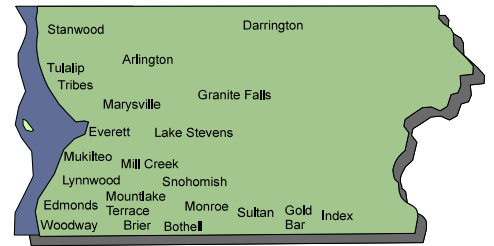


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



STEERING COMMITTEE
Wednesday, June 17, 2009
The Everett Senior Center
3025 Lombard, Everett, WA
6:00 p.m. to 8:00 p.m.
AGENDA

1. Call to Order, Roll Call and Opening Items
 - a. Introductions/Roll Call/Senior Center Building Rules
 - b. Citizen Comments
 - c. Approval of Minutes ([5-27-09](#)), (FYI PAC Minutes, [5-14-09](#))
2. Update Item
 - a. PSRC Monthly Report (Handout only)
3. Action Items (40 min.)
 - a. [Approval of ICC Countywide Project List – Request for STP/CMAQ Funds](#) (Steve Thomsen, Bobann Fogard, Doug McCormick, 10 min.)
 - b. [Urban Centers Motion – PAC Recommendation](#) (PAC Co-Chairs, David Killingstad 15 min.)
 - c. [Feasibility Study of Inter-jurisdictional Housing Programs – Final Report](#) (Mike Stanger, Becky Ableman, John Howell, 15 min.)
4. Briefings/Discussion Items (1 hour, 10 min.)
 - a. [CPP/MPP Alignment Project Update](#) (Ryan Countryman, 15 min.)
 - b. [ARRA \(American Recovery and Reinvestment Act\) Update](#) (Eric Schinfeld, PSRC/Prosperity Partnership, 30 min.)
 - c. [Public Works Trust Fund – Proposed Ordinance](#) (Vice-Chair Sullivan, Brian Goodnight, 10 min.)
 - d. [Growth Monitoring Report](#) (Steve Toy, 15 min.)
5. Future Agenda Items
 - Regional Services Provisions – Snohomish (Discussion: July)
 - Public Works Trust Fund – (Action: July or September)
 - SCT 2010 Dues Estimates/2010 Budget (Action: September)
 - Rural Element (TBD)
 - Fair Share Housing Methodology (TBD)
 - Misdemeanor Jails (TBD)
6. Closing
7. Next Meeting Date (July 22, 2009)
8. Adjournment

Steering Committee Members: Please call Jo Perryman (425-388-3185) no later than the Monday prior to the meeting if you are unable to attend. For more information, contact SCT Coordinator Jo Perryman (425-388-3185). ADA Notice: The Everett Senior Center is accessible.