

REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 58

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region authorizing the filing of applications for and the acceptance of transportation program grant funds from, and administered by, the Washington State Department of Transportation.

WHEREAS, the Washington State Department of Transportation (“WSDOT”) is authorized to make state grants for public transportation programs projects and is authorized to administer a variety of federal grant programs for public transportation projects; and

WHEREAS, grants for state public transportation programs and projects administered by the WSDOT include, but are not limited to, funds from the state High Capacity Transportation and Central Puget Sound Public Transportation Accounts; and

WHEREAS, grants for federal public transportation programs and projects administered by the WSDOT pursuant to the federal Intermodal Surface Transportation Efficiency Act (“ISTEA”) include, but are not limited to, the Statewide Surface Transportation Program; and

WHEREAS, the Regional Transit Authority (“RTA”) is an eligible applicant for such state and federal public transportation grant programs; and

WHEREAS, the Puget Sound Regional Council (“PSRC”) is responsible for development and maintenance of the state mandated regional transportation plan and the federally mandated multimodal Metropolitan Transportation Plan (“MTP”) as prescribed by ISTEA; and

WHEREAS, the RTA’s proposed system and financing plan has been determined to be consistent with the regional transportation plan and policies, and will be included within the PSRC’s MTP; and

WHEREAS, the RTA recognizes that it is in the best interests of the citizens of this region to secure state and federal grant assistance as the RTA continues its planning and public

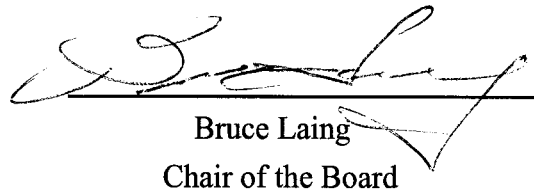
involvement efforts, submits a ballot proposition for voter consideration and, if necessary taxes are authorized, proceeds to implement of the Regional Transit System Master Plan;

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

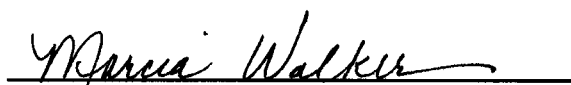
Section 1. The Board of the Regional Transit Authority has determined that it is both necessary and in the public interest to submit grant applications for state and federal grant funds administered by the Washington State Department of Transportation to aid in the financing of the Board's public transportation program to develop and implement a recommended high capacity transportation system within the service area of the Regional Transit Authority.

Section 2. The Executive Director is hereby authorized to apply for such state and federal grant funds offered by the Washington State Department of Transportation, based on the anticipated needs of the Authority and to accept any grant award resulting from such applications on behalf of the Board.

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 10th day of February, 1995.


Bruce Laing
Chair of the Board

ATTEST:


Marcia Walker
Board Administrator