

**SHB 2209 - H AMD 347**

By Representative McMahan

1        On page 2, line 8, after "plan." insert "In any regional  
2 transportation investment district formed including a county with a  
3 population over five hundred thousand persons located south of a county  
4 with a population of over one million five hundred thousand persons,  
5 the regional transportation investment district shall not include any  
6 portions of the first county that are located west of Puget Sound."

7        On page 4, after line 2, insert the following:

8        "**Sec. 2.** RCW 36.120.030 and 2002 c 56 s 103 are each amended to  
9 read as follows:

10        Regional transportation investment district planning committees are  
11 advisory entities that are created, convened, and empowered as follows:

12        (1) A county with a population over one million five hundred  
13 thousand persons and any adjoining counties with a population over five  
14 hundred thousand persons may create a regional transportation  
15 investment district and shall convene a regional transportation  
16 investment district planning committee. In any regional transportation  
17 investment district formed including a county with a population over  
18 five hundred thousand persons located south of a county with a  
19 population of over one million five hundred thousand persons, the  
20 regional transportation investment district shall not include any  
21 portions of the first county that are located west of Puget Sound.

22        (2) The members of the legislative authorities participating in  
23 planning under this chapter shall serve as the district planning  
24 committee. Members of the planning committee receive no compensation,  
25 but may be reimbursed for travel and incidental expenses as the  
26 planning committee deems appropriate.

27        The secretary of transportation, or the appropriate regional  
28 administrator of the department, as named by the secretary, shall serve  
29 on the committee as a nonvoting member.

1 (3) A regional transportation investment district planning  
2 committee may be entitled to state funding, as appropriated by the  
3 legislature, for start-up funding to pay for salaries, expenses,  
4 overhead, supplies, and similar expenses ordinarily and necessarily  
5 incurred in selecting transportation projects and funding for those  
6 transportation projects under this chapter. Upon creation of a  
7 regional transportation investment district, the district shall within  
8 one year reimburse the state for any sums advanced for these start-up  
9 costs from the state.

10 (4) The planning committee shall conduct its affairs and formulate  
11 a regional transportation investment plan as provided under RCW  
12 36.120.040, except that it shall elect an executive board of seven  
13 members to discharge the duties of the planning committee and formulate  
14 a regional transportation investment plan, subject to the approval of  
15 the full committee.

16 (5) At its first meeting, a regional transportation investment  
17 district planning committee may elect officers and provide for the  
18 adoption of rules and other operating procedures.

19 (6) Governance of and decisions by a regional transportation  
20 investment district planning committee must be by a sixty-percent  
21 weighted majority vote of the total membership.

22 (7) The planning committee may dissolve itself at any time by a  
23 two-thirds weighted majority vote of the total membership of the  
24 planning committee."

25 Renumber the sections following consecutively, correct any internal  
26 references accordingly, and correct the title.

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