

SOUND TRANSIT

MOTION No. M2007-71

A motion of the Board of the Central Puget Sound Regional Transit Authority appointing committees to prepare supporting and opposing arguments for the Sound Transit and Regional Transportation Investment District Roads & Transit proposition to be submitted to the voters at the general election to be held within the Sound Transit and RTID districts on November 6, 2007.

Background:

At a regular meeting of the Sound Transit Board of Directors on July 12, 2007, the Board adopted Resolution No. R2007-15, calling for an election to be held on November 6, 2007 to propose local taxes to implement the Sound Transit 2 Plan as a combined single ballot measure with RTID, as required by the Washington State Legislature. By Resolution No. R2007-05, the Sound Transit Board of Directors adopted the Sound Transit 2 Plan together with related appendices on May 24, 2007.

RCW 29A.32.280 calls for the legislative authority responsible for proposing a ballot proposition to formally appoint a committee to prepare arguments advocating voters' approval of the measure and to formally appoint a committee to prepare arguments advocating voters' rejection of the measure no later than forty-five days before the publication of the local voters' pamphlet. RCW 29A.32.280 instructs the legislative authority to appoint persons known to favor the measure to serve on the committee advocating approval, and whenever possible, to appoint persons known to oppose the measure to serve on the committee advocating rejection. Each committee shall have no more than three members and the RCW allows for a committee to seek the advice of any person or persons.

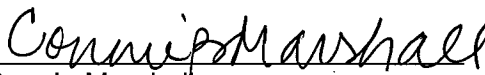
The legislative authorities responsible for appointing committee members are the Pierce, King, and Snohomish County Councils on behalf of the Regional Transportation Investment District, and the Sound Transit Board on behalf of Sound Transit.


Motion:

It is hereby moved that the Board of the Central Puget Sound Regional Transit Authority appoint Scott Carson, Mark P. Martinez, and Mary McCumber to the committee to prepare arguments in support of voters' approval of the Roads & Transit proposition, and appoint Will Knedlik, Phil Talmadge, and Kemper Freeman, Jr. to the committee to prepare arguments in opposition to voters' approval of the Roads & Transit proposition, and that the chief executive officer give appropriate notification to the Pierce County Auditor, the King County Manager of Records and Elections, and the Snohomish County Auditor of the appointment of said committees and their members. The Board acknowledges that the Pierce, King and Snohomish County Councils may, at their discretion, appoint other individuals to the committees.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 26, 2007.

ATTEST:


Connie Marshall
Board Vice Chair


Marcia Walker
Board Administrator