



Kitsap Regional Coordinating Council

KRCC Land Use Technical Advisory Committee (LUTAC) Meeting Agenda v.9-23-2020

Date: September 30, 2020

Time: 9:30 am - 11:30 am

Remote Participation: There are two options for remotely participating in this meeting.

- **Option A - Video Conferencing and Screen Sharing.** Please click the following link: <https://zoom.us/j/98100900097>. You will likely be asked to download Zoom and then start the application. This will take you to the virtual meeting room.
 - **To hear the meeting,** dial (253) 215-8782, then enter the *meeting number: 981 0090 0097*. You do not need a participant ID, just press “#” to continue the call.
 - **To join by video,** you can turn on the video function on the Zoom app (make sure your computer’s camera is on).
- **Option B - Call in only.** If you are not by a computer, you can join by phone only. Please call (253) 215-8782 and then enter the *meeting number: 981 0090 0097* to enter the call. You do not need a participant ID, just press “#” to continue the call.

Meeting Objectives:

- Review draft project charter key elements and hear feedback from LUTAC members regarding project goals and objectives.
- Preview and share high-level feedback on the draft preliminary gap analysis documents including the Growth Management Act (GMA) requirements, VISION 2050 and Multi-County Planning Policies (MPPs), and comparison with the Regional Centers Framework.
- Revisit remaining Element C Workshop questions.

1. Welcome and Introductions

2. Old Business

a. Old Business

- **ACTION:** Approve the draft [August 13 Workshop Summary](#)

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3. Committee Updates and Work in Progress

a. New Business

- Introduce LDC, Inc
- [Review of Draft Project Charter](#) (*presentation of key elements will be shared during the meeting*)

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b. Kitsap Countywide Planning Policies (CPPs), Gap Analysis

- Overview of draft preliminary gap analysis documents with LDC team, including:
 - [Draft Growth Management Act \(GMA\)/CPP Gap Analysis](#)
 - [Draft VISION 2050/CPP Gap Analysis](#)
 - [Draft Centers Framework/Element C Update Gap Analysis](#)
- Opportunity to discuss the preliminary gap analyses documents including:
 - *Do the gap analyses seem accurate?*
 - *Are the gap analysis documents missing anything?*
 - *What else should be considered in the gap analyses?*

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c. Kitsap Countywide Planning Policies, *Element C: Centers of Growth Next Steps*

- Opportunity to discuss remaining [Element C workshop](#) questions including:
 - *How should decision-making for Centers flow?*
 - *What is the best way to address existing or in-process centers?*
 - *How should countywide transportation funding treat centers?*

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4. Administrative Agenda

- Review [KRCC 2021 Land Use Work Plan](#)
 - Discuss the final meetings for 2020
 - Discuss meeting plan for 2021
- Discuss the [draft November 17 PlanPOL meeting agenda](#)
 - What would LUTAC like to present at the November PlanPOL meeting
 - What are the expectations for LDC at the November meeting?

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5. Wrap Up

- Recap topics covered
- Summarize key decisions and action items

6. Adjourn