

Citizen Advisory Committee Roles

King County Policy Development Commission (PDC) Sunset 1/1/83

- advisory capacity to assist in planning for land use, transportation systems, utilities, public facilities, recreation, housing, community development, conservation, human services and capital improvements.
- provide effective opportunities for citizen participation in policy-making process of County government.
- collect information, disseminate that information, and encourage citizen participation in government.

Group Health Board of Trustees

- review and set overall policies pertaining to the whole organization
- chair standing committees which make recommendations to the board.

Group Health Standing Committees

- carry out preliminary analyses of issues, within each committee's scope, for action by the board
- recommend policies to the board
- monitor progress of policy implementation.

Metro Citizens' Water Quality Advisory Committee (CWQAC) Citizens Transit Advisory Committee (CTAC)

- to advise the staff and Council through the Water Quality and Transit Committees, respectively, on the plans and programs proposed in their designated areas.
- identify issues of public concern for council consideration
- monitor and advise metro on its participation program.

City of Seattle/University of Washington Community Advisory Committee

- Advise the Board of Regents and City of Seattle on the orderly physical development of the greater University Area.

SPU/City of Seattle Working Committee

- no formalized agreement approved.
- advise the University and City of Seattle on the development of the University within the North Queen Anne Community.

Policy Advisory Committee - Sea-Tac International Airport

- long-term monitoring and overview of Sea-Tac/Communities Plan Implementation.
- deal with special issues and problems
- make recommendations to King County Executive and Council, Executive Director and Port of Seattle Commission
- initiates actions/recommendations regarding capital programs.

Neighbors Advisory Committee

- monitor redevelopment plans for the T-91 Complex
- make recommendations re: EIS process

NAME, ISSUE ORIGIN, GOVERNOR

FACILITY DEDICATED

NUMBER + MEMBERS	SPECIAL REPRESENTATION	SPECIFIC GOALS	SELECTED / APPOINTED / ELECTION	TERM	CHAIRPERSON	HOW CHAIR PERSON SELECTED	AGENDA	MINUTES	STATUS REPORT	SUBCOMMITTEES	MEETINGS	ADVISORY - TO WHOM	COMMENTS
110	3	9 Dist.	A	1	Yes	By Gov	State	By	None	None	Monthly	Gov	PDC SUBJECTS @ 12/31/82 County will develop project oriented participatory programs thru Exec. office.
11	3 at large	8 Dist.	E	3	Yes	E by Pres	County	By	By Gov	Yes	Monthly	Gov	Private non-profit corporation, the Board is the final, controlling force in the chain of command.
	3	X: 3 sections	Ident A Bank	3	Yes	from Board of Trustees	County	By	By Gov	Yes	Monthly	Gov	Standing committees report directly to the BOT.
27	3	4 Dist.	Apply Approval	4	Yes	E by Pres	County	By	By Gov	Yes	Monthly	Gov	Metro committees report to the Board of Trustees respectively. Also are charged with getting info and input to the Metro Council on important issues and CP opportunities.
45	3	4 Dist.	Apply Approval	4	Yes	E by Pres	County	By	By Gov	Yes	Monthly	Gov	To coordinate orderly development of the University in the non-academic environment.
10	7	3	E/A		Comm. member	E by Pres	County	By	By Gov	NO	Monthly	Gov	North Green Lane and SPA have been at odds for a while. No formal agreement exists for this committee.
9	3 on 3 SPA 3 Com	YES	A		Pres. Chair	By Pres	County	By	By Gov	NO	Monthly	Gov	Originally formed to monitor study progress, now oversees implementation of recommendations.
13	YES	5 Com. 5 Gov. 5 Pres.	Apply A	2	Yes	By Pres	County	By	By Gov	YES	Monthly	Gov	AS Resolutions 284/2830
3	YES	ALL CALL FOR	A		Pos	By Pres	County	By	By Gov	NO	Monthly	Gov	

KING COUNTY POLICY DEVELOPMENT COMMISSION (11/83)

GROUP HEALTH BOARD OF TRUSTEES

GROUP HEALTH STANDING COMMITTEES

METRO C/WQAC

METRO C/TAC

SEATTLE / UW COMMUNITY ADVISORY COMMITTEE

SEATTLE / SPA PARTNERING COMMITTEE

POLICY ADVISORY COMMITTEE SEA-TAC

NEIGHBORES ADVISORY COMMITTEE

SEATTLE CENTER ADVISORY COMMITTEE

POLICY ADVISORY COMMITTEE

Function of the Policy Advisory Committee:

1. Long-term monitoring and overview of Sea-Tac Plan implementation
2. Deal with special issues and problems
3. PAC makes recommendations to King County Executive and the Council, Executive Director and the Port of Seattle Commission
4. PAC should be able to initiate actions/recommendations re: capital programs

Composition of the Policy Advisory Committee

1. Representative from King County
- 1 Representative selected by Board of P.D.C.
2. Representatives from the Port of Seattle
(Aviation and Planning and Research Departments)
- 1 Representative from local business *
(representing Burien Chamber of Commerce, Des Moines C of C and "the strip")
* should live in area and should be selected by a group meeting
- 1 Representative from the Highline School District
- 1 Representative from local government *
(representing Des Moines, Tukwila, Normandy Park)
* should live in the area and should be selected by the combined municipalities
- 1 Representative from the Sea-Tac Airlines
- 4 Citizen representatives selected by the Highline Community Council on a geographic basis from North, South, East and West of Sea-Tac
- 12 Total Representatives

The FAA will be a non-voting member of the Policy Advisory Committee

A representative would serve on a three-year term. Initially, to establish a rotation, members will draw straws for a 2 or 3-year term.

The PAC Chairperson will be selected by the reorganized committee. Staff support will be provided by the Port and County on a yearly basis.

The Sea-Tac Conference Room was recommended for Policy Advisory Committee meetings. Quarterly meetings were endorsed with other meetings being held as necessary.

POLICY ADVISORY COMMITTEE

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Composition of the Policy Advisory Committee

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- ✗ 1. Representative selected by Board of P.D.C. - *At large*
- 2. Representatives from the Port of Seattle (Aviation and Planning and Research Departments)
- 1. Representative from local business * (representing Burien Chamber of Commerce, Des Moines C of C and "the strip") * should live in area and should be selected by a group meeting
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REG'L, ISSUE ORIENT. GENERAL

FACILITY ORIENTED

NAME	NUMBER OF MEMBERS	SPECIAL REPRESENTATION	SPECIFIC GROUPS	ELECTED / APPOINTED / VOLUNTEER	TERM	CHAIRPERSON	HOW CHAIRPERSON SELECTED	AGENDA	MINUTES	STAFF SUPPORT	SUBCOMMITTEES	MEETINGS	ADVISORY TO WHOM
King County Policy Development Commission (1/1/83)	110	10% at large	9 Dist.	A	1	Yes	Selected by Board	Staff	Staff	Person	on project basis	monthly	Exec Council
Group Health Board of Trustees	11	3 at large	8 dist.	E	3	Yes	E by Aers	Chairperson Staff	Staff	Group Health	Standing Committees	Monthly + City	BUK STOPS HERE.
Group Health Standing Committees		Dist. by City	X. Section	Start A Bank	3	Yes	from Board of Trustees	Chairperson Staff	Staff	Group Health	Yes	Monthly	Board
METRO CWQAC	27	10% Dist.	by Dist.	Apply Approval	4	Yes	E by Aers	Chairperson Staff	Staff	Metro	Yes	bi-weekly	Advisory Council
METRO CTAC	45 + 13 dist.	10% Dist.	by Dist.	Apply Approval	4	Yes	E by Aers	Chairperson Staff	Staff	Metro	Yes	bi-weekly	Advisory Council
Seattle / UW Community Advisory Committee	10	7 Comm. 3 Dist.	3	E/A		Comm. Number	E by Aers	Chairperson Staff	Staff	UW	NO	monthly	UW
Seattle / SPU Building Committee	9	3 City 3 SPU 3 Comm.	Yes	A		Pres. Chair	in agreement	Chairperson Staff	None	SPU	NO	Monthly	SPU
Policy Advisory Committee Sea. Tac	13	YES	5 Com. 5 Adv. 3 Dist. 5 Comm.	Apply A	2	Yes	Vote	Chairperson Staff	Staff	Staff	YES	Quarterly	Staff
NEKHEBBS ADVISORY COMMITTEE	3	YES	MCC CAC AOS	A		POS	Chairperson Staff	Chairperson Staff	Staff	Staff	NO	Monthly	POS
SEATTLE CENTER ADVISORY COMMITTEES													

COMMENTS

PDC SURVEYS @ 12/31/82
 County will develop project oriented
 participatory programs thru Spec. ofc.

Private non-profit corporation, the
 Board is the final, contracting firm
 in the chain of command.

Standing committees input
 directly to the BOT.

Metro committees report to the
 UO & Trans Committees respectively.
 Also are charged with getting info
 and input to the Metro Council
 on important issues and CO
 opportunities.

To coordinate orderly development
 of the University in the non-academic
 environment.

Northern Green Trust and SPU
 have been at odds for a while.
 No formal agreement exists for
 this committee.

Originally formed to monitor school
 progress, now oversees implementa-
 tion of recommendations.

AS Absolons 284 / 2830