

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2004-74

Six-Year Transit Development Plan and 2003 Annual Report

| Meeting: | Date: | Type of Action: | Staff Contact: | Phone: |
|-----------------|--------------|-----------------------------|---|----------------------------------|
| Board | 08/12/04 | Discussion/ Possible Action | Paul Matsuoka/ Chief Policy & Planning Officer Terence Plaskon/ Project Coordinator | (206) 398-5070 (206) 398-5278 |

| Contract/Agreement Type: | ✓ | Requested Action: | ✓ |
|---------------------------------|---|-------------------------------------|---|
| Competitive Procurement | | Execute New Contract/Agreement | |
| Sole Source | | Amend Existing Contract/Agreement | |
| Interagency Agreement | | Contingency Funds (Budget) Required | |
| Purchase/Sale Agreement | | Budget Amendment Required | |

✓ *Applicable to proposed transaction.*

ACTION

Approve the submittal of the Six-Year Transit Development Plan and 2003 Annual Report to the Washington State Department of Transportation.

KEY FEATURES

- Fulfills state requirements to update the Washington State Department of Transportation (WSDOT), and the Washington State Legislature.
- Describes agency accomplishments made in calendar year 2003.
- States how agency goals and commitments address state public transportation goals.
- Outlines proposed Sound Move action strategies for years 2004 – 2010; does not include any Phase 2 related activities.

BUDGET IMPACT SUMMARY

There is no action outside of the Board-adopted budget; there are no contingency funds required, no subarea impacts, or funding required from other parties other than what is already assumed in the financial plan.

BUDGET DISCUSSION

Not applicable to this action.

REVENUE, SUBAREA, AND FINANCIAL PLAN IMPACTS

No revenue, subarea, or financial plan impacts.

BUDGET TABLE

Not applicable to this action.

M/W/DBE – SMALL BUSINESS PARTICIPATION

Not applicable to this action.

HISTORY OF PROJECT

Prior Board or Committee Actions and Relevant Board Policies

| Motion or Resolution Number | Summary of Action | Date of Action |
|------------------------------------|--|-----------------------|
| M2003-77 | Approval of the Six-Year Transit Development Plan and 2002 Annual Report | 08/07/03 |
| M2002-90 | Approval of the Six-Year Transit Development Plan and 2001 Annual Report | 09/12/02 |
| M2001-76 | Approval of the Six-Year Transit Development Plan and 2000 Annual Report | 08/09/01 |
| M2000-45 | Approval of the Six-Year Transit Development Plan and 1999 Annual Report | 06/08/00 |
| M99-41 | Approval of the Six-Year Transit Development Plan and 1998 Annual Report | 07/08/99 |
| M98-32 | Approval of the Six-Year Transit Development Plan and 1997 Annual Report | 05/14/98 |

The Six-Year Transit Development Plan and 2003 Annual Report is required by the State Department of Transportation in order to present an overview of public transportation investments within the State of Washington to the Washington State Legislature. This information is part of the state transit planning requirements for all public transit agencies. The six-year plan sets forth those projects of regional significance for inclusion in the transportation improvement program within that region.

Per criteria outlined in Section 35.58.2795 RCW, the Six-Year Transit Development Plan and 2003 Annual Report contributes to local comprehensive plans mandated in Section 36.70A.070(6) RCW, regional transportation plans authorized in Section 47.80.030 RCW, metropolitan transportation plans required in 23 CFR 450.322, the state Public Transportation Plan required in Section 47.06.110 RCW, and the statewide Multimodal Transportation Plan required in Section 47.06.040 RCW.

CONSEQUENCES OF DELAY

WSDOT's Public Transportation Programs office is obligated to provide the House and Senate Transportation Committees with a status report of approved plans by September 1, 2004. WSDOT then prepares the *Annual Summary of Public Transportation*, which provides uniform data to transit providers, the legislative transportation committees, and local and regional governments. A delay in Board approval will mean that Sound Transit information may not be available in WSDOT's report to the legislature and may not be included in the *Annual Summary*.

PUBLIC INVOLVEMENT

Per state law, at least one public hearing is required. A public hearing is scheduled for August 5, 2004.

LEGAL REVIEW

MB 07/20/04

SOUND TRANSIT

MOTION NO. M2004-74

A motion of the Board of the Central Puget Sound Regional Transit Authority to approve the Six-Year Transit Development Plan and 2003 Annual Report for submittal to the Washington State Department of Transportation.

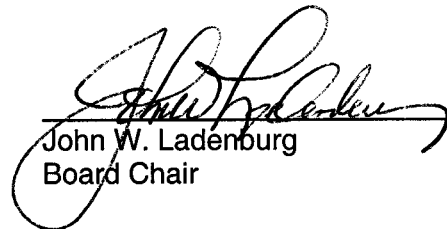
Background:

The Six-Year Transit Development Plan and 2003 Annual Report is required by Section 35.58.2795 RCW in order to present an overview of public transportation investment within the State of Washington. This information is part of the state transit planning requirements for all public transit agencies. The Plan sets forth those projects of regional significance for inclusion in the transportation improvement program within that region.

Motion:

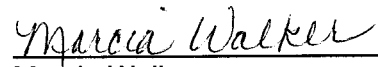
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Six-Year Transit Development Plan and 2003 Annual Report be approved for submittal to the Washington State Department of Transportation.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 12, 2004.



John W. Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator