

**SOUND TRANSIT EXECUTIVE COMMITTEE
AND
REGIONAL TRANSPORTATION INVESTMENT DISTRICT EXECUTIVE BOARD
JOINT MEETING
Summary Minutes
June 1, 2006**

Call to Order

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

Chair Ladenburg announced that today is a joint meeting with Sound Transit's Executive Committee and the Regional Transportation Investment District Executive Board. He will be facilitating today's meeting.

Roll Call

Chair

(P) John W. Ladenburg, Pierce County Executive

Vice Chairs

(P) Connie Marshall, Bellevue Council member

(P) Mark Olson, Everett Council member

(P) Fred Butler, Issaquah Council member

(P) Doug MacDonald, WSDOT Secretary

(A) Greg Nickels, Seattle Mayor

(P) Larry Phillips, King County Council member

(A) Aaron Reardon, Snohomish County Executive

(A) Ron Sims, King County Executive

Marcia Walker, Board Administrator, announced that a quorum of the Sound Transit Executive Committee was present at roll call.

Chair Shawn Bunney called the RTID Executive Board meeting to order at 10:13 a.m.

Anne Norris, King County Clerk, conducted roll call and announced that a quorum of the Regional Transportation Investment District Executive Board was present at roll call.

Welcome and Introductory Comments

Sound Transit Chair John Ladenburg announced that today's joint meeting will discuss the administrative structure of future joint meetings between the two bodies. He and Chair Shawn Bunney commented about the importance of these joint meetings in formulating a transportation package to go to the voters.

Joint Ballot Measure and Plan Coordination Process

Legal Parameters

Ric Ilgenfritz, Sound Transit Chief Communications Officer, and Jim Waldo, RTID Counsel, explained the mandates given by the state legislature to form the joint transportation projects package that will be proposed to the voters on the November 2007 ballot. They also answered questions regarding district boundaries and ballot measures.

Joint Schedule and Milestones

Mr. Ilgenfritz and Mr. Waldo presented a draft proposal of an integrated regional transportation schedule. It was suggested that the timeline for adoption of the plans be shortened - possibly as early as April - so that both transportation plans come out in an integrated fashion and the elected officials have time to campaign for their approval by the voters. It was also suggested that the timeline for the expert review panel activity may need to be extended out to November.

Organizational Structure

Mr. Ilgenfritz and Mr. Waldo presented a draft regional transportation district coordination chart, showing the organizational structure of the joint venture.

WSDOT Expert Review

David Hopkins from the Washington State Department of Transportation gave a presentation on the expert review panel being formed. He confirmed that the panel is required by the state legislature to report its findings by September 1, 2006. The appointment of panel members is a joint consultation process by the House and Senate Transportation Committee leadership, the Secretary of Transportation, and the Governor's Office. The panel will be composed of five to ten members, and will conduct its first meeting sometime in mid-June. The panel will review the financing and project implementation assumptions surrounding both the Alaskan Way Viaduct and the SR-520 bridge, but will not determine which alternatives (i.e. tunnel vs. rebuild or retrofit) should be selected.

PSRC Regional Planning

Charlie Howard of the Puget Sound Regional Council gave a presentation on implementing Destination 2030, which is the region's long range transportation plan and details the investments needed to keep pace with growth in the region.

Discussion and Next Steps

The elected officials indicated they were pleased with today's discussions and agreed that they should meet jointly on a quarterly basis. King County Clerk Anne Noris suggested that each body vote on separate motions.

RTID: Motion by Board member Dave Gossett to jointly meet with Sound Transit's Executive Board on a quarterly basis. Motion seconded and carried by the unanimous vote of all members present.

Sound Transit: It was moved by Vice-Chair Connie Marshall, seconded by Vice-Chair Mark Olson, and carried by the unanimous vote all members present to jointly meet with the Regional Transportation Investment District's Executive Board on a quarterly basis.

It was suggested that the two bodies keep the governor, state legislature, county councils, and other government entities updated to make sure they know that Sound Transit and RTID are working together to create the best transportation package possible for the voters. A letter had been drafted to that effect; to be sent to the state and all relevant parties after being signed by

members of both the Regional Transportation Investment District Executive Board and the Sound Transit Executive Committee.

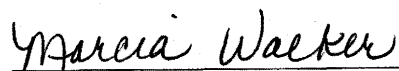
Next Meeting

Thursday, July 6, 2006
10:00 to 11:30 a.m.
Ruth Fisher Boardroom

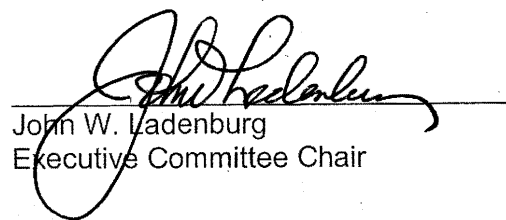
Adjourn

The meeting was adjourned at 11:13 a.m.

ATTEST:



Marcia Walker
Board Administrator


John W. Ladenburg
Executive Committee Chair