

**Sound Transit
Executive Committee Minutes**

October 20, 2000

Call to Order

Chair Dave Earling called the meeting to order at 1:50 p.m. The meeting was held in the Board Room of Union Station, 401 South Jackson Street, Seattle, WA.

Mr. Earling stated that the Committee was working from a revised agenda. Resolution No. R2000-15 would come before the Committee at a later date and Motion No. M2000-90 had been added to the agenda.

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	(P) Ron Sims
(P) Dave Enslow	(P) Cynthia Sullivan
(P) Mary Gates	

Public Comment

None.

Report of the Chair

No report.

Executive Director Report

No report.

Action Items

Resolution No. R2000-16 - Authorizing the Executive Director to acquire, dispose, or lease certain real property interests by negotiated purchase or by condemnation and to pay eligible relocation and re-establishment benefits to affected parties as necessary for the construction and operation of the Regional Express Lynnwood Transit Center and Park-and-Ride Enhancements Project.

It was moved by Mr. Nickels, seconded by Ms. Gates and carried by the unanimous vote of all members present that Resolution No. R2000-16, be forwarded to the Board with a do-pass recommendation.

Motion No. M2000-90 - establishing the Transit-Oriented Development Program for 2001

It was moved by Ms. Sullivan, seconded by Mr. Sims and carried by the unanimous vote of all members present that Motion No. M2000-90, be forwarded to the Board with a do-pass recommendation.

Discussion Items

Paul Matsuoka, Deputy Executive Director provided a briefing on Sound Transit's responses to the impacts of I-695.

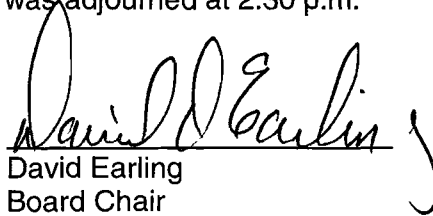
Agnes Govern, Director of Regional Express, gave a presentation negotiating a Turnkey Agreement with Northwest Landing for property acquisition, design, and construction of the Dupont Park-and-Ride lot.

Other Business

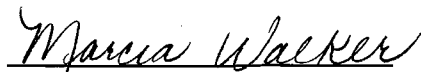
None.

Next Meeting

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


David Earling
Board Chair

ATTEST:


Marcia Walker
Board Administrator