

**Sound Transit
Executive Committee Minutes**

September 15, 2000

Call to Order

Chair Dave Earling called the meeting to order at 2:15 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 Mclver
(P) Doug Sutherland, Vice Chair	(P) Paul Schell
(P) Bob Drewel	(P) Ron Sims
(P) Dave Enslow	(P) Cynthia Sullivan
(A) Mary Gates	

Public Comment

No one offered public comment.

Report of the Chair

Mr. Earling stated that the Committee would be working from a revised agenda today. Resolution No. R2000-13 has been removed and will be heard at the Executive Committee's next meeting, and there will be an executive session later in the meeting.

Executive Director Report

No report at this time.

Action Items

Minutes of May, 19, 2000; June 2, 2000; June 16, 2000; July 7, 2000; and July 21, 2000, Executive Committee Meetings

It was moved by Mr. Drewel and seconded by Mr. Sutherland, and carried by the unanimous vote of all members present that the minutes be approved as presented.

Resolution No. R2000-14 - Authorizing the Executive Director to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation, by settling condemnation litigation or entering administrative settlements, and to pay eligible relocation and re-establishment benefits to affected parties as necessary for the Central Link Light Rail project (Design-Build Contract Segment, from NE 45th St. to Convention Place Station)

It was moved by Mr. Sutherland, seconded by Mr. Drewel and carried by the unanimous vote of all members present that Resolution No. R2000-14, be presented to the Board with a do-pass recommendation.

Public Involvement/Community Outreach Update

No report at this time.

Next Meeting

The next Executive Committee meeting is scheduled for Friday, October 6, 2000, from 1:30 to 2:30. As there was no other business, the meeting was adjourned at 3:15 p.m.

ATTEST:

David Earling
Executive Committee Chair

Marcia Walker
Board Administrator