

**Sound Transit
Executive Committee Minutes**

July 20, 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.

Attendance

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

Public Comment

The following individual presented comments to the Executive Committee.

Phillip Grega

Report of the Chair

Mr. Earling reported that the state transportation budget is in flux in Olympia. The passenger rail money has been greatly reduced in the latest \$8.8 billion package. Mr. Earling also encouraged board members to contact their legislators to try to get passenger rail money back in the package.

Executive Director Report

None.

Action Items

Approval of Executive Committee meeting minutes of February 2, 2001, March 2, 2001, April 6, 2001, May 4, 2001, and May 18, 2001.

It was moved by Ms. Sullivan and seconded by Ms. Gates and carried by the unanimous vote of all members present that Executive Committee meeting minutes of February 2, 2001, March 2, 2001, April 6, 2001, May 4, 2001, and May 18, 2001 be approved.

Mr. Earling suggested that the committee move to Item 6A in consideration of the presence of Ava Frisinger, Mayor of Issaquah.

Possible ballot measure to modify the Sound Transit District boundary to include portions of the City of Issaquah

Paul Matsuoka, Director, Office of Policy and Planning, gave a brief overview on the possible ballot measure to modify the Sound Transit District boundary to include portions of the City of Issaquah.

He said that the City of Issaquah is requesting Sound Transit modify the boundary to annex two areas annexed by the City subsequent to the Sound Transit November 1996 ballot measure.

Issaquah Mayor Frisinger gave a brief statement about the ballot measure for modification of the Sound Transit District boundary.

Mr. Earling stated that is very important that they identify there be broad-based community support for this issue before moving forward with it.

It was moved by Mr. Schell and seconded by Ms. Gates and carried by the unanimous vote of all members present that staff continue to work with the City of Issaquah and proceed with gathering information related to possible ballot measure to modify the Sound Transit district boundary to include portions of the City of Issaquah and that a motion be brought back to the full board.

Resolution No. R2001-08 - fulfilling the requirement of RCW 81.112.040(1) to reconstitute the governing board of a regional transit authority with regard to the number of representatives from each of the three counties (King, Pierce, Snohomish) in the year following an official federal census

Marcia Walker, Board Administrator, explained that the census data did not cause any change to the number of representatives serving on the board.

It was moved by Mr. Schell and seconded by Mr. McKenna and carried by the unanimous vote of all members present that Resolution No. R2001-08 be approved.

Other Business

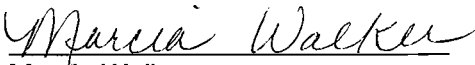
None.

Next Meeting

The next meeting of the Executive Committee will be on Friday, August 3, 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