

**REGIONAL TRANSIT AUTHORITY
RESOLUTION NO. 31**

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region authorizing the Executive Director to negotiate and execute contract for strategy development consultant services.

WHEREAS, the Regional Transit Authority has recommended that the Authority secure expert assistance in developing strategies to inform and involve the public, in the formulation of a final high capacity transportation plan for the region; and

WHEREAS, on April 1, 1994, the Rules Committee, Public Involvement Committee, and Legislative Task Force of the Authority's Board met in joint session, approving a set of tasks to be included in a Strategy Development Request for Proposals (RFP) to obtain such consultant services; and

WHEREAS, on May 6, 1994, the staff of the Authority advertised the RFP for consultant services as provided by Resolution No. 19 of the Authority; and

WHEREAS, on May 20, 1994, ten proposals were received by the Authority, and;

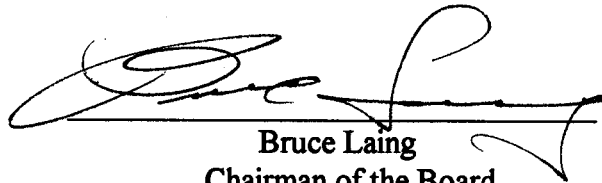
WHEREAS, pursuant to Resolution No. 19 a selection panel was chosen consisting of the chairs of the Rules and Public Involvement Committees, the Chair of the Legislative Task Force, the Executive Director and the Deputy Executive Director, and;

WHEREAS, on May 25, 1994 the selection panel met and selected the four most qualified proposals for interviews; and


WHEREAS, on June 7, 1994, the selection panel conducted such interviews and ranked proposals;

NOW THEREFORE, BE IT RESOLVED by the Board of the Regional Transit Authority that the Executive Director is hereby authorized to negotiate and execute a contract with the top-ranked consultant team comprised of the Rockey Company, Taylor/Consulting, CT Associates, and Fairbank, Maslin, Maullin & Associates, to provide Strategy Development consulting services to the Authority consistent with the tasks enumerated in the Strategy Development RFP.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region on this 10 day of June, 1994.


Bruce Laing
Chairman of the Board

ATTEST:


Marcia Walker
Board Administrator