

**Regional Transit Authority
Executive Committee
Meeting Highlights
June 6, 1997**

Call to Order 1:35 p.m. by Executive Committee Chair Bob Drewel.

Attendance

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

Report of the Chair Bob Drewel announced that Board members McIver, Miller, and Earling would be attending the APTA Rapid Transit conference in Washington, DC June 8 - 11 and would also be meeting with some members of our congressional delegation at that time.

The Executive Director did not have a report and there was no public comment.

Motion No. 34 - Maximizing the economic benefit that local businesses and workers can derive from the construction and operation of the regional transit system - Discussion

Board members agreed to the concepts contained in Motion No. 34, but voiced concerns with possible staffing and financial implications. Since Greg Nickels, the initiator of this motion, wishes to hold a summit to work out details in early September 1997 and costs could be included in the 1998 budget process during September/October 1997, Bob Drewel suggested he would table the discussion now, speak with Greg Nickels, and place continued discussion on the next Finance and Executive committee agendas. Action, therefore, could take place at the June 26 Board meeting. Board members agreed to this suggestion.

Other business

Paul Matsuoka introduced an item not on the agenda -- follow-up to Cynthia Sullivan's suggestion regarding the possible creation of a transit-oriented development task force. He referred to a memo and attachments Committee members received on this subject June 4 and posed initial questions that the task force could consider. Cynthia Sullivan said this packet is a good start and could constitute the task force's first six month work program. Bob Drewel stated the concept makes a great deal of sense and that discussions will continue.

Board members convened an Executive Session to consider leasing possibilities for RTA headquarters.

Motion No. 35 - Authorizing the Executive Director to execute a lease for interim space and to implement the move to new interim headquarters, including provision of necessary furnishings and equipment - Action

It was moved by Doug Sutherland, seconded by Cynthia Sullivan, and carried unanimously by all members present that Motion 35 be approved as presented.

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

Recorded by Nancy Tuksaudom, Administrative Specialist

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