

REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 34

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region authorizing execution of an interlocal agreement with the Puget Sound Regional Council.

WHEREAS, a Regional Transit Authority ("RTA") has been created for the Pierce, King and Snohomish Counties region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, pursuant to Chapters 81.104 and 81.112 RCW, the Regional Transit Authority is responsible for finalizing and implementing a system and financing plan for high capacity transportation within the RTA's service area; and

WHEREAS, the Puget Sound Regional Council ("Regional Council") was established among member agencies as provided by various state and federal statutes to be responsible for development and maintenance of the following: (a) the regional growth and transportation strategy referred to as VISION 2020; (b) the multicounty planning policies (RCW 36.70A.210(e)(7)); (c) the state mandated regional transportation plan (RCW 47.80.030 (b)); and (d) the federally mandated multimodal Metropolitan Transportation Plan as prescribed in the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) (23 CFR Part 450 and 49 CFR Part 613); and

WHEREAS, the RTA is in the process of developing a system and financing plan which, upon determination of consistency with the regional transportation plan and policies, will be included within the Regional Council's Metropolitan Transportation Plan; and

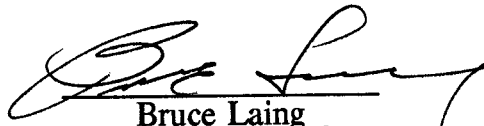
WHEREAS, the RTA's Executive Director recommends the execution of an interlocal agreement between the RTA and the PSRC for interagency coordination and planning;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Regional Transit Authority as follows:

Section 1. The Chair of the Board is hereby authorized to execute the interlocal agreement on behalf of the RTA.

Section 2. The Executive Director is hereby authorized to administer and implement the interlocal agreement on behalf of the RTA.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region at a regular meeting thereof held on the 26th day of August, 1994.


Bruce Laing
Chair of the Board

ATTEST:


Board Administrator