

The following excerpt from the minutes of the July 22, 2008 RTC Board meeting where RTC resolution 07-08-10 was adopted and incorporated into the LPA. The excerpt is under the section "VI. 2008 Metropolitan Transportation Plan Amendment: Columbia River Crossing Locally Preferred Alternative, Resolution 07-08-10".

The section is about 40 – 50 lines from the bottom of the minutes.

<http://www.rtc.wa.gov/meetings/board/brdminutes.080722.htm>

Steve Stuart said given the discussion and some of the confusion of where this language goes and who the voters are that will be impacted affected get to vote on this, **the bottom line is that we all have said that the voters need to approve this.** He said there are two questions: 1) Who, which voters; is it a sub-district, the PTBA, or the whole county? and 2) **Is it a vote on whether light rail comes in or a vote on a sales tax increase to fund a system?** Mr. Stuart said 81104, the legislation that would be used to bring **high capacity transit to Washington does require a vote on the system plan and financing.** The system plan and financing in this case would primarily be associated with sales tax. He said he understands what Bill Ganley is speaking to, but the ultimate outcome of the discussion is he would like to see some of the language get in.

STEVE STUART MOVED TO AMEND THE RESOLUTION UNDER THE SECTION THAT SAYS 'FURTHERMORE AS THE PROJECT MOVES FORWARD...' AND **ADD THE C-TRAN LANGUAGE THAT SAYS "ANY MEANS CHOSEN TO FINANCE OPERATIONS OF THE HCT COMPONENT OF THE CRC PROJECT SHALL BE SUBMITTED TO IMPACTED C-TRAN VOTERS FOR APPROVAL."** PAUL PEARCE SECONDED THE MOTION.

THE MOTION IS UNANIMOUSLY APPROVED.