



**Regional Transportation Investment District
of King, Pierce, and Snohomish Counties**

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REGIONAL TRANSPORTATION INVESTMENT DISTRICT
EXECUTIVE BOARD

SPECIAL MEETING AGENDA

AUGUST 11, 2005
KING COUNTY COUNCIL CHAMBERS
516 Third Avenue
Seattle, WA 98104
9:00 AM – 11:00 AM

- 1. Call to Order/Roll Call & Welcome**
- 2. Approval of Minutes of May 12, 2005 Executive Board special meeting**
- 3. Operating procedure amendment for meeting time and location**
--Proposed change to meet from 11:00 a.m. – 1:00 p.m. on the 2nd
Thursday of each month, following the Transportation Policy Board
Meeting of the Puget Sound Regional Council
- 4. Executive Director Report**
 - A. Follow-up on Executive Committee requests**
 - B. Letters: coordination with Sound Transit, PSRC and Transportation Partnership**
- 5. Regional Transportation Leadership Group Report**
- 6. State Transportation Partnership Funding For Region**
- 7. Proposed Work Plan**
- 8. Next Steps**
- 9. Public Comment**
Public comment is limited to 3 minutes per person
- 10. Adjourn**