

**Sound Transit
Executive Committee Minutes**

November 2, 2001

Call to Order

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

Attendance

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

Public Comment

Mr. Paul W. Locke

Report of the Chair

Mr. Earling stated that the Executive Committee would be working from a revised agenda.

Executive Director Report

None.

Action Items

Items Within the Executive Committee Authority

Executive Committee meeting minutes of September 7, 2001

It was moved by Ms. Sullivan, seconded by Ms. Gates, and carried by the unanimous vote of all members present that the Executive Committee meeting minutes of September 7, 2001, be approved.

Motion No. M2001-121 – Authorizing the Executive Director to execute an Airspace Lease Agreement with the Washington State Department of Transportation (WSDOT) for the purpose of the construction, operation, and maintenance of a light rail crossing and traction power substation beneath Interstate 705 for the Tacoma Link Light Rail system

Mr. Larry Ellington, Acting Real Estate Division Manager, presented Resolution No. R2001-13 to the Executive Committee members.

It was moved by Ms. Sullivan, seconded by Mr. Drewel, and carried by the unanimous vote of all members present that Motion No. M2001-121 be approved.

Items for Possible Recommendation to the Board

Resolution No. 1-1 (Amended) – adopting and amending rules and operating procedures for the Board

Mr. Earling explained that the action before the Executive Committee was to delete the language in Section 4.A. that specified one out of every six regular Board meetings shall be held in Pierce County and one out of every six regular Board meetings shall be held in Pierce County. He added that prior to moving into Union Station the Board did not have a board room and had to meet in a variety of places.

It was moved by Mr. Enslow, seconded by Mr. Drewel, and carried by the unanimous vote of all members present that Resolution No. 1-1 (Amended) be forwarded to the Board with a do pass recommendation.

Motion No. M2001-114 – Authorizing the Executive Director to execute the Regional Pass and Fare Reconciliation Program Agreement between the transit agencies of Pierce Transit, King County Metro Transit, Community Transit, Everett Transit, and Sound Transit

Ms. Barbara Gilliland, Program Manager, and Mr. Tony Fuentes, Project Manager, presented Motion No. M2001-114 to the Executive Committee.

It was moved by Ms. Sullivan, seconded by Mr. Drewel, and carried by the unanimous vote of all members present that Motion No M2001-114 be forwarded to the Board with a do pass recommendation.

Motion No. M2001-119 - Adopting a Sounder Commuter Rail Interim Surface Parking Policy and authorizing the Executive Director to implement the policy as defined

Mr. Roger Iwata, Project Development Coordinator, Sounder Commuter Rail, briefed the Executive Committee members on Motion No. M2001-119.

It was moved by Ms. Sullivan, seconded by Mr. Drewel, and carried by the unanimous vote of all members present that Motion No. M2001-119 be forwarded to the Board with a do pass recommendation.

Resolution No. R2001-14 - Authorizing the Executive Director to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation, by settling condemnation litigation or entering administrative settlements, to pay eligible relocation and re-establishment benefits to affected parties on Smith Street between Railroad Avenue North and Fourth Avenue North and Pioneer Street between Railroad Avenue North and Central Avenue North as necessary for the Kent Commuter Rail Station, and to reimburse the City of Kent for any expenses incurred in assisting Sound Transit with the acquisitions

Mr. John McLean, Senior Real Estate Representative, presented Resolution No. R2001-14.

It was moved by Ms. Gates, seconded by Mr. Drewel, and carried by the unanimous vote of all members present that Resolution No. R2001-14 be forwarded to the Board with a do pass recommendation.

Other Business

There was no other business.

Next Meeting


Friday, November 16, 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 2:15 p.m.


David Earling
Executive Committee Chair

ATTEST:


Marcia Walker
Board Administrator