

SCA Board of Directors
MINUTES
May 12, 2011
1:00 PM
Renton City Hall



1	<p>Welcome and Introductions</p> <p>President Dave Hutchinson called the meeting to order at 1:08 p.m. Members present: Ken Hearing, Don Gerend, Denis Law, Sonny Putter, Matt Larson, Tony Piasecki, Dave Hill, Lucy Krakowiak, Margaret Harto, Jamie Perry Members absent: David Baker, Bob Sternoff Staff present: Karen Goroski, Kristy Burwell</p>
2	<p><u>Consent Agenda</u></p> <ul style="list-style-type: none"> • Minutes of April 20, 2011 Board of Directors' meeting • Cash Report – April 30, 2011
MSP	To adopt the Consent Agenda.
3	<p><u>President's Report</u></p> <p>Dave Hutchinson reported that the SCA Leadership met with King County Executive Dow Constantine on April 21 and May 11. Discussion topics included provision for alternates on the Emergency Management Advisory Committee (EMAC), populating PSRC policy boards, and Veterans and Human Services Levy. Dave encouraged members to invite Executive Constantine to all their regional Mayor's meetings. The SCA Leadership also met with King County Councilmembers Larry Gossett and Julia Patterson individually on April 28. Discussion topics with Julia included the Congestion Relief \$20 Car Tab legislation and the Metro Strategic Plan. Topics of discussion with Larry were similar in content to those with Julia and in addition, he shared his priorities for 2011.</p> <p>Dave reported that the Executive Committee to the SCA Board of Directors met on May 11 and discussed, among other items, an overpayment of Social Security tax to three SCA staff on cash in lieu of health care benefits through April 15. The Executive Committee voted to forgive the overpayment totaling \$263.81 among three SCA staff.</p> <p>Dave shared that George Hadley was presented with the Board's resolution recognizing his contributions to the region, especially in the areas of emergency management and public safety.</p>
4	<p><u>City Manager/City Administrator Report</u></p> <p>Due to a light agenda, the May 4, 2011 meeting of the City Managers/City Administrators was cancelled.</p>
5	<p><u>Finance Committee Report</u></p> <p>Don Gerend reported that the SCA Finance Committee had its first meeting on April 21. The 2011 Board Work Plan has a goal to increase the Regional Associate Membership and the committee discussed how this might be achieved. The committee recommended to the Board that SCA contract with a marketing firm to create a brochure and campaign to recruit Regional Associate Members.</p>
MSP	To develop marketing brochure with the assistance of City of Renton staff to recruit Regional Associate Members. The campaign shall be referred back to the Finance Committee for further review.
6	<p><u>Public Issues Committee Report</u></p> <p><u>King County Flood Control District Advisory Committee (KCFCDAC)</u></p> <p>To recommend to the Chair of the Metropolitan King County Council (MKCC) the appointment of Marlla Mhoon, Councilmember, Covington, to an alternate position on the King County Flood Control District Advisory Committee (KCFCDAC) to fill the unexpired term vacated by Wayne Snoey.</p>
MSP	To recommend to the King County Executive the appointment of Jack Dovey, Councilmember, Federal Way, to the Radio Executive Policy Committee to fill the unexpired term vacated by George Hadley.

<p>MSP</p>	<p><u>King County Metro Strategic Plan (RTC)</u></p> <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"> 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. 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. Weighted factors for the reduction of services of specific percentages for productivity, geographic value, and social equity shall be clearly stated in the strategic plan. Weighted factors for the addition of services of specific percentages for productivity, geographic value, and social equity shall be clearly stated in the strategic plan. 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. 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: <ul style="list-style-type: none"> o Prioritizing service to urban and activity centers that are located in communities throughout urban King County o Tailoring productivity measures to different categories of routes, such as frequent all-day service vs. peak service and corridors serving central Seattle and U. of W. locations vs. corridors for travel exclusively between suburban locations e. That the plan include a requirement to develop and market expanded “alternative” transit services areas with relatively low productivity that may face significant cuts under the proposed guidelines. f. That the plan include 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. g. That the plan include 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 h. That Metro provide 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” <p><u>New Regional Growth Centers (GMPB)</u></p> <p>To refer the recommendation on the New Regional Growth Centers back to the PIC. Karen informed the Board that new information had recently been provided and the recommendation from the PIC may be based on old information.</p>
<p>7</p> <p>MSP</p>	<p><u>Addressing a Divisive Issue</u></p> <p>Board members reviewed the Board Policy on divisive issues and addressed the concerns of the PIC regarding the King County Flood Control District Advisory Committee (KCFCDAC).</p> <p>To encourage representatives from SCA to meet with suburban cities that have their own seats on the KCFCDAC to attempt to arrive at a mutually beneficial agreement regarding levee certification/accreditation. Absent an agreement, the Board declares this a divisive issue and asks that the representations for SCA serving on the KCFCDAC abstain from voting on this.</p> <p>Motion passed with 11 – yes, 0 – no, and 1 – abstention.</p>
<p>8</p>	<p><u>Update on Populating PSRC Policy Boards</u></p> <p>Sonny reported that Snohomish County Councilmember, Dave Gossett, introduced guiding principles for city and county representatives on the policy boards at the last meeting of the PSRC Operations Committee. His proposal</p>

	gave other cities and towns in King County an additional seat. The matter is scheduled for a vote in June.
9 MSP	<u>Insuring SCA Funds</u> To open three new money market bank accounts to guarantee FDIC insurance for SCA funds at HomeStreet Bank, Umpqua Bank, and US Bank including a basic checking account requirement for US Bank.
10 MSP	<u>Process for Recruiting and Hiring New Executive Director</u> To direct the Executive Committee of the Board of Directors to retain the services of an executive search firm to among other things, recruit qualified candidates for consideration by the SCA Executive Search Committee, to bring three finalists to the Board of Directors, and to check references of final candidates within the mutually agreed upon process, timeline and fees.
MSP	To ask the following individuals to serve on the SCA Executive Search Committee and that the SCA Board of Directors establishes the chair of the committee: <ul style="list-style-type: none"> ▪ Denis Law – Vice President of SCA Board of Directors, Mayor of Renton ▪ Ken Hearing – Immediate Past President, Mayor of North Bend ▪ Pete Lewis – Past President, Mayor of Auburn ▪ Ava Frisinger – Past President, Mayor of Issaquah ▪ Bob Stowe – City Manager, Bothell
11	<u>For the good of the order</u> <ol style="list-style-type: none"> 1. Karen shared with the members of the Board that Michael Hubner would be leaving his position with SCA and starting a position with the Puget Sound Regional Council in June. 2. Matt Larson inquired on the outcome of the Veterans and Human Services Levy from the May 11 meeting of the PIC. Sonny answered that it was amended to reflect the language as adopted by the County with the CPI-W for six years and moved forward for potential action at the June meeting of the PIC. 3. Tony Piasecki reported on the requirements of the King County Library System (KCLS) concerning video cameras and the recorded information of crimes. Concerns were expressed that language may need to be added to agreements with KCLS. 4. Karen gave an update on the Op Ed/Press Release from SCA.
12	<u>Next Meetings</u> <ul style="list-style-type: none"> • Next PIC Meeting – Wednesday, June 8, 2011 – 7:00 p.m. • Special Board Meeting – Thursday, June 9, 2011 – 1:00 p.m. • Networking Dinner – Wednesday, June 15, 2011 – 5:30 p.m.
13	<u>Adjourn</u> The meeting adjourned at 3:00 p.m.