

**Central Puget Sound
Regional Transit Authority**

**May 8, 1997
Board Meeting Summary Minutes**

Call to Order

The meeting was called to order at 3:05 p.m. by Board Chair Drewel in the auditorium of the Snohomish County PUD, 2320 California Street, Everett, Washington.

Attendance

Chair

(P) Bob Drewel, Snohomish County Executive

Vice Chairs

(A) Paul Miller, City of Tacoma Councilmember

(A) Greg Nickels, King County Councilmember

(P) Sarah Casada, Pierce County 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) Richard McIver, City of Seattle Councilmember

(A) Rob McKenna, King County Councilmember

(A) Sid Morrison, WSDOT

(A) Norm Rice, City of Seattle Mayor

(A) Dave Russell, City of Kirkland Councilmember

(P) Ron Sims, King County Executive

(P) Cynthia Sullivan, King County Councilmember

(A) Doug Sutherland, Pierce County Executive

(A) Jim White, City of Kent Mayor

Ms. Walker, Board Administrator announced that a quorum of the Board would not be present at the meeting.

Public Comment

There was no public comment.

Report of the Chair

Mr. Drewel had no report.

Executive Director Report

Executive Director White reported that Mr. Paul Bay had accepted the position of Light Rail Director. He indicated that Mr. Bay has over 35 years of experience in transportation engineering, much of it in light rail transit, and is nationally recognized, not only for his technical capabilities, but also for working effectively with communities.

Committee Reports

Public and Government Affairs Committee

Mr. Earling reported that the committee meeting on May 7 included status reports on the development of the RTA's communications program and on the formation of the Light Rail Task Force, which will perform an analysis of the routing between Seattle and the University District.

In addition, the committee heard a report on the public review of the draft implementation guide. Mr. Earling referred Board members to an update on that process, including several letters received from jurisdictions in the RTA suggesting or requesting some variation in the Implementation Guide (copies on file). The committee asked staff to do an analysis of the kinds of changes that might be possible and to report back to the three standing committees.

Executive Committee

Report of May 2, 1997 Meeting

Mr. Drewel reported that the committee reviewed a memorandum from Executive Director White proposing an outline for interlocal agreements (copy on file). At the next meeting the Executive Committee will review the outlines for local permitting jurisdictions, local transit agencies, the State DOT and the Puget Sound Regional Council.

Mr. Drewel announced that the board would be unable to take action on Resolution No. 87, establishing policies and procedures for reporting improper governmental actions and protecting employees against retaliation, as a quorum of the board was not present.

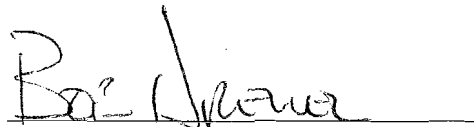
Other Business

None.

Next Meeting

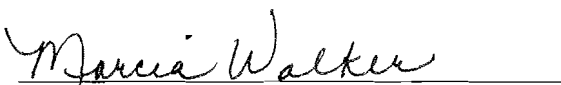
The next meeting of the RTA Board of Directors is scheduled for Thursday, May 22, 1997, from 3:00 to 5:00.

The meeting was adjourned at 3:25 p.m.



Bob Drewel
Board Chair

ATTEST:



Marcia Walker
Board Administrator