

**SOUND TRANSIT EXECUTIVE COMMITTEE MEETING**  
**Summary Minutes**  
**November 4, 2004**

**Call to Order**

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

**Roll Call**

*Chair*

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

*Vice Chairs*

*(P) Greg Nickels, Seattle Mayor*

*(A) Mark Olson, Everett City Councilmember*

*(A) 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*

*(P) Dwight Pelz, King County Councilmember*

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

Board member Fred Butler was also in attendance.

**Public Comment**

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

Glenn Eades

Paul Locke

Richard Borkowski, People for Modern Transit

John Resha, City of Redmond Councilmember

Anirudh Sahni, People for Modern Transit

Joshua Martin

**Report of the Chair**

None.

**Chief Executive Officer's Report**

Ms. Earl advised that a dedication of the Lynwood Direct Access Ramp project would take place on November 16, 2004.

**Reaffirmation of Project Scope and Updated Costs**

Following discussion, Chair Ladenburg stated the consensus of the Executive Committee was to go forward with the scope for the Issaquah Transit Center/SR 900 project. He also asked staff to brief the Eastside Transportation Partnership on the status of the project.

## **Action Items**

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

#### **Minutes of the October 7, 2004, Executive Committee meeting**

**It was moved by Mr. Phelps, seconded by Mr. Nickels, and carried by the unanimous vote of all Executive Committee members present that the minutes of the October 7, 2004, Executive Committee meeting be approved as presented.**

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

**Motion No. M2004-108 – Approving the appointment of Aubrey Davis and Patsy Tsui Bonincontri both from the East King County subarea, to the Citizen Oversight Panel to a term of four years each, beginning November 2004 and expiring November 2008**

Mr. Paul Matsuoka, Policy and Planning Officer, presented Motion No. M2004-108.

**It was moved by Mr. Phelps, seconded by Ms. Marshall, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-108 be forwarded to the Board with a do-pass recommendation.**

**Resolution No. R2004-15 – Approving the proposed 2005 Service Implementation Plan authorizing staff to implement service changes during 2005 on the Sounder Commuter Rail North Line and five ST Express bus routes, and to defer service improvements on two ST Express bus routes**

**It was moved by Mr. Nickels, seconded by Ms. Marshall, and carried by the unanimous vote of all Executive Committee members present that staff be directed to follow up on the suggestions made during public comment regarding service of the Route 545.**

**It was moved by Mr. Nickels, seconded by Ms. Marshall, and carried by the unanimous vote of all Executive Committee members present that Resolution No. R2004-15 be forwarded to the Board with a do-pass recommendation.**

**Motion No. M2004-111 – Authorizing the Chief Executive Officer to increase the amount of a contract without explicit Sound Transit Board action in order to include public works betterments requested and fully funded by public agencies in the contract scope on Link Light Rail and Regional Express/Sounder Capital Projects professional services and construction contracts, provided that incorporation of such betterment work has no adverse impact on Sound Transit project work**

Mr. Martin Schachenmayr, Link Senior Project Control Manager, presented Motion No. M2004-111.

(Board member Sims arrived at this time.)

**It was moved by Mr. Phelps, seconded by Ms. Marshall, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-111 be forwarded to the Board with a do-pass recommendation.**

**Other Business**

None.

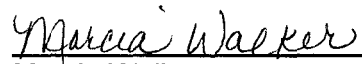
**Next Meeting**


Thursday, December 2, 2004  
10:00 to 11:30 a.m.  
Sound Transit Board Room

**Adjourn**

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

ATTEST:

  
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Marcia Walker  
Board Administrator

  
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John W. Ladenburg  
Executive Committee Chair