

**Sound Transit  
Executive Committee Minutes**

**February 7, 2002**

**Call to Order**

Executive Committee Chair Ron Sims called the meeting to order at 10:02 a.m.

**Attendance**

(P) Ron Sims, Chair	(P) Chuck Mosher
(P) Dave Earling, Vice Chair	(A) Greg Nickels
(P) John Ladenburg, Vice Chair	(P) Julia Patterson
(P) Bob Drewel	(P) Kevin Phelps
(P) Dave Enslow	(P) Cynthia Sullivan
(P) Renee Montegales for Doug MacDonald	

Also attending: Jack Crawford, Board Member

**Public Comment**

Mr. Philip Grega

**Report of the Chair**

None

**Executive Director Report**

None

**Discussion Items**

**Proposed Approach for the Unincorporated King County Transit Access Project**

Mr. Jim Edwards, Regional Express Capital Projects Program Manager, and Mr. Barry Hennelly, Regional Express Project Manager, presented the proposed approach for the Unincorporated King County Transit Access Project.

Mr. Phelps asked if the money was available to transfer into the projects.

Mr. Hennelly said that staff was looking at the disposition of the unanticipated revenues on the east side.

**Proposed Approach for the SR522 HOV Enhancements Project**

Ms. Tamara Jenkins, Regional Express Project Manager, briefed the Executive Committee on the SR522 Enhancements Project Approach. (A copy of the discussion paper is on file with the Board Administrator.)

Review the Current Direction of Projects within the Regional Fund (with focus on Phase II planning program)

Mr. Paul Matsuoka, Policy and Planning Officer, presented the discussion paper.

Mr. Sims directed the formation of a subcommittee comprised of Board members Earling, Mosher, Patterson, Phelps, and Sullivan representing the five Sound Transit subareas. He asked the subcommittee to meet and make recommendations to the Board regarding implementing the Phase II Plan, the relationship between the Regional Fund and Subareas, and a timeline for implementation. The subcommittee was asked to bring recommendations to the Executive Committee in March.

**Other Business**

There was no other business.

**Next Meeting**

Thursday, March 7, 2002, from 10:00 to 11:30 a.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

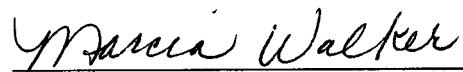
**Adjourn**

The meeting was adjourned at 11:00 a.m.



Ron Sims  
Executive Committee Chair

ATTEST:



Marcia Walker  
Board Administrator