

**Meeting Notes - DRAFT**  
**ORCA Joint Board Special Meeting – April 19, 2019**  
**2:30 p.m. to 3:30 p.m.**  
**King Street Center, 8th Floor Conference Room**

<p><b>Board Members Attending:</b></p> <p><b>Community Transit</b></p> <ul style="list-style-type: none"> <li>• Emmett Heath</li> </ul> <p><b>Everett Transit</b></p> <ul style="list-style-type: none"> <li>• Bob Hunter (Alt)</li> </ul> <p><b>King County Metro</b></p> <ul style="list-style-type: none"> <li>• John Resha</li> </ul> <p><b>Kitsap Transit</b></p> <ul style="list-style-type: none"> <li>• John Clauson</li> </ul> <p><b>Pierce Transit</b></p> <ul style="list-style-type: none"> <li>• Ryan Wheaton (Alt)</li> </ul> <p><b>Sound Transit</b></p> <ul style="list-style-type: none"> <li>• Michael Harbour</li> </ul> <p><b>Washington State Ferries</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	<p><b>Regional Administration:</b></p> <ul style="list-style-type: none"> <li>• Cheryl Huston (RPA)</li> <li>• Liz Biber (RPA)</li> </ul> <p><b>next gen ORCA Program:</b></p> <ul style="list-style-type: none"> <li>• Brittany Esdaile (RPM)</li> </ul>	<p><b>Others in Attendance:</b></p> <ul style="list-style-type: none"> <li>• Amy Pearsall (ST)</li> </ul>
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**1. CALL THE MEETING TO ORDER & INTRODUCTIONS:** The special meeting was called to order by Joint Board Chair, John Resha (KCM).

**2. PUBLIC COMMENT:** None.

**3. ACTION ITEM: Approve Revised ORCA System Interlocal Agreement (ILA)** – Cheryl Huston (RPA) noted that on September 10, 2018 the Joint Board approved the ILA, and all agencies’ governing bodies, except KCM, had approved.

John said during their KCM briefings, the Council requested revisions regarding indemnification and insurance. Cheryl reviewed the proposed edits with the agency attorneys and Site Managers who now agree to the revisions.

Sue Dreier (PT) asked John if King County understood the impacts to agency boards. She indicated PT’s board will have questions and wants to ensure them that this will not happen again.

Emmett Heath (CT) wanted the record to express his support of Sue’s comments and said CT’s next board meeting is June 2. He wants to know if there are any adverse project or schedule impacts due to the delay.

Mike Harbour (ST) acknowledged Sue’s frustration. He and John have discussed lessons learned and the importance for reviewers to be engaged early. He thanked Amy and Cheryl for moving the revisions forward. Mike indicated ST’s Board is scheduled to approve the ILA on April 25. ST will assume the risk and is planning to approve the full Notice to Proceed with INIT.

John Clauson (KT) also wanted the record to note he supports Sue’s comments. KT has a May board meeting but the signature approval may take a while to obtain.

John thanked the agencies for grace with the KC process, noting the council identified this as a medium risk for KCM. The Council now plans to take approval action on April 24.

The revised ORCA System Interlocal Agreement was unanimously approved by the Joint Board.

With Joint Board approval, each agency will now request their board or council's approval. When that is complete, the new ORCA System ILA will be executed by each agency's authorized representatives.

**3. OTHER BUSINESS:** The meeting adjourned at 2:44 p.m.

**NEXT JOINT BOARD MEETING:** Monday, May 13, 11:00 a.m. to 12:30 p.m. at King Street Center 8<sup>th</sup> Floor Conference Room.