

SOUND TRANSIT EXECUTIVE COMMITTEE MEETING
Summary Minutes
October 7, 2004

Call to Order

Chair John Ladenburg called the meeting to order at 10:26 a.m.

Roll Call

Chair

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

Vice Chairs

(A) *Greg Nickels, Seattle Mayor*

(A) *Mark Olson, Everett City Councilmember*

(A) *Doug MacDonald, WSDOT Secretary*

(P) *Kevin Phelps, Tacoma City Councilmember*

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

(P) *Aaron Reardon, Snohomish County Executive*

(A) *Julia Patterson, King County Councilmember*

(P) *Ron Sims, King County Executive*

(P) *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 individual presented comments to the Executive Committee. Comments are on file with the Board Administrator.

Mr. Tom Dillon, City of Kirkland Councilmember

Report of the Chair

None.

Chief Executive Officer's Report

Ms. Earl introduced Ms. Vicki Youngs, Capital Projects Program Manager, who gave an update on the East King County Risk Assessment.

Ms. Earl stated that in March 2004, the Board directed staff to work with partners from the East King County subarea to conduct a six-month evaluation of existing and planned capital projects. She advised that the City of Kirkland has requested the time be extended by 60 days.

The consensus of the Committee was to go ahead and extend the deadline by 60 days.

Action Items

Items within the Executive Committee's Authority

Minutes of the July 1, 2004, Executive Committee meeting

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

Motion No. M2004-96 – Identifying an option and directing staff to prepare a proposed 2005 budget for the Star Lake Freeway Station/South 272nd project

Mr. Hank Howard, Project Manager, briefed the Executive Committee members on Motion No. M2004-96, going over the two proposed options before the committee.

Mr. Ladenburg invited Mr. Jim White, City of Kent Mayor, and Mr. Rick Perez, City of Federal Way Traffic Engineer, to address the committee. Both Mr. White and Mr. Perez stated their support of the project.

It was moved by Mr. Sims, seconded by Mr. Pelz, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-96 be approved consistent with option number two: maintain the funds within the project budget to allow time for the Cities of Kent and Federal Way and the Washington State Department of Transportation to secure additional funding.

Items for Recommendation to the Board

Motion No. M2004-97 – Adopting the 2005 Sound Transit State Legislative Program and directing staff to (1) further evaluate issues for impact to Sound Transit; and (2) regularly report status of and seek policy guidance on legislative issues

Mr. Ric Ilgenfritz, Chief Corporate and Strategic Communications Officer, presented Motion No. M2004-97.

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. M2004-97 be forwarded to the Board with a do-pass recommendation.

Other Business

None.


Next Meeting

Thursday, November 4, 2004
10:00 to 11:30 a.m.
Sound Transit Board Room

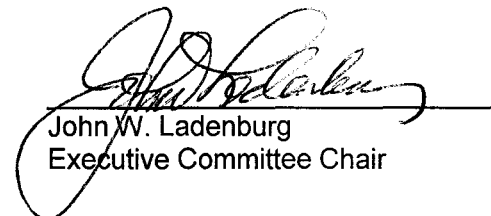
Adjourn

The meeting was adjourned at 11:00 a.m.

ATTEST:



Marcia Walker
Board Administrator



John W. Ladenburg
Executive Committee Chair