

**Central Puget Sound
Regional Transit Authority**

**November 22, 1996
Board Meeting Summary Minutes**

Call to Order

The meeting was called to order at 1:37 p.m. by Chairman Drewel in the Conference Room of the World Trade Center, 3600 Port of Tacoma Road, Fife, Washington

Roll Call

Attendance

Chair

(P) Bob Drewel, Snohomish County Executive

Vice Chairs

(P) Paul Miller, City of Tacoma Councilmember

(P) Greg Nickels, King County Councilmember

(P) 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

(P) 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) Renee Montgelas for Sid Morrison, WSDOT Secret

(A) Norm Rice, City of Seattle Mayor

(P) Dave Russell, City of Kirkland Councilmember

(A) Bill Stoner, Pierce County Councilmember

(A) Cynthia Sullivan, King County Councilmember

(P) Doug Sutherland, Pierce County Executive

(A) Jim White, City of Kent Mayor

The following Board members arrived after roll call:

Greg Nickels, King County Councilmember

Martha Choe, City of Seattle Councilmember

Public Comment

The following individual presented comments to the Board:

Ms. Mary Jo Porter

Comments are on file with the Board Administrator.

Report of the Chair

Mr. Drewel reported that he had received a letter of resignation from Ms. Choe, and stated that her leadership and integrity have been invaluable to the Board.

Mr. Drewel then discussed the restructuring of Board Committees. The restructured committees would include an Executive Committee, which would replace the Rules Committee; the expanded Public and Government Affairs Committee, chaired by Mr. Earling; and the Finance Committee, chaired by Mr. Nickels.

Executive Director Report

No report was given by Executive Director White.

(Board member Nickels arrived at this time.)

Motion No. 18--Committing to the Timely Establishment of a Citizen Oversight Committee

It was moved by Mr. Drewel and seconded by Mr. Miller that Motion No. 18 be approved as presented.

Mr. Earling reported that the Public and Government Affairs Committee was unanimous in its endorsement of this motion.

Mr. Nickels indicated that the Finance Committee reviewed Motion No. 18 and recommended adoption, but with the suggestion that the group be named a "panel" rather than a committee.

(Board member Choe arrived at this time.)

Responding to questions by Ms. Choe and Mr. Hansen regarding concerns about the scope of the Citizen Oversight Committee in relation to the Board's responsibilities, Mr. Drewel withdrew his motion to approve Motion No. 18 in order that member questions could be further discussed and the scope of the committee clarified.

Finance Committee

Mr. Nickels reported that the RTA has a very small cash reserve through the first payroll in January, and that the Committee was working to establish an arrangement with a commercial bank to allow the RTA to continue functioning until revenues would be collected in the second quarter of 1997.

He also reported that the RTA received a second audit from the State Auditor's Office, which will be presented to the Finance Committee in December.

Regarding tax collection, Mr. Nickels stated that the RTA will begin collecting sales tax revenues April 1, 1997, and that MVET revenue collection will begin around the same time.

Resolution No. 77--Authorizing RTA Staff to Use Marsh & McLennan, an International Insurance Services Broker to Place Public Officials and Employees Liability Insurance

It was moved by Mr. Nickels, seconded by Mr. Miller, and carried unanimously by all members present that Resolution No. 77 be approved as presented.

Resolution No. 78--Proposed Revisions to Resolution No. 19--Establishing Revised Procedures for the Procurement of Materials, Work and Services and Property Rights

Mr. Nickels outlined the revised procedures contained in the resolution and recommended future discussion before adoption.

Implementing Sound Move - Discussion

Mr. White distributed a document titled "Moving Into Action" (copy on file) and outlined the implementation process.

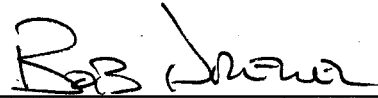
Other Business

Mr. Drewel presented Ms. Choe with a plaque honoring her service on the RTA Board from 1993 to 1996, stating that the RTA was well-served by Ms. Choe's integrity, candor and hard work, and that there were very few people as faithful and consistently actively involved in this process as Ms. Choe has been.

Next Meeting

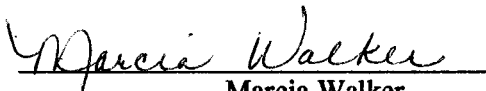
The next RTA Board meeting will be held on Friday, December 6, 1996 at the Puget Sound Regional Council's Board Room, from 2:00 to 4:00 p.m.

As there was no other business, the meeting was adjourned at 2:35 p.m.



Bob Drewel
Chairman of the Board

ATTEST:



Marcia Walker
Board Administrator

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