



Kitsap Regional Coordinating Council

**Kitsap Regional Coordinating Council (KRCC)
Land Use Technical Advisory Committee (LUTAC)
3/14/19 Meeting Summary
Draft v.4-5-19**

Decisions and Actions

Action	Who
Update scheduled calendar appointments for 2019 LUTAC meetings.	KRCC Staff (ongoing)
Schedule an April 11, 2019 LUTAC meeting.	KRCC Staff (complete)
Forward 2019 PlanPOL meeting appointments to all LUTAC members.	KRCC Staff (complete)
Update the draft KRCC draft 2019 Land Use Work Program Status Tracker.	KRCC Staff (ongoing)
Continue making revisions to Appendix F: Regional and Kitsap Designated Centers List.	KRCC Staff (ongoing)
Review existing PlanPOL dates and coordinate with the KRCC Executive Committee to determine alternatives.	KRCC Staff (ongoing)

A. Welcome and Business

Kizz Prusia, KRCC Land Use Coordination Lead, welcomed meeting participants (see Attachment A: List of LUTAC Members in Attendance). LUTAC approved their January 10, 2019 meeting summary as final. LUTAC members discussed the opportunity to provide comment on the PSRC draft Supplemental Environment Impact Statement (SEIS). LUTAC members recommended not providing a joint comment letter.

B. Amendments to Kitsap Countywide Planning Policies (CPPs)

LUTAC members discussed the potential next steps to amend the Kitsap CPPs. LUTAC members reviewed several versions of the Kitsap CPPs, including suggestions and comments about draft language for criteria and center designation.

LUTAC members recommended to continue the targeted updates to the Kitsap CPPs and strive to include criteria for countywide center designation, as well as language for local centers. Nick Bond (City of Port Orchard) and Jim Bolger (Kitsap County) agreed to meet between now and the April 11 LUTAC meeting to combine their efforts and create a new draft of the Kitsap CPPs. This draft will be discussed at the April 11 LUTAC meeting.

LUTAC members also reviewed the draft Kitsap CPPs Vision Statement. LUTAC members recommended approving the draft Kitsap CPPs Vision Statement as written.

LUTAC members spent time reviewing an updated version of Appendix F: Regional and Kitsap Designated Centers List. The updated version included a new table format and a different order of the centers. LUTAC members recommended the table be simplified and the titles be changed, and requested that a column be added to indicate transportation hubs operated by Kitsap Transit. KRCC Staff will continue making revisions to Appendix F using the feedback provided by LUTAC members.

C. KRCC Affordable Housing Task Force (AHTF) Updates

KRCC Staff provided a verbal update to LUTAC members in regard to the upcoming KRCC Ad-Hoc Affordable Housing Task Force (AHTF) meeting being held on March 21, 2019. The March 21 AHTF meeting focused on affordable housing policy tools and reviewed the potential process for issuing a state of emergency for affordable housing.

D. Draft PlanPOL Agenda

LUTAC reviewed the draft April 18 PlanPOL meeting agenda. LUTAC recommended moving the dates of PlanPOL meetings to account for scheduling conflicts with the PSRC Regional Staff Committee meetings. KRCC Staff will review existing PlanPOL dates and coordinate with the KRCC Executive Committee to determine alternatives.

E. Report to the KRCC Board

Activities from the March 14 LUTAC meeting will be reported to the KRCC Board at the April 2 KRCC Board meeting.

F. Wrap Up and Next Steps

LUTAC discussed action items and goals outlined in the draft 2019 Land Use Program Work Plan Status Tracker. Moving forward, the Land Use Work Plan Status Tracker will be updated as needed following LUTAC meetings. KRCC Staff will make revisions to the draft 2019 KRCC Land Use Program Work Plan Status Tracker.

The next PlanPOL meeting is scheduled for May 21. The next LUTAC meeting will be on May 9.

Attachment A: List of LUTAC Members in Attendance

Name	Affiliation (alphabetical)
Gary Christensen	City of Bainbridge Island
Andrea Spencer	City of Bremerton
Nick Bond	City of Port Orchard
Karla Boughton	City of Poulsbo
Gary Idleburg	Department of Commerce
Jim Bolger	Kitsap County
Ed Coviello	Kitsap Transit
Andrea Harris Long	Puget Sound Regional Council
Paul Inghram	Puget Sound Regional Council
Joseph Coppo	Washington State Department of Transportation
Kizz Prusia	KRCC Staff