

SOUND TRANSIT EXECUTIVE COMMITTEE MEETING
Summary Minutes
August 4, 2005

Call to Order

The meeting was called to order at 10:10 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) Jack Crawford, Kenmore City Councilmember

(P) Connie Marshall, City of Bellevue Mayor

(A) 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

None.

Report of the Chair

Chair Ladenburg appointed Board member Jack Crawford as the Chair of the Finance Committee and a member of the Executive Committee. He also appointed Board member Richard Marin to the Performance Audit Committee and Board member Julie Anderson to the Finance Committee.

Chief Executive Officer's Report

None.

Discussion Items

Woodinville Transit-Oriented Development Project Update

Mr. James Staudinger, Real Estate Manager, and Mr. Mark Johnson, Capital Projects Project Manager, presented the discussion item.

Board member Marshall requested staff to develop standard principles for each Transit-Oriented Development projects with a case-by-case analysis as a provision.

Link Work Plan for First Hill Station

Mr. Ahmad Faze, Link Director, and Mr. Don Billen, Link Project Manager, presented the staff report.

Board members Sims and Marshall commended staff for work on the work plan.

Action Items

Minutes from the July 7, 2005 Executive Committee meeting

It was moved by Mr. Olson, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that the July 7, 2005 Executive Committee minutes be approved as presented.

Other Business

None.

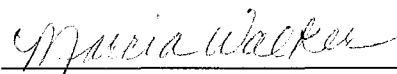
Next Meeting

Thursday, September 1, 2005
10:00 to 11:30 a.m.
Sound Transit Board Room

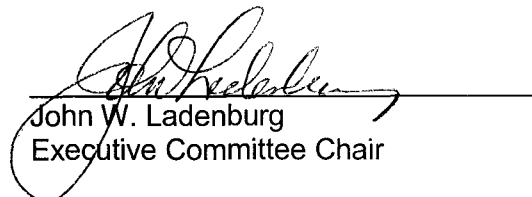
Adjourn

The meeting was adjourned at 11:03 a.m.

ATTEST:



Marcia Walker
Board Administrator


John W. Ladenburg
Executive Committee Chair