

**Sound Transit
Executive Committee Minutes**

March 2, 2001

Call to Order

Chair Dave Earling called the meeting to order at 2:20 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) John Ladenburg
(P) Dave Enslow, Vice Chair	(A) Richard McIver
(A) Greg Nickels, Vice Chair	(P) Paul Schell
(P) Bob Drewel	(A) Ron Sims
(P) Mary Gates	(A) Cynthia Sullivan
(A) Jane Hague	

Public Comment

None.

Report of the Chair

Mr. Earling noted that Barbara Dougherty, Communications Manager was retiring. Mr. Earling acknowledged Barbara's professionalism and work ethic over the past years. He then thanked Barbara for a job well done.

Mr. Earling announced the members of the Board Governance Task Force, and named Mary Gates as Chair of the Committee. The members of the Task Force will be Jack Crawford, David Enslow and Ed Hansen. One invitation is still outstanding, so there will be another appointment to the Task Force at a later date. The Task Force is looking for feedback, and any comments that the board members might have will be appreciated.

Mr. Earling also announced that John Ladenburg will serve as Chair of the Executive Director Search Committee. Other members of the Committee will include Dave Earling, Jim White and Richard McIver. One invitation is still outstanding, so there will also be another appointment to the Committee at a later date. There is a timeline that the search consultants will be working with, and are beginning with a number of advertisements in transit publications.

Mr. Earling stated that the earthquake had caused some damage to the building, but structurally Union Station is in good shape.

Mr. Earling also stated that there was not a quorum of the board at this time to take action on the Approval of the Executive Committee meeting minutes of February 2, 2001. A decision was made to go to discussion items #6 and #7 and come back to the action item later in the meeting.

Acting Executive Director Report

No report.

Regional Express Quarterly Report and Service Implementation Plan Outreach Update

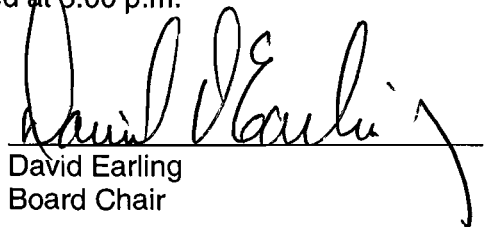
Agnes Govern, Regional Express Director, stated that as part of the budget process last year Regional Express committed to regular quarterly reports on significant program activities to keep the board apprised of developments and status of programs. She then gave a presentation on the Regional Express quarterly report and Service Implementation Plan Outreach Update.

Other Business


Tuck Wilson, Acting Link Light Rail Director, gave an update on Link's 6 month workplan.

Next Meeting

The next meeting of the Executive Committee will be on Friday, March 15, 2001 – 1:30 to 2:30. As there was no other business, the meeting was adjourned at 3:00 p.m.


David Earling
Board Chair

ATTEST:


Marcia Walker
Board Administrator