

**Sound Transit
Executive Committee Summary Minutes**

October 16, 1998

Call to Order

The meeting was called to order at 1:37 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	(A) Doug Sutherland
(P) Richard McIver	

The following Committee members arrived after the meeting was called to order:

Richard McIver
Mary Gates
Greg Nickels

Report of the Chair

None.

Executive Director Report

Mr. White reported that Sound Transit had just released the Draft Environmental Impact Statement for the Tacoma light rail segment.

In addition, Executive Director White indicated that he, Ms. Hendrickson and Mr. Matsuoka had begun to discuss the concept of measuring the Agency's adherence to being "on mission, on budget and on schedule" with the Citizen Oversight Panel. He stated that the Executive Committee could also expect a discussion on this topic sometime in November.

Public Comment

Mr. Philip Grega addressed the Committee.

(Copies of Mr. Grega's comments are on file with the Board Administrator.)

Minutes of October 2, 1998 Meeting

It was moved by Mr. McIver and carried by the unanimous vote of all members present that the minutes of October 2, 1998 Executive Committee meeting be approved as presented.

Motion No. M98-78 - Establishing bicycle policies which provide direction to staff on encouraging bicyclists to use Sound Transit services and facilities, and setting forth considerations for bicycle access in developing those services and supporting facilities

Ms. Barbara Gilliland, Systems Integration Program Manager, introduced Mr. Phil Miller, Senior Transportation Planner with King County. Mr. Miller manages the non-motorized and bicycle program at King County, so Sound Transit hired him on a temporary basis.

Mr. Miller presented the proposed bicycle policies to the Committee.

It was moved by Ms. Sullivan and seconded by Mr. Earling that Motion No. M98-78 be forwarded to the full Board with a do pass recommendation from the Committee.

It was moved by Mr. Schell, seconded by Ms. Gates and carried by the unanimous vote of all members present that the bicycle policies which would be adopted by Motion No. M98-78 be amended as follows:

3. Elevator Access to All Stations

~~Bicycles should not be allowed on escalators at any time. Bicycle access to platform and mezzanines should be by elevator. Stations dependant upon elevator access to the platform should have a specific elevator designated for bicyclists as well as other passengers.~~

Bicycle access to platforms and mezzanines should be, at a minimum, by elevator to those stations that require elevators or escalators. Stations dependent upon elevator access to the platform should have a specific elevator designated for bicyclists as well as for other passengers. The policy of allowing people to carry their bikes on escalators should be reviewed during the demonstration and phase-in of peak-period bicycle service. The escalator policy should also be evaluated during the development of the Rules of Conduct.

The motion to forward Motion No. M98-78, as amended, to the full Board with a do pass recommendation was carried by the unanimous vote of all members present.

Regional Express System Plan Alternatives

Ms. Agnes Govern, Director of Regional Express, briefed the Committee on the Regional Express Financial Plan. The Finance Committee had been scheduled to discuss the financial plan the day before, but did not have enough time for the topic.

Ms. Govern also provided a status report on the System Plan. She indicated that there was general agreement on all of the routes, with the exception of some routes in Snohomish County, and that the System Plan was following the concept in Sound Move and within Sound Move's financial guidelines. The Finance and Executive Committees will review the System Plan at their meetings on November 5th and 6th. The System Plan is scheduled for Board adoption on November 12.

Other Business

None.

Next Meeting

Friday, November 6, 1998 from 1:30 to 3 at the Sound Transit Conference Room, 1100 Second Ave., 4th Floor, in Seattle, WA.

Adjourn

As there was no other business, the meeting was adjourned at 2:20 p.m.

Recorded by Amy Ebersole
Board Coordinator

ATTEST:

Paul Miller
Executive Committee Chair

Marcia Walker
Board Administrator