

**Sound Transit
Executive Committee Minutes**

February 6, 2003

Call to Order

Executive Committee Chair Ron Sims called the meeting to order at 10:10 a.m.

Attendance

(P) Ron Sims, Chair	(A) Chuck Mosher
(P) Dave Earling, Vice Chair	(P) Greg Nickels
(P) John Ladenburg, Vice Chair	(A) Julia Patterson
(P) Bob Drewel	(P) Kevin Phelps
(P) Dave Enslow	(P) Cynthia Sullivan
(P) Doug MacDonald	

Also attending: Board member Jack Crawford

Roll Call

Ms. Marcia Walker, Board Administrator, indicated that a quorum of the Executive Committee was present at roll call.

The following Board members arrived after roll call.

Mr. Ladenburg
Mr. MacDonald
Mr. Nickels

Public Comment

None.

Report of the Chair

Mr. Sims announced that he was reappointing the following Board Members to represent Sound Transit on other transit committees: Jack Crawford, with Chuck Mosher as an alternate, would continue representing Sound Transit on the Eastside Transportation Partnership; Mary Gates would continue representing Sound Transit on the South County Area Transportation Board; and Jack Crawford would continue to represent Sound Transit on the SeaShore Transportation Forum.

Mr. Sims reported on two major announcements concerning Sound Transit's Central Link light rail 14-mile Initial Segment. He stated that the Initial Segment had been upgraded by the Federal Transit Administration to "highly recommended," which is the highest rating possible for new transportation projects in the country. Mr. Sims also reported that President Bush announced the inclusion of \$75 million for the Link light rail Initial Segment in his proposed Fiscal Year 2004 budget.

Executive Director Report

Ms. Earl asked Ms. Agnes Govern, Director of Regional Express, to present the two emerging issues.

Ms. Govern stated that staff was before the Executive Committee for confirmation on policy direction for design and construction of capital projects in Sound Move and the adopted budget that are not directly served by ST Express bus routes. She indicated that in recent briefings related to proposed Board actions, some Board members have raised concerns about proceeding with design and construction on projects not served by ST Express.

Mr. Phelps stated that his concern was not about projects already in Sound Move, but about future projects that are not a part of Sound Move and are not yet defined.

Mr. Sims asked the Finance Committee to look at a policy for future projects.

(Mr. Ladenburg and Mr. Nickels arrived at this time).

For the second emerging issue, Ms. Govern asked Ms. Andrea Tull, Project Manager, to give a status report on the Downtown Kirkland Transit Center site evaluation process.

(Mr. MacDonald arrived at this time.)

Mr. Sims directed staff to explain to the parties involved that the budget for the project is fixed.

Ms. Earl reported that the ruling from King County Judge Yu on Initiative 776 would be heard the following week.

Action Items

Items within the Executive Committee's Authority

Minutes of the January 9, 2003, Executive Committee meeting

It was moved by Mr. Earling, seconded by Mr. Drewel, and carried by the unanimous vote of all Executive Committee members present that the minutes of the January 9, 2003, Executive Committee meeting be approved as presented.

Motion No. M2003-11 – A motion of the Board of the Central Puget Sound Regional Transit Authority to continue operation of demonstration Route 586 and to use schedule maintenance hours for additional trips from the schedule maintenance line item in the budget to operate the route through the Summer of 2003.

Mr. Jim Moore, Regional Bus Project Coordinator, briefed the Executive Committee on Motion No. M2003-11.

It was moved by Mr. Drewel, seconded by Ms. Sullivan, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2003-11 be approved as presented.

Motion No. M2003-14 – A motion of the Board of the Central Puget Sound Regional Transit Authority to reappoint Bertha Eades to one final four-year term on the Citizen Oversight Panel expiring December 10, 2006, and to reappoint Larry Shannon to one final four-year term on the Citizen Oversight Panel expiring March 25, 2007

It was moved by Ms. Sullivan, seconded by Mr. Ladenburg, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2003-14 be approved as presented.

Other Business

None.

Next Meeting

Thursday, March 6, 2003
10:00 to 11:30 a.m.
Sound Transit Board Room

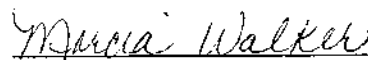
Adjourn

The meeting was adjourned at 10:55 a.m.



Ron Sims
Executive Committee Chair

ATTEST:



Marcia Walker
Board Administrator