

SOUND TRANSIT EXECUTIVE COMMITTEE MEETING
Summary Minutes
June 2, 2005

Call to Order

The meeting was called to order at 10:40 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

(A) *Greg Nickels, Seattle Mayor*

(P) *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*

(A) *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

Ms. Mary-Alyce Burleigh, City of Kirkland Mayor

Mr. John Morrison

Report of the Chair

None.

Chief Executive Officer's Report

Ms. Earl announced that the Final Supplemental Environmental Impact Statement for the Long Range Plan was issued on June 1, 2005. The appeal process is open until June 15, 2005. It has been distributed to federal, state, regional agencies, cities and counties within the Sound Transit district, and interested businesses and organizations.

Ms. Earl reported that based on the Board's discussion at the May 26, 2005 meeting about the Long-Range Plan and project evaluation criteria in addition to quantitative criteria, staff is preparing a paper for the June 9, 2005 meeting.

Discussion Item

Mukilteo Early Start Station

Mr. Eric Beckman, Capital Projects Project Manager, presented the discussion item. He reported that the additional cost to construct an early Start Station at SR 525 does not seem warranted for a

short-term (6 to 9 month) benefit of service in a location that would have to be torn down. Staff recommends proceeding with the design of a permanent Mukilteo Station including early service on the permanent station's north platform.

Action Items

Minutes of the February 3, 2005 Executive Committee Meeting

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

Motion No. M2005-58 - Directing staff to complete preliminary engineering and any necessary environmental documentation in order for the Board to consider modifying the Lakewood Station scope to include structured parking.

Ms. Kim Denny, Capital Projects Project Manager and Ms. Vicki Youngs, Capital Projects Program Manager, presented the staff report.

Mr. Andrew Knight, City of Lakewood City Manager, expressed appreciation for Sound Transit's efforts in working with the City.

Mr. Phelps stated that he appreciates the City's contributions and overall this approach is more efficient. He acknowledged that if the original project had gone forward, there would have been additional capacity for parking. Sound Transit now owns excess right of way, acquired when the Lakeview subdivision was purchased from Burlington Northern Santa Fe. He suggested that the City also waive permit fees, when future expansion is needed.

It was moved by Mr. Phelps, seconded by Mr. Olson, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2005-58 be approved as presented.

Motion No. M2005-59 - Directing staff to fund an optional bid item for an artistic wall treatment developed for the Totem Lake Freeway Station/NE 128th project from the project budget, and establishing policy for development and funding of artistic wall treatments for future projects.

Ms. Agnes Govern, Capital Projects Director, and Ms. Christine Engler, Capital Projects Program Manager, presented the staff report.

In response to comments by Mr. Phelps that he was concerned that the motion was not being presented to the Finance Committee, Chair Ladenburg asked the Finance Committee to also consider the motion, as well as the policy. After Finance Committee review, the motion would then go to the full Board for action.

It was moved by Mr. Olson, seconded by Mr. Pelz, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2005-59 be forwarded to the Board with a do-pass recommendation.

Other Business

None.

Next Meeting

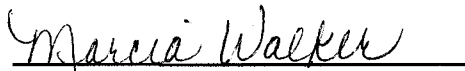
Thursday, July 7, 2005 in the Sound Transit Board Room.

Mr. Ladenburg noted that the meeting would begin at 9:00, rather than 10:00 because of the special Board meeting that would be held on the same day from 10:00 to noon.

Adjourn

The meeting was adjourned at 11:45 a.m.

ATTEST:



Marcia Walker
Board Administrator



John W. Ladenburg
Executive Committee Chair