

**Sound Transit
Executive Committee Minutes**

June 16, 2000

Call to Order

Chair Dave Earling called the meeting to order at 1:40 p.m. The meeting was held in the Board room of Union Station, 401 South Jackson Street, Seattle, WA.

Attendance

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

Report of the Chair

Mr. Earling reported that an update regarding the trip to Washington DC to meet with members of the Congressional Delegation was included in members' packets (copy on file).

Executive Director Report

Executive Director White indicated that he would be providing the briefing for agenda item 5C, and that he would defer his comments until that time.

Discussion Items

Everett Station Groundbreaking

Mr. Barry Hennelly, Sounder Commuter Rail Project Manager, indicated that the Everett station groundbreaking would occur on Thursday, July 13. The groundbreaking would be followed by the Board meeting at the Snohomish County Public Utilities District building in Everett.

Mr. Earling added that the Board meeting that day had been moved to Everett to allow Board members to go to the Everett station groundbreaking.

Sounder Commuter Rail Business Plan

Mr. Martin Young, Senior Financial Analyst, presented the Business Plan to the Committee, using slides (copy on file).

Mr. McIver asked that staff return with information about the percentage of rider occupancy necessary to reach the highest efficiency.

Ms. Sullivan pointed out that transit-oriented development (TOD) was not included in the commuter rail station budgets.

Mr. Young responded that TOD is currently considered to be an overhead item and is referenced under "administration."

Ms. Sullivan indicated that eventually, TOD will need to be included in the line of business budget, so that it can be integrated with station design.

Mr. Young stated that he would return with more information.

I-90 Two-Way Transit Preferred Alternative Update

Executive Director White referred Committee members to two items: the staff report detailing this topic, and a letter from COP member Virginia Gunby (copies on file). He indicated that none of the three alternatives under consideration are acceptable to all parties, and that he wanted the Committee to be aware of the issue.

At this point, Mr. Chris Leyman, citizen, arrived and indicated that he would like to address the Committee on the I-90 preferred alternative. He stated that he was co-author of a study "Rethinking HOV" - I don't know, check all this.

Public Involvement/Community Outreach Update

Ms. Kathleen Drew, Community Outreach Manager, presented a Community Outreach Update (copy on file).

Other Business

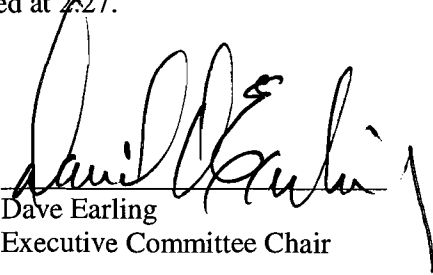
None.

Next Meeting


The next Executive Committee meeting is scheduled for Friday, July 7, 2000, from 1:30 to 2:30.

As there was no other business, the meeting was adjourned at 2:27.

Recorded by Amy Ebersole
Board Coordinator


Dave Earling
Executive Committee Chair

ATTEST:


Marcia Walker
Board Administrator