ACTION BY PSRC EXECUTIVE BOARD

At its regular meeting on April 27, 2006 the PSRC Executive Board adopted the following findings and actions related to PSRC General Assembly Resolution A-96-02:

Finding 1: The agencies responsible for implementing PSRC Resolution A-96-02 have completed 21 of the 31 Resolution action items as identified in Attachment C: Status of Completion Summary.

Finding 2: The agencies responsible for implementing PSRC Resolution A-96-02 continue to make progress on the remaining 10 action items, and have publicly committed to continue their efforts to implement these action items.

Finding 3: There are other more appropriate venues where progress on the 10 remaining action items can be monitored and reported to the public.

Finding 4: In light of nine years of progress addressing the issues raised in PSRC Resolution A-96-02, it is appropriate to declare that Resolution A-96-02 has been substantially fulfilled, and to discontinue the Regional Council’s Annual Air Transportation Progress Workshops.

Finding 5: The Regional Council will continue to work with the Port of Seattle, WSDOT Aviation and Rail Divisions, and Highline School District to monitor progress on the remaining 10 action items.

Action 1: Declare that the agencies responsible for implementing PSRC Resolution A-96-02 have completed 21 of the 31 Resolution action items.

Action 2: Announce that the Regional Council will discontinue its Annual Air Transportation Progress Workshops (PSRC Action Item III.F.) and will no longer require the Port to report to PSRC twice yearly (Port Action Item V.A.).

Action 3: Instruct staff to continue to work with the Port of Seattle, WSDOT Aviation and Rail Divisions, and Highline School District to monitor progress on the remaining 10 action items.

Action 4: Instruct PSRC and Port staff to brief the Executive Board annually on progress under action item 3. Staff will provide notice to affected jurisdictions before each annual briefing.

Information related to Resolution A-96-02 can be found on the PSRC web site at:

http://www.psrc.org/projects/air/resa9602/index.htm