## 2024 Regional Boards and Committees

2	024 Regional Boards and Committees	1
	Advisory Council for Aging and Disability Services (ADS Advisory Council)	2
	Affordable Housing Committee	3
	Board of Health (BOH) King County	4
	Central Puget Sound Economic Development District Board (EDDB)	5
	Children and Youth Advisory Board (CYAB)	6
	Domestic Violence Initiative Regional Task Force (DVI)	7
	Emergency Management Advisory Committee (EMAC)	8
	Greater Seattle Partners Executive Council (GSP)	9
	Growth Management Planning Council (GMPC) King County	10
	HealthierHere Governing Board	11
	Joint Recommendations Committee (JRC) King County	12
	King Conservation District Advisory Committee (KCD)	13
	King County Flood Control District Advisory Committee (KCFCDAC)	14
	Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board King Count	15
	King County Regional Homelessness Authority (KCRHA) Governing Committee	16
	LHWMP Management Coordination Committee (MCC)	17
	Mental Illness and Drug Dependency (MIDD) Advisory Committee King County	18
	Puget Sound Clean Air Agency Advisory Council (PSCAAAC)	19
	Puget Sound Regional Council (PSRC) Executive Board	20
	Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB)	21
	Puget Sound Regional Council (PSRC) Operations Committee	22
	Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB)	23
	Regional Law, Safety and Justice Committee (RLSJC)	24
	Regional Policy Committee (RPC) King County	25
	Regional Transit Committee (RTC) King County	26
	Regional Water Quality Committee (RWQC)	27
	Solid Waste Advisory Committee (SWAC)	28

# Advisory Council for Aging and Disability Services (ADS Advisory Council)

#### **Meeting Times and Location**

The ADS Advisory Council generally meets on the second Friday of every month from 12:00 to 2:00 PM. Meetings are typically held virtually. When meeting in-person, meetings take place in the Seattle Municipal Tower, 700 Fifth Avenue, Room 4060, Seattle, WA 98104 unless another location is noted on the monthly agenda. SCA caucus meetings are scheduled as needed.

Website: http://agingkingcounty.org/advisory-council

#### A Brief History/Role of the Committee

The ADS Advisory Council is a dedicated volunteer council that represents older adults and individuals with disabilities. The mission of the ADS Advisory Council is to identify the needs of older people and adults with disabilities in the community, advise on services to meet those needs, and advocate for local, state, and national programs that promote quality of life. The ADS Advisory Council works with Seattle-King County Aging and Disability Services toward those ends.

Seattle-King County Aging and Disability Services (ADS) is housed within the City of Seattle Human Services Department and is jointly sponsored by the City of Seattle and King County. ADS serves as the Area Agency on Aging for King County. The development of such an agency and designation of an advisory council is mandated by Title III of the Older Americans Act of 1965, as amended. The majority of the ADS budget is provided by non-discretionary federal funding for Medicaid long-term care clients. The primary sources of funding for other ADS programs and services (non-Medicaid) are the federal Older Americans Act and the state Senior Citizens Services Act (SCSA).

#### **ADS Advisory Council Make Up/Voting Rights:**

The ADS Advisory Council comprises 21 voting members appointed by King County and the City of Seattle. Members serve up to three consecutive two-year terms. SCA recommends two SCA appointments to the King County Executive and the Executive's appointments are confirmed by the King County Council.

## Affordable Housing Committee

#### **Meeting Times and Location**

Meeting times and locations are determined at the beginning of each year. The committee typically meets 5-7 times per year. Meetings are typically hybrid (in-person and online).

Website: https://www.kingcounty.gov/initiatives/affordablehousing/meetings.aspx

#### A Brief History/Role of the Committee

The Affordable Housing Committee (AHC) serves as a regional advisory body to the King County Growth Management Planning Council whose role is to recommend action and assess progress toward implementing the Regional Affordable Housing Task Force (RAHTF) Five Year Action Plan. The Committee functions as a point in coordinating and owning accountability for affordable housing efforts across King County.

Per the AHC charter, members include both elected officials and non-elected representatives from SCA, King County, Seattle, the development community, and philanthropic community. In addition to appointing the four SCA members and alternates recommended by SCA, the Chair of the Growth Management Planning Council (GMPC) and the GMPC membership select members of the Affordable Housing Committee every odd-numbered year in January to serve a two-year term.

The full membership roster can be found on the committee website.

## Board of Health (BOH) King County

#### **Meeting Times and Location**

The BOH meets on the third Thursday of each month from 1:00 to 3:00 PM. Meetings are typically hybrid (inperson and online). When meeting in person, the Board meets in the King County Council Chambers, 10<sup>th</sup> floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held virtually, before the BOH meeting, from 12:30 PM to 1:00 PM.

Website: www.kingcounty.gov/healthservices/health/BOH.aspx

#### A Brief History/Role of the Committee

The King County Council established the King County Board of Health (BOH) in accordance with Washington State law (RCW 70.05.035). The functions of the BOH are to set countywide public health policy, enact and enforce local public health regulations, and carry out other duties of local boards of health specified in state law.

#### **Board of Health Make Up/Voting Rights:**

The BOH is made up of 16 voting members, comprised of eight elected members and eight nonelected members. Of the elected members, there are three from the King County Council, three from the Seattle City Council, and two from SCA. Of the nonelected members, one is appointed by the American Indian Health Commission; three represent public health, health care facilities, or health care providers; two represent consumers of public health; and two represent community stakeholders. The eight nonelected members have voting rights on all matters except setting or modifying permit, licensing, or application fees.

## Central Puget Sound Economic Development District Board (EDDB)

#### **Meeting Times and Location**

The EDDB meets four to five times per year, typically from 10:00 AM to noon. Meetings are typically hybrid (inperson and online). Caucus meetings are held as needed.

Website: https://www.psrc.org/board/economic-development-district-board

#### A Brief History/Role of the Committee

The Central Puget Sound Economic Development District Board is the federally designated economic development district for the central Puget Sound region covering King, Kitsap, Pierce, and Snohomish counties. Its members include representatives from private business, local governments, tribes, military, and trade organizations. The EDDB entered into a Memorandum of Understanding (2003) with PSRC whereby the two agencies have consolidated staff services, both to increase government efficiency and to further integrate the District's economic development work with the regional growth management and transportation planning of the Puget Sound Regional Council.

#### **Economic Development District Board Make Up:**

The majority of seats on the Board of Directors must be filled by those representing general purpose local governments. SCA has appointing authority for two members and two alternates to the EDDB.

## Children and Youth Advisory Board (CYAB)

#### **Meeting Times and Location**

The Children and Youth Advisory Board meets on the second Tuesday of every month from 6:00 to 8:30 PM. Meetings are typically held online. SCA caucus meetings are scheduled as needed.

#### Website:

https://www.kingcounty.gov/depts/community-human-services/initiatives/best-starts-for-kids/advisory-board.aspx

#### A Brief History/Role of the Committee

Members of the King County Children and Youth Advisory Board (CYAB) advise county leaders as they consider policies, investments and outcomes related to children, families, youth and young adults. In particular, the CYAB serves as the oversight and advisory body for Best Starts for Kids (BSK) and the Youth Action Plan (YAP).

#### Responsibilities include:

- Create an annual work plan
- Commit to King County's Equity & Social Justice Initiative
- Conduct community outreach to promote board activity and gather public input on upcoming board business
- Prepare for and participate in the discussions and the deliberations of the board
- foster a positive working relationship with other board members and King County staff
- Participate in King County board member training sessions (Public Records Act; Open Public Meetings Act; Equity & Social Justice; Ethics)

#### Children and Youth Advisory Board Make Up/Voting Rights:

In addition to the two SCA members of the CYAB, members include youth, representatives from the City of Seattle and social services agencies as well as other child development, education, and health experts. All members are subject to confirmation by the King County Council.

## Domestic Violence Initiative Regional Task Force (DVI)

#### **Meeting Times and Location**

The Domestic Violence Initiative Regional Task Force meets quarterly on the second Tuesday of the month from 9:00 to 11:00 AM. Meetings are typically held virtually.

#### A Brief History/Role of the Committee

The goals of the Domestic Violence Initiative (DVI) are to deliver practical improvements to our region's legal response to domestic violence and to develop practical steps to improve operations, streamline communication, raise standards, and minimize barriers that interfere with victim safety and offender accountability. The Domestic Violence Initiative was formed by the King County Prosecuting Attorney and the Coalition Ending Gender-Based Violence (formerly the King County Coalition Against Domestic Violence). This committee focuses on improving the effectiveness of our region's legal response to domestic violence.

#### Domestic Violence Initiative Regional Task Force Make Up/Voting Rights:

The DVI Regional Task Force is comprised of leaders of organizations involved in our region's legal response to domestic violence, including public health, community-based organizations, and civil and criminal justice agencies. Committee work is done by consensus.

## Emergency Management Advisory Committee (EMAC)

#### **Meeting Times and Location**

EMAC meets on the second Wednesday of each month from 10:00 to 11:30 AM. Meetings are typically held virtually. Caucus meetings are held ahead of the EMAC meeting from 9:00 to 10:00 AM. When in person, EMAC meetings are held at the King County Regional Communications and Emergency Coordination Center (RCECC), 3511 NE 2nd Street, Renton, WA 98056.

#### Website:

http://www.kingcounty.gov/depts/emergency-management/emergency-management-professionals/emergency-management-advisory-committee.aspx

#### A Brief History/Role of the Committee

The Emergency Management Advisory Committee (EMAC) and its subcommittees advise, assist, review, and comment on emergency management and homeland security issues, as well as regional planning and policies. They measure and prioritize core capabilities and recommend homeland security allocations and work products to sustain and enhance preparedness and operational levels. EMAC is an advisory body to the King County Executive, the King County Council, and the Office of Emergency Management to facilitate coordination of regional emergency planning in King County. The King County Department of Emergency Management serves as the coordinating entity for cities, county governmental departments, and the private sector, and coordinates with other appropriate agencies during incidents and events of regional significance.

#### **Emergency Management Advisory Committee Make Up/Voting Rights:**

There are 29 seats on the committee. Members represent cities, fire service, law enforcement, hospitals, the Port of Seattle, King County departments, special purpose districts, tribes, utilities, non-profit agencies, faith-based organizations, and the private sector. Cities with population over 100,000 have their own EMAC seats (Seattle, Bellevue, Kent, Renton, Federal Way). SCA has appointing authority for three voting members and three alternates.

## Greater Seattle Partners Executive Council (GSP)

#### A Brief History/Role of the Committee

GSP was founded as a public-private sector initiative to establish a leading regional economic development organization in the greater Seattle region. Formed under the leadership of Challenge Seattle, an alliance of CEOs from 17 of the region's largest employers, GSP is the culmination of efforts to support broad-based economic growth throughout the region and establish a bold vision for greater Seattle's future.

GSP represents and promotes the economic development and trade activities for the greater Seattle region. GSP's Executive Council and Board include representatives of globally recognized companies and local governments.

Website: <a href="https://greater-seattle.com/en/">https://greater-seattle.com/en/</a>

## Growth Management Planning Council (GMPC) King County

#### **Meeting Times and Location**

The Growth Management Planning Council (GMPC) generally meets quarterly from 4:00 to 6:00 PM. Caucus meetings are held from 3:00 to 4:00 PM in advance of the GMPC meeting. Meetings are typically held online. When meeting in person, meetings are held in downtown Seattle.

#### A Brief History/Role of the Committee

The Growth Management Act (GMA), passed by the State Legislature in 1990, requires that counties and cities develop a collaborative set of framework policies to guide development of each jurisdiction's comprehensive plan. The GMPC is a body created by interlocal agreement to implement GMA requirements. The GMPC is made up of elected officials from King County, Seattle, Bellevue, other cities and towns in King County, and representatives of special purpose districts. The GMPC develops and updates the King County Countywide Planning Policies (CPPs) in the areas of environment, housing, development patterns, economy, transportation, and public facilities and services.

Through the GMPC, jurisdictions within King County are working together to plan for economic and population growth in King County. Policies recommended by the GMPC require approval by the King County Council and ratification by King County cities before they become effective.

The GMPC is staffed by an Interjurisdictional Team (IJT). The IJT meets monthly to develop materials for GMPC meetings. More information about the IJT can be found on page 55 of this booklet.

#### **Growth Management Planning Council Make Up/Voting Rights:**

Special districts have two ex-officio seats on the committee; one seat is held by a sewer/water district representative and one by a school district representative.

Jurisdiction	Members	Number of Votes	
Seattle	3	3 votes (2 Councilmembers/Mayor)	
King County	6	6 votes (5 Councilmembers/Executive)	
SCA	6	3 votes	
Bellevue	1	1/2 vote	

### HealthierHere Governing Board

#### **Meeting Times and Location**

The King County Healthier Here Governing Board meets the first Thursday of the month from 1:00 to 4:00 PM. Meetings are typically held online. Caucus meetings are held prior to the Healthier Here Governing Board meetings from 12:30 to 1:00 PM.

Website: https://www.healthierhere.org/

#### A Brief History/Role of the Committee

Healthier Here is a regional partnership committed to working in new ways to improve the health and well-being of King County residents. Healthier Here is one of nine independent, regional organizations across the state known Accountable Communities of Health (ACH), working with communities on health care and social needs-related projects. ACHs were designed to be a neutral convener, coordinating body, and connection point between the health care system and communities. They have historically played an integral role in Washington's Medicaid Transformation Project (MTP) efforts.

At the heart of Healthier Here is an understanding that many factors affect health, including the quality and availability of health care and social services, social and economic factors, the physical environment where we live, and the choices we have access to and make. Because of this, everyone has a role to play in helping "move the needle" on better health and assuring that no one is left behind.

#### **Healthier Here Governing Board Make Up/Voting Rights:**

Healthier Here is governed by a 26-member Governing Board from which includes community members, consumers, and tribal representatives, and draws from a range of sectors including behavioral health, consumers and community-based organizations, hospitals and health centers, local government, managed care organizations, social service providers, tribes and philanthropy. The Governing Board stewards Healthier Here's overall mission, strategic plan, and progress, with support from various committees and work groups.

## Joint Recommendations Committee (JRC) King County

#### **Meeting Times and Location**

JRC generally meets four to five times per year, on the fourth Thursday of the month from 9:00 to 11:00 AM. Meetings are typically held online. Caucus meetings are held the Wednesday before JRC meetings from Noon to 1:00 PM.

#### Website:

www.kingcounty.gov/socialservices/housing/consortium/consortiumstructure/regionalcommittee.aspx

#### A Brief History/Role of the Committee

The Joint Recommendations Committee (JRC) was created through Interlocal Cooperation Agreements (ICAs) that formed the King County Community Development Block Grant (CDBG) Consortium and the King County HOME Investment Partnerships (HOME) Consortium. The JRC makes recommendations to the King County Executive on policy matters concerning the CDBG and HOME programs, including the Consolidated Housing Plan and related plans and policies. The JRC also reviews and makes recommendations on the projects and programs to be funded with the CDBG and HOME program funds and monitors funds to ensure that all geographic areas and participating jurisdictions benefit fairly over a specific time period.

A second ICA forms the Regional Affordable Housing Program (RAHP) and grants authority for the RAHP to the JRC. The RAHP administers document recording funding, which the legislature authorized to be utilized for low-income housing. The city of Seattle joins the JRC for RAHP items.

#### JRC Make Up/Voting Rights:

<b>Number of Members</b>	Representing	Voting Matrix
3	King County	Vote on all funds
4	SCA (29 cities, excluding Joint Agreement and	Vote on all funds
	HOME cities)	
2	Joint Agreement Cities (Burien, Kirkland,	RAHP, HOME, some CDBG policies
	Renton, Redmond, and Shoreline)	
2	HOME Cities (Bellevue, Kent, Auburn, and	RAHP and HOME funds
	Federal Way)	
1	City of Seattle	RAHP funds only

Voting is dependent on the type of membership in the consortium. Each member has one vote, but not all members can vote on all issues; see matrix above.

## King Conservation District Advisory Committee (KCD)

#### **Meeting Times and Location**

The KCDAC generally meets on the second Tuesday of every even-numbered month from 10:00 AM to 12:00 PM. Meetings are typically held virtually. Caucus meetings are held prior to the KCDAC meetings from 9:30 to 10:00 AM.

Website: www.kingcd.org

#### A Brief History/Role of the Committee

The King Conservation District (KCD) is a natural resources assistance agency whose mission is to promote the sustainable use of natural resources through responsible stewardship. A five-member Board of Supervisors is responsible for overseeing all KCD programs and activities. The Advisory Committee extends KCD's reach into its broad community of stakeholders by bringing diverse and expanded perspectives back to KCD's Board of Supervisors. The Advisory Committee deliberates on policy issues and forwards its recommendations to the Board.

The King Conservation District (KCD) was established in 1949 by the Washington Conservation Commission to provide landowners with assistance to protect and enhance natural resources. KCD serves 35 jurisdictions (34 cities and King County) with a combined population of 1.8 million. More than 60 years after it was formed, increased urbanization, endangered salmon, loss of forest cover, threats to the health of Puget Sound, increased challenges from stormwater and flooding, and the need for a resilient, sustainable, and equitable food system make the King Conservation District's programs and services essential.

KCD collaborates with private landowners, member jurisdictions, and nonprofit organizations to provide stewardship services. Because it is an independent, non-regulatory agency, KCD is seen by many landowners as a trusted mentor and partner, providing education, technical assistance, and financial incentives to help people implement measures to improve the sustainability and productivity of their land.

In December 2019, the King County Council approved an updated five-year system of rates and charges to fund the King Conservation District with an average annual cost of \$11.60 per parcel.

#### King Conservation District Advisory Committee Make Up/Voting Rights

KCD's Advisory Committee is composed of a total of 15 elected officials and senior staff from cities, the County, and organizations across King County (plus alternates). Bellevue has its own seat on the committee. SCA has appointing authority on the Advisory Committee for three representatives and three alternates. Only cities that are members of the KCD are eligible for appointment. Enumclaw, Federal Way, Milton, Pacific, and Skykomish are not members of the KCD.

# King County Flood Control District Advisory Committee (KCFCDAC)

#### **Meeting Times and Location**

2024 KCFCDAC meetings dates and locations to be determined. Caucus meetings are scheduled before each KCFCDAC meeting. Meetings are typically held online.

Website: https://kingcountyfloodcontrol.org/about-us/advisory-committee/

#### A Brief History/Role of the Committee

The King County Flood Control District is a countywide special purpose district that provides funding and policy oversight for flood risk reduction capital projects and programs in King County. It is governed by a Board of Supervisors, which is comprised of the members of the County Council. The District also has an Advisory Committee composed of elected officials from throughout King County. The King County Flood Control District Advisory Committee (KCFCDAC) is charged with making recommendations to the District's Board of Supervisors related to the annual budget, including capital improvement program projects and funding levels, subject to approval or approval and modification by the District Board of Supervisors.

#### King County Flood Control District Advisory Committee Make Up/Voting Rights:

The KCFCDAC is composed of both permanent and rotating (two-year) members. The cities of Auburn, Bellevue, Carnation, Kent, North Bend, Renton, Snoqualmie, and Tukwila have their own permanent seats and alternates on the Advisory Committee. The King County Executive is the tenth permanent member of the committee. In addition, SCA appoints four members and four alternates to two-year seats on the committee. Each seat on the advisory committee has one vote.

# Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board King Count

#### **Meeting Times and Location**

Meetings are held monthly on the last Wednesday of each month from 9:00 AM to 11:00 AM. Meetings are typically held online.

Website: www.kingcounty.gov/employees/LEOFF1/Meetings.aspx

#### A Brief History/Role of the Committee

The Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board reviews and rules on claims for reimbursement of medical expenses and applications for disability leave and retirement benefits mandated under Washington State LEOFF retirement Plan 1.

The Board represents 14 fire districts and 12 public safety departments in King County as well as the King County Sheriff's Office. The Board's jurisdiction covers a membership of approximately 633 active-duty and retired LEOFF-1 fire fighters and police officers.

#### **LEOFF1 Disability Board Oversight Make Up/Voting Rights:**

There are five voting members (a firefighter representative, police representative, Sound Cities Association representative, King County Council representative, and a citizen representative) on the Board plus a medical consultant, a mental health consultant, a legal consultant, and an administrator.

## King County Regional Homelessness Authority (KCRHA) Governing Committee

#### **Meeting Times and Location**

The Governing Committee meets quarterly, on the third Thursday of the month from 10:00 AM to Noon. The SCA caucus meets before the Governing Committee meeting from 9:30 to 10:00 AM. Meetings are held at Seattle City Hall and online.

#### A Brief History/Role of the Committee

In December 2019, the King County Council and Seattle City Council approved legislation establishing the King County Regional Homelessness Authority to coordinate homelessness crisis response. The KCRHA was established by an Interlocal Agreement (ILA) signed by the Seattle Mayor and County Executive.

The role of the KCRHA is "to provide consolidated, aligned services for individuals and families who are experiencing homelessness or who are at imminent risk of experiencing homelessness in King County."

The Regional Homelessness Authority is focused on homelessness crisis response and is charged with managing procurement for organizations that provide services to people experiencing homelessness or about to experience homelessness, including shelters, transitional housing, permanent supportive housing, rapid rehousing.

The Authority does the following:

- Manage grant allocations to the non-profits and other organizations that are service providers for people experiencing homelessness.
- Collect data from those recipients of public dollars
- Evaluate performance of those recipients of public dollars
- Oversee the Homelessness Management Information System
- Oversee Coordinated Entry for All, which is the county's front door service for people experiencing homelessness in the County, it is a mechanism in which they prioritize clients

#### It does not:

- Conduct direct services. It is not managing shelters or conducting its own programs.
- Address affordable housing. It will not concern construction of affordable housing, nor the create
  affordable housing policy.
- Address "upstream interventions" or behavioral health

The KCRHA operates with revenues from the County and the City of Seattle. The agency does not have taxing authority and cannot issue debt.

The Governing Committee evaluates, approves, and amends all plans for the Authority. The Governing Committee includes the King County Executive, two members of the King County Council, the Mayor of Seattle, two members from the Seattle City Council, three members from SCA, and three members with lived experience with homelessness.

## LHWMP Management Coordination Committee (MCC)

#### **Meeting Times and Location**

The LHWMP's Management Coordination Committee (MCC) meets on the third Tuesday of every month from 10:00 AM to Noon. Meetings are typically held online. SCA caucus meetings are scheduled as needed. Committee and caucus meetings are currently being held virtually.

Website: <a href="https://www.lhwmp.org/home/AboutUs/mcc.aspx">www.lhwmp.org/home/AboutUs/mcc.aspx</a>

#### A Brief History/Role of the Committee

The Local Hazardous Waste Management Program (LHWMP) in King County is a multi-jurisdictional program whose mission is to protect and enhance public health and environmental quality throughout King County by reducing the threat posed by the production, use, storage, and disposal of hazardous materials. The LHWMP is implemented through a multi-jurisdictional Management Coordination Committee (MCC). The MCC sets the Program's strategic direction, guides implementation of policies, and oversees the Program's operations, including development of annual budgets and work plans. The MCC was enabled by the Seattle City Council (SMC 10.76) and the King County Board of Health (BOH Code 2.08) and is recognized as the Program governing entity by the Washington State Department of Ecology.

#### LHWMP's Management Coordination Committee Make Up/Voting Rights:

The MCC is made up of five members representing each of the following: King County Department of Natural Resources (DNR) – Solid Waste Division, King County DNR – Water and Land Resources Division, Seattle Public Utilities, Sound Cities Association, and Seattle-King County Public Health. Each member has one vote.

## Mental Illness and Drug Dependency (MIDD) Advisory Committee King County

#### **Meeting Times and Location**

The MIDD Advisory Committee meets the fourth Thursday of most months from Noon to 2:00 PM. Meetings are typically held online. The SCA caucus meets directly before the MIDD AC meeting, from 11:30 AM to Noon.

#### Website:

www.kingcounty.gov/depts/community-human-services/mental-health-substance-abuse/midd/midd-committees.aspx

#### A Brief History/Role of the Committee

In 2005, the State Legislature authorized counties to implement a 0.1 percent sales tax to support new or expanded chemical dependency or mental health treatment services and therapeutic court programs. The King County Council took action to implement the tax, called the Mental Illness and Drug Dependency (MIDD) sales tax, in 2007 and set an expiration date of January 1, 2017 for the original MIDD ordinance. In late 2016, the King County Council acted to renew the MIDD levy through 2025. The MIDD sales tax generates about \$136 million per biennium.

The MIDD Advisory Committee is an advisory body to the King County Executive and Council. Its purpose is to ensure that the implementation and evaluation of the strategies and programs funded by the MIDD sales tax revenue are transparent, accountable, collaborative, and effective.

The MIDD Advisory Committee is a unique partnership of representatives from the health and human services and criminal justice communities. Recognizing that King County is the countywide provider of mental health and substance use disorder services, the committee works to ensure that access to such services is available to those who are most in need throughout the county, regardless of geographic location.

## Puget Sound Clean Air Agency Advisory Council (PSCAAAC)

#### **Meeting Times and Location**

Advisory Council meetings are held virtually on the second Wednesday of the month. Meetings are typically held online. When meeting in-person, meetings are typically held at the PSCAA offices at 1904 Third Avenue, Suite 105, Seattle, WA 98101. The Advisory Council typically meets between five and eight times each year.

Website: www.pscleanair.org/aboutus

#### A Brief History/Role of the Committee

The Puget Sound Clean Air Agency Advisory Council is comprised of individuals representing large and small business, area sources, suburban cities, education, transportation, health and science, tribal interests, fire officials, the environmental community, ports, and the public-at-large. The role of the Advisory Council is to provide counsel and input on Puget Sound Clean Air Agency programs and regulations. This is a three-year appointment.

## Puget Sound Regional Council (PSRC) Executive Board

#### **Meeting Times and Location**

The PSRC Executive Board meets once a month on the fourth Thursday from 10:00 to 11:30 AM. Meetings are typically hybrid (in-person and online). Caucus meetings are held from 9:30 to 10:00 AM prior to Executive Board meetings.

Website: https://www.psrc.org/board/economic-development-district-board

Website: https://www.psrc.org/board/executive-board

#### A Brief History/Role of the Committee

The Puget Sound Regional Council (PSRC) develops policies and coordinates decisions about regional growth, transportation and economic development planning within King, Pierce, Snohomish and Kitsap counties. PSRC is composed of nearly 100 members, including the four counties, cities and towns, ports, state and local transportation agencies and Tribal governments within the region.

PSRC's VISION 2050 is the regional guide for managing growth over the coming decades. A key role of PSRC is to help communities secure federal funding for transportation. PSRC selects projects to receive nearly \$300 million in transportation funding each year. PSRC develops and maintains the Regional Transportation Plan, a blueprint for improving mobility, providing transportation choices, moving the region's freight, and supporting the region's economy and environment. PSRC is also leading source of data and forecasting that is essential for regional and local planning.

The elected leaders of King, Pierce, Snohomish and Kitsap counties, the region's cities and towns, port districts, transit agencies, and tribes direct PSRC's work. Once a year, these elected officials meet as a

General Assembly to vote on major decisions, approve the budget, and elect new leadership. Each month, a 36-member Executive Board makes decisions on behalf of the General Assembly with the input of several advisory boards made up of local elected officials and representatives of business, labor, environmental and community interests, as well as input from the public at large. These include the Economic Development District Board (EDDB) (aka Central Puget Sound Economic Development District Board), Growth Management Policy Board (GMPB), and Transportation Policy Board (TPB), to which SCA also appoints members.

Each county, each city of at least 80,000 in population, and federally designated principal cities are permanently assigned positions on the Executive Board pursuant to RCW 47.80.060. For the remaining member cities and towns in each county, the method of appointment is at the discretion of the member jurisdictions. In King County, SCA appoints representatives on behalf of Other Cities & Towns.

Total votes for all city and county jurisdictions within each county are proportional to each county's share of the regional population. County government is entitled to fifty percent (50%) of their respective county's total vote. City and town votes are based on their respective share of the total incorporated population of their county. A simple majority of members of the Executive Board constitutes a quorum.

## Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB)

#### **Meeting Times and Location**

GMPB meets every month on the first Thursday from 10:00 AM to Noon. Caucus meetings are held in advance of the GMPB meeting from 9:00 to 10:00 AM. Meetings are typically hybrid (in-person and online). Website: https://www.psrc.org/board/growth-management-policy-board

#### A Brief History/Role of the Committee

The Growth Management Policy Board (GMPB) advises the Executive Board of the Puget Sound Regional Council on regional aspects of growth management issues. The GMPB reviews local plans and countywide planning policies and makes recommendations to the Executive Board regarding compatibility with the Growth Management Act and consistency with the adopted regional growth and transportation strategies. Voting members have one vote each and actions and recommendations are be approved by a simple majority of the voting members present.

## Puget Sound Regional Council (PSRC) Operations Committee

#### **Meeting Times and Location**

The PSRC Operations Committee meets on the fourth Thursday of each month from 9:00 am to 10:00 am. Meetings are typically hybrid (in-persona and online).

Website: https://www.psrc.org/board/operations-committee

#### A Brief History/Role of the Committee

The Operations Committee is composed of PSRC Executive Board members and chaired by the PSRC's Vice President. The Committee reviews and makes recommendations to the Executive Board on the budget and work program, and on contracts and other financial and personnel issues. SCA appoints one member and one alternate to the Operations Committee.

The appointees must serve on the PSRC Executive Board, either as an SCA appointee or as an SCA member with their own seat on the Executive Board.

# Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB)

#### **Meeting Times and Location**

The PSRC Transportation Policy Board meets on the second Thursday of the month, from 9:30 to 11:30 AM. Meetings are typically hybrid (in-person and online). Caucus meetings are held in advance of the TPB from 9:00 to 9:30 AM.

Website: <a href="https://www.psrc.org/board/transportation-policy-board">https://www.psrc.org/board/transportation-policy-board</a>

#### A Brief History/Role of the Committee

The PSRC Transportation Policy Board (TPB) includes representatives of the. PSRC's member jurisdictions and regional business, labor, civic and environmental groups. The TPB meets monthly to advise the Executive Board on key transportation issues, reviews local plans and policies for compatibility with the Growth Management Act, and recommends the policy framework that guides the allocation of federal transportation funds distributed by PSRC in its role as the state designated Regional Transportation Planning Organization.

The following is the voting TPB membership:

## Regional Law, Safety and Justice Committee (RLSJC)

#### **Meeting Times and Location**

The Regional Law, Safety, and Justice Committee (RLSJC) generally meets the last Thursday of the month from 7:30 to 9:00 AM seven times per year. Meetings are typically held online. The SCA caucus meets following each RLSJC meeting.

Website: <a href="https://kingcounty.gov/en/legacy/depts/executive/performance-strategy-budget/performance-strategy-budget/performance-strategy-budget/performance-strategy-policy/regional-law-safety-justice-committee">https://kingcounty.gov/en/legacy/depts/executive/performance-strategy-budget/performance-str

#### A Brief History/Role of the Committee

RLSJC was created by state law to share and coordinate criminal justice information and programs, to address important criminal justice issues in the region, and plan for future needs. The RLSJC meets seven times a year to discuss issues broadly related to the fields of the law, safety, and justice. Discussion at the RLSJC can be instrumental in broadening regional understanding of changes in the law and best or promising practices and fostering regional and cross-system collaboration.

#### Regional Law Safety and Justice Committee Make Up/Voting Rights:

As required by state law (RCW 82.09.300), the RLSJC includes members representing city legislative authorities, including SCA appointees, as well as members from law enforcement; prosecution; superior, juvenile, district, and municipal courts; the county jail; state corrections; and other required representational categories. Chairmanship of the committee rotates annually between SCA, Seattle, and King County. Seattle chairs the RLSJC in 2019. A Steering Committee, which includes the RLSJC Chair and Vice Chair, is responsible for determining what issues will come before the Committee and setting meeting agendas. Committee work is done by consensus.

## Regional Policy Committee (RPC) King County

#### **Meeting Times and Location**

The Regional Policy Committee meets the second Wednesday of each month from 3:00 to 5:00 PM. Meetings are typically hybrid (in-person and online). Meetings can be joined in-person at the King County Council Chambers, 10<sup>th</sup> floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held online or at the King County Courthouse in advance of the RPC from 2:00 to 3:00 PM.

Website: www.kingcounty.gov/council/committees/regional policy.aspx

#### A Brief History/Role of the Committee

In the early 1990's following the merger of King County and Metro, in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation (Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

The Regional Policy Committee (RPC) is responsible for addressing countywide issues including human services, public health, housing, open space, solid waste management, regional services financial policies, criminal justice, jails and district court services, and the siting of regional facilities. The RPC reviews and recommends regional policies and plans (other than transit and water quality) for consideration by the King County Council.

#### Regional Policy Board Make Up/Voting Rights:

Representation on the RPC includes three county councilmembers and six local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle appoints two representatives (each with one vote). SCA appoints four representatives (each with one vote). Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions except for voting on legislation or a work program. Each King County regional committee has a chair and a vice-chair. The chair is a county councilmember appointed by the chair of the county council. The vice-chair is appointed by majority vote of those committee members who are not county councilmembers.

## Regional Transit Committee (RTC) King County

#### **Meeting Times and Location**

The Regional Transit Committee meets the third Wednesday of each month from 3:00 to 5:00 PM. Meetings are typically hybrid (in-person and online). Meetings can be joined in-person at the King County Council Chambers,  $10^{th}$  floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held online or at the King County Courthouse in advance of the RTC from 2:00 to 3:00 PM.

Website: www.kingcounty.gov/council/committees/regional transit.aspx

#### A Brief History/Role of the Committee

In the early 1990's following the merger of King County and Metro, in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation (Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

The Regional Transit Committee (RTC) reviews and makes recommendations to the King County Council on policies for public transportation services operated by King County. The committee's responsibilities include the Strategic Plan for Public Transportation, which sets objectives, goals and strategies for King County Metro; the King County Metro Service Guidelines, the blueprint for allocation of transit service and measuring performance; and the METRO CONNECTS long-range plan.

#### Regional Transit Committee Make Up/Voting Rights:

Representation on the RTC includes three county councilmembers and 10 local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle currently appoints two representatives (each with one vote). SCA currently appoints eight member representatives (each with one-half vote). Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions except for voting on legislation or a work program. Each King County regional committee has a chair and a vice-chair. The chair is a county councilmember appointed by the chair of the County Council. The vice-chair is appointed by majority vote of those committee members who are not county councilmembers.

## Regional Water Quality Committee (RWQC)

#### **Meeting Times and Location**

RWQC meets the first Wednesday of the month from 3:00 to 5:00 PM. Meetings are typically hybrid (in-person and online). Meetings can be joined in-person at the King County Council Chambers, 10<sup>th</sup> floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held online or at the King County Courthouse in advance of the RWQC from 2:00 to 3:00 PM.

Website: <a href="www.kingcounty.gov/council/committees/regional\_water\_quality.aspx">www.kingcounty.gov/council/committees/regional\_water\_quality.aspx</a>

#### A Brief History/Role of the Committee

In the early 1990's following the merger of King County and Metro, in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation (Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

RWQC develops, reviews, and recommends countywide policies and plans addressing wastewater treatment and sewer service issues, long range capital facilities plans, rate policies, and facilities siting. Additionally, the committee provides a forum for discussion and examination of broader issues of water quality, including pollution sources, surface and stormwater control, and regulatory issues.

#### Regional Water Quality Committee Make Up/Voting Rights:

The RWQC 's members are three county councilmembers, two sewer district appointees, and six local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle appoints two members (each with one full vote). SCA appoints four representatives (each with a one-half vote). The Council may by ordinance authorize the appointment of additional, nonvoting members representing entities outside of the County that receive sewage treatment services from the County. Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions except for voting on legislation or a work program. Each King County regional committee has a chair and a vice-chair. The chair is a county councilmember appointed by the chair of the county council. The vice-chair is appointed by majority vote of those committee members who are not county councilmembers.

### Solid Waste Advisory Committee (SWAC)

#### **Meeting Times and Location**

SWAC meetings are held on the third Friday of each month from 9:30 to 11:30 AM. Caucus meetings are held in advance of SWAC from 8:30 to 9:30 AM. Meetings are typically hybrid (in-person and online). When meeting in person, SWAC meets in the 8<sup>th</sup> floor Conference Room of the King Street Center, 201 S. Jackson Street, Seattle, WA 98104.

Website: https://kingcounty.gov/depts/dnrp/solid-waste/about/advisory-committees/swac.aspx

#### A Brief History/Role of the Committee

The Solid Waste Advisory Committee (SWAC) is a citizens' advisory body that provides input on solid waste management issues and decisions affecting county residents and the services they receive. SWAC is established under state law. The committee is balanced geographically and includes those who receive solid waste services, public interest groups, labor, recycling businesses, solid waste collection companies, and local elected officials. SWAC reviews and advises on policy issues, including the Comprehensive Solid Waste Management Plan and the annual budget. This is a three-year appointment.

There is a second advisory committee related to solid waste. Cities who are party to a Solid Waste Interlocal Agreement with King County have a seat on the Metropolitan Solid Waste Management Advisory Committee (MSWMAC). MSWMAC advises the County Executive, the King County Council, and the Regional Policy Committee in all matters related to solid waste management.

#### King County Solid Waste Advisory Committee Make Up/Voting Rights:

The SWAC is composed of at least nine and no more than 20 members representing a balance of interests among the following groups: citizens, public interest groups, labor, business, the waste management industry, local elected public officials, the recycling industry, manufacturers located in King County, and marketing and education interests. Members shall provide ongoing public input, coordination, and information exchange between the SWAC and the groups that they represent.

Recommendations to the Solid Waste Division, Executive, County Council, or any other entity in the name of the SWAC shall be approved by a majority vote of the SWAC members present. Minority opinions may also be forwarded with the majority recommendation. Subcommittee recommendations shall not be considered recommendations of the SWAC unless the full SWAC has acted to approve them.