

*Land Use & Climate Change Advisory Committee*  
**Meeting Highlights**

August 6, 2008, 9:00 a.m. to 4:00 p.m.

Red Lion Hotel, 18220 International Boulevard, SeaTac, WA

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**Attendance**

Committee Members:

Glenn Amster	Industrial & Office Properties
Josh Brown	Kitsap County
Andy Cook	Building Industry Association of Washington
Kate Diamond	Association of Architects (WA)
Mike Doherty	Clallam County
Doug Ericksen	State House of Representatives
Jeanne Harris	City of Vancouver
Bill LaBorde	Transportation Choices Coalition
Roberta Lewandowski	Futurewise
Chris Marr	State Senate
Jeanette McKague	Washington Realtors (Alternate for Bill Riley)
Rich Munson	City of Spokane Valley
Sharon Nelson	State House of Representatives
Merrill Ott	Stevens County
Linda Evans Parlette	State Senate
Paul Roberts	City of Everett
Karen Rogers	City of Port Angeles
Joe Tovar	American Planning Association (WA)
Taylor Washburn	Association of Washington Business
Daryl Williams	Tribal Representative

Absent:

Rod Brown	Washington Environmental Council
Jake Fey	City of Tacoma
Keith Phillips	Governor's Office
Bill Riley	Washington Realtors (Alternate present)
Josh Weiss	Washington Forest Protection Association
Dan Wood	Farm Bureau

Support

Leonard Bauer	WA Department of Community, Trade and Economic Development
Karen Larkin	WA Department of Community, Trade and Economic Development
Marcos Santiago	Governor's Office
Joyce Phillips	WA Department of Community, Trade and Economic Development
Rob Greenwood	Ross & Associates Environmental Consulting, Ltd.
Roma Call	Ross & Associates Environmental Consulting, Ltd.

### **Call to Order/Opening Remarks**

- Rob Greenwood invited members and visitors to introduce themselves. He reviewed the agenda and meeting materials.

### **Public Comments**

John Worthington, a citizen working in the freight management field, provided a comment to the group. He expressed concern about the economic consequences of urban density and suggested promoting the use of alternative fuels for reducing greenhouse gas emissions.

### **LUCC Workplan Update**

- The facilitation team provided an update on the workplan for the LUCC Committee and Technical Team to complete their charges under ESSB 6580.

### **Technical Team Report**

- Joyce Phillips gave an overview of the work that the Technical Team has been doing on the background documents for the meeting discussion and the draft chapter on local government actions to address climate change. The group was asked to email Joyce any feedback regarding the draft chapter by Wednesday, August 20th.
- The group discussed the Technical Team's approach to providing descriptions of existing and potential computer modeling and other analytic and assessment tools, and other charges under ESSB 6580. A draft report on the Technical Team analyses will be provided at the next LUCC meeting.

### **Cross-Cutting Issues Update**

- The facilitation team and CTED staff presented an overview of cross-cutting issues between the LUCC Committee, the CAT Implementation Working Groups (IWGs), and the CTED TDR Committee.
- A committee member suggested that the group track funding options being discussed by the other climate change processes.
- The facilitation team and the LUCC members that participate in other climate change processes will continue to track cross-cutting issues related to LUCC work and will report to the group at the next meeting.

### **Discussion of Ideas**

- The group discussed ideas that have emerged from the homework assignments and used a straw poll of all Committee participants to assess the level of interest in moving the ideas forward for further discussion and analysis by the Technical Team. The opportunities identified by the group better enable compact development in urban centers as an approach to meeting the state's goals for reduced greenhouse gas emissions and dependence on foreign oil.
- Due to limited resources, CTED and the Technical Team will focus their work on the ideas that polled the most support by the group.

- Before the group discussion, CTED provided background information developed by the Technical Team, on how the topics are addressed in existing statutes and administrative code, current guidance materials available, and clarification on options for addressing the topics through the ESSB 6580 process.
- The discussion among the group and straw polling led to the following five areas for further development and Technical Team analysis:
  1. A new or amended goal in the GMA.
  2. Programmatic use of SEPA at the comprehensive planning level to allow for permit streamlining at the project level.
  3. Potential revisions to transportation concurrency requirements
  4. Prioritization of existing state funds, and the exploration of new funding opportunities, to direct infrastructure money to areas providing for compact urban growth.
  5. A requirement for local governments to address climate change in their countywide planning policies and multi-county planning policies
- The group had a brief discussion of TDR and Developer Incentives. However there was not enough time for an extensive discussion or straw polling on those two topics. The Committee members will be asked to provide any additional perspectives and straw poll perspectives on TDR and Developer Incentives by email.
- Committee members requested that CTED provide a list of existing funding sources as background information for discussion at the next meeting.

### **Immediate Path Forward**

- CTED will provide concise descriptions of the ideas put forward by the group for further development.
- CTED will provide a list of existing funding sources for discussion at the next meeting.
- The next meeting will involve preliminary formal voting by LUCC voting members.

### **Next Meeting**

The next meeting of the LUCC Committee will be held on Friday, September 12th from 9:00 a.m. to 2:00 p.m. at the Red Lion Hotel, 18220 International Blvd., SeaTac, WA.