



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

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### **REGIONAL TRANSPORTATION INVESTMENT DISTRICT**

#### **SPECIAL MEETING PROCEEDINGS**

**January 6, 2005, 9:00 am**  
**Port of Tacoma Building**  
**(Formerly the World Trade Center)**  
**3600 Port of Tacoma Road**  
**Tacoma, WA**

#### **1. Call to Order/Roll Call & Welcome**

The Executive Board of the Regional Transportation Investment Board was called to order at 9:15 a.m. by Chair Shawn Bunney, Pierce County Council.

Councilmembers Present, Metropolitan King County Council: Julia Patterson, David Irons  
Councilmembers Present, Pierce County Council: Shawn Bunney,  
Councilmembers Present, Snohomish County Council: Gary Nelson, Dave Gossett

#### **2. Approval of Executive Board minutes**

Mr. Nelson moved approval of the minutes of the December 16, 2004 Executive Board meeting. Ms. Patterson seconded. The motion passed unanimously.

#### **3. 2005 Work Plan, Budget, and Retreat Planning**

Ms. Lund, Executive Director, gave an overview of the RTID budget to date. The Legislature will consider a supplemental budget recommendation in the upcoming legislative session. Mr. Bunney commented that the Board should ensure that there is funding in 2005-07 state budget for RTID needs, including the costs for an election. Ms. Lund also pointed out that the contract with her firm, Lund Consulting, includes thresholds for certain funds, including legal and communication costs and asked for authority to work with WSDOT on a contract amendment for the reallocation of funds to accomplish the RTID's goals for the remainder of the biennium. Mr. Bunney asked for the Board's support for him to act in support of reallocation. There was no objection to the request. Ms. Lund then proposed a work plan for January through June 2005, including an action plan for taking the RTID issues to the ballot.

Ms. Lund presented the issue of a facilitator for a Board workshop. Mr. Bunney introduced Jim Waldo as a potential candidate for facilitator. Mr. Waldo discusses the scope of work of a workshop, recognizing (1) the demands on time of elected officials, (2) that the workshop is a tool to achieve certain objectives, (3) the need to understand the framing decisions of the Board, including both internal and external decisions, and (4) the need to talk

with other members of Planning Committee and of the public. After reviewing the scope of the work, he would then assist the Board in determining the essential decisions to be made, considering the information already gathered, including the advisory ballot in King County. Some of the decisions might include the distribution of benefits, financing, relationship to other planning agencies, such as sound Transit and the Puget Sound Regional Council (PSRC), general governance questions, and the timing of the election.

Ms. Lund announced possible workshop logistics. The date would be either February 24 or March 10, 2005. The workshop would include Planning Committee members. The workshop would take place in Olympia as the suggested dates coordinate with WSAC meetings. Mr. Waldo indicated that this would not be a formal meeting of the Planning Committee, but that Planning Committee members would be welcome to attend. There was a general discussion about the goals of the workshop and how those goals would determine some of the logistical decisions. Mr. Bunney indicated that there would be a more focused report on the workshop at the February meeting.

#### **4. 2005 Legislative Agenda**

Ms. Lund reported on the legislative agendas for the PSRC; the Transportation Partnership, a lobbying group of business, labor, local government and environmental groups; and the Transportation Working Group, a lobbying group of business, labor and environmental interests. Ms. Patterson noted that it is interesting that all of the groups have similar recommendations and suggested adding those recommendations to the RTID legislative agenda. Mr. Bunney asked that a small group of the Board develop a more focused agenda, including the technical corrections that were discussed last year. Ms. Patterson also asked that the small group discuss the Alaskan Way viaduct and SR 520 as special projects to be added to the legislative agenda. Mr. Bunney asked Mr. Goings, Mr. Irons and Mr. Nelson to work on a proposed legislative agenda for the next meeting.

#### **5. Federal-State-Regional Funding Approaches**

Ms. Lund reported on the various funding approaches. She then asked an additional question: how would the RTID make the proposed project list smaller? David Dye, WSDOT, answered questions of the Board and reported on Transportation Commission actions, including funding and projects. Amy Arnis, WSDOT, answered questions on funding. Mr. Bunney noted that the RTID needs to partner with other agencies in the funding of projects.

#### **6. Planning Committee Scheduling and Agenda Setting**

Mr. Bunney led a brief discussion of a date for the next Planning Committee and Executive Board meetings, to be held in King County in early February.

## 7. Public Comment

The following people provided comments:

David Petrie  
Todd Woolsey  
Katherine Rudolph

## 8. Adjourn

Mr. Bunney thanked the Port of Tacoma for the use of its meeting facilities.

The meeting was adjourned at 11:03 a.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Chair Shawn Bunney

Attest:

\_\_\_\_\_  
Anne Noris, Clerk