

**Central Puget Sound
Regional Transit Authority**

**November 1, 1996
Board Meeting Minutes**

Call to Order

The meeting was called to order at 2:07 p.m. in the 6th floor conference room of the Puget Sound Regional Council, 1011 Western Avenue, Seattle, Washington by Chairman Drewel.

Attendance

Chair

(P) Bob Drewel, Snohomish County Executive

Vice Chairs

(P) Paul Miller, City of Tacoma Councilmember

(A) Greg Nickels, King County Councilmember

(A) Martha Choe, City of Seattle Councilmember

(P) Dave Earling, City of Edmonds Council President

(P) Mary Gates, City of Federal Way Councilmember

(A) Jane Hague, King County Council Chair

(A) Ed Hansen, City of Everett Mayor

(P) Ann Kirk Davis, City of Lakewood Councilmember

(A) Gary Locke, King County Executive

(A) Rob McKenna, King County Councilmember

(P) Sid Morrison, WSDOT Secretary

(P) Norm Rice, City of Seattle Mayor

(P) Dave Russell, City of Kirkland Councilmember

(P) Bill Stoner, Pierce County Councilmember

(P) Cynthia Sullivan, King County Councilmember

(A) Doug Sutherland, Pierce County Executive

(P) Jim White, City of Kent Mayor

The Board Administrator indicated that a quorum of the Board was present.

(Board member Sullivan arrived after roll call).

Public Comment

No members of the public addressed the Board at this time.

Report of the Chair

Mr. Drewel distributed an article by the Everett Herald as an addition to the media coverage handout (copy on file). He also called the Board's attention to a handout listing official positions on the RTA ballot proposal. He noted the list shows 96 organizations in support and six in opposition (copy on file).

(Board member Sullivan arrived at this time.)

Executive Director Report

Executive Director White had no report.

M/W/DBE Task Force Report

Motion No. 17--Adopting the guiding principles for employment and contracting and the decision timeline for developing policies and strategies

Ms. Choe indicated that the M/W/DBE Task Force has put forth these principles for adoption by the Board as a result of a year and a half of community discussions and hard work (copy on file).

Ms. Choe pointed out that the principles cover several areas, from employment to consulting to goods and services purchasing and construction. They establish a framework to move on to the next step of implementing strategies. They represent a commitment to address the issues of hiring and inclusion for working with diverse communities as the RTA moves forward. She stated that the passage of the RTA ballot proposal would provide an incredible opportunity on many levels to include many citizens and businesses in building and implementing the project.

It was moved by Ms. Choe and seconded by Mr. White that Motion No. 17 be approved by the Board as presented.

Ms. Choe extended her thanks to staff and to the task force members, Mr. Miller, Ms. Sullivan and Ms. Gates, as well as Mr. Drewel, Mr. Sutherland and Mr. Earling.

The motion to approve Motion No. 17 was carried unanimously.

Public Involvement Committee

Motion No. 18--Committing to the timely establishment of a citizens oversight committee

Mr. Earling stated that the Public Involvement Committee is recommending passage of Motion No. 18, but believes it should be presented to the Finance Committee prior to action by the Board.

Other Business

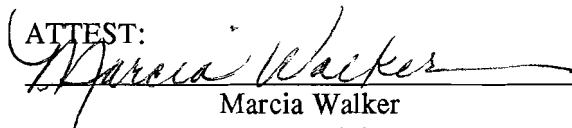
Board members extended their appreciation to staff.

Ms. Gates noted that the Federal Way News has endorsed the RTA plan.


Next Meeting

The next meeting of the RTA Board of Directors will be held Friday, November 8, from 1:30 to 4:30 p.m. on the 4th floor of the King County Courthouse

As there was no further business, the meeting was adjourned at 2:20 p.m.

ATTEST:


Marcia Walker
Board Administrator



Bob Drewel
Chairman of the Board