

**Sound Transit
Board Meeting Summary Minutes
June 12, 2001**

Call to Order

Board Chair David Earling called the meeting to order at 10:12 a.m. in the Sound Transit Board Room, 401 South Jackson St., Seattle, Washington.

Roll Call

Chair

(P) Dave Earling, City of Edmonds Council President

Vice Chairs

(P) David Enslow, City of Sumner Councilmember

(P) Greg Nickels, King County Councilmember

Board Members

(P) Jack Crawford, City of Kenmore Deputy Mayor

(P) Ann Davis, City of Lakewood Councilmember

(P) Bob Drewel, Snohomish County Executive

(P) Mary Gates, City of Federal Way Councilmember

(P) Jane Hague, King County Councilmember

(P) Ed Hansen, City of Everett Mayor

(P) John Ladenburg, Pierce County Executive

(P) Doug MacDonald, WSDOT Secretary

(P) Richard McIver, City of Seattle Councilmember

(P) Rob McKenna, King County Councilmember

(P) Kevin Phelps, City of Tacoma Deputy Mayor

(P) Paul Schell, City of Seattle Mayor

(P) Ron Sims, King County Executive

(P) Cynthia Sullivan, King County Councilmember

(P) Jim White, City of Kent Mayor

Ms. Marcia Walker, Board Administrator, indicated a quorum of the Board was present.

The following Board member arrived after roll call:

Jim White, Mayor, City of Kent.

Report of the Chair

Mr. Earling announced that the Board was meeting in a special session to consider the selection of a Executive Director for the agency.

Executive Session

Mr. Earling announced that the Board would hold an executive session to consider personnel matters.

The Executive Session was convened at 10:15.

(Board member White arrived at this time.)

The Board Reconvened at 12:10 p.m.

Action Items

Motion No. M2001-65 – A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Ms. Joni Earl to the position of sound Transit Executive Director.

It was moved by Mr. Ladenburg and seconded by Mr. Crawford that Motion No. M2001-65 be approved as presented.

Mr. Ladenburg thanked the members of the Executive Director Search Committee, as well as Jensen and Cooper, the firm engaged by the Board to conduct the search, and described the process of selecting the candidates for final interviews, and that the Committee had concluded that Ms. Joni Earl was the most qualified candidate.

The motion to approve Motion No. M2001-65 was carried by the unanimous vote of all members present.

Other Business

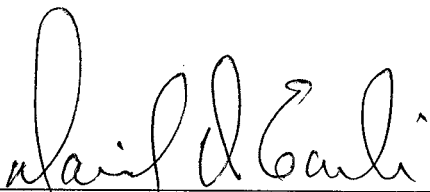
None.

Next Meeting

Thursday, June 14, 2001
Workshop - 1:30 to 2:30 p.m.
Business Meeting - 2:30 to 4:30 p.m.
Union Station Board Room
401 South Jackson Street
Seattle, Washington

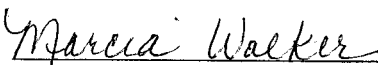
Adjourn

The meeting was adjourned at 12:15 p.m.



David Earling
Board Chair

ATTEST:



Marcia Walker
Board Administrator