

**Sound Transit
Executive Committee Minutes**

January 21, 2000

Call to Order

Vice Chair Greg Nickels called the meeting to order at 1:40 p.m. The meeting was held in the Boardroom of Union Station, 401 S. Jackson St., Seattle, WA 98104.

Attendance

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

Public Comment

None.

Report of the Chair

None.

Executive Director Report

Executive Director White reported on Sound Transit's legislative program. He indicated that the agency was enjoying strong support for its tax credit bill from labor, environmental, and business groups. Additionally, bill that would allow Sound Transit an owner controlled insurance program was also being supported by the Association of General Contractors (AGC) and by labor. He indicated that hearings on the bills should be held in February.

On the Federal level, Mr. White stated that staff is taking advantage of the recess to meet with the congressional delegation. Meetings have occurred with Reps. Inslee and Dunn, along with Senator Gorton. On February 10, there will be testimony in front of the House regarding the budget.

Mr. Schell added that this was a critical two-year period, and indicated that he would help as much as possible.

Minutes of January 7, 2000 Executive Committee Meeting

It was moved by Mr. Schell, seconded by Mr. McIver, and carried by the unanimous vote of all members present that the minutes of January 7, 2000 be approved as presented.

Motion No. M99-86 - Authorizing the reallocation of \$2.66 million (1995 dollars) from the Lynnwood Transit Center/Park-and-Ride Connector Project (the "Connector Project") to the Regional Express Lynnwood Project grouping, specifically the Lynnwood Transit Center Project

Ms. Agnes Govern, Director of Regional Express, explained that members had a revised motion in their packets to reflect amendments approved by the Finance Committee the day prior (copy on file).

It was moved by Ms. Sullivan, seconded by Mr. Schell and carried by the unanimous vote of all members present that Motion No. M99-86, as amended by the Finance Committee, be presented to the Board with a do-pass recommendation.

Other Business

Mr. Nickels reported that Motion No. M2000-10, which would approve a distribution of \$1,242,000 of Research and Technology Funds, had been deferred to a future meeting to allow staff more time to evaluate a new proposal from the Elevated Transportation Company.

Mr. Nickels pointed out that Committee members had a copy of proposed Motion No. M2000-12, which would authorize Board member travel within the State of Washington and to Washington DC for the year 2000, for the purpose of briefing legislators and Sound Transit's congressional delegation.

It was moved by Ms. Gates, seconded by Mr. Schell and carried by the unanimous vote of all members present that Motion No. M2000-12 be approved as presented.

As there was no other business, the meeting was adjourned at 1:50 p.m.

Next Meeting

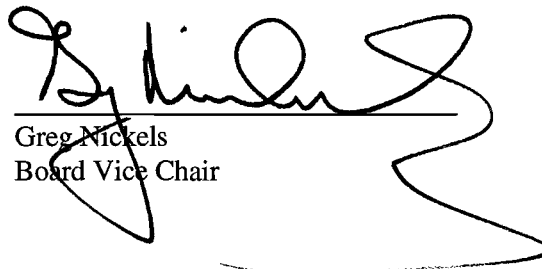
Board Workshop on Friday, February 4, 2000 from Noon to 5 p.m.

Recorded by Amy Ebersole
Board Coordinator

ATTEST:



Marcia Walker
Board Administrator


Greg Nickels
Board Vice Chair