STEERING COMMITTEE
January 26, 2022
Via Zoom
6:00 p.m. to 8:00 p.m.

AGENDA

1. Call to Order, Roll Call and Opening Items (3 min.)
   a. Introductions/Roll Call (Co-chair)
   b. Citizen Comments (Co-chair)

2. Approval of Meeting Minutes (12-1-21) (2 min, Co-chair)

3. Update Items (10 min.)
   a. Summary of PSRC Board Actions and Activities (Ben Bakkenta, 5 min.)
   b. Economic Alliance Snohomish County (Garry Clark, 5 min.)

4. Action Items (30 min.)
   a. Agenda Bill: Adjustment of 2022 Dues Assessment (Cynthia Pruitt, 20 min.)
   b. Agenda Bill: SCT 2022 Work Program (Cynthia Pruitt, 10 min.)

5. Briefings, Discussion Items (10 min.)
   a. Coordinator's Report (Cynthia Pruitt, 10 min.)
      1. SCT Calendar of Committee Meetings
      2. Report from SCT Committees

6. Future GMA & CPP-Related Briefings:
   - 2024 GMA Update & Compliance Review (Qrtl)

7. Go-Round (time permitting)

8. Next Meeting Date: February 23, 2022

9. Adjournment (Co-chair)

Steering Committee members please notify Cynthia Pruitt by Tuesday, January 25th if you are unable to attend:
(425) 388-3185 or Cynthia.pruitt@snoco.org. Thank you.
Future Informational Briefings:

- Alliance for Housing Affordability Update (Qtrly)
- Codes for Housing “Missing Middle” (TBD)
- Coordination on PSRC Initiatives (TBD)
- Economic Alliance Coordination (Monthly)
- Emergency Management (TBD)
- Elements of 2024 Comprehensive Plan (TBD)
- High Speed Rapid Transit (TBD)
- Housing Affordability Regional Task Force (TBD)
- 2022 STP/CMAQ Project Selection Task Force
- Human Services’ Temporary Shelter Report (TBD)
- Multi Modal High Priority Projects (TBD)
- Opioid Crisis (TBD)
- Planning for Everett Link Extension (TBD)
- Public Works Assistance Fund Call for Projects
- Snohomish Co. Light Rail Communities (TBD)
- SCT Restructure Re-cap (TBD)
- Transportation 2050 (TBD)
- Regional Airspace Capacity (TBD)