

**SOUND TRANSIT EXECUTIVE COMMITTEE MEETING**  
**Summary Minutes**  
**May 6, 2004**

**Call to Order**

Vice Chair Mark Olson called the meeting to order at 10:25 a.m.

**Roll Call**

*Chair*

(A) *John W. Ladenburg, Pierce County Executive*

*Vice Chairs*

(A) *Greg Nickels, Seattle Mayor*

(P) *Mark Olson, Everett City Councilmember*

(A) *Doug MacDonald, WSDOT Secretary*

(P) *Kevin Phelps, Tacoma City Councilmember*

(P) *Connie Marshall, City of Bellevue Mayor*

(A) *Aaron Reardon, Snohomish County Executive*

(A) *Julia Patterson, King County Councilmember*

(P) *Ron Sims, King County Executive*

(P) *Dwight Pelz, King County Councilmember*

A quorum was not present at the beginning of the meeting.

Board member Jack Crawford, City of Kenmore Councilmember, was also present at the meeting.

**Public Comment**

None.

**Report of the Chair**

Vice Chair Olson announced that the committee would be working from a revised agenda. Specifically, Motion No. M2004-48 had been removed. He said that the committee would hear staff presentations on agenda items that did not require committee action until a quorum was present.

**Chief Executive Officer's Report**

There was no report.

**Discussion Items**

Updating the Long-Range Vision

Mr. Paul Matsuoka, Director, Office of Policy and Planning, and Mr. Eli Cooper, Transportation Director, Puget Sound Regional Council (PSRC), briefed the committee on work being done by the PSRC to assist Sound Transit with regional planning related to updating the Long-Range Vision system plan.

(Mr. Sims arrived at this time.)

Mr. Matsuoka said that staff would provide more technical detail as part of the next step of the agency Phase 2 planning process.

### **Roll Call**

Mr. Olson asked Ms. Marcia Walker, Board Administrator, to call the roll.

Ms. Walker announced that a quorum of the Executive Committee was present.

### **Action Items**

#### **Item within the Executive Committee's Authority**

Minutes of the April 1, 2004, Executive Committee meeting

**It was moved by Ms. Marshall, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that the minutes of the April 1, 2004, Executive Committee meeting be approved as presented.**

#### **Items for Recommendation to the Board**

Resolution No. R2004-06 – Authorizing the Chief Executive Officer to adopt an environmental policy

Mr. Perry Weinberg, Environmental Compliance Manager, presented Resolution No. R2004-06.

**It was moved by Mr. Pelz, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that Resolution No. R2004-06 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2004-43 – Appointing Mary McCumber to the Citizen Oversight Panel for a term of four years, beginning May 2004 and expiring May 2008

Mr. Paul Matsuoka, Policy and Planning Officer, presented Motion No. M2004-43.

**It was moved by Mr. Sims, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-43 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2004-44 – Directing staff to continue advancing the South Everett Freeway Station/112th Street SE project and resolve the funding shortfall following completion of preliminary engineering and environmental documentation, final design, and further negotiations with the City of Everett

Ms. Christine Engler, Regional Express Construction Program Manager, and Mr. Hank Howard, Project Manager, presented Motion No. M2004-44.

**It was moved by Mr. Sims, seconded by Ms. Marshall, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-44 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2004-42 – Authorizing the Chief Executive Officer to execute Memorandums of Understanding establishing guiding principles for cooperative funding with the cities of Bothell and Kenmore for continued implementation of the preferred alternatives, for the SR 522 HOV Enhancements Project

Ms. Tamara Jenkins, Regional Express Project Manager, presented Motion No. M2004-42.

Mr. Phelps stated his preference that at the time the motion addressing the funding shortfall comes before the Finance Committee, he would prefer option #3 as outlined in the staff report.

**It was moved by Mr. Pelz, seconded by Mr. Sims, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-42 be forwarded to the Board with a do pass recommendation.**

**Other Business**

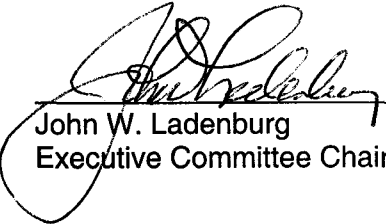
None.

**Next Meeting**

Thursday, June 3, 2004  
10:00 to 11:30 a.m.  
Sound Transit Board Room

**Adjourn**

The meeting was adjourned at 11:35 a.m.



John W. Ladenburg  
Executive Committee Chair

ATTEST:

Marcia Walker  
Marcia Walker  
Board Administrator