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 (4-27-22) (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

5. Briefings, Discussion Items (35 min.)
   a. 2023 Expenses, Dues and 5 Year Forecast (Mike McCrary, 30 min.)
   b. Coordinator’s Report (Cynthia Pruitt, 5 min.)
      1. Committees Report

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

7. Go-Round (time permitting)

8. Next Meeting Date: June 15, 2022 (NOTE; 3rd Wednesday)

9. Adjournment (Co-chair)

Steering Committee members please notify Cynthia Pruitt by Tuesday, May 24th if you are unable to attend:
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)
- 2022 STP/CMAQ Project Selection Task Force
- HASCO (TBD)
- 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
- Regional Airspace Capacity (TBD)
- Reg. Apprenticeship Pathways Program (June)
- Snohomish Co. Light Rail Communities (TBD)
- SCT Restructure Re-cap (TBD)
- SCT Jurisdictions Comp. Plan Updates (TBD)
- Snohomish Co. Cities & Towns (TBD)
- STP/CMAQ Countywide Projects (Jun)