

**Sound Transit
Executive Committee Minutes**

October 19, 2001

Call to Order

The meeting was called to order by Executive Committee Chair Dave Earling at 1:40 p.m.

Attendance

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

Public Comment

Ms. Pamela Schimick, Northwest Airlines
Ms. Angela Meglioni, Alaska Airlines
Mr. Philip Grega

Report of the Chair

Mr. Earling stated that action is not usually taken under the Report of the Chair, but he asked for a motion recommending to the Board the appointment of Kevin Phelps to Chair of the Audit and Reporting Subcommittee.

Ms. Gates made the following motion:

It was moved by Ms. Gates, seconded by Mr. Enslow, and carried by the unanimous vote of all members present to recommend to the Board the appointment of Mr. Phelps to Chair of the Audit and Reporting Subcommittee.

Executive Director Report

Ms. Earl reported that ST Express celebrated its ten millionth rider early in the day. She also mentioned the upcoming Bellevue Transit Center groundbreaking in which Senator Murray would be participating.

2002 Marketing and Communications Budget

Mr. Ric Ilgenfritz, Chief Communications Officer, presented the 2002 Marketing and Communications budget.

Action Items

Resolution No. R2001-13 – Authorizing the Executive Director to acquire, dispose, or lease certain real property interests by negotiated purchase or by condemnation and to pay eligible

relocation and re-establishment benefits to affected parties as necessary for the construction and operation of the Regional Express Lynnwood Direct Access Project

Mr. Don Vogt, Senior Real Estate Manager, presented Resolution No. R2001-13 to the Executive Committee members.

It was moved by Mr. Sims, seconded by Mr. Drewel, and carried by the unanimous vote of all members present that Resolution No. R2001-13 be forwarded to the Board with a do pass recommendation.

Motion No. M2001-108 – Appointing Ms. Rea Hagan to the Citizen Oversight Panel to fill the position vacated by Claudia Ellsworth

It was moved by Mr. Enslow, seconded by Ms. Gates, and carried by the unanimous vote of all members present that Motion No. M2001-108 be forwarded to the Board with a do pass recommendation.

Motion No. M2001-110 – Authorizing the Executive Director to implement changes to ST Express Bus Route 574 effective February 2002 or September 2002

Mr. Mike Bergman, Project Manager, briefed the Executive Committee on Motion No. M2001-110.

It was moved by Mr. Sims and seconded by Mr. Drewel that Option No. 3 of Motion No. M2001-110 be forwarded to the Board with a do pass recommendation.

Mr. Sims withdrew his motion and offered the following motion.

It was moved by Mr. Sims and seconded by Mr. Drewel that Option No. 2 of Motion No. M2001-110 be forwarded to the Board with a do pass recommendation.

The motion to forward Motion No. M2001-110 to the Board with a do pass recommendation was carried by the unanimous vote of all members present.

Executive Session

At 2:40 p.m. Mr. Earling announced that the Executive Committee would go into executive session to discuss with legal counsel matters pertaining to potential litigation. The session would last for ten minutes. The Executive Committee reconvened the business meeting at 2:51 p.m.

Other Business

There was no other business.

Next Meeting


Friday, November 2, 2001, from 1:30 to 2:30 p.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

Adjourn

The meeting was adjourned at 2:51 p.m.


David Earling
Executive Committee Chair

ATTEST:


Marcia Walker
Board Administrator