

**Sound Transit  
Executive Committee Minutes**

**May 18, 2001**

**Call to Order**

Board Chair Dave Earling called the meeting to order at 1:40p.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 and that there is an Executive Session scheduled that will last about 10 minutes.

**Attendance**

(P)	Dave Earling, Chair	(A)	John Ladenburg
(P)	Dave Enslow, Vice Chair	(P)	Richard McIver
(P)	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**

None.

**Executive Director Report**

Joni Earl, Acting Executive Director, handed out a memorandum that was in response to a discussion held at the Executive Committee meeting two weeks ago regarding cost estimates for the Link Light Rail project.

**Action Items**

Resolution No. R2001-05 – Authorizing the Executive Director to enter into a Property Assignment Agreement and an Option to Lease Agreement with the City of Redmond, and a Memorandum of Agreement with the Microsoft Corporation to acquire property, authorizing Sound Transit to accept funding in the amount of \$1.425M (YOES), increasing the Sound Transit budget accordingly for the NE 40th Street Overlake Transit Center and Park-and-Ride Lot.

Linda Smith, Regional Express Project Manager, gave an overview of Resolution No. R2001-05.

**It was moved by Mr. Nickels and seconded by Mr. Drewel and carried by the unanimous vote of all members present that Resolution No. R2001-05 be approved.**

Motion No. M2001-47 – Authorizing the Executive Director to enter into and execute agreements with other transit agencies in the United States and Canada to lease Sounder Commuter Rail equipment that is temporarily in excess of what is required to provide Sounder service, provided such leases provide a net financial benefit to the agency and cover all costs associated with the

equipment, including but not limited to insurance, maintenance, and repair. Sound Transit shall retain title to the equipment at all times

Mr. Noel Peck, Commuter Rail Program Manager, gave an overview of Motion M2001-47.

**It was moved by Ms. Gates and seconded by Mr. Drewel and carried by the unanimous vote of all members present that Motion No. M2001-47 be approved.**

**Executive Session**

Executive Session was convened for 10 minutes.

**Reconvene Executive Committee Meeting**

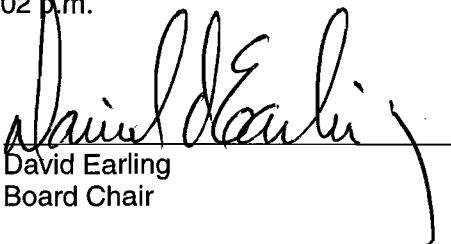
Mr. Earling reconvened the executive committee meeting at 2:01 p.m.

**Other Business**

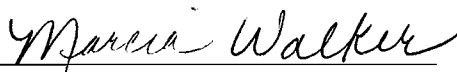
None.

**Next Meeting**

The next meeting of the Executive Committee will be on Friday, June 1, 2001 – 1:30 to 2:30. As there was no other business, the meeting was adjourned at 2:02 p.m.

  
David Earling  
Board Chair

ATTEST:

  
Marcia Walker  
Board Administrator