

**Central Puget Sound
Regional Transit Authority**

**July 24, 1997
Board Meeting Summary Minutes**

Call to Order

The meeting was called to order at 1:52 p.m. by Board Chair Drewel in the Rainier room of the Rainier Room of the Embassy Suites, 20610 – 44th Avenue West, Lynnwood, Washington.

Roll Call

Chair

(P) Bob Drewel, Snohomish County Executive

Vice Chairs

(P) Paul Miller, City of Tacoma Councilmember

(P) Greg Nickels, King County Councilmember

(A) Sarah Casada, Pierce County Councilmember

(P) Dave Earling, City of Edmonds Council President

(P) Mary Gates, City of Federal Way Councilmember

(P) Jane Hague, King County Council Chair

(A) Ed Hansen, City of Everett Mayor

(P) Ann Kirk Davis, City of Lakewood
Councilmember

(P) Richard McIver, City of Seattle Councilmember

(P) Rob McKenna, King County Councilmember

(A) Sid Morrison, WSDOT Secretary

(P) 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

(P) Doug Sutherland, Pierce County Executive

(P) Jim White, City of Kent Mayor

The Board Administrator announced that a quorum and super-majority of the Board was present at roll call.

Public Comment

None.

Report of the Chair

None.

Executive Director Report

None.

Committee Reports

Finance Committee

Resolution No. 91 - Revising the Board's adopted budget for the period January 1 to June 30, 1997 and adopting a budget for the period July 1 to December 31, 1997, the combination of which represents the first calendar year budget within the RTA's Sound Move implementation period

It was moved by Mr. Nickels and seconded by Mr. Miller that Resolution No. 91 be approved as presented.

Mr. Nickels indicated that Resolution No. 91 would revise the adopted budget for the period January 1 through June 30, 1997 to reflect the revenues actually received, and to reflect what has been accomplished in the first six months of 1997. Resolution No. 91 would also adopt a budget for the period July 1 through December 31, 1997.

Mr. Nickels referred board members to the draft budget (copy on file). He indicated that the Finance Committee recommended passage of Resolution No. 91.

The motion to approve Resolution No. 91 was approved unanimously by all Board members present.

Mr. Nickels expressed his thanks to the Finance Committee members for their work on the budget.

Public and Government Affairs Committee (PGA)

Report of July 18, 1997 Meeting

Mr. Earling reported that the Senate Appropriations Committee on Transportation has a \$24 million recommendation for next year for the RTA, in contrast with the \$6 million put forth by the House. He indicated that he would be asking board members to make phone calls and write letters on the RTA's behalf.

Mr. Earling reported that the PGA Committee is ready to implement a plan to meet with state legislators. There will be meetings with key leaders in August and larger group meetings in September. Board members will be contacted to attend those meetings.

Executive Committee

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

Mr. Miller indicated that Motion No. 34 (copy on file) would help to ensure that as much of the RTA's expenditures as possible goes back to the local economy in local investments and to local jobs. Motion No. 34 establishes a staff directive to investigate and determine how the RTA can maximize that local benefit and participation.

Mr. Miller noted a change in the motion before the board. The motion previously directed the establishment of a task force to oversee this effort; the Executive Committee thought it was premature to advise the creation of an additional committee structure at this time, so the board will oversee the effort. That responsibility could be delegated to a task force in the future.

It was moved by Mr. Miller, seconded by Ms. Gates and carried by the unanimous vote of all board members present that Motion No. 34 be adopted as presented.

Next meeting

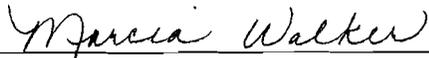
The next meeting of the RTA Board of Directors is scheduled for Thursday, August 14, 1997.

As there was no further business, the meeting was adjourned at 2:08 p.m.



Bob Drewel
Chairman of the Board

ATTEST:



Marcia Walker
Board Administrator

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