2019 Regional Staff Committee Information

All Home Funder Alignment Committee

Committee Role

In 2005, a broad coalition of stakeholders convened a group called the Committee to End Homelessness to focus on addressing and eliminating homelessness in King County. This group adopted a 10-Year Plan to End Homelessness (2005-2015). The Committee to End Homelessness was renamed All Home and adopted a new Strategic Plan and Charter in 2015.

The Funder Alignment Committee operates as a workgroup of major funders that works to usher resources to achieve the goals enumerated by the All Home Strategic Plan and policy direction set by the Coordinating Board.

SCA appoints 3 members to the Funder Alignment Committee. Membership also includes representatives from King County and the cities of Bellevue and Seattle as well as A Regional Coalition for Housing (ARCH) and philanthropic organizations.

More information available on the All Home Funder Alignment Committee website.

Meeting Times and Location

The Funder Alignment Committee generally meets the first Monday of the month from 1:00 pm to 3:00 pm in the Seattle Municipal Tower, 700 Fifth Avenue, 58th floor, Room 5882, Seattle, WA 98104. SCA caucus meetings are scheduled before the full Funder Alignment Committee meeting.

Growth Management Planning Council Interjurisdictional Team

Committee Role

The Interjurisdictional Team (IJT) is staff to the King County Growth Management Planning Council (GMPC). In accordance with the agreement setting out the GMPC, each party to the GMPC designates staff to the IJT. The IJT prepares materials for the GMPC, drafting countywide planning policy amendments and other materials as directed by the GMPC.

SCA has four seats on the IJT, and SCA staff also serves on the committee. City members are typically community development directors or planning directors with extensive GMA knowledge. Other members of the IJT represent Seattle, King County Executive's Office, King County Council, Seattle-King County Public Health, State Department of Commerce, school districts, and sewer and water districts.

More information available on the GMPC website.

Meeting Times and Location

IJT meetings are typically held on the third Friday of the month from 9:30 am to 11:30 am. Meetings in 2019 will be held in various locations to be determined by the IJT.

PSRC Bicycle and Pedestrian Advisory Committee

Committee Role

The Bicycle and Pedestrian Advisory Committee (BPAC) is composed of staff from PSRC's member organizations, representing cities and counties, transit agencies, the state and tribes. BPAC's mission is to advise the Puget Sound Regional Council (PSRC) on a variety of regional bicycle and pedestrian-related issues. The BPAC provides technical guidance that is reflected in PSRC's planning products and guidance, including but not limited to the regional Active Transportation Plan.

Additional information available on the BPAC website.

Meeting Times and Location

The BPAC typically meets on the second Tuesday of the month from 10:00 am to 12:00 pm. Meetings are held at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104.

PSRC Regional Project Evaluation Committee

Committee Role

The Regional Project Evaluation Committee (RPEC) is a staff committee of the Puget Sound Regional Council (PSRC) whose primary role is to make recommendations to the Transportation Policy Board regarding the distribution and monitoring of PSRC's federal funds. The Committee also serves an important role in providing input on other PSRC transportation planning issues. Representation is based on guiding principles adopted by PSRC's Executive Board and current population to the extent possible. In addition, all ports, transit agencies, member tribal agencies, the Washington State Department of Transportation regional offices with responsibility for projects in the Puget Sound region, and the Puget Sound Clean Air Agency are represented.

SCA appoints five members and five alternates. SCA typically appoints public works directors or other high-profile staff that are responsible for applying for and managing federal transportation grants within their jurisdiction. This appointment is a three-year term, with a maximum of two terms unless the SCA Board of Directors makes an exception to the two-term policy when in the best interest of SCA and its member cities.

More information available on the **RPEC website**.

Meeting Times and Location

The RPEC meets on the fourth Friday of the month from 9:30 am to 11:30 am. SCA caucus meetings are held in advance of the RPEC meeting from 9:00 am to 9:30 am. RPEC and caucus meetings are held at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104.

PSRC Transportation Demand Management Advisory Committee

Committee Role

The Transportation Demand Management (TDM) Advisory Committee is composed of staff from PSRC's member organizations and other organizations that deliver programs and services that contribute to an efficient transportation system. The TDM Advisory Committee promotes a collaborative and coordinated approach to transportation demand management activities happening throughout the Puget Sound region. The Committee provides guidance to local implementers and advises regional policy makers on delivering TDM benefits across the region. The TDM Advisory Committee, with support from PSRC staff, also develop and maintain a Regional TDM Action Plan that is updated with every four-year update to the region's long-range transportation plan.

SCA has five member and five alternate seats on the TDM Advisory Committee. Other members of the committee include the City of Bellevue, King County, and the City of Seattle.

Additional information available at the TDM Advisory Committee website.

Meeting Times and Location

The TDM Advisory Committee typically meets on the second Wednesday of the month from 1:00 pm to 3:00 pm. The committee meets approximately six times per year as determined by the needs of the committee's annual work plan. Meetings are held at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104.

South Central Action Area Caucus Group

Committee Role

The goal and charge of the Puget Sound Partnership is to recover the health and function of Puget Sound ecosystems. Integrating and implementing the Puget Sound Salmon Recovery Plan and the Action Agenda are the basis for achieving Puget Sound recovery. The Partnership is working with local communities in action areas across Puget Sound to identify local Puget Sound recovery priorities and coordinate efforts to implement actions called for in the Action Agenda, which guides the effort to recover Puget Sound by 2020. The purpose of the South Central Action Area Caucus Group is to help refine and confirm local action area priorities using input from constituents, and to help identify opportunities to become more efficient and effective through coordination and integration of Puget Sound recovery efforts.

Caucus group membership includes elected officials and staff from key implementer groups, including local jurisdictions, watershed groups, tribes, business, and non-governmental organizations. SCA appoints two members to the Committee. Committee work is done by consensus.

More information available on the <u>Caucus Group website</u>.

Meeting Times and Location

The Caucus Group usually meets from 12:30 pm to 3:30 pm on the first Wednesday of every other month at the Tukwila Community Center, Meeting Room B, 12424 – 42nd Avenue South, Tukwila, WA 98168.

Veterans, Seniors and Human Services Advisory Board

Committee Role

King County Ordinance 18792 created and codified into King County Code the Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board. The Board is comprised of three, ten member committees -- one with expertise in each priority levy population. The levy's priority populations are: 1) veterans, servicemembers and their families; 2) seniors and caregivers of seniors; and 3) vulnerable populations. The VSHSL Advisory Board replaces the former Veterans and Human Services Levy's Regional Human Services Citizen Oversight Board. SCA has one seat on each of these three committees.

On the veterans committee, a majority of the members must be comprised of veterans. Priority will therefore be given to applicants who are veterans. City staff or community members (including retired elected officials) who have worked issues affecting veterans within your city would be a good fit for this committee.

On the seniors committee, a majority of committee members must be 55 or older. Priority will therefore be given to applicants who are age 55 or older. City staff or community members (including retired elected officials) who have worked actively on issues affecting seniors within your city would be a good fit for this committee.

The vulnerable populations committee will be comprised of individuals who are either members of a vulnerable population, or other community members with relevant expertise or experience serving vulnerable populations. City staff or members of your city's human services commission would be a good fit for this committee.

Note that current elected officials are not eligible to serve on the Veterans, Seniors and Human Services Levy Advisory Board. All applicants must be King County residents.

The ordinance creating the Veterans, Seniors and Human Services Levy Advisory Board can be found <u>here</u>.

Meeting Times and Location:

The Veterans, Seniors and Human Services Advisory Board will begin meeting in early 2019. The meeting times and location have not yet been determined.