South Sound Alliance

April 12th, 2018
5:00pm-6:30pm
UW Tacoma | Dougan building | Room 270
1721 Jefferson Ave, Tacoma

AGENDA

Vision-Mission

The South Sound Alliance (SSA) is a leadership council consisting of Pierce and South King County cities and towns together with public and private organizations that pursue data-driven collaborative strategies leading to healthier communities, an improved environment, and an innovative and thriving economy.

Facilitators:

Ryan Windish (City of Sumner)  Ryan Dicks (Pierce County)

Purpose of SSA:

- Share and learn about current issues that are of common interest
- Learn about Best Practices
- Develop regional strategies to improve the well-being of current and future residents
- Build a support network for regional policies that elevate the entire South Sound
- Reduce competition, create regional alignments and increase ongoing collaboration

To review in advance of 4/12 meeting:

- March 8th meeting summary (attached to email)
- Familiarize yourself with Vision 2040 - the region’s strategy for keeping central Puget Sound thriving as we grow (Summaries sheet attached to email)
- Familiarize yourself with Amazing Place - growing jobs and opportunity in the central Puget Sound region (Introduction attached to email)
- Familiarize yourself with Pierce County’s Adopted 2030 population/Housing/Employment targets for Pierce County and its Cities and Towns (attached to email)
- Familiarize yourself with Pierce County’s Countywide Planning Policies (CPP) (introduction attached to email)

4/12/18 Meeting Objective:

- Review summary of SSA Goal Prioritization Survey
- Understand Transportation Management Authorities (TMAs)
- Begin formulating specific strategies for top priority goals
- Agree on the purpose and make-up of the Committees
- Identify groups or views to be represented on each Committee
- Agree on next steps and goals for future meetings
- Discuss the idea of a South Sound Alliance LOGO
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**DETAILED AGENDA**

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
<th>WHO</th>
</tr>
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<tbody>
<tr>
<td>5:00pm</td>
<td>Welcome/ Introduction, review agenda</td>
<td>Ryan/Ryan</td>
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<tr>
<td>5:10pm</td>
<td>Purpose of Meeting, Desired Outcomes</td>
<td>Ryan/Ryan</td>
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<tr>
<td>5:20pm</td>
<td>Summary of Goal Prioritization Survey Results</td>
<td>Ali Modarres</td>
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<tr>
<td>5:30pm</td>
<td>Transportation Management Authorities (TMA) Overview</td>
<td>Ali Modarres</td>
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<tr>
<td>6:00pm</td>
<td>Discuss Committee Structure going forward</td>
<td>All</td>
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<tr>
<td></td>
<td>- Diversity in the groups</td>
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<td>- Assignments and Committee meetings</td>
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<td>- Implementation strategies</td>
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<tr>
<td>6:20pm</td>
<td>Discuss a South Sound Alliance Logo</td>
<td>Ali Modarres</td>
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<td>6:25pm</td>
<td>Identification of next rotational facilitation team and</td>
<td>Ryan/Ryan</td>
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<td>next steps.</td>
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Meeting Facilitated By Ryan Dicks and Ryan Windish