

**SCA Board of Directors**  
**MINUTES**  
**June 9, 2011**  
**1:00 PM**  
**Renton City Hall**



<b>1</b>	<p><b>Welcome and Introductions</b></p> <p>President Dave Hutchinson called the meeting to order at 1:00 p.m. Members present: Ken Hearing, Don Gerend, Denis Law, Sonny Putter, Matt Larson, Tony Piasecki, Bob Sternoff, Lucy Krakowiak, Margaret Harto, Jamie Perry  Members absent: David Baker, Dave Hill  Staff present: Karen Goroski, Kristy Burwell</p>
<b>2</b>	<p><b><u>Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li>• Minutes of May 12, 2011 Board of Directors' meeting</li> <li>• Cash Report – May 31, 2011</li> <li>• Executive Director's Report</li> </ul>
<b>MSP</b>	To adopt the Consent Agenda.
<b>3</b>	<p><b><u>President's Report</u></b></p> <p>Dave Hutchinson gave an update on the progress of the Executive Transition. The search firm, Waldron, has been retained to facilitate this process at the direction of the SCA Executive Committee.</p> <p>Dave Hutchinson reported that the SCA Leadership met with King County Executive Dow Constantine on June 2.  Agenda Topics included:</p> <ul style="list-style-type: none"> <li>• King County Library System (KCLS)</li> <li>• \$20 Vehicle License Fee for congestion relief</li> <li>• Metro Strategic Plan deadlines</li> <li>• Personal flotation devices</li> </ul>
<b>4</b>	<p><b><u>City Manager/City Administrator Report</u></b></p> <p>Tony Piasecki reported that the June 1, 2011 meeting topics included an update from the King County Library System (KCLS), legislative session update from AWC, report from the King County Redistricting Committee, and an update from King County on personal flotation devices.</p>
<b>5</b>	<p><b><u>Public Issues Committee Report</u></b></p>
<b>MSP</b>	To appoint Auburn Councilmember Lynn Norman to the unexpired seat on the Growth Management Planning Council.
<b>MSP</b>	To support the renewal of the King County Veterans and Human Services Levy in 2011 at the current level of five cents per \$1,000 of assessed value and with the continued 50-50% split between funding for services targeted specifically for veterans and their families and services for other King County residents as adopted on May 2, 2011 by the King County Council to the voters on the August ballot.
<b>MSP</b>	To support partial funding, up to the additional \$24.5 million requested, for the Seattle seawall replacement project from funds available through the King County Flood Control District as part of its 2011-2016 Capital Improvement Program. Support for such expenditure is contingent on 1) not creating a precedent that establishes FCD support for coastal zone projects as a general policy, and 2) not jeopardizing other significant flood control projects funded through the CIP.
<b>MSP</b>	To request the SCA representatives to the King County Flood Control District Advisory Committee promote a policy on coastal projects.

<b>MSP</b>	To support the update of the Procedures and Criteria for new Regional Growth Centers, including criteria for existing densities of 18 Activity Units per gross acre and planned growth levels of 45 Activity Units per gross acre as proposed by PSRC staff conditioned on the addition of criteria to the current proposal to require applicants for new centers designation to demonstrate the regional significance of the proposed center and a commitment to accommodate housing and jobs at densities sufficient to support high-capacity transit through long-term growth and development over the 20-year comprehensive planning period and beyond. Future phases of PSRC work to implement Vision 2040 through a regional centers strategy should consider, as needed, additional amendments to criteria for new and existing centers to promote the success of that strategy through focused public and private investments.
<b>MSP</b>	<p>To support the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 subject to the following conditions:</p> <ol style="list-style-type: none"> <li>a. That robust policies and strategies that achieve administrative, overhead, and other system-wide efficiencies and cost are included in the Strategic Plan update, and that the plan require that Metro periodically report on actions taken and outcomes related to efficiency, especially prior to considering any significant service changes.</li> <li>b. That the plan represents balanced prioritization of productivity, geographic value, and social equity in the guidelines for providing transit service fairly throughout the county. Factors for the reduction of services related to productivity, geographic value, and social equity shall be clearly stated in the strategic plan. Factors for the addition of services related to productivity, geographic value, and social equity shall be clearly stated in the strategic plan.</li> <li>c. That the plan includes performance measures and service guidelines that reflect the land use, growth, and travel patterns that characterize suburban and rural areas of King County, rapid growth and changing demographics of suburban and rural communities as evidenced in the most recent Census data, and system design elements that effectively link suburban and rural city residents to bus transit, such as park-n-ride facilities.</li> <li>d. That measures that will ensure geographic balance in the distribution of transit service are included in the Strategic Plan update. Specifically, at a minimum, SCA supports several current proposed plan elements, including: <ol style="list-style-type: none"> <li>o Prioritizing service to urban and activity centers that are located in communities throughout urban King County</li> <li>o Tailoring productivity measures to different categories of routes, such as frequent all-day service vs. peak service and corridors serving central Seattle and University of Washington locations vs. corridors for travel exclusively between suburban locations</li> </ol> </li> <li>e. That adoption of the plan includes a requirement to develop and market expanded “alternative” transit services in areas with relatively low productivity that may face significant cuts under the proposed guidelines.</li> <li>f. That adoption of the plan includes a requirement that Metro will initiate a collaborative process to identify concerns about the service guidelines as they pertain to additions to the system with a report and recommendations transmitted to the RTC along and with timely opportunity to consider and recommend amendments to the plan and guidelines as needed, preferably prior to seeking council or public approval for long-term funding for transit in the county.</li> <li>g. That the plan includes social equity guidelines that focus on transit dependent populations, specifically low-income people, seniors, students, and disabled individuals without access to automobiles or otherwise dependent on bus transportation to meet daily needs.</li> <li>h. That the plan includes explicit feedback procedures and opportunities to evaluate within a stated period of time whether service guidelines are performing as intended and, if needed, amend the service guidelines based on performance over time.</li> <li>i. That Metro provides to policy makers sufficient information on scenarios for system cuts, system growth, and system restructures for the purposes of understanding, prior to plan adoption, the potential impacts of the proposed service guidelines on transit service levels to communities and subareas of King County.</li> </ol>
<b>MSP</b>	To request that the SCA-RTC Caucus include in the RTC work plan an update and review of Metro service delivery by subarea.

<b>MSP</b>	<p>To support countywide planning policies that protect the rural and resource lands in the county by focusing urban growth and land uses within the UGA, and SCA supports strict limits on locating urban public facilities and infrastructure outside the UGA, and SCA supports amending the CPPs to prohibit the extension of sewer lines into the rural area, including to schools, on the condition that such prohibition not extend to rural area properties currently owned by public school districts and intended to be developed as schools. If the school district sells its property outside of the UGA to a third party, the prohibition of the extension of sewer lines will be applied.</p> <p>Sonny Putter was recognized for his outstanding leadership in conducting the June 8, 2011 meeting of the PIC.</p>
<b>6</b>	<p><b><u>Finance Committee Report</u></b>  Don Gerend reported on the June 6 meeting of the SCA Finance Committee where further consideration for recruitment of new Regional Associate Members continued to be a topic of discussion. Amendments to the SCA Board Policy 207 were also discussed.</p>
<b>MSP</b>	<p>To develop an invitational letter to potential associate members to be signed by SCA member mayors and the SCA Board of Directors and requesting that members of the Board of Directors solicit signatures of the mayors.</p>
<b>MSP</b>	<p>To amend the SCA Board Policies to reflect the additional criteria for SCA investments.</p> <p><b><u>207 INVESTMENTS</u></b></p> <p>207.1 Investment Policies</p> <p>a) Funds not covering current expenses should be maintained in low risk, liquid, interest bearing accounts. (3-15-95)</p> <p>b) Investment of funds in excess of current expenses may be invested in a specific investment plan that is AA rated or better or the equivalent risk for unrated investments, and approved by the SCA Board. (3-15-95)</p> <p>c) Consistent with the Uniform Prudent Investor Act, investments must be chosen based on their suitability for SCA. Consideration should be given to the following:</p> <ul style="list-style-type: none"> <li>▪ financial condition;</li> <li>▪ current investment portfolio;</li> <li>▪ need for income;</li> <li>▪ investment objective; and</li> <li>▪ risk tolerance and diversification</li> </ul> <p>d) At least annually, the Board of Directors shall review investments for consistency with the SCA Investment Policies. (6-9-2011)</p>
<b>7</b>	<p><b><u>Potential Delay in Action on Additional Seats on PSRC Policy Boards</u></b>  Karen reported that Mark Gulbranson from Puget Sound Regional Council (PSRC) inquired on how the suburban cities would feel about delaying the decision on the requested additional seats on the PSRC Policy Boards.</p>
<b>MSP</b>	<p>Karen should convey concerns to PSRC regarding further delay in action on the additional seats on the PSRC Policy Boards.</p>
<b>8</b>	<p><b><u>SCA Executive Director Transition</u></b>  <b>MSP</b> To consider travel costs for out of state candidates who are semi-finalists for the position of Executive Director of SCA.</p>
<b>MSP</b>	<p>To invite Mike McCarty of AWC to join the Executive Search Committee.</p>
<b>9</b>	<p><b><u>Next Meetings</u></b></p> <ul style="list-style-type: none"> <li>• Networking Dinner – Wednesday, June 15, 2011 – 5:30 p.m.</li> <li>• SCA Board of Directors Study Session – Wednesday, June 15, 2011 – 10:00 a.m.</li> <li>• Next PIC Meeting – Wednesday, July 13, 2011 – 7:00 p.m.</li> <li>• SCA Board of Directors Meeting – Wednesday, July 20, 2011 – 10:00 a.m.</li> </ul>
<b>10</b>	<p><b><u>Adjourn</u></b>  The meeting adjourned at 3:11 p.m.</p>