

**Sound Transit
Board Meeting Summary Minutes
June 8, 2000**

Call to Order

Board Chair Dave Earling called the meeting to order at 3:23 p.m. in the meeting room of the Triton Union Building, Edmonds Community College, 20000 - 68th Avenue West, Lynnwood Washington.

Roll Call

Chair

(P) Dave Earling, City of Edmonds Councilmember

Vice Chairs

(P) Greg Nickels, King County Councilmember

(A) Doug Sutherland, Pierce County Executive

Board Members

(P) Jack Crawford, Kenmore Deputy Mayor

(P) Ann Davis, City of Lakewood Councilmember

(P) Bob Drewel, Snohomish County Executive

(P) David Enslow, City of Sumner Councilmember

(P) Mary Gates, City of Federal Way Councilmember

(A) Jane Hague, King County Councilmember

(P) Ed Hansen, City of Everett Mayor

(P) Richard McIver, City of Seattle Councilmember

(P) Rob McKenna, King County Councilmember

(P) Sid Morrison, WSDOT Secretary

(P) Kevin Phelps, City of Tacoma Councilmember

(P) Paul Schell, City of Seattle Mayor

(P) Ron Sims, King County Executive

(P) Cynthia Sullivan, King County Councilmember

(P) Jim White, City of Kent Mayor

Marcia Walker, Board Administrator, indicated a quorum of the Board was present at roll call.

The following Board member arrived after roll call:

Ron Sims, King County Executive

Public Comment

The following individuals presented comments to the Board:

Ms. Alexander Gowe

Mr. Ken Shoals, Executive Director of the University Heights Community Center

Mr. Hans Aschenbach, past President of the Roosevelt Neighbors Alliance (RNA)

Mr. Fred Hart, University District business owner

Mr. Philip Grega

Mr. Thomas J. Coad

Mr. Paul W. Locke

(Comments are on file with the Board Administrator.)

Report of the Chair

None.

Executive Director Report

Mr. White reported that approximately two hours prior to the meeting, the University of Washington approved the Memorandum of Agreement with Sound Transit.

Minutes of March 9 and March 23, 2000 Board Meetings

It was moved by Mr. Nickels, seconded by Ms. Gates and carried by the unanimous vote of all Board members present that the minutes of the March 9 and March 23, 2000 Board meetings be approved as presented.

Action Items

Executive Committee

Resolution No. R2000-06 - Approval of the 2000 Sound Transit Regional Express Bus Service Implementation Plan

Mr. Earling indicated that copies of Resolution No. R2000-06, as amended by the Executive Committee, were in the Board packets (copy on file). On page 1, after "commitment in Sound Move in a cost-effective manner" and before "Whereas, the Sound Transit Board has further determined it is in the best interest of the", the amendment inserted the following:

"Whereas, Sound Transit has continued to seek input from the public and to work with its regional transit partners to develop service that meets regional transportation needs, and, in that regard, has amended its proposed Service Implementation Plan for Route 546 to provide interim routing that services high-capacity destinations as detailed in Attachment A, and with the understanding that Route 546 will be discontinued when the Overlake Transit Center is completed; and..."

It was moved by Mr. Nickels, seconded by Mr. Hansen and carried by the unanimous vote of all Board members present that the amended version of Resolution No. R2000-06 be approved as presented.

Resolution No. R2000-10 - Acquisition of certain Real Property interests, by Purchase or Condemnation, and payment of eligible relocation and re-establishment benefits to affected parties for the Everett to Seattle Commuter Rail Project

It was moved by Mr. Drewel, seconded by Mr. Nickels and carried by the unanimous vote of all Board members present that Resolution No. R2000-10 be approved as presented.

Motion No. M2000-45 - Approval for the submittal of the 1999 Annual Report and Six-Year Transit Development Plan 2000-2006 to the Washington State Department of Transportation

It was moved by Mr. Nickels and seconded by Mr. Schell that Motion No. M2000-45 be approved as presented.

(Mr. Sims arrived.)

The motion to approve Motion No. M2000-45 was carried by the unanimous vote of all Board members present.

Motion No. M2000-49 - Authorizing the Executive Director to enter into a Land Bank Agreement with the Washington State Department of Transportation (WSDOT)

It was moved by Mr. McKenna, seconded by Mr. Drewel, and carried by the unanimous vote of all members present that Motion No. M2000-49 be approved as presented.

Motion No. M2000-47 - Establishing a performance rating for Sound Transit in 1999

Mr. Earling indicated that for the past two years, ST has received a rating of "exceeds expected efforts with few issues" with a performance award of 9% for 1997 and a performance award of 10% for 1998. He stated that he recommended to the Executive Committee that the agency receive a rating of "exceeds expected efforts with few issues" resulting in a performance award percentage of 8%. The Executive Committee took action to make that recommendation to the Board. He asked Executive Director White to let the staff know that it had been doing extraordinary work.

It was moved by Mr. Nickels, seconded by Mr. Drewel and carried by the unanimous vote of all Board members present that Motion No. M2000-47, with a rating of "exceeds expected efforts with few issues," resulting in a performance award percentage of 8%, be approved.

Committee Reports

Transit Oriented Development Subcommittee

Mr. Sullivan reported that the TOD Subcommittee had a lively discussion on the park-and-ride lot located near the freeway in Lynnwood, focusing on the potential TOD opportunities that exist. She stated that the Mayor of Lynnwood, the Planning Director and the Public Facilities Manager shared some of their future development plans.

Executive Committee

Mr. Earling reported that the Executive Committee held a joint meeting with the Government Affairs Task Force on June 2. The Committee received a status report from Executive Director White on security services, and concurred that Mr. White should begin the process to procure baseline private security services. Mr. White outlined a process for gathering input and advice from the local law enforcement agencies within the three county area. Staff would then put all that information together and bring it to the Board so the Board could make a policy decision in terms of the role and structure of providing commissioned officers to supplement ST's private security. Staff would then put out a request for proposals to procure those security services.

Mr. Earling concluded his report by stating that the Committee also received a briefing on Sounder implementation in September 2000.

Government Affairs Task Force

Mr. Drewel reported that a trip to Washington, D.C. has been scheduled in June to discuss fiscal year 2000 appropriations and the Full Funding Grant Agreement (FFGA). The FFGA is making steady progress and will be submitted to Congress in late July.

Mr. Drewel indicated that Vice President Gore and Federal Transit Administration (FTA) Secretary Slater would be in Seattle soon.

On the state front, Mr. Drewel indicated that ST is beginning development of legislative issues for next year.

Convene Executive Session to discuss performance of ST Board employees

Mr. Earling announced that the Board would convene an Executive Session to conduct performance evaluations of the Executive Director and the Board Administrator. He stated that the Board would meet with Mr. White and Ms. Walker individually to discuss their performance, and would then return to open session to make its decision. He indicated that the Executive Session would last for approximately 15 minutes.

The Board was recessed into Executive Session at 4:10 p.m., and was called back to order at 4:32 p.m.

Motion No. M2000-48 - Authorizing the Board Chair to amend the employment agreement with the Executive Director and to amend the employment agreement with the Board Administrator

It was moved by Mr. Drewel, seconded by Mr. Phelps and carried by the unanimous vote of all Board members present that Motion No. M2000-48 be approved, stating the following:

The Board Chair is authorized to amend the employment agreement with the Executive Director establishing a total compensation of \$168,500, effective January 1, 2000. The Board Chair is also authorized to amend the employment agreement with the Board Administrator, establishing an annual salary of \$92,617, effective January 1, 2000. The Board Chair shall direct staff to implement the Board's performance evaluation decisions in a manner consistent with the Sound Transit human resources system.

Other Business

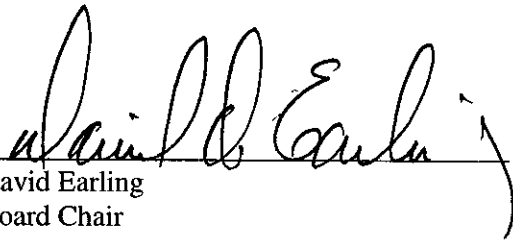
None.

Next Meeting


Thursday, June 22, 2000 - 2:30 to 4:30 p.m.
Union Station Board Room
401 South Jackson Street
Seattle, Washington

Adjourn

The meeting was adjourned at 4:34 p.m.


David Earling
Board Chair

ATTEST:


Marcia Walker
Board Administrator

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