SOUND TRANSIT

MOTION NO. M2000-129

Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Executive Director provide the following for the January 11, 2001 Board of Directors Meeting:

- Report on stakeholder input received via the outreach plan.
- Sound Transit and King County Metro information on opportunities for reducing bus volumes downtown.
- A detailed plan for the value engineering/constructability review between January and July, including ways various communities possibly impacted will be involved.
- Proposed amendments to the Full Funding Grant Agreement to reflect Board discussion during the meeting on December 14, 2000 and continued feedback from the FTA.
- Central Link Technical Advisory Committee work program and schedule.
- Recommendations to improve Sound Transit's project control functions, which monitors cost and schedule trends.
- Recommendations to ensure greater openness and transparency of Sound Transit's actions.

It is further moved that:

Finance Committee review the financial affordability of building Central Link at a special Finance Committee meeting to be held prior to January 11, 2001.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 14th day of December 2000.

David Earling

Board Chair

ATTEST:

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