

**SOUND TRANSIT EXECUTIVE COMMITTEE MEETING**  
**Summary Minutes**  
**July 1, 2004**

**Call to Order**

Vice Chair Greg Nickels called the meeting to order at 10:12 a.m.

**Roll Call**

Chair

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

Vice Chairs

(P) *Greg Nickels, Seattle Mayor*

(A) *Mark Olson, Everett City Councilmember*

(P) *Doug MacDonald, WSDOT Secretary*

(P) *Kevin Phelps, Tacoma City Councilmember*

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

(P) *Aaron Reardon, Snohomish County Executive*

(P) *Julia Patterson, King County Councilmember*

(P) *Ron Sims, King County Executive*

(A) *Dwight Pelz, King County Councilmember*

Ms. Marcia Walker, Board Administrator, announced that a quorum of the committee was present at roll call.

**Public Comment**

The following individuals presented comments to the Executive Committee. Comments are on file with the Board Administrator.

Ms. Virginia Gunby

Ms. Genie Mickelson

Ms. Audrey Cheeseman

Mr. John Rose

Ms. Mary Spens

Mr. Rob McKenna

Mr. Chris Lehman

Ms. Robin Johnson

(Board members Reardon and Sims arrived at this time.)

**Report of the Chair**

None.

**Chief Executive Officer's Report**

Ms. Earl introduced Mr. Mike Orgachock, Security Officer with Wackenhut Security who works at the Sounder station in Sumner. She relayed to the committee members that on Wednesday, June 23, 2004, Mr. Ogorchock noticed two girls crossing the railroad tracks directly after a freight train passed. The girls didn't realize an Amtrak train would also be crossing soon. Officer Ogorchock ran towards the girls yelling and waving his hands and successfully got their

attention seconds before the oncoming train crossed the intersection. Ms. Earl stated that Sound Transit had honored Officer Ogorchok for his heroism during an agency staff meeting.

### Discussion Items

#### Update on the Regional Express Service Agreements with Transit Partners

Mr. Marty Minkoff, Transportation Services Director; Ms. Agnes Govern, Sounder/Regional Express Capital Projects Director, and Mr. Fred Chun, Transportation Services Project Manager, briefed the Executive Committee on the Regional Transit Service Agreements (copy on file).

#### Mukilteo Commuter Rail Station

Mr. Galen Torneby, Project Manager, Sounder/Regional Express Capital Projects, presented the presentation on the Mukilteo Commuter Rail Station. He stated that staff was seeking direction from the Executive Committee to proceed with the design and construction of the station.

Mr. Sims said that it was worth conducting a feasibility study.

Mr. Phelps expressed concern with building a temporary station when there are still track issues. He stated that he was comfortable with conducting a feasibility study, but was worried about available budget.

Ms. Marshall pointed out that with approximately 50% of the ridership coming from Whidbey Island, staff should include in the study looking at the parking capacity at the Clinton Ferry Terminal.

### Action Items

#### Items within the Executive Committee's Authority

##### Minutes of the May 6, 2004, Executive Committee meeting

**It was moved by Mr. Phelps, seconded by Ms. Marshall, and carried by the unanimous vote of all Executive Committee members present that the minutes of the May 6, 2004, Executive Committee meeting be approved as presented.**

##### Motion No. M2004-65 – Authorizing Board member Kevin Phelps to travel on behalf of Sound Transit through December 31, 2004, to conduct business related to bond issuance

**It was moved by Ms. Marshall, seconded by Mr. Sims, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-65 be approved as presented.**

#### Items for Recommendation to the Board

##### Motion No. M2004-63 – Authorizing the Chief Executive Officer to enter into an Amendment to the 1976 Memorandum Agreement for I-90

Ms. Andrea Tull, Project Manager, Office of Policy and Planning, presented Motion No. M2004-63 and Resolution No. R2004-09.

Ms. Marshall asked for additional information on the noise issue for residents near I-90 before the action comes before the Board.

**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. M2004-63 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2004-09 – Amending Sound Move to provide for two-way transit and HOV operations in the outer roadways of I-90 between Seattle and Bellevue and to select Alternative R-8A as the project to be built for the I-90 Two-Way Transit and HOV Project

**It was moved by Ms. Marshall, seconded by Ms. Patterson, and carried by the unanimous vote of all Executive Committee members present that Resolution No. R2004-09 be forwarded to the Board with a do-pass recommendation.**

#### **Executive Session**

At 11:29 a.m., Mr. Nickels announced that the Executive Committee would convened a 20-minute executive session to discuss with legal counsel potential litigation to which Sound Transit is likely to become a party.

At 11:50 a.m., the executive session was extended 10 minutes.

The Executive Committee reconvened in open session at 12:00 p.m.

#### **Other Business**

None.

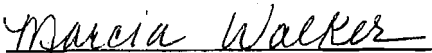
#### **Next Meeting**

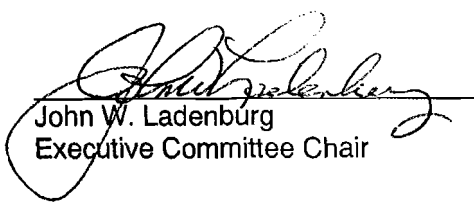
Thursday, August 5, 2004  
10:00 to 11:30 a.m.  
Sound Transit Board Room

#### **Adjourn**

The meeting was adjourned at 12:00 p.m.

ATTEST:

  
Marcia Walker  
Board Administrator

  
John W. Ladenburg  
Executive Committee Chair