

SOUND TRANSIT EXECUTIVE COMMITTEE MEETING
Summary Minutes
January 6, 2005

Call to Order

The meeting was called to order at 10:14 a.m. by Chair John Ladenburg in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

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

(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.

The following Executive Committee member arrived after roll call:

Aaron Reardon

Public Comment

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

Pastor Ricky Willis

Ms. Burlene Jones, President, Church Counsel of Greater Seattle

Mr. Michael Ramos, Church Counsel of Greater Seattle

Mr. Franklin Gene Holt

Ms. Katherine Buckley, Northwest Security

Ms. Anastasia Christian, SEIU

(Board member Aaron Reardon arrived.)

Report of the Chair

Chair Ladenburg announced that an Executive Session would be held at the end of the meeting; no action would be taken following the session.

Chief Executive Officer's Report

Ms. Earl announced that an agreement to get to Airport Link had been signed with the Port of Seattle and the City of SeaTac. She stated that more details would be given at the January 27, 2005, Board meeting.

Action Items

Items within the Executive Committee's Authority

Minutes of the December 2, 2004, Executive Committee meeting

It was moved by Mr. Sims, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that the minutes of the December 2, 2004, Executive Committee meeting be approved as presented.

Motion No. M2005-07 – Authorizing Board member Kevin Phelps to travel on behalf of Sound Transit through December 31, 2005, to conduct business related to bond issuance

It was moved by Mr. Sims, seconded by Mr. Nickels, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2005-07 be approved as presented.

Item for Recommendation to the Board

Motion No. M2005-08 – Amending the project scope of the Central Link Light Rail Initial Segment to include the deferred Royal Brougham Station for a cost not to exceed \$3.7 million and with no increase to the Initial Segment budget and authorizing the Chief Executive Officer to contract for the work necessary to complete the Royal Brougham Station

Mr. Ahmad Fazel, Link Director, and Mr. Mike Williams, Link Project Development Manager, presented Motion No. M2005-08.

It was moved by Mr. Sims, seconded by Mr. Nickels, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2005-08 be forwarded to the Board with a do pass recommendation.

Executive Session

At 11:00 a.m., Mr. Ladenburg announced that the Executive Committee would convene a 10-minute executive session to discuss with legal counsel potential litigation to which Sound Transit is likely to become a party.

The Executive Committee reconvened in open session at 11:10 a.m.

Other Business

None


Next Meeting

Thursday, February 3, 2005
10:00 to 11:30 a.m.
Sound Transit Board Room

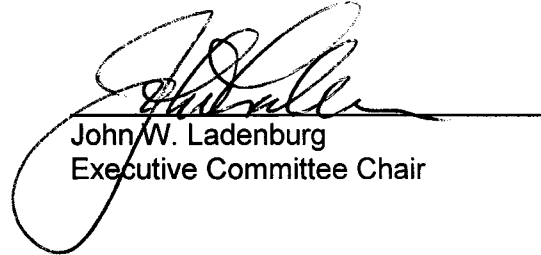
Adjourn

The meeting was adjourned at 11:15 a.m.

ATTEST:



Marcia Walker
Board Administrator



John W. Ladenburg
Executive Committee Chair