

REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 59

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority for the Pierce, King and Snohomish Counties region establishing a draft Federal Disadvantaged Business Enterprises (DBE) goal for 1995 for purposes of public review.

WHEREAS, by Resolution No. 40 adopted October 29, 1994 the Board of the Regional Transit Authority ("RTA") adopted a Regional Transit System Master Plan and identified a Phase I System for initial implementation; and

WHEREAS, by resolution No. 53 adopted January 13, 1995 the Board of the RTA called a special election to approve local taxes to implement Phase I to be held March 14, 1995; and

WHEREAS, the RTA intends to begin an extensive program to procure consulting contracts to implement Phase I of the Regional Transit System Master Plan following a positive public vote; and

WHEREAS, the funding anticipated to be used for Phase I consulting and construction contracts includes Federal grants which require and allow the establishment of goals for participation by disadvantaged business enterprises ("DBE") as defined in federal regulations; and

WHEREAS, in order for the RTA to adopt a Federal DBE goal, it must identify a draft goal and conduct a 60-day public review prior to adopting a final goal;

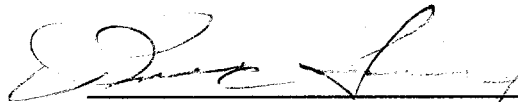
WHEREAS, following consideration of such public review and comment, the RTA Board anticipates adopting a final Federal DBE goal on April 28, 1995;

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

Section 1. The Board of the RTA hereby adopts a draft Federal DBE goal for 1995 of 18 percent for purposes of initiating a 60-day public review and comment period. The Executive Director shall take appropriate steps to publish this draft goal, receive written comments, and conduct a public hearing during this 60-day review period. The Board intends for the DBE goal, as finally adopted, to serve as an average percentage goal which could be exceeded on specific contracts awarded by the Authority in 1995.

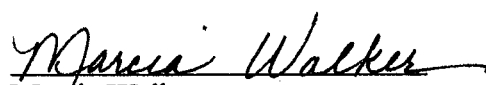
Section 2. The Board of the RTA requests the Executive Director to continue investigation and study of more specific goals related to professional consulting services, architecture and engineering, construction, and purchasing contracts for public review and discussion, and to take such further actions as may be necessary to prepare for consideration and adoption by the Board of a final DBE goal.

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 10th day of February 1995.



Bruce Laing
Chair of the Board

ATTEST:



Marcia Walker
Board Administrator