

DRAFT AGENDA
Regional Transfer of Development Rights
Policy Advisory Committee

Thursday, May 1, 2008
10:00 a.m. – 4:00 p.m.
Puget Sound Regional Council
1011 Western Avenue, Suite 500
PSRC Board Room
Seattle, WA. 98104
206-464-7090

Welcome and introductions	Mike Flynn, Chair	10:00 a.m.
Review and approval of the agenda	Mike Flynn, Chair	10:05 a.m.
Public comment on agenda items	Mike Flynn, Chair	10:10 a.m.
Update on TDR program in Snohomish County	Mark Beardslee, Snohomish County	10:20 a.m.
Preliminary report from Solimar Research Group (see attachments) <ul style="list-style-type: none"> • Market analysis – draft memos on sending rights values (willingness to sell), receiving rights values (willingness to pay), allocation ratios and likely prices • Inter-jurisdictional feasibility draft outline • Feasibility of market mechanisms memo 	Solimar Research Group	10:30 a.m.
	Lunch	12:30 p.m.
Preliminary discussion of strategies/recommendations for: <ul style="list-style-type: none"> • Inter-jurisdictional feasibility • Market mechanisms • Continued discussion of issues of certainty for buyers and sellers (based on market analysis memos from Solimar) 	Mike Flynn, Chair	1:00 p.m.
Break		2:30 p.m.
Continued discussion of strategies/recommendations	Mike Flynn, Chair	2:45 p.m.
Overview of agenda for July 17 and following meetings (see attachment)	Heather Ballash, CTED	3:50 p.m.
Adjourn	Chair	4:00 p.m.

Next Meeting – July 17, 2008, 2:00 p.m. – 5:00 p.m.

Directions to Puget Sound Regional Council

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Seattle, WA. 98104
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PSRC is located in the Waterfront Place Building on the west side of Western Avenue, between Madison and Spring. Western Avenue is one block west of First Avenue. The Washington State Ferries terminal is nearby.

By Transit

PSRC offices are easily accessible by transit. For route maps, schedules, and trip planners, check [King County Metro](#), [Community Transit](#), [Sound Transit](#), or [Washington State Ferries](#).

By Car

- **Northbound I-5** take the Madison Street Exit. Go west (downhill) on Madison to Western Avenue.
- **Southbound I-5** take the Union Street Exit. Go west (downhill) on Union and turn left at 2nd Avenue. Go south on 2nd and turn right at Madison Street. Go west on Madison to Western Avenue.
- **Parking** is available in the Waterfront Place building (entrance is at the south end of the building, on Madison), and also on all sides of the building, including under the Alaskan Way Viaduct.