

SOUND TRANSIT

MOTION NO. M2007- 46

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to revise and finalize the Sound Transit 2 Regional Transit System Plan documents consistent with any amendments adopted by the Board; to submit the final package of transportation investments identified in the revised ST2 plan to the Puget Sound Regional Council for conformity review required by state law; and to prepare a resolution for the Board's final adoption of the revised ST2 Regional Transit System Plan documents as the agency's high-capacity transportation system plan.

Background

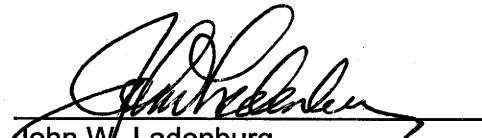
The purpose of this motion is to authorize the chief executive officer to revise, conform, and finalize the draft Sound Transit 2 Regional Transit System Plan documents (ST2 plan documents) attached hereto as Exhibit A, consistent with any final amendments approved by the Board. Following Board action on these final amendments, staff will revise and conform the ST 2 plan documents to reflect the Board's decisions and present the final version of the plan to the Board for final approval and adoption as a major decision of the Board.

This motion also directs that the revised package of capital projects and transit services identified in the ST2 plan documents be designated as Sound Transit's final adopted plan of transportation investments to be submitted to the Puget Sound Regional Council (PSRC). Designating and submitting the final package of transportation investment to the PSRC before May 3, 2007 will enable the PSRC to promptly begin the conformity review required by law and as a condition of eligibility to receive federal grant funds.

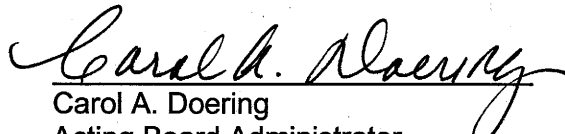
Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to revise and finalize the Sound Transit 2 Regional Transit System Plan documents consistent with any amendments adopted by the Board, and in consultation with the Board Chair, staff shall update the factual information as required to conform the plan documents to reflect the Board's decisions. The final package of Board approved transportation capital projects and transit services identified in the revised ST2 plan documents shall constitute the designated final adopted plan of transportation investments and shall be submitted to the PSRC before May 3, 2007 to begin the conformity review required by law. Staff is also directed to prepare a resolution for the Board's final adoption of the revised ST2 Regional Transit System Plan as the agency's high-capacity transportation system plan at a subsequent Board meeting. The ST2 Regional Transit System Plan to be considered by the Board for adoption at that meeting shall consist of the transportation investments submitted to the PSRC as the designated adopted plan of investments and the revised ST2 plan documents.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on April 26, 2007.


John W. Ladenburg
Board Chair

ATTEST:


Carol A. Doering
Acting Board Administrator