

**Sound Transit  
Executive Committee Minutes**

**June 6, 2002**

**Call to Order**

Executive Committee Vice Chair Dave Earling called the meeting to order at 9:40 a.m.

**Attendance**

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

Also attending: Board Member Ed Hansen

**Roll Call**

Ms. Marcia Walker, Board Administrator, indicated a quorum of the Executive Committee was present at roll call.

The following Board members arrived after roll call:

Ron Sims  
John Ladenburg

**Public Comment**

**Mr. Thomas Heller**, spoke about the art program.

**Report of the Chair**

None.

**Executive Director Report**

Ms. Earl advised that she would be out of the office the next week attending the APTA conference and meeting with the FTA Administrator and the Inspector General.

**Action Items**

Items within the Executive Committee's Authority

Minutes of the April 4, 2002, and May 2, 2002, Executive Committee meetings

**It was moved by Mr. Drewel, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that the minutes of the April 4, 2002, and May 2, 2002, Executive Committee meetings be approved as presented.**

Items for Recommendation to the Board

Motion No. M2002-77 – A motion of the Board of the Central Puget Sound Regional Transit Authority approving the agreement between the City of Seattle and Sound Transit for grant of non-exclusive use of a light rail transit way as related to the Central Link Light Rail Project

Ms. Earl briefed the Executive Committee on Motion No. M2002-77

**It was moved by Mr. Drewel, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Motion No. M2002-77 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2002-65 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute a Memorandum of Agreement among Sound Transit, King County, and the City of Seattle defining the terms and conditions to permit the joint operations of trains and buses in the Downtown Seattle Transit Tunnel

Mr. Paul Matsuoka, Policy and Planning Officer, briefed the Executive Committee on Motion No. M2002-65.

(Mr. Sims and Mr. Ladenburg arrived at this time.)

Mr. Sims stated that it was being presented to the Finance Committee following the Executive Committee. He asked for a recommendation and vote, but made it clear that any action taken at the Finance Committee would be the action forwarded to the Board at the June 13, 2002, meeting.

**It was moved by Mr. Drewel, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Motion No. M2002-66 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2002-72 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to negotiate and execute an umbrella agreement with WSDOT for construction administration of Sound Transit projects to be constructed on WSDOT right-of-ways in accordance with key provisions; and further directing the Executive Director to negotiate additional agreements or amend existing agreements to address outstanding issues regarding HOV speed and reliability standards, Link Light Rail use of State right of way, continuing control requirements, reimbursement of Sound Transit funding and adjustment of Land Bank credits

Mr. Jim Edwards, Program Manager, Regional Express Capital Projects, briefed the Executive Committee on Motion No. M2002-72

**It was moved by Mr. Mosher and seconded by Mr. Phelps that Motion No. M2002-22 be forwarded to the Board with a do-pass recommendation.**

Mr. Nickels stated that he was concerned with Sound Transit further investing in WSDOT projects when WSDOT may be making a change in the HOV regulations. He advised that he would be bringing an amendment to the Board meeting that would make a provision should WSDOT change the HOV regulations.

**The motion to approve Motion No. M2002-72 was carried by the majority vote of all members present. (Mr. Nickels voted in the minority.)**

Motion No. M2002-48 – A motion of the Board of the Central Puget Sound Regional Transit Authority adopting the policy guidelines for interactions with Sound Transit's partner agencies as permits are applied for, evaluated, and obtained in order to implement Sound Move

Mr. Matsuoka presented Motion No. M2002-48.

**It was moved by Mr. Nickels, seconded by Mr. Drewel, and carried by the unanimous vote of all members present that Motion No. M2002-48 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2002-58 – A motion of the Board of the Central Puget Sound Regional Transit Authority to adopt the Regional Fund Task Force recommendations

Ms. Matsuoka summarized the recommendations made by the Regional Fund Task Force.

**It was moved by Mr. Earling, seconded by Mr. Mosher, and carried by the unanimous vote of all members present that Motion No. M2002-58 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2002-76 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute a Memorandum of Understanding with the City of Issaquah to fulfill Sound Transit's commitment, as expressed in Sound Move, regarding the use of new tax revenue from newly annexed areas

Ms. Sheila Dezarn, Special Assistant for Policy Development, briefed the Executive Committee on Motion No. M2002-76.

**It was moved by Mr. Drewel, seconded by Mr. Mosher, and carried by the unanimous vote of all members present that Motion No. M2002-76 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R99-2-2 – A resolution of the Board of the Central Puget Sound Regional Transit Authority superseding Resolution No. R99-2-1, Sound Transit's Fare Policy

Mr. Brian Brooke, Project Manager for Fare Integration, presented Resolution No. R99-2-2.

**It was moved by Mr. Drewel, seconded by Mr. Mosher, and carried by the unanimous vote of all members present that Resolution No. R99-2-2 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2002-10 – A resolution of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to amend Sound Transit's existing narrative boundary description to replace references to outdated precinct references and to include the annexed City of Issaquah narrative boundary description

Mr. Nick Marquardt, Project Manager, Office of Policy and Planning, briefed the Executive Committee on Resolution No. R2002-10.

It was moved by Mr. Mosher, seconded by Mr. Drewel, and carried by the unanimous vote of all members present that Resolution No. R2002-10 be forwarded to the Board with a do-pass recommendation.

### Discussion Items

#### Overview and Status of the Fare Integration Program

Ms. Barbara Gilliland, Program Manager, Office of Policy and Planning, briefed the Executive Committee on the Fare Integration Program.

#### Sound Transit Art Program Policy

Mr. Ric Ilgenfritz, Chief Communications Officer, presented a history of the Sound Transit art program (copy attached).

Ms. Carol Valenta, Public Art Program Administrator, showed examples of how art is being used with Sound Transit projects.

(Mr. Hansen arrived at this time.)

#### Mercer Island Park and Ride

Ms. Andrea Tull, Project Manager, Regional Express Capital Projects, briefed the Executive Committee on the Mercer Island Park-and-Ride Lot and Transit Station project.

### Other Business

None.

### Next Meeting

Thursday, August 1, 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 11:55 p.m.



Ron Sims  
Executive Committee Chair

ATTEST:



Marcia Walker  
Board Administrator