

REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 71

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region authorizing Amendment No. 2 to the Contract for Support Services and Funding with Pierce Transit for 1996.

WHEREAS, grants from the Department of Transportation Federal Transit Administration for commuter rail planning and grants from the Washington State Department of Transportation for high capacity transportation planning and local funds have supported a staff and consultant effort known as the Regional Transit Project ("RTP") which was designed to prepare a regional transit system and financing plan as authorized by Chapters 81.104 and 81.112 RCW for the Pierce, King and Snohomish Counties region; and

WHEREAS, in accordance with RCW 81.112.030, a Regional Transit Authority ("RTA") was created in August of 1993 to plan for and provide high capacity transportation services within the Pierce, King and Snohomish Counties region and thereafter assumed responsibility for directing the further planning for the RTP; and

WHEREAS, by Resolution No. 22, adopted May 27, 1994, the RTA Board authorized a Contract for Support Services and Funding with Pierce Transit in calendar year 1994; and

WHEREAS, by Resolution No. 57, adopted February 10, 1995, the RTA Board again authorized a Contract for Support Services and Funding with Pierce Transit in calendar year 1995; and

WHEREAS, Pierce Transit has appropriated funding in its 1996 budget to provide continued support for the RTP through staff services; and

WHEREAS, the RTA anticipates that it will be the recipient of future state grants to continue necessary planning for high capacity transportation services for the Pierce, King and Snohomish Counties region and anticipates that it will become the recipient of federal grants to continue necessary planning for commuter rail; and

WHEREAS, as the result of voter rejection on March 14, 1995, of the RTA's initial ballot proposition to fund and implement a high capacity transportation system for the region and with state funding limitations, continued support from Pierce County is essential to the regional transportation process; and

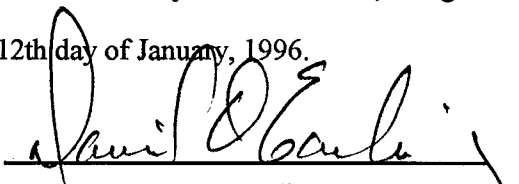
WHEREAS, the RTA desires that Pierce Transit staff and support services previously utilized for the RTP should continue to be loaned to the RTA during 1996 to assist it in implementing a regional transportation system plan and financing plan to be submitted again to voters, under the terms and conditions of an appropriate agreement and applicable state and federal grants; and

WHEREAS, continued commitment of the Pierce Transit staff during 1996 to work on the RTA's planning and to support the RTA Board will provide significant benefits due to such staff's expertise with high capacity transportation and commuter rail; and


WHEREAS, the RTA recognizes that it is in the best interests of the citizens of this region to secure support from Pierce Transit during calendar year 1996 through staffing commitments as the RTA continues its planning and public involvement efforts, submits a ballot proposition for voter consideration and, if necessary taxes are authorized, proceeds to implement of the Regional Transit System Master Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Regional Transit Authority that Amendment No. 2 to the Contract for Regional Transit Project Support Services and Funding between the Regional Transit Authority and Pierce Transit for 1996, substantially in the form of Exhibit A attached hereto, is hereby approved, and the Chair of the Board is authorized to execute said Amendment for and on behalf of the Authority.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region at a regular meeting thereof held on the 12th day of January, 1996.


Dave Earling
Vice Chairman of the Board

ATTEST:


Marcia Walker
Board Administrator

**SECOND AMENDMENT
TO
CONTRACT FOR SUPPORT SERVICES AND FUNDING BETWEEN
CENTRAL PUGET SOUND REGIONAL TRANSIT AUTHORITY
AND
PIERCE TRANSIT**

This second Amendment is made and entered between the Central Puget Sound Regional Transit Authority (hereinafter referred to as "RTA") and Pierce Transit; and

WHEREAS, this agreement may be extended beyond its original term with the approval of the RTA Board and the Pierce Transit Board and said approval has been obtained; and

WHEREAS, Pierce Transit appropriated funding in its 1996 budget to provide continued support for the RTA through staff services; and

WHEREAS, the continuation of such support staff services would be of mutual benefit to the RTA and Pierce Transit and shall continue to be loaned to the RTA through 1996 to assist it in implementing a regional transportation system plan.

NOW, THEREFORE, the RTA and Pierce Transit agree as follows:

Section 6 of this Agreement entitled "TERM AND LEGAL EFFECT" is hereby modified, in part, as follows:

"This agreement is extended through December 31, 1996, unless extended or unless superseded by a more extensive agreement providing for cooperation of planning and operations between Pierce Transit and the RTA; provided, however, that either party may revoke or rescind this Agreement upon ninety (90) days' written notice to the other...."

All other provisions of the Contract for support services and funding shall remain in full force and effect unless specifically modified by this Second Amendment.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment.

REGIONAL TRANSIT AUTHORITY

PIERCE TRANSIT

BY _____
Robert K. White-Date
Executive Director

BY _____
Don S. Monroe-Date
Executive Director