

**Sound Transit  
Executive Committee Minutes**

**December 1, 2000**

**Call to Order**

Chair Dave Earling called the meeting to order at 1:45 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
(P) Bob Drewel	(P) Ron Sims
(P) Dave Enslow	(P) Cynthia Sullivan
(P) Mary Gates	

Renee Montegales, Representative for Sid Morrison, Secretary of the Washington State Department of Transportation, was also present.

**Public Comment**

The following individuals presented testimony to the committee:

Virginia Gumby  
Rebecca Slivka  
Barbara Cole  
Julie Solitay  
Chris Leeman

**Report of the Chair**

Mr. Earling thanked the staff for its continuing efforts to meet the Board's timeline for providing information regarding Link Light Rail.

**Executive Director Report**

Mr. White introduced Tuck Wilson, the Acting Director of Link Light Rail, and Tom Walsh, advisor.

**Action Items:**

Motion No. M2000-110 – Adoption of the State Legislative Program.

**It was moved by Ms. Sullivan and seconded by Mr. McIver and carried by the unanimous vote of all members present that Motion No. M2000-110 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2000-121 – Directing staff to identify Sound Transit's preferred alternative for the I-90 Two-Way Transit Operations project to the Mercer Island/I-90 Steering Committee for purposes of the environmental analysis.

**It was moved by Mr. Schell and seconded by Mr. Sims and carried by the unanimous vote of all members present that Motion No. M2000-121 be tabled.**

Motion No. M2000-122 – Authorizes the Executive Director to execute an Agreement between Sound Transit and the City of Tacoma regarding the construction and operation of commuter rail facilities located in City of Tacoma rail right of way. The Agreement facilitates the design and construction of improvements necessary for the operation of commuter rail service on the Tacoma Rail Mountain Division corridor in order to begin serving the permanent Tacoma Dome Sounder Station. The Agreement includes a monthly payment to the City of Tacoma of \$1,500 per track mile for maintenance and a fee for delay costs, to be mutually determined and agreed upon, associated with passenger rail service impacts to freight service.

**It was moved by Mr. Schell and seconded by Ms. Gates and carried by unanimous vote of all members present that Motion No. M2000-122 be forwarded to the full Board with a do-pass recommendation.**

Motion No. M2000-123 – Authorizes the Executive Director to execute a "Property Construction Agreement" between Sound Transit and the City of Tacoma regarding the construction of an interconnection (including switches, track, and signals) between the Burlington Northern Santa Fe Railway mainline and the Tacoma Rail Mountain Division at Reservation Junction. This agreement grants access to, and allows Sound Transit or its agents to make improvements to property owned by the City of Tacoma.

**It was moved by Mr. Sims and seconded by Mr. Schell and carried by a unanimous vote of all members present that Motion No. M2000-123 be forwarded to the full Board with a do-pass recommendation.**

**Discussion Items**

Development of an Advanced Purchase, Multi-Ride Ticket and Pass Upgrade for Sounder Commuter Rail Passengers.

Paul Price, Director, and David Beal, Project Development Program Manager, Sounder Commuter Rail, presented a staff briefing on ticketing options.

Revision of Sounder Commuter Rail service start-up to launch service in Puyallup, Kent, and Tukwila (at the temporary platform) in February 2001.

Paul Price, Director, and David Beal, Project Development Program Manager, Sounder Commuter Rail, presented a staff briefing on proposed opening dates for several commuter rail stations.

Update on Tukwila SEIS

Leonard McGhee, Project Coordinator and James Irish, Senior Environmental Analyst, Link Light Rail, presented a staff briefing on the Supplemental Environmental Impact Statement (SEIS) for route options in the Tukwila area.

Mayor Mullet, City of Tukwila, stated that the city concurs with the findings in the SEIS, and prefers the E-4 route over the Locally Preferred Alternative.

Other Business

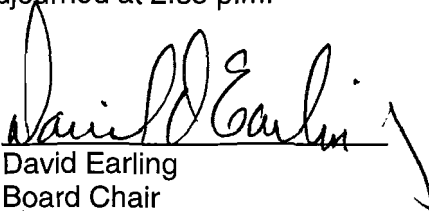
None.

Next Meeting:

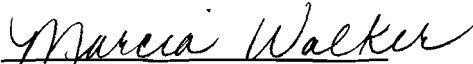
The next Executive Committee meeting is scheduled for Friday, January 19, 2001, from 1:30 to 2:30, Sound Transit Board Room, Union Station, 401 South Jackson.

Adjourn

As there was no other business, the meeting was adjourned at 2:35 p.m.

  
David Earling  
Board Chair

ATTEST:

  
Marcia Walker  
Board Administrator