



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

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REGIONAL TRANSPORTATION INVESTMENT DISTRICT

SPECIAL MEETING PROCEEDINGS

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

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, Dwight Pelz

Councilmembers Present, Pierce County Council: Shawn Bunney,

Councilmembers Present, Snohomish County Council: Dave Gossett

2. Approval of Minutes of May 12, 2005 Executive Board special meeting

Mr. Gossett moved approval of the minutes of the May 12, 2005 Executive Board special meeting. Ms. Patterson seconded. The motion passed unanimously.

3. Operating procedure amendment for meeting time and location

Kjris Lund, Executive Director, explained that there is a conflict of meeting times with the Puget Sound Regional Council (PSRC) Transportation Policy Board and, potentially, with the Sound Transit (ST) Board. After discussion, the Board decided by consensus to meet on second Friday of month at 9 a.m. in the King County Council Chambers through the end of 2005 beginning in September.

4. Executive Director Report

Ms. Lund discusses the packet of materials, including letters from ST, PSRC and the Transportation Partnership (TP). Todd Woosley, speaking for TP, responded to questions from the Board. Ms. Lund also reported on a meeting with ST regarding project lists and technical reports.

5. Regional Transportation Leadership Group Report

Ms. Lund reported on the Regional Transportation Leadership Group (RTLG) meeting, at which she presented general information about RTID and Ms. Patterson discussed specific issues relating to RTID. The RTLG was convened by Doug Beighle and Skip Rowley. Ms. Patterson reported that the RTLG decided to work by consensus and is working on a list of points that all parties can agree on. At the meeting, the group discussed the RTID's enabling legislation, governance, revenue mix, projects, boundaries and the purposes of the two groups. The RTLG hopes to guide the RTID and work with the legislature to make RTID work better. There was also a discussion of the language in the revenue bill regarding an RTID decision by 2006.

6. State Transportation Partnership Funding For Region

Chris Picard, WSDOT, reported on current cost estimates, based on all projects starting in 2007, and asked what the timing of the plan might be to determine specific start times and costs of projects. Timing of the plan could take place over 10, 15 or 20 years. Mr. Picard also discussed state funding of projects in each county. Craig Stone, WSDOT, provided information on the SR 167 and I-405 intersection. Mr. Bunney discussed the impact of I-912, and also discussed other funding that might be needed to move forward to put out a targeted package that responds to desires of public.

7. Proposed Work Plan

Ms. Lund referred to the Executive Director's packet and goes through draft work plan, which outlines meetings of RTID, ST and PSRC Transportation Policy Board. Mr. Bunney asked why there is no money for public involvement in the RTID budget. Ms. Lund indicated that the budget is tight and that a new contract will be proposed to the Board; the budget does not contain any money for election costs or public involvement. There was a general discussion about the impact of I-912 on RTID planning.

8. Next Steps

The discussion of next steps for the RTID took place throughout the meeting.

9. Public Comment

The following people provided comments:

1. Will Knedlik
2. Bruce Nurse

10. Adjourn

The meeting was adjourned at 10:43 a.m.

Approved this ____ day of _____, 2005.

Chair Shawn Bunney

Attest:

Anne Noris, Clerk

