

**Central Puget Sound
Regional Transit Authority**

**Board Meeting
November 8, 1996**

Call to Order

The meeting was called to order at 1:38 p.m. by Chairman Drewel in the 4th floor conference room of the King County Courthouse, 516 3rd Avenue, Seattle, Washington.

Attendance

Chair

(P) Bob Drewel, Snohomish County Executive

Vice Chairs

(P) Paul Miller, City of Tacoma Councilmember

(P) Greg Nickels, King County Councilmember

(A) Martha Choe, City of Seattle Councilmember

(P) Dave Earling, City of Edmonds Council President

(P) Mary Gates, City of Federal Way Councilmember

(A) Jane Hague, King County Council Chair

(P) Ed Hansen, City of Everett Mayor

(P) Ann Kirk Davis, City of Lakewood Councilmember

(A) Gary Locke, King County Executive

(P) Rob McKenna, King County Councilmember

(P) Lois Anderson for Sid Morrison, WSDOT Secretary

(A) Norm Rice, City of Seattle Mayor

(P) Dave Russell, City of Kirkland Councilmember

(A) Bill Stoner, Pierce County Councilmember

(P) Cynthia Sullivan, King County Councilmember

(P) Doug Sutherland, Pierce County Executive

(P) Jim White, City of Kent Mayor

The following Board members arrived after roll call:

Rob McKenna, King County Councilmember

Cynthia Sullivan, King County Councilmember

Public Comment

The following individuals addressed the Board:

Mr. Paul W. Locke

Mr. Roger Pence, past president of People for Modern Transit

(Board member Sullivan arrived at this time.)

Ms. Eileen Quigley

Mr. Mike Vaska, Issaquah

Mr. Doug Hurley

Mr. Ed Rose, Rose and Associates

Mr. Douglas Tooley

Comments are on file with the Board Administrator.

(Board member White arrived at this time.)

Report of the Chair

Mr. Drewel expressed his appreciation to the public, to Executive Director White, and to the campaign staff. In addition, he expressed his gratitude to the 97 organizations who presented written testimony in support of the RTA. He expressed a willingness to continue to work with those organizations that opposed the RTA proposal.

Election Reflections

Mr. Drewel reported that the current calculations indicate the ballot issue has passed by a vote of 58% in favor and 42% opposed. The County breakdown was as follows: in King County, 60% in favor and 40% opposed; in Pierce County, 50.1% in favor and 49.9% opposed, and in Snohomish County, 55% in favor and 45% opposed.

Board members expressed their appreciation to the public, to the staff, and to their colleagues on the Board.

(Board member McKenna arrived at this time.)

Moving Into Action

Executive Director White reviewed a document entitled "Moving Into Action" (copy on file).

Resolution No. 76 - Expressing Appreciation to the Voters of Pierce, King and Snohomish Counties.

Mr. Drewel took a moment to express the Board's appreciation to Governor Lowry.


It was moved by Mr. Nickels, seconded by Mr. White and carried by the unanimous vote of all Board members present that Resolution No. 76, expressing appreciation to the voters of Pierce, King and Snohomish Counties, be approved as presented.

Next Meeting


The next RTA Board meeting is scheduled for Friday, November 22, 1996.

The meeting was adjourned at 3:00 p.m.

ATTEST:



Marcia Walker
Board Administrator



Bob Drewel
Chairman of the Board