

**Sound Transit  
Executive Committee Minutes**

**February 2, 2001**

**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 informed the committee that the agenda had been revised, adding item 5C, authorizing the Executive Director to execute an agreement with Amtrak for a Seattle maintenance and inspection facility.

**Attendance**

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

**Public Comment**

The following individuals presented testimony to the committee:

Paul W. Locke  
Gilbert Hilsinger  
Jerome Fink

**Report of the Chair**

Mr. Earling provided details of Mr. White's transition and exit agreement and recommended that the agreement be approved (copy on file).

**It was moved by Mr. Drewel and seconded by Mr. Enslow and carried by unanimous vote of all members present that the recommendation be approved.**

Mr. Earling recommended that the firm of Jensen and Cooper, already under contract with Sound Transit for other executive search services, conduct the recruitment for an executive director. The committee agreed to this course of action.

Mr. Earling announced that Sound Transit would be forming a Technical Advisory Committee, and that three board members, Mr. Drewel, Mr. Sims, and Ms. Sullivan would be appointed to that committee.

## **Acting Executive Director Report**

No report.

### **Action Items:**

Approval of Minutes of October 20, 2000 and December 1, 2000 Executive Committee meetings.

Ms. Gates noted a correction to the spelling of the name of Mayor Mullet, City of Tukwila in the December 1, 2000 Executive Committee minutes.

**It was moved by Ms. Gates and seconded by Mr. Enslow and carried by the unanimous vote of all members present that the minutes of the October 20, 2000 and December 1, 2000 Executive Committee meetings be approved.**

Motion No. M2001-12 – Authorizing board member travel for the year 2001 within the State of Washington and to Washington DC, for the purpose of briefing legislators and congressional delegates on behalf of Sound Transit.

**It was moved by Ms. Gates and seconded by Mr. Drewel and carried by the unanimous vote of all members present that Motion No. M2001-12 be approved.**

Motion No. M2001-17 – Authorizing the Executive Director to execute a “Seattle Maintenance and Inspection Facility Agreement” between Sound Transit and the National Railroad Passenger Corporation (Amtrak) regarding a pass-through of State funds (\$12,700,000) to Amtrak. The purpose of the pass-through is to assist with the construction of Phase 1 of the new Amtrak vehicle maintenance facility south of downtown Seattle at which the Sounder fleet is maintained.

**It was moved by Mr. Drewel and seconded by Mr. Enslow and carried by a majority of the committee members present that Motion No. M2001-17 be approved. Mr. McIver voted in the minority.**

Motion No. M2001-16 –Authorizing the Acting Executive Director to execute Modification #2 to Amendment #1 of contract RTA/LR 39-00 with CH2MHILL to add \$122,505 to extend Mr. Wilson’s tenure as Interim link Director to 120 days for a new total authorized amount not to exceed \$221,010.

Mr. Earling explained that soul source contracts require full Board approval, so this action is before the committee for a recommendation.

**It was moved by Ms. Sullivan and seconded by Ms. Gates and carried by the unanimous vote of all members present that Motion No. M2001-16 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2001-13 – Identifying the Preferred Alternative for the Lakewood to Tacoma commuter rail and SR 512 Park-and-Ride expansion project to be considered in the Final Environmental Impact Statement, including rail line corridor improvements, commuter rail station locations in South Tacoma and

Lakewood, a train storage facility, and the expansion of the SR 512 Park-and-Ride parking capacity.

**It was moved by Mr. Enslow and seconded by Ms. Gates and carried by the unanimous vote of all members present that Motion No. M2001-13 be forwarded to the Board with a do-pass recommendation.**

**Executive Session**

At 2:35 p.m., Mr. Earling announced that the committee would hold a 30-minute executive session to discuss real estate acquisition matters with legal counsel.

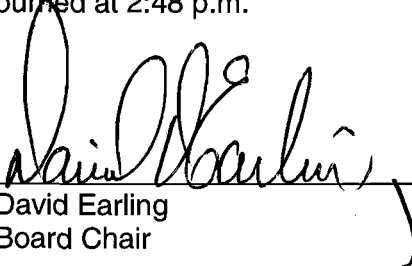
At 2:48 p.m., Mr. Earling returned and announced that executive session had ended, and that there would be no further action, reports, or other business of the committee.

**Other Business**

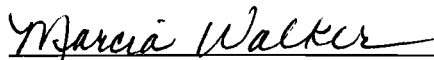
None.

**Next Meeting**

The next meeting of the Executive Committee will be on Friday, February 16, 2001 – 1:30 to 2:30. As there was no other business, the meeting was adjourned at 2:48 p.m.

  
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David Earling  
Board Chair

ATTEST:

  
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Marcia Walker  
Board Administrator