

**Land Use Technical Advisory Committee (LUTAC)**

Jan. 11, 2018| 9:30-11:30 am | Poulsbo City Hall, First Floor (200 Moe Street NE, Poulsbo)

Draft Agenda v.12-27-17

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| **Topic** | **Documents** |
| 1. **Welcome & Old Business**    1. Review/accept draft Oct. 12, 2017 meeting summary | --Draft 10/12/17 Meeting Summary (p. ) |
| 1. **Report from KRCC Executive Board**    1. Regular business update from Jan. 2, 2018 KRCC Board meeting |  |
| 1. **Comprehensive Plan Update Cycle Amendment**    1. Discussion with Eric Baker, Kitsap County, regarding the proposed Comprehensive Plan Update Cycle Amendment. | Comprehensive Plan Update Cycle Amendment (p. ) |
| 1. **PSRC’s *Vision 2050***    1. Hear from Paul Inghram regarding PSRC’s *Vision 2050.* Please note that Paul will give a full presentation at the 2/15/18 PlanPOL meeting.    2. Discussion of LUTAC’s role in *Vision 2050*. | DRAFT Vision Scoping Statement for Public Comment (p. ) |
| 1. **Countywide Centers for Kitsap’s Countywide Transportation Competition**    1. Review the Countywide Centers from the 2016 Countywide Competition for Federal Highway Administration (FHWA) funds and discuss any potential changes in Countywide Centers for the 2018 Countywide Competition as a result of comprehensive plan updates. | 2016 Countywide Centers for Kitsap’s Countywide Competition (p. ) |
| 1. **Updates on the Ruckelshaus Center’s “Roadmap to Washington’s Future”**    1. Share brief updates from Joe Tovar, Ruckelshaus Center. | Updated Roadmap 2-Pager (p. ) |
| 1. **Draft PlanPOL Agenda**    1. Review the draft agenda for the February 15, 2018 PlanPOL meeting | Draft 2/15/18 PlanPOL agenda (p. ) |
| 1. **Roundtable Updates**    1. Roundtable announcements and emerging issues.    2. Regional Staff Committee update.    3. Department of Commerce update. |  |
| 1. **Report to the KRCC Board**    1. Key LUTAC points for the 2/6/18 KRCC Board meeting. |  |
| 1. **Next Steps**    1. Review action items from today’s meeting    2. Future meetings       1. PlanPOL meeting on 2/15/18 from 2:45-4:00 at Kitsap Transit.       2. LUTAC meeting on 3/8/18 from 9:30-11:30 at Poulsbo City Hall. |  |
| **Adjourn** | |

Future Meeting Topics: Parking ratio reduction options for transit supportive projects