

**Regional Transit Authority
Executive Committee Meeting Highlights**

February 6, 1998

Call to Order

1:33 by Board Vice-Chair Paul Miller.

Attendance

(A) Bob Drewel, Chair	(A) Richard McIver
(P) Paul Miller, Vice Chair	(P) Greg Nickels
(P) Dave Earling	(A) Ron Sims
(P) Mary Gates	(A) Cynthia Sullivan
(A) Jane Hague	(A) Doug Sutherland

Report of the Chair

Mr. Miller stated that Mr. Drewel was in Olympia. Mr. Miller would be chairing the meeting in Mr. Drewel's absence.

Executive Directors Report

Mr. White stated that staff wished to provide board members with adequate information on contracts and asked for comments. He also stated that contract contingencies need to be authorized through change orders and that reporting criteria could be found in Resolution #78.

Committee members expressed satisfaction with reporting methods but called for a breakout of the MW/DBE information and clarification on how contingencies would be used.

Public Comment

None

Discussion Topic: Review of HOV Access and Community Connections Program Strategy

Contact: Bill Guenzler, HOV Access Program Manager at 689-3534

Mr. Guenzler gave an outline of the background material for the review, along with the Process Flow for HOV Access/Community Connections Programs and the Summary of 1998 Activity for HOV Access and Community Connections Programs (copies on file). He emphasized the overall magnitude of the project and explained the strategy for undertaking, emphasizing that the critical projects would have priority. He stated that the 1998 budget is consistent with the implementing of the project.

Other Business

None

Next Meeting

Friday, February 6, 1998 from 1:30 to 3:00 at the RTA Conference Room, 1100 2nd Avenue, Suite 400, Seattle, WA.

As there was no quorum, Mr. Miller adjourned the meeting at 2:05 p.m. stating that the action items will be held over until the February 20, 1998 Executive Committee Meeting.

Recorded by Bernie Wagar
Board Administrative Assistant