

**Sound Transit
Executive Committee Minutes**

August 3, 2001

Call to Order

Board Chair Dave Earling called the meeting to order at 1:42 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
(A) Dave Enslow, Vice Chair	(P) Richard McIver
(A) Greg Nickels, Vice Chair	(A) Paul Schell
(A) Bob Drewel	(P) Ron Sims
(P) Mary Gates	(A) Cynthia Sullivan
(A) Jane Hague	

Public Comment

The following individual presented comments to the Executive Committee.

Paul W. Locke
Phillip Grega

Report of the Chair

None.

Executive Director Report

Ms. Joni Earl announced that following Paul Price's resignation, David Beal had been named the Acting Commuter Rail Director.

Action Items

Mr. Earling stated that there was not a quorum present, and he would be moving around the agenda.

Motion No. M2001-76 – Approve the Six-Year Transit Development Plan and 2000 Annual Report for submittal to the Washington State Department of Transportation

Mr. Earling reported that a public hearing was held earlier at 11:30 a.m. regarding the Six-Year Transit Development Plan and 2000 Annual Report. He then asked Barbara Gilliland to brief the Executive Committee on the Motion.

Ms. Barbara Gilliland, Planning & Development Program Director, presented Motion No. M2001-76.

Mr. Earling advised that Motion No. M2001-76 would be put on the August 9, 2001, Board meeting consent agenda.

Motion No. M2001-74 – Revising the responsibilities for the Board's permanent committees (Executive, Finance, and Government Affairs and Communications) and to reaffirm the

responsibilities of the Central Link Implementation Task Force and to supersede Motion No. M2000-04

Ms. Gates stated that Motion No. M2001-74 was a recommendation from the Board Governance Task Force (BGTF). Ms. Gates stated that the BGTF did not anticipate the changing of committees to be implemented until January 2002; however, the BGTF did recommend adding the Government Affairs and Communications aspect to the Public and Government Affairs Subcommittee at this time.

(Mr. Sims arrived at this time.)

Ms. Gates advised that additional recommendations came out of the meetings that could be discussed by the Executive Committee. The recommendations included receiving a rolling decision calendar, inclusion of prior Board actions in staff reports, and financial impacts to be covered both from impact on the current year budget to a cost-to-complete impact to an impact on the whole Sound Move area.

In addition, she stated that the BGTF felt the Executive Director should give reports at Board meetings on Committee actions and decisions.

Mr. Earling thanked Board member Gates for her report. He requested Motion No. M2001-74 be brought back to the Executive Committee at the September 7, 2001, meeting for further discussion.

Motion No. M2001-80 – Authorizing Board member(s) travel to the Rail-Volution 2001 Conference in San Francisco, California from September 13 through September 16, 2001

Mr. Earling advised that Motion No. M2001-80, would authorizing some Board members to attend the Rail-Volution 2001 conference in San Francisco. He asked the Committee members if they would agree to move Motion No. M2001-80 to the August 9, 2001, Board consent agenda.

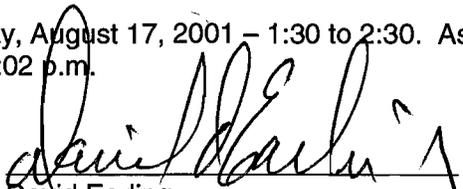
It was moved by Mr. McIver, seconded by Ms. Gates, and carried by the unanimous vote of all members present that Motion No. M2001-80 be moved to the August 9, 2001, Board consent agenda with a recommendation from those members present.

Other Business

None.

Next Meeting

The next meeting of the Executive Committee will be on Friday, August 17, 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