

**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
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| 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.
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| 1. **Report to the KRCC Board**
	1. Key LUTAC points for the 2/6/18 KRCC Board meeting.
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| 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.
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| **Adjourn** |

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