman Rd	STP	\$ 412,400	35	CN	Preservation
Fircrest	Regents West Overlay	STP	\$ 655,756	35	CN	Preservation
Orting	Whitehawk Boulevard Extension	STP	\$ 769,850	34	ROW	Roadway
Puyallup	9th St SW; 15th to 31st Widening	STP	\$ 592,300	34	PL	Roadway
Fife	20th St E 64th Ave to Vic 70th Ave E	STP	\$ 337,600	34	CN	Preservation
Lakewood	Gravelly Lake Non-Motorized Trial Phase 2	STP	\$ 554,292	33	PE	Roadway
Lakewood	100th ST SW - Lakeview Ave SW to South Tacoma Way	STP	\$ 742,274	31	PE, ROW	Roadway
Milton	Milton Way Missing Links	STP	\$ 253,445	30	PE, CN	Nonmotorized
Edgewood	Chrisella Road Improvements	STP	\$ 4,273,100	29	PE, CN	Roadway
Buckley	112th Street E Pavement Preservation	STP	\$ 738,936	29	CN	Preservation
Edgewood	Edgewood Dr. East Improvements	STP	\$ 562,250	26	PE	Roadway
Puyallup	Fruitland & 7th Ave SW Intersection Improvement	STP	\$ 1,577,000	26	PE, CN	Roadway
Milton	27th Ave Missing Link	STP	\$ 181,650	26	PE, CN	Nonmotorized

MEMORANDUM

TO: Chair Justin Evans, Pierce County Regional Council

FROM: Amy Pow, GMCC Ex-officio Member

DATE: June 18, 2020

RE: CPP HUMAN HEALTH AND HEALTHY COMMUNITY CHAPTER UPDATE

On April 18, 2019, this Council (PCRC) approved the GMCC-recommended scope of work to update and integrate health into the Countywide Planning Policies (CPP). The approved scope of work comprises three phases:

1. Draft a standalone chapter on health.
2. Develop background information (logic models, etc.) to integrate health into the entire CPP.
3. Integrate health throughout CPP.

This work was charged to the Tacoma-Pierce County Health Department (TPCHD) and its Healthy Community Planning Interest Group (HCPiG). A work group was formed with four Interest Group members, including Katie Baker, Tiffany Speir, Jason Sullivan and Amy Pow.

Phase 1 of the work is completed. This includes a standalone chapter on health with background narratives, resources, and health-promoting policies. On February 12, 2020, GMCC recommended the chapter for approval. GMCC also decided to fold the background narratives and resources into the upcoming CPP Update.

TPCHD, in partnership with HCPiG and GMCC, would like to provide PCRC with an overview of the proposed new Health Chapter policies as recommended by the GMCC. **The goal of this presentation is to receive an in-principle endorsement from the PCRC prior to Phase 3 integration work.**

Subsequent phases of work will come back to this Council for formal action at a later date with the entire package of CPP Update amendments.

Respectfully submitted,



Amy Pow, MCIP
Principal Planner/Healthy Community Planning
Tacoma Pierce-County Health Department

ATTACHMENT

COUNTYWIDE PLANNING POLICIES ON HUMAN HEALTH AND HEALTHY COMMUNITIES (Recommended for approval by GMCC on February 12, 2020)

Countywide Planning Policies

Each planning element in the Countywide Planning Policies is vital to human health and well-being. The purpose of this chapter is to provide the high-level, overarching policies that guide best planning practices to achieve healthy communities. Specific policies relating to each planning element, like transportation, housing, economic development, environment, etc. are integrated into topic-specific chapters throughout the Countywide Planning Policies.

H-1. Incorporate human health considerations into each planning element of comprehensive plans, including subarea plans. Prioritize planning practices (e.g. processes, policies, programs, projects and investment decisions) to support mental, social and physical well-being for all.

H-2. Apply a “Health-In-All-Policies” framework that considers and integrates healthy community planning when making planning and other policy decisions.

H-3. Identify and mitigate health and equity impacts of policy, regulation, or development proposals. This may include:

- Seeking to consider the health ramifications of physical and built environment impacts when conducting SEPA reviews.
- Utilizing a Health Impact Assessment when Environmental Impact Statement (EIS) is required.
- Applying equity tools or other data-informed analyses to assess health and equity impacts, with particular emphasis on negative impacts to underserved populations.
- Identifying, integrating, and implementing mitigation actions in collaboration with the affected populations.
- Developing public investment evaluation criteria to prioritize public investments to address health disparities.
- Implementing development standards and conditions to prevent, minimize, and mitigate potential negative health impacts from development activities.

H-4. Meaningfully engage and empower all people, particularly the underserved, in planning for communities. This may include:

- Increasing familiarity with health data, community-based/grassroots organizations, social and environmental determinants of health, and health inequities.
- Making special efforts to outreach and understand community needs and the aspirations of underserved populations.
- Working with populations experiencing health disparities and strengthen their capacity for collective efficacy.
- Including special needs and diverse populations representative of your jurisdiction demographics or historically underserved.
- Helping communities understand how short- and long-range policy, land use, infrastructure, and other decisions affect the public health of the entire community, and how to effectuate ongoing positive health outcomes.

H-5. Promote cooperation and coordination among public service providers, local government, the local health department, developers, community organizations, and all segments of the community to encourage healthy developments that promote and improve physical and social well-being for all.

H-6. Apply evidence and performance-based planning practices to carry out healthy community planning. This may include:

- Conducting livability needs assessment to help identify needs, opportunities and threats, including, but not limited to, health and equity issues, to inform local comprehensive or subarea plan development.
- Collecting, analyzing and interpreting health and other evidence-based data to support comprehensive or strategic planning.
- Identifying health-supporting policies and strategies based on well-founded research evidence.
- Developing, monitoring and managing meaningful built environment metrics and health outcomes to gauge implementation progress in collaboration with the public.
- Periodically revisiting goals and evaluating related policies and action strategies based on performance outcomes to improve health in collaboration with the affected public.



TO: PCRC
FROM: Tiffany Speir, Long Range & Strategic Planning Manager
DATE: June 18, 2020
SUBJECT: Status updates re: Western State Hospital Master Plan Update

WESTERN STATE HOSPITAL 2020 MASTER PLAN

As the jurisdiction hosting Western State Hospital (WSH), the City of Lakewood has received a proposed update to the hospital's Master Plan that includes the complete reconstruction of the hospital and its campus near Fort Steilacoom Park. Lakewood is also acting as the lead agency for SEPA review of the proposal.

Lakewood is seeking robust public comment and participation during the consideration of the WSH Master Plan and related SEPA review, including from local governments within the area WSH serves. **The public comment for both the WSH Master Plan and the SEPA review period runs June 10 - July 10, 2020.**

The www.WSHmasterplan.org website provides the WSH Master Plan application and SEPA documents and other updated information and is the electronic portal for public comment as the proposed WSH Master Plan and its environmental impacts are considered.

WSH is one of the largest in-patient psychiatric hospitals west of the Mississippi with more than 800 beds and 2,200 employees. WSH is located in the city of Lakewood, Washington, which is seven miles south of Tacoma.

WSH is one of two state-owned psychiatric hospitals for adults in the state of Washington. WSH provides services to individuals in 20 western Washington counties. (Eastern State Hospital, the other state-owned psychiatric hospital for adults, serves 18 counties in eastern Washington.) The Child Study and Treatment Center at WSH provides psychiatric services for children 5-18 years old throughout the state.

In 2018, Gov. Jay Inslee announced he would pursue a five-year plan to modernize and transform the state's mental health system and expedite efforts to end civil patient placements at the state's large hospitals by 2023 in favor of smaller community-based facilities that are primarily state-run with some community hospital capacity throughout the state.

Both Western State and Eastern State Hospitals will continue to focus on serving forensic and certain hard-to-place civil commitment patients, while other patients will be served in the community through a combination of smaller, more cost-efficient, state-run programs

that will be disbursed throughout the state and private community hospitals. The WA Center for Forensic Services (CFS) serves clients who have been committed to the hospital under the Revised Code of Washington Law (RCW) 10.77. These include defendants who are undergoing an in-patient evaluation for competency to stand trial and/or mental state at the time of the criminal offense.

You can view the 2019-2021 state capital and operating budgets that fund these proposed changes at Western State Hospital at <https://ofm.wa.gov/budget/state-budgets/2019-21-enacted-budgets>.



Map of proposed facilities in WSH 2020 Master Plan

Human Health and Healthy Communities (Draft CPP Chapter Policies)

Pierce County Regional Council
June 18, 2020

Amy Pow, MCIP, Principal Planner of Tacoma-Pierce County Health Department & GMCC
Ex-Officio Member

Katie Baker, AICP, Chair of Healthy Community Planning Interest Group
& GMCC Member

Approved Scope of Work

Three Phases:

I: Draft a new chapter on Human Health and Healthy Communities to replace existing chapter.

II: Develop background information and narratives to integrate health into entire countywide planning policies.

III: Integrate health into all chapters.

Healthy Community Planning Interest Group Health Chapter Update Workgroup

A workgroup formed to carry out the approved scope of work:

- Katie Baker
- Amy Pow
- Tiffany Speir
- Jason Sullivan

What's health?

Health is a state of complete physical, mental and social well-being, and not merely the absence of disease.

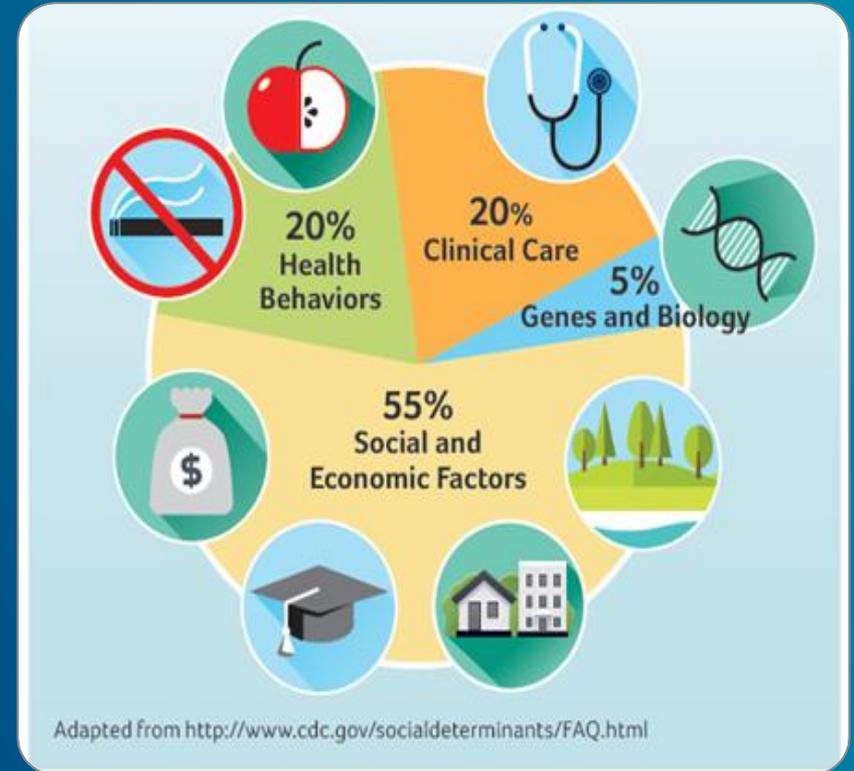
(Source: World Health Organization)



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What affects health?

The social, economic and environmental factors or conditions in our neighborhoods significantly affect our health.



What's quality of life?

Health and Well-being



Community Livability

What are healthy communities?

Places where all individuals have access to healthy social, economic, built and natural environments that give them the opportunity to live to their fullest potential.



Healthy Community Planning

What:

An approach and a process which integrates evidence-based health strategies into community planning, transportation and land-use decisions.

Why:

To create vibrant, equitable and safe places with abundant opportunities for all to live, work and play.

Countywide Planning Policies: H-1

Incorporate human health considerations into each planning element of comprehensive plans, including subarea plans.

Prioritize planning practices (e.g. processes, policies, programs, projects and investment decisions) to support mental, social and physical well-being for all.

Countywide Planning Policies: H-2

Apply a health-in-all-policies framework that considers and integrates healthy community planning when making planning and other policy decisions.

Countywide Planning Policies: H-3

Identify and mitigate health and equity impacts of policy, regulation, or development proposals.

Countywide Planning Policies: H-4

Meaningfully engage and empower all people, particularly the underserved, in planning for communities.

Countywide Planning Policies: H-5

Promote cooperation and coordination among public service providers, local government, the local health department, developers, community organizations, and all segments of the community to encourage healthy developments that promote and improve physical and social well-being for all.

Countywide Planning Policies: H-6

Apply evidence and performance-based planning practices to carry out healthy community planning.

The Next Steps

- Continue with Phase II approved scope of work by developing background information, logic models and narratives to help integrate health into all countywide planning policies.
- During the CWPP Update, incorporate the above six major policies into a new chapter on Human Health and Healthy Communities to replace the existing chapter on Health and Well-being.

PCRC Action

- GMCC recommended the Health Chapter on Feb 12, 2020
- Seek PCRC endorsement of draft Health Chapter Policies
 - Full text of Health Chapter to be incorporated in upcoming CPP update

Thank you for working together!

Contact Information:

Amy Pow, MCIP
apow@tpchd.org

Katie Baker, AICP
kbaker@ci.puyallup.wa.us



PIERCE COUNTY REGIONAL COUNCIL

June 18, 2020, 6:00 PM | Regular Meeting Minutes

Virtual meeting held via Zoom.com

Meeting ID: 944 1593 0071

Meeting Passcode: 226751

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>	Cynthia Jacobsen Ned Witting	<i>City of Puyallup</i>
Justin Evans, Chair	<i>City of Bonney Lake</i>		<i>City of Roy</i>
Pat Johnson	<i>City of Buckley</i>		<i>Town of Ruston</i>
	<i>Town of Carbonado</i>		<i>Town of South Prairie</i>
Ron Frederick Leo Gruba Kevin Ballard	<i>City of DuPont</i>	Roger Neal	<i>Town of Steilacoom</i>
Emily McFadden Bill Dunn	<i>Town of Eatonville</i>		<i>City of Sumner</i>
Nate Lowry	<i>City of Edgewood</i>	Catherine Ushka Chris Beale	<i>City of Tacoma</i>
Kim Roscoe	<i>City of Fife</i>	Caroline Belleci Denise McCluskey Kent Keel	<i>City of University Place</i>
Shannon Reynolds, Vice Chair	<i>City of Fircrest</i>		<i>Town of Wilkeson</i>
Bob Himes	<i>City of Gig Harbor</i>		<i>PC Library District</i>
Jason Whalen Linda Farmer	<i>City of Lakewood</i>	Alexandra Mather	<i>Pierce Transit</i>
	<i>City of Milton</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
Joshua Penner	<i>City of Orting</i>		<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military & Communities Partnership</i>
Dave Morell Derek Young Marty Campbell	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
Deanna Keller	<i>Port of Tacoma</i>		<i>WA State DOT</i>

A quorum of the body was present with 16 voting member jurisdictions represented.

Others Present:

Russell Blount, City of Fife/TCC Chair
 Amy Pow, TPCHD, HCPIG
 Katie Baker, City of Puyallup, HCPIG
 Tiffany Speir, City of Lakewood
 Weston Ott, City of Lakewood
 Paul Bucich, City of Lakewood
 Chris Larson, City of Fife/GMCC Chair

Hyun Kim, City of Fife
 Clint Ritter, Pierce County/TCC Vice Chair
 Brennan Kidd, City of Tacoma
 Jack Ecklund, City of University Place
 Nuri Avcular, City of University Place
 Anita Gallagher, City of Tacoma

Chair Evans called the meeting to order at 6:02 p.m.

Citizen Testimony

No members of the public were present.

Public testimony closed.

Minutes

(January 16, 2020)

Motion made (Gruba/Ushka) to approve the January 16, 2020 minutes as presented.

Motion passed unanimously.

2020 Countywide Funding Competition

Motion made (Jacobsen/Gruba) to approve the recommended and contingent projects for the 2020 countywide funding competition as presented.

Discussion

- Lacks jurisdictional equity

Motion passed.

Countywide Planning Policies

Human Health Chapter

The Growth Management Coordinating Committee (GMCC) requests PCRC's endorsement of the six proposed health policies. This will allow the GMCC to continue their work of updating the Countywide Planning Policies (CPPs).

Motion made (Campbell/Ushka) to approve the six health policies as presented. ***Motion passed.***

Western State Hospital Master Plan Update

The Council received an update on Western State Hospital's Master Plan Update and were invited to provide comments online.

PSRC Board Appointments

Transportation Policy Board:

Motion made (Whalen/Witting) to appoint Cynthia Jacobsen as Member. ***Motion passed unanimously.***

Motion made (Campbell/Jacobsen) to appoint Leo Gruba as Alternate. ***Motion passed unanimously.***

Zoo & Trek Authority:

Motion made (Gruba/Reynolds) to appoint Roger Neal as Alternate for Small Cities/Towns. ***Motion passed unanimously.***

Motion made (Reynolds/Gruba) to appoint Justin Evans as Alternate for Large Cities. ***Motion passed unanimously.***

Growth Management Policy Board:

Steve Worthington is the current Alternate. *Clerk will reach out regarding continued interest.*

PCRC Committee Reports

TCC

Nominations for officers are open.

OCC

No report.

PSRC Committee Reports

Hoping policy boards can begin meeting again soon.

There will be a limited General Assembly in June via Zoom to adopt the budget and work plan.

Zoo and Trek Authority

Zoo's budget is reliant on sales tax and attendance; revenue is down by half and hundreds have been laid off.

Announcements

Members expressed interest in continuing with virtual meetings indefinitely.

Adjourn/Continue

Motion to adjourn at 7:45 PM.

/ta