

## **REGIONAL TRANSIT AUTHORITY**

### **RESOLUTION NO. 90**

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region amending Resolution No. 80 adopting rules and operating procedures for the Board.

WHEREAS, by Resolution No. 80 adopted January 23, 1997, the Board of the Regional Transit Authority adopted and amended rules and operating procedures for the Board to reflect its changing organizational structure; and

WHEREAS, after further consideration the Board has determined that additional efficiencies can be achieved by implementing a consent agenda as part of its normal Board action calendar;

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

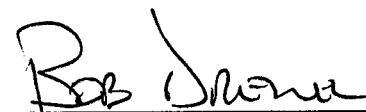
Section 1. Section 1 of Resolution No. 80 entitled "Definitions" is hereby amended in paragraph A. to read as follows:

A. "Agenda" shall refer to a list and/or summary of proposed action items forwarded to the Board by the Board Administrator or such staff of the RTA as may be designated by the Board for that purpose, for review, recommendation and final decision, if applicable, by the Board. The term "Consent Agenda" shall refer to a portion of the printed Agenda listing action items that are believed to be routine and non-controversial actions of government not subject to question, such as approval of minutes, commendations and declarations, standard agreements and procurements and grant contracts.

Section 2. Section 7 of Resolution No. 80 entitled "Procedure for Board Action" is hereby amended in paragraph A. to read as follows:

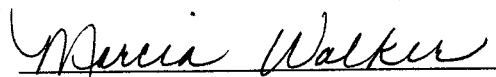
A. Every legislative act of the Board of a general or permanent nature shall be by resolution. Other actions of the Board may be by motion. The Board Chair, in cooperation with the Board Administrator or designated staff of the Authority, shall establish the order of business for all Board meetings and identify Consent Agenda items. Matters of a routine nature may be acted upon by the Board through the use of a Consent Agenda. Any member has a right to remove any item from the Consent Agenda, in which case that item will be transferred to the regular Agenda so that it may be considered and voted on separately. At the direction of the Board Chair, the Board Administrator or other designated staff of the Authority shall prepare and forward the Agenda to each Board member in advance of each regular meeting.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region on the 22nd day of May, 1997.



Bob Drewel  
Board Chair

ATTEST:



Marcia Walker  
Board Administrator