

**Sound Transit
Executive Committee Summary Minutes**

February 5, 1999

Call to Order

The meeting was called to order at 1:45. p.m. by Chair Paul Miller.

Attendance

(P) Paul Miller, Chair	(P) Greg Nickels
(P) Bob Drewel, Vice Chair	(P) Paul Schell
(P) Dave Earling	(A) Ron Sims
(P) Mary Gates	(P) Cynthia Sullivan
(A) Jane Hague	(P) Doug Sutherland
(P) Richard McIver	

Report of the Chair

Mr. Miller stated that it was a full meeting and that everyone should try to keep it moving along.

Executive Director Report

None

Public Comment

None

Minutes of January 15, 1999 Meeting

It was moved by Mr. Sutherland and carried by the unanimous vote of all members present that the minutes of January 15, 1999 Executive Committee meeting be approved as presented.

Motion No. M99-6 –Updating Sound Transit’s personnel policies and compensation system

It was moved by Mr. Drewel and seconded by Mr. McIver that Motion No. M99-6 be approved as presented.

Ms. Lilly Aguilar, Human Resources Manager, gave a brief description of the motion. She stated that the motion would provide the agency with the tools to be able to handle the day-to-day administrative needs. Also, the motion reflects that the agency is moving forward with the Board’s request to implement a non-traditional system by providing a pay-for-performance compensation system.

The motion to recommend Motion No. M99-6 to the Board with a do pass recommendation was carried by the unanimous vote of all Committee members present.

Motion No. M99-5 – Identifying the route, station locations and operations and maintenance facility for the Tacoma light rail line

Mr. Sutherland asked if there would be any disruption of existing building and structures occupied by businesses.

Ms. Sue Comis, Project Manager, stated that according to the recommendation, only one business building would be displaced if the Pacific to Commerce route should be chosen. She mentioned that the maintenance site plan has been reconfigured so that it would not result in a business displacement.

Mr. Miller explained that the motion parallels, in part, the Tacoma City Council's actions of choosing the southern end of the alignment, a single track from Freighthouse Square through the Union Station/University of Washington Station, and to narrow the field north of there to the Commerce Street connection or the Pacific Avenue extension. Some utility relocation questions, as well as some community concerns, are being researched and should be completed within 60 to 90 days. Mr. Miller stated that the motion varies from what the Tacoma City Council passed in the area of coordinating the construction schedule for this section with several major capital improvements that are scheduled in downtown Tacoma, in particular the Convention Center and the Art Museum, both of which are immediately adjacent to the line or have a direct impact on ridership counts associated with that line.

Mr. Miller made a motion, seconded by Mr. Sutherland, and carried by the unanimous vote of all Committee members present to amend the recommendation by adding language that states construction of the Tacoma light rail line will be coordinated with the current anticipated completion dates of the Convention Center and the Art Museum sometime in 2002.

It was moved by Mr. Earling, seconded by Mr. Sutherland, and carried by the unanimous vote of all Committee members present that Motion No. M99-5 be passed to the Board with a do pass recommendation as amended.

Resolution No. M99-5 - Authorizing the Executive Director to execute a Memorandum of Agreement with the City of Everett for intergovernmental cooperation regarding the environmental process, permitting, and design for commuter rail related facilities

It was moved by Ms. McIver, seconded by Mr. Drewel, and carried by the unanimous vote of all Committee members present to approve Resolution No. R99-5 be passed to the Board with a do pass recommendation.

Other Business


Mr. McIver invited all Board members to attend the Sound Transit Public Hearing on February 11 at the Filipino Community Hall in Seattle.

Next Meeting

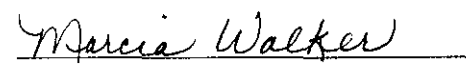
Friday, February 19, 1999
1:30 - 3:00 p.m.
Sound Transit
1100 Second Avenue
4th Floor Board Room
Seattle, Washington

Adjourn

The meeting was adjourned at 2:10 p.m.


Paul E. Miller
Chair

ATTEST:


Marcia Walker
Board Administrator