

**Regional Transit Authority  
Executive Committee  
Meeting Highlights**

**May 16, 1997**

**Call to Order**

1:43 by Board Chair Bob Drewel.

**Attendance**

(P) Bob Drewel, Chair	(A) Greg Nickels
(P) Paul Miller, Vice Chair	(P) Ron Sims
(A) Dave Earling	(P) Cynthia Sullivan
(P) Mary Gates	(A) Doug Sutherland
(P) Jane Hague	

**Report of the Chair**

None.

**Executive Director Report**

None.

**Public Comment**

Mr. Philip Grega presented comments to the committee. Comments are on file with the Board Administrator.

**Policies Regarding Interlocal Agreements Framework**

Mr. Matsuoka reviewed a memorandum from Executive Director White titled "Outlines for Interlocal Agreements."

In response to a comment by Ms. Gates, a section will be added regarding public/private partnerships to the draft outline for local permitting jurisdictions.

(Mr. Sims arrived here.)

In the local transit agencies outline, Mr. Sims noted that the section dealing with redeployment of bus resources indicated a minimum investment of those resources, without taking productivity into consideration.

Ms. Gates noticed that cost-effectiveness was listed as the first goal for the local permitting jurisdictions, but was listed as the last goal on the outlines for the local transit agencies, DOT and the PSRC.

The document will be modified to reflect Mr. Sims' and Ms. Gates' comments.

Committee members indicated that the draft outlines for the interlocal agreements were headed in the right direction, and suggested that staff hold conversations with interested parties before any official action is taken by the board. Mr. Sims asked to be kept informed of comments generated by the draft outlines for interlocal agreements.

**Motion No. 32 - Adopting the Implementation Guide for *Sound Move* - The Ten-Year Regional Transit System Plan**

It was moved by Ms. Hague, seconded by Mr. Miller and carried unanimously by all members present that Motion No. 32 be presented to the board at the May 22 meeting with a do pass recommendation.

**Resolution No. 90 - Amending Resolution No. 80 Adopting Rules and Operating Procedures for the Board**

Ms. Walker explained that Resolution No. 90 would amend the board's own operating procedures to allow action on routine matters using a consent agenda.

It was moved by Mr. Miller, seconded by Ms. Hague and carried unanimously by all members present that Resolution No. 90 be presented to the board at the May 22 meeting with a do pass recommendation.

**Convene Executive Session to Consider Leasing Possibilities for RTA Headquarters**

The committee went into executive session at 2:25 p.m.

**Reconvene Open Meeting**

The meeting was reconvened at 3:15 p.m.

As there was no other business, the meeting was adjourned at 3:16 p.m.

Recorded by Amy Ebersole  
Board Coordinator