

REVISED DRAFT AGENDA
Regional Transfer of Development Rights
Policy Advisory Committee
Monday, September 22, 2008
12:00 p.m. – 5:00 p.m.
Puget Sound Regional Council
1011 Western Avenue, Suite 500
PSRC Conference Room
Seattle WA 98104
206-464-7090

Welcome and introductions	Mike Flynn, Chair	12:00 p.m.
Review and approval of the agenda	Mike Flynn, Chair	12:05 p.m.
Public comment on agenda items	Mike Flynn, Chair	12:10 p.m.
Staff report	CTED staff	12:30 p.m.
Market Framework for a Regional Program - Question #5: Incentives for counties and cities, and Question #6: Incentives for developers (See attached papers on an <i>Outline for a Regional Program</i> and <i>TDR Funding Opportunities, State Capital and Transportation Funding Programs and Local Options for Funding and Estimates of Revenues for Local Funding Opportunities</i>)	Mike Flynn, Chair	12:45 p.m.
Break		2:15 p.m.
Discussion of funding to support Market Framework (See updated papers on <i>TDR Funding Opportunities, State Capital and Transportation Funding Programs and Local Options for Funding and Estimates of Revenues for Local Funding Opportunities</i>)	Mike Flynn, Chair	2:30 p.m.
Market Framework for a Regional Program – wrap up recommendations on Questions #1 – 4, including discussion of CTED proposal (See <i>Proposal for CTED to provide technical assistance, issue and track TDR certificates, and provide outreach to buyers and sellers of TDRs</i>)	Mike Flynn, Chair	4:00 p.m.
Market Framework for a Regional Program – Questions #7 – 10.	Mike Flynn, Chair	4:30 p.m.
Preview of next meeting/Adjourn	Chair	4:45 p.m.

Next Meeting – November 13, 2008, 2:00 p.m. – 5:00 p.m.

Directions to Puget Sound Regional Council

Puget Sound Regional Council
1011 Western Avenue, Suite 500
Seattle WA 98104
206-464-7090

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.