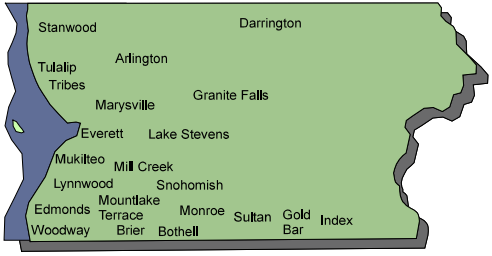
# Snohomish County Tomorrow

*A GROWTH MANAGEMENT ADVISORY COUNCIL*




## EXECUTIVE COMMITTEE

**Wednesday, February 5, 2020, Conference Room 6A04**
**ADMINISTRATION BUILDING EAST, SIXTH FLOOR**
**12:00 – 1:15 pm**

## A G E N D A

1. Call to Order (Co-chair)

2. Roll Call (Co-chair)

3. Approval of Minutes (1-8-20) (Co-chair, 2 min.)

4. Treasurer's Reports December (final), and January (preliminary) (Co-chair, 3 min.)

5. Action Items (30 min.)
   a. Appointment of Community Advisory Board Member; Hilt (Co-chair, 10 min.)
   b. Agenda Bill: Reappointment of Citizen Representative: Shanklin (Co-chair, 5 min.)
   c. Regional STP/CMAQ Project Priorities (Max Phan, 10 min.)
   d. Approve agenda for February 26, 2020, Steering Committee meeting (Co-chair, 5 min.)

6. Discussion/Briefing/Update Items (10 min.)
   a. SCT Restructuring (Co-chair, 10 min.)

7. Coordinator's Report (5 min.)

8. GMA & CPP – Related Work Program Items:
   - Buildable Lands Report (1st Qtr)
   - Countywide Planning Policies & Growth Targets Update (Qtrly)
   - 2019 Growth Monitoring Report (1st Qtr)
   - 2023 GMA Update & Compliance Review (Qtrly)
   - Vision 2050 Update (Monthly)

9. Next Meeting: March 4, 2020, 12:00 pm – 1:15 pm

10. Adjournment

Snohomish County Administration Building, M/S 604, 3000 Rockefeller Avenue, Everett, WA 98201-4046 / 425-388-3311 x2157

Future Informational Briefings:

- Alliance for Housing Affordability Update (Qtrly)
- Codes for Housing “Missing Middle” (TBD)
- Coordination on PSRC Initiatives (TBD)
- Preparations for Light Rail Lynnwood, Mountlake Terrace (TBD)
- Emergency Management (TBD)
- Economic Alliance Coordination (Monthly)
- Elements of 2023 Comprehensive Plan (TBD)
- High Speed Rapid Transit (TBD)
- Housing Affordability Regional Task Force (Monthly)
- Human Services’ Temporary Shelter Report (TBD)
- Multi Modal High Priority Projects (TBD)
- Opioid Crisis (TBD)
- Public Works Assistance Fund Call for Projects
- STP/CMAQ call for Projects (Jun)
- Snohomish Co. Light Rail Communities (Apr)
- ST 2 & 3 and Snohomish County TOD projects (Qtrly)
- Transportation 2050 (TBD)
- 1406 Implementation/city strategies
- Regional Airspace Capacity (TBD)