



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

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REGIONAL TRANSPORTATION INVESTMENT DISTRICT
EXECUTIVE BOARD

SPECIAL MEETING AGENDA
March 12, 2004 9:00 am
Port of Tacoma Building
(Formally the World Trade Center)
3600 Port of Tacoma Road
Tacoma, WA

- 1. Call to Order/Roll Call & Welcome**
- 2. Approval of Minutes of January 15, 2004 special Executive Board Meeting**
- 3. Legislative Session Outcomes**
- 4. RTID Coalition Report**
- 5. Revenue Forecast**
Dick Conway and Econorthwest
- 6. New Revenue Scenarios Based on Forecast and Legislative Session**
(Action to Adopt)
- 7. Joint Ballot Update**
- 8. Schedule**
- 9. Executive Director's Report**
 - A. Business Plan for District Formation**
 - B. Budget**
 - C. Speaking Engagements**
 - D. Correspondence**
- 10. Public Comment**
Public comment is limited to 3 minutes per person
- 11. Adjourn**