



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

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REGIONAL TRANSPORTATION INVESTMENT DISTRICT

MEETING PROCEEDINGS

SPECIAL MEETING

April 7, 2005, 8:30 am
Port of Tacoma Building
(Formally 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 8:46 a.m. by Chair Shawn Bunney, Pierce County Council.

Councilmembers Present, Metropolitan King County Council: Julia Patterson, David Irons, Kathy Lambert

Councilmembers Present, Pierce County Council: Shawn Bunney, Calvin Goings

Councilmembers Present, Snohomish County Council: Gary Nelson, Dave Gossett

2. Approval of March 10, 2005 Executive Board special meeting

Mr. Gossett moved approval of the minutes of the March 10, 2005 Executive Board meeting. Mr. Goings seconded. The motion passed unanimously.

3. Work session to discuss and review draft proposal from Chairman and other approaches

Chair Bunney began the discussion by stating the three overriding guiding principles discussed at the last meeting. Those principles are: (1) a corridor approach; (2) a goal of two funding sources. His proposal is based on using the MVET and the sales tax; and (3) staging strategies, with two stages of ten years each.

Charlie Howard, PSRC, presented a series of maps showing travel patterns in the region. The maps are based on regional travel demand model compiled by the PSRC to replicate travel patterns based on surveys of those who use the roads.

Jim Waldo commented on the Chair's comments and Mr. Howard's presentation and led a general discussion among the members.

Kjris Lund, Project Manager, presented draft maps and tables of the projects that might be contained in the first stage of the Chair's proposal. She was assisted by David Dye, WSDOT, and Chris Picard, WSDOT. There was a general discussion of the proposals led by the Chair, Ms. Lund and Mr. Waldo. Ms. Lund presented a table that includes state-funded (nickel

projects) and RTID-funded projects. Ms. Lund also presented information on Scenario #1 of the Chair's proposed funding approach. There was a general discussion of the funding mechanisms led by the Chair, Mr. Waldo and Ms. Lund. The members asked that staff provide additional information, including a scenario with a \$100 license fee, a distribution of costs on a range of size of households and a distribution between households and businesses.

Ms. Lund discussed possible staffing changes in light of the WSDOT decisions on allocation of funds.

4. Next steps

Mr. Waldo and the Chair referred to and discussed the RTID planner document. There was then a discussion of the time frame for RTID Executive Board action, working through the fall of 2005 with a general election proposal to the county councils by the end of the year. Ms. Lund suggested sending a letter to the Legislature setting forth areas in which the RTID and the Legislature are in agreement. There was a discussion about the proposed gas tax before the Legislature. Mr. Waldo suggested that a letter to legislators would be appropriate and suggested possible topics for the letter. It was decided that all members of the Executive Board would sign the letter and would contact their legislators.

5. Public Comment

No public comment was taken.

6. Adjourn

The meeting was adjourned at 12:05 p.m.

Approved this ___ day of _____, 2005.

Chair Shawn Bunney

Attest:

Anne Noris, Clerk