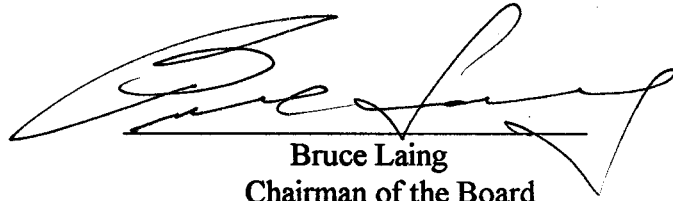


**Central Puget Sound
Regional Transit Authority**

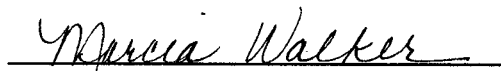
Motion No. 8

A motion of the Board of the Central Puget Sound Regional Transit Authority for the Pierce, King and Snohomish Counties region to direct the development of a work program and schedule for a new ballot proposal that incorporates: (a) consideration of project elements, local option taxes, and financing mechanisms that may fall outside of the RTA's existing charter; (b) substantial outreach to communities, local jurisdictions, interest groups, and legislators, and (c) formation of a panel of citizen advisors representing a variety of interests throughout the region. The work program should permit the Board to submit a new proposal to the region's voters as early as September 1996.

Approved by the RTA Board on Oct 20, 1995.


Bruce Laing
Chairman of the Board

ATTEST:


Marcia Walker
Board Administrator