

SOUND TRANSIT EXECUTIVE COMMITTEE MEETING
Summary Minutes
February 2, 2006

Call to Order

The meeting was called to order at 10:13 a.m. by Chair John Ladenburg in the Sound Transit Boardroom, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) John W. Ladenburg, Pierce County Executive

Vice Chairs

(P) Connie Marshall, Bellevue Mayor

(P) Mark Olson, Everett City Councilmember

(P) Fred Butler, City of Issaquah Councilmember

(A) Doug MacDonald, WSDOT Secretary

(A) Greg Nickels, Seattle Mayor

(A) Julia Patterson, King County Councilmember

(P) Larry Phillips, King County Councilmember

(A) Aaron Reardon, Snohomish County Executive

(P) Ron Sims, King County Executive

Jason Suzaka, Board Coordinator, announced that a quorum of the committee was present at roll call.

Report of the Chair

Chair Ladenburg announced that the committee would be working from a revised agenda. Items 4a and b (Summary of 2005 Milestones and 2006 Milestones) have been removed from the agenda. Items 4c (Legislative Update) and 5a (Strategic Property Acquisition) have been added. Item 7c (Resolution No. R2006-03) has been moved from discussion to an action item.

Chief Executive Officer's Report

Chief Executive Officer Joni Earl announced that there will be a ribbon-cutting at the new Federal Way Transit Center on Monday, February 6.

Legislative Update

Ric Ilgenfritz, Chief Communications Officer, and Melanie Newman, Government Relations Specialist, presented the legislative update. They noted two specific bills: 1) A bill regarding payment of fuel taxes on long-haul bus trips; 2) A bill exempting certain businesses in the Rainier Valley affected by the light rail construction from having to pay the state B&O tax.

Public Comment

None.

Discussion Items

Strategic Property Acquisition

Hugh Simpson, Chief Financial Officer, presented the discussion item. He explained that a strategic property acquisition program would provide flexibility to acquire properties that are part of projects that are not fully budgeted or funded. The Finance Committee will consider an action at a future meeting, which will then be brought to the full Board.

Action Items

Minutes from the August 4, 2005 Executive Committee meeting

It was moved by Board member Olson, seconded by Board member Marshall, and carried by the unanimous vote of all members present that the August 4, 2005 Executive Committee minutes be approved as presented.

Motion No. M2006-17 - Confirming appointments of three new members to the Citizen Oversight Panel for a term of four years beginning February, 2006 and expiring February 2010.

Ms. Carol Doering, Board Coordinator, presented the staff report.

It was moved by Board member Sims, seconded by Board member Olson, and carried by the unanimous vote of all members present that Motion No. M2006-17 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2006-03 - Authorizing the Chief Executive Officer to implement proposed changes included in the 2006 Service Implementation Plan and to use the preliminary 2007-2011 service changes included in the plan for planning and forecasting purposes.

Mr. Marty Minkoff, Transportation Services Director, and Mr. Mike Bergman, Transportation Services Program Manager, presented the staff report. Staff was asked to research the cost of potentially extending one of the routes to the Factoria area, and bring the results back to the board.

It was moved by Board member Olson, seconded by Board member Butler, and carried by the unanimous vote of all members present that Resolution No. R2006-03 be forwarded to the Board with a do-pass recommendation.

Other Business

None.

Next Meeting

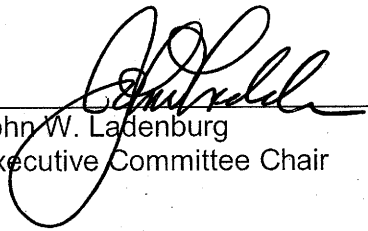
Thursday, March 2, 2006
10:00 to 11:30 a.m.
Sound Transit Board Room

Adjourn

The meeting was adjourned at 11:21 a.m.

ATTEST:

Marcia Walker
Marcia Walker
Board Administrator



John W. Ladenburg
Executive Committee Chair