

11/17/1999

99kcmotion

Clerk 11/18/1999

Introduced by:

Rob McKenna

Proposed No:

1999-0660

MOTION NO. **10826**

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A MOTION declaring the intent of King County to approve the agreement for the Eastside Transportation Partnership and: commit to staffing support for its continuation through 2002; authorize and clarify its existing responsibilities; identify new member cities and provide for the addition of new members; and acknowledge the use of this board by other agencies for information and input; and authorizing the executive to enter into an agreement to further the purposes of this board.

WHEREAS, King County and the cities in King County have a long history of multijurisdictional transportation planning; and

WHEREAS, in 1987 King County participated in a nine-party interlocal agreement with the cities of Bellevue, Bothell, Kirkland, Issaquah and Redmond, Metro, the Puget Sound Regional Council, and the Washington State Department of Transportation to form the Eastside Transportation Program and provide contributions for the preparation of a comprehensive plan for transportation improvements and programs for the Eastside, and

WHEREAS, upon completion of this work in 1991, King County undertook responsibilities for providing staffing support for the renamed Eastside Transportation Partnership (ETP), which continues through the present, and

21 WHEREAS, ETP has been given responsibility for building consensus and  
22 providing input into the King County Metro Six Year Transit Development Plan, King  
23 County Metro transit service priorities, project submittals for federal funds and changes to  
24 the Sound Move Plan, and

25 WHEREAS, ETP has been effective in providing productive forums for discussion,  
26 information sharing and consensus building, and

27 WHEREAS, new cities have formed to change the composition of these subarea  
28 transportation boards, and revision or extension of existing authorizing agreements is  
29 needed to reflect these changes and changed conditions since the formation of this board,  
30 and

31 WHEREAS, significant transportation needs continue to exist that can be addressed  
32 effectively by the ETP, and

33 WHEREAS, King County recognizes the importance of the ETP and supports its  
34 continued functioning;

35 NOW, THEREFORE, BE IT MOVED by the Council of King County:

36 King County approves the agreements for the Eastside Transportation Partnership  
37 (ETP), as shown in the attachment to this motion, and:

38 A. Commits to continued staff support for its continuation through 2002;

39 B. Authorizes and clarifies its responsibilities for King County, including  
40 providing policy direction for the subarea on the following issues:

41 1. Development of the Six Year Transit Development Plan;

42 2. Implementation of transit service priorities; and

43 3. Recommendations for TEA-21 regional project identification and  
44 countywide project selection;

45 C. Acknowledges that Sound Transit considers the ETP and other subarea  
46 transportation boards as information sharing forums for Sound Transit, and specifically  
47 requires consideration of subarea board approval of changes to the Sound Move Plan as  
48 one of six criteria in making a determination about changes;

49 D. Acknowledges that other transportation agencies may use these boards as tools  
50 for sharing information and gathering input;

51 E. Identifies the inclusion of new cities as potential members as follows:

52 City of Sammamish as a member of ETP;

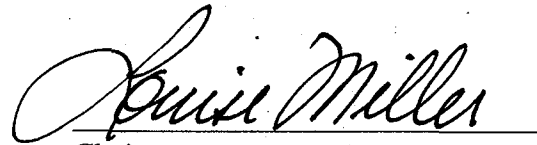
53 F. Allows for the addition of new members and consideration of additional  
54 transportation issues as determined by the ETP; and

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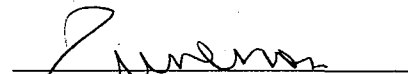
G. Authorizes the executive to enter into an agreement to further the purposes of  
this board.

PASSED by a vote of 13 to 0 this 13th day of December, 1999.

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

  
Chair

ATTEST:

  
Clerk of the Council

Attachments: Agreement for the Eastside Transportation Program

Agreement  
for the  
Eastside Transportation Program

Parties to Agreement:

City of Bellevue	Small Cities
City of Bothell	Beaux Arts
City of Kirkland	Clyde Hill
City of Issaquah	Hunts Points
City of Mercer Island	Medina
City of Newcastle	Yarrow Point
City of Redmond	Transportation Improvement Board
City of Renton	Eastside Transportation Committee
City of Sammamish	Puget Sound Regional Council
City of Woodinville	Sound Transit
King County	Washington State Department of Transportation
Snohomish County	Washington Transportation Commission

Transmitted to participating members for signature on \_\_\_\_\_

THIS AGREEMENT is made and entered into by and among the TOWN OF BEAUX ARTS VILLAGE, hereafter called "Beaux Arts"; and the CITY OF BELLEVUE, hereafter called "Bellevue"; and the CITY OF BOTHELL, hereafter called "Bothell"; and the CITY OF CLYDE HILL, hereafter called "Clyde Hill"; and the CITY OF HUNTS POINT, hereafter called "Hunts Point"; and the CITY OF KIRKLAND, hereafter called "Kirkland"; and the CITY OF ISSAQUAH, hereafter called "Issaquah"; and the CITY OF MEDINA, hereafter called "Medina"; and the CITY OF MERCER ISLAND, hereafter called "Mercer Island"; and the CITY OF NEWCASTLE, hereafter called "Newcastle"; and the CITY OF REDMOND hereafter called "Redmond"; and the CITY OF RENTON, hereafter called "Renton"; and the CITY OF SAMMAMISH, hereafter called "Sammamish"; and the CITY OF WOODINVILLE, hereafter called "Woodinville"; and the CITY OF YARROW POINT, hereafter called "Yarrow Point"; KING COUNTY, a legal subdivision of the State of Washington, hereafter called "King County"; SNOHOMISH COUNTY, a legal subdivision of the State of Washington, hereafter called "Snohomish County"; the Puget Sound Regional Council, hereafter called the "PSRC"; the Central Puget Sound Regional Transit Authority, hereafter called "Sound Transit"; the Transportation Improvement Board, hereafter called the "TIB"; the Eastside Transportation Committee, hereafter called "ETC"; the Washington State Department of Transportation, hereafter called the "WSDOT"; and the Washington State Transportation Commission.

WHEREAS, the boundary area for the Eastside Transportation Program ("ETP") is the area represented on the attached map (Exhibit 1), hereinafter called the "Eastside"; and

WHEREAS, the parties to this agreement recognize that multi-jurisdictional transportation planning and the development of a multi-jurisdictional transportation plan for the Eastside would be of benefit to the parties and to affected citizens; and

WHEREAS, since 1987 the Eastside Transportation Program has served as the central forum for information sharing, consensus building, and coordination to resolve transportation issues, and establish priorities for implementing transportation projects and programs on a sub-regional basis; and

WHEREAS, the King County Comprehensive Plan for Public Transportation - Long Range Policy Framework, adopted in 1993, divided Metro service into three geographic subareas for the purpose of allocating new transit subsidy; and

WHEREAS, the Six-Year Transit Development Plan, adopted in 1995, calls for the three subarea transportation boards (the Eastside Transportation Partnership, South County Area Transportation Board, and SeaShore Transportation Forum) to review, refine, and recommend service priorities to the King County Executive; and

WHEREAS, Sound Transit relies on the three subarea transportation boards to recommend modifications to Sound Move Plan implementation-related services and projects, and development of future Phase II high capacity planning effort; and

WHEREAS, a revised Interlocal Agreement reflecting current membership and purpose was approved in 1996 to substitute for the 1987 Interlocal Agreement; and

WHEREAS, the 1996 Interlocal Agreement also established a mechanism for updating the 1991 ETP Recommendations Report in order to develop an updated Eastside transportation plan and to coordinate the implementation of transportation projects and programs for the benefit of the traveling public, including financial contributions; and

WHEREAS, that update of the ETP Recommendations, re-named the Mobility Action Priorities (MAP), was completed and approved in 1998; and

WHEREAS, the completion of the MAP required the use of approximately \$200,000 of the total \$250,000 of federal grant and local matching funds designated for this purpose; and

WHEREAS, ETP's primary focus is on implementing the identified priorities of the MAP through education and advocacy; and

WHEREAS, the remaining grant funds will be dedicated to implementing the MAP through education and advocacy.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

## **1.0 Purpose of Agreement**

The purpose of the Agreement is to identify the voting and non-voting members of the ETP, commit to the implementation of the MAP, and provide for the continuation of the ETP as the Eastside forum for information sharing, consensus building, and coordination to resolve transportation issues and establish priorities for implementing multi-modal transportation projects and programs.

## 2.0 Role of ETP

The ETP is the forum established for the Eastside subarea of King County at which elected officials may provide input into the following decisions, and such other transportation-related issues as the members determine:

- A. Development of the King County Metro Six Year Transit Development Plan
- B. Implementation of transit service priorities
- C. Recommendations for TEA-21 regional project identification and Countywide project selection
- D. Modifications to Sound Move Plan implementation related services and projects, and development of future Phase II high capacity planning efforts.

The other two subareas have similar forums: the South County Area Transportation Board and the SeaShore Transportation Forum.

## 3.0 Voting and Non-voting Members

3.1 The members of ETP and their voting rights shall be as follows:

MEMBERS	NUMBER OF REPRESENTATIVES	VOTING
Bellevue	2	Yes
Bothell	2	Yes
Kirkland	2	Yes
Issaquah	2	Yes
Mercer Island	2	Yes
Redmond	2	Yes
Renton	2	Yes
Sammamish	2	Yes
Woodinville	2	Yes
Newcastle	2	Yes
King County	4	Yes
Snohomish County	1	Yes
PSRC	1	No
WSDOT	1	Yes
Sound Transit	1	No
Transportation Improvement Board	1	No
Wash. Transportation Commission	1	No
Eastside Transportation Committee	1	No
Small Cities (Beaux Arts, Hunts Point, Medina, Clyde Hill, Yarrow Point) Combined	2	Yes

3.2 Existing or new cities legally formed under the laws of incorporation of the State of Washington may petition ETP for membership during the annual open enrollment period

(November 1 through December 15). The number of ETP representatives and the voting status of new members shall be determined by a simple majority of voting representatives present at a meeting of the ETP.

3.3 Additional private sector groups that represent the Eastside may be added as nonvoting members in ETP during the annual open enrollment period (November 1 through December 15). Addition of such nonvoting members shall be determined by a two-thirds majority vote of voting representatives present at a meeting of the ETP.

#### **4.0 Representation and Conduct**

4.1 The ETP shall be represented as follows:

(a) elected officials appointed from each of the participating counties and cities, in the number specified above

(b) the Director of WSDOT's Office of Urban Mobility; the Executive Director of the PSRC; an Eastside board member of Sound Transit; the Director of the TIB; a representative designated by the membership of the Eastside Transportation Committee; and a representative designated by the Washington Transportation Commission.

4.2 The ETP will be responsible for overall program direction, approving Technical Advisory Committee recommendations and on-going communication with the governing body of each member jurisdiction.

4.3 An ETP member shall inform the other members of its representatives in writing. There shall be no alternate representatives.

4.4 The chair and vice chair shall be elected by a majority of the voting representatives on the ETP, and each shall be a representative of a member county or city. The chair and vice chair shall serve a term of one year from February 1 through January 31 of the following year. The chair and the vice chair shall conduct the ETP activities within adopted procedures and guidelines. The chair and vice chair are responsible for setting meeting agendas, ensuring fair opportunity for discussion, signing correspondence, and speaking on behalf of the ETP.

4.5 The ETP may establish its own bylaws and rules of procedures and may modify these as appropriate. Such bylaws and rules shall be consistent with the provisions of this Agreement and modifications to such bylaws and rules will not alter this Agreement.

4.6 With a simple majority, the ETP can adopt resolutions in support of member jurisdictions or regional activities, authorize studies, approve correspondence or request information. Any individual ETP member may request that a minority statement be included in the ETP communications or otherwise distributed with the ETP adopted majority position.

#### **5.0 Technical Advisory Committee (TAC)**



Each member jurisdiction or agency shall appoint an appropriate staff person to the Technical Advisory Committee (TAC) which will provide technical assistance as requested by the ETP and shall advise the ETP on emergent transportation issues, be responsible for overall program development including drafting of the work program, direct and review consultant work, maintain a public information effort, and coordinate its activities with adjacent jurisdictions including, but not limited to, the rural cities, and the City of Seattle. Other jurisdictions, agencies or groups may be added to the TAC as determined by the ETP. The ETP TAC should represent planning, public works and inter-governmental relations departments of member jurisdictions and agencies. When appropriate, the TAC will make recommendations for consideration of the ETP. The TAC's recommendations shall be arrived at by consensus of a majority of the TAC members present. If the Technical Advisory Committee is unable to reach consensus on a particular issue, TAC members may present a dissenting opinion to the ETP for consideration.

## **6.0 Lead Agency**

King County will be the lead agency for the purposes of receipt of funds, contract administration, and disbursement of funds associated with consultant contracts and study-related expenses. King County shall appoint a staff member to serve as Project Manager for special projects. King County shall also provide general administrative and program support for the ETP. King County assumes wage and benefits cost of its staff performing Lead Agency responsibilities. Lead agency responsibilities shall include:

- A. Provide administrative support to the ETP meetings, such as develop materials, assist chair in setting meeting agendas, prepare meeting summaries, and ensure timely distribution of ETP and TAC meeting notices and materials.
- B. Work as necessary with the host jurisdiction on ETP meeting site arrangements.
- C. Record, administer and distribute funds collected as dues and contributions by ETP members for special projects. The Lead Agency shall maintain open records for inspection by members of the ETP.
- D. Provide support as needed to the ETP Chair including the preparation of correspondence and other materials.
- E. Coordinate TAC and other standing or *ad hoc* committee meetings; develop material; prepare meeting summaries.
- F. Monitor land use and transportation planning efforts of agencies within the Puget Sound region for issues/activities relevant to ETP.
- G. As needed, coordinate consultant services or other special projects agreed upon by the ETP including taking the lead in drafting consultant scope of work or project descriptions.
- H. Monitor the ETP work program to ensure agenda items are scheduled in a timely manner.
- I. Coordinate the maintenance and updating of the ETP Mobility Action Priorities (MAP).

J. Coordinate the joint submittal of grant applications for funding under sources available through, local, state, federal and private sources.

#### **7.0 Member Agency Staff Support**

Each member jurisdiction and agency is expected to contribute such staff as is necessary to accomplish the work program adopted by the ETP. Jurisdictions may be excused from such a commitment if doing so conflicts with the day to day operation of the jurisdiction's activities.

#### **8. Work Program**

The ETP may undertake activities consistent with its purposes and shall prepare an annual work program for the following year and progress report on the year just completed for submittal to its members.

#### **9. Withdrawal of a Party from this Agreement**

Each party, for its convenience and without cause or for any reason whatsoever, may withdraw from participation in this Agreement by providing written notice, sent certified mail, return receipt required, to all of the other parties at least thirty (30) days in advance of the effective date of the withdrawal. A withdrawing party shall not be entitled to a refund of any payments to ETP but shall make any contributions required to be paid to other parties under this Agreement for costs which had been obligated prior to the effective date of the withdrawal. In the event a party withdraws, the remaining parties shall amend this Agreement as necessary to reflect changes in the named parties and cost and revenue allocations. In the event of withdrawal by a party, this Agreement shall terminate as to that party but shall continue in effect with respect to the remaining parties. However, the termination of this Agreement with respect to one or more parties shall not affect any of the parties' rights or obligations, including any rights or obligations of a withdrawing party, that are expressly intended to survive termination.

Each party's funding to perform its obligations under the Agreement, beyond the current appropriation year, is conditional upon appropriation by the party's governing body of sufficient funds to support said obligations. Should such an appropriation not be approved for a future year, a party may exercise its right to withdraw as provided herein.

#### **10.0 Duration**

This Agreement shall take effect upon being duly adopted by the governing bodies of all parties and executed by the authorized representatives of all parties. This Agreement shall remain in effect until all the tasks have been completed to the satisfaction of the ETP or until such time as the participating members choose to conclude the program for other reasons, but in no case shall the program extend beyond December 31, 2002, unless terminated earlier in accordance with Section 11.0, or extended in accordance with Section 17.0.

#### **11.0 Termination**

All parties to this Agreement must agree to terminate this Agreement in order for such termination to be effective. If all parties desire to terminate this Agreement, they shall execute a Declaration of Termination. Upon termination, no party shall be required to make any additional contributions. Any remaining funds shall be refunded to the parties to this Agreement according to Section 13.0.

## **12.0 Real and Personal Property**

The acquisition of real property is not anticipated under this Agreement. Any personal property acquired pursuant to this Agreement shall be held by the Lead Agency. In the event this Agreement expires or is terminated in accordance with Section 11.0, any personal property other than cash shall remain with the Lead Agency.

## **13.0 Return of Funds**

At such time as this Agreement expires or is terminated in accordance with Section 11.0, any unexpended and uncommitted funds shall be distributed in equal shares among the contributing parties at the time of termination.

## **14.0 Financing**

**14.1 ETP Yearly Dues** -- Each member county and city will contribute \$250.00 annually per vote awarded to remain members in good standing. The designated Lead agency shall not be required to pay yearly dues. This revenue shall be used for special events, public education, or other expenses authorized by the ETP.

## **14.2 ETP Recommendations**

**Grant Funds and Matching Funds** – Any remaining matching funds collected under the prior ETP Agreement shall be used, along with remaining grant funds, for purposes related to the plan (Mobility Action Priorities) that was prepared and adopted by ETP in 1998.

## **15.0 Filing**

This Agreement shall be filed with the King County Department of Records and Elections.

## **16.0 Legal Relations**

**16.1** The parties shall comply with all applicable state and federal laws and regulations.

**16.2** This Agreement is solely for the benefit of the parties hereto and gives no right to any other party. No joint venture or partnership is formed as a result of this Agreement. No employees or agents of one party or any of its contractors or subcontractors shall be deemed, or represent themselves to be, employees of any other party.

**16.3** Each party shall defend, indemnify and hold harmless the other parties and all of their officials, employees, principals and agents from all claims, demands, suits, actions, and liability

of any kind whatsoever which arise out of, are connected with, or are incident to any negligent acts of the indemnifying party, its contractor, and/or employees, agents, and representatives in performing the indemnifying party's obligations under this Agreement. The parties agree that their obligations under this paragraph extend to claims made against one party by the other party's own employees. For this purpose, the parties, by mutual negotiation, hereby waive, as respects the other party only, any immunity that would otherwise be available against such claims under the industrial insurance provisions of RCW Title 51. In the event any party incurs attorney's fees, costs or other legal expenses to enforce the provisions of this section, against the other party, all such reasonable fees, costs and expenses shall be recoverable by the prevailing party.

16.4 The provisions of this Section 16 shall survive and remain applicable to each of the parties notwithstanding any termination or expiration of this Agreement and notwithstanding a party's withdrawal from this Agreement.

### **17.0 Entirety and Modifications**

17.1 This Agreement merges and supersedes all prior negotiations, representations and agreements between the parties relating to the subject matter hereof and constitutes the entire agreement between the parties.

17.2 This Agreement may be modified or extended only by written instrument signed by all the parties hereto.

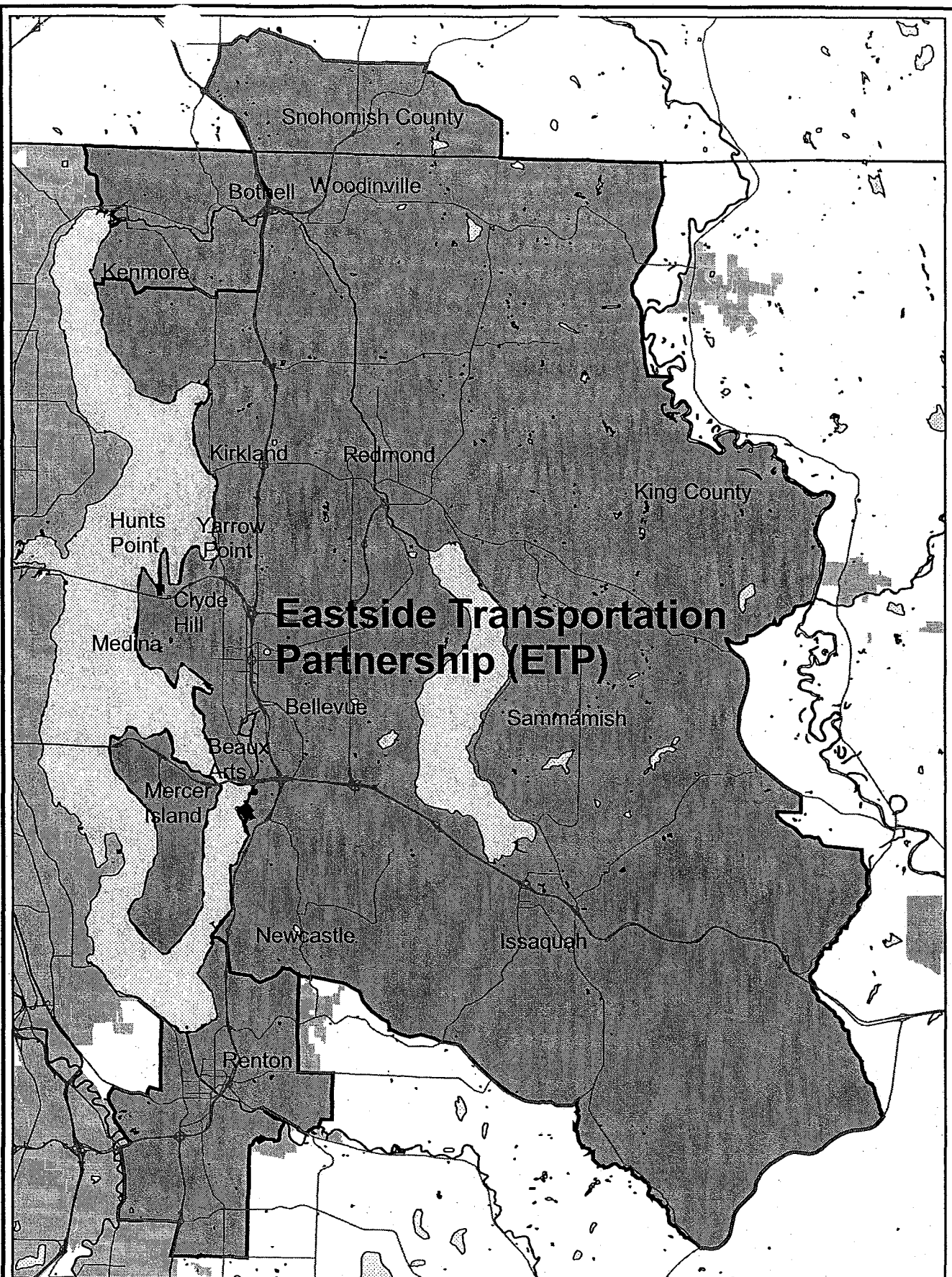
### **18.0 Counterparts**

The signature pages of this Agreement may be executed in any number of counterparts, each of which shall be an original.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be signed and delivered by its duly authorized officer or representative as of the date set forth below its signature.

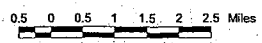
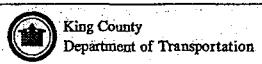
CITY OF BELLEVUE  By _____ Date _____	CITY OF SAMMAMISH  By _____ Date _____	CITY OF YARROW POINT  By _____ Date _____
CITY OF BOTHELL  By _____ Date _____	CITY OF WOODINVILLE  By _____ Date _____	TRANSPORTATION IMPROVEMENT BOARD  By _____ Date _____
CITY OF KIRKLAND  By _____ Date _____	KING COUNTY  By _____ Date _____	EASTSIDE TRANSPORTATION COMMITTEE  By _____ Date _____
CITY OF ISSAQUAH  By _____ Date _____	SNOHOMISH COUNTY  By _____ Date _____	PUGET SOUND REGIONAL COUNCIL  By _____ Date _____
CITY OF MERCER ISLAND  By _____ Date _____	TOWN OF BEAUX ARTS VILLAGE  By _____ Date _____	SOUND TRANSIT  By _____ Date _____
CITY OF NEWCASTLE  By _____ Date _____	CITY OF CLYDE HILL  By _____ Date _____	WASHINGTON STATE DEPARTMENT OF TRANSPORTATION  By _____ Date _____
CITY OF REDMOND  By _____ Date _____	CITY OF HUNTS POINT  By _____ Date _____	WASHINGTON TRANSPORTATION COMMISSION  By _____ Date _____
CITY OF RENTON  By _____ Date _____	CITY OF MEDINA  By _____ Date _____	

Attachment: Exhibit 1



# Eastside Transportation Partnership (ETP) Boundary

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November 18, 1999