

**Sound Transit
Executive Committee Minutes**

March 7, 2002

Call to Order

Executive Committee Chair Ron Sims called the meeting to order at 10:07 a.m.

Attendance

(P) Ron Sims, Chair	(A) Chuck Mosher
(A) 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) Doug MacDonald	

Also attending: Mary Gates, Board Member

Public Comment

None.

Report of the Chair

None.

Executive Director Report

Ms. Earl reported that the Regional Fund Task Force held its first meeting on February 27, 2002. She advised that the Task Force would brief the Executive Committee on April 4, 2002.

Mr. Sims advised the Committee members that he would be taking the Action and Discussion items listed on the agenda out of sequence.

Discussion Item

I-90 Two-Way Transit and HOV Project

Ms. Andrea Tull, Regional Express Project Manager, presented the status on the I-90 Two-Way Transit and HOV project (copy of presentation on file).

(Ms. Sullivan, Mr. MacDonald, and Mr. Drewel arrived at this time.)

Action Items

Minutes of October 19, 2001; November 2, 2001, December 7, 2001; and February 7, 2002

It was moved by Mr. Phelps, seconded by Mr. Drewel, and carried by the unanimous vote of all members present that the minutes of the October 19, 2001; November 2, 2001; December 7, 2001; and February 7, 2002, Executive Committee meetings be approved as presented.

Resolution No. R2002-02 – Amending Sound Move to include the City of Kenmore and to remove the City of Woodinville for the SR 522 HOV Enhancements Project (#384) and changing the name to “SR 522 HOV Enhancements Project (Kenmore to Bothell)”

It was moved by Mr. Drewel, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Resolution No. R2002-02 be forwarded to the Board with a do pass recommendation.

Motion No. M2002-29 – Appointing Mr. Darrell Chapman to the Citizen Oversight Panel to fill the position vacated by Allan B. Darr, Snohomish County

It was moved by Mr. Drewel, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Motion No. M2002-29 be forwarded to the Board with a do pass recommendation.

Discussion Item

I-5 at 272nd In-line Station Project

Ms. Vicki Youngs, Regional Express Project Manager, briefed the Executive Committee members on the I-5 at 272nd In-Line Station project.

Mr. MacDonald added that WSDOT was not only looking at the I-5 at 272nd In-line station, but also how SR 509 might fit into the plan.

Ms. Agnes Govern, Regional Express Director, explained that the purpose of the presentation was to be informational. She said that WSDOT had a new proposal with some good suggestions, and a feasibility study would be done before returning to the Board for direction on the project.

Executive Session

Mr. Desmond Brown, General Counsel, advised that the Executive Committee would convene an executive session to discuss pending litigation. He said the executive session was expected to last for 10 minutes, at which time the Executive Committee would reconvene the meeting. He stated there would not be any further action taken following the executive session.

The Executive Committee was recessed into executive session at 10:52 a.m.

The Executive Committee was called back to order at 11:04 a.m.

Other Business


There was no other business.

Next Meeting


Thursday, April 4, 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 11:05 a.m.


Ron Sims
Executive Committee Chair

ATTEST:


Marcia Walker
Board Administrator