

**Sound Transit
Executive Committee Minutes**

August 1, 2002

Call to Order

Executive Committee Chair Ron Sims called the meeting to order at 10:14 a.m.

Attendance

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

Roll Call

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

Public Comment

Mr. Philip Grega suggested Sound Transit advertise on the back of grocery receipts.

Report of the Chair

None.

Executive Director Report

Ms. Earl advised that Senator Murray would be visiting the Tacoma Link project on August 8, 2002, and encouraged Board members to attend the tour.

Action Items

Items within the Executive Committee's Authority

Minutes of the June 6, 2002, Executive Committee meeting

It was moved by Mr. Drewel, seconded by Mr. Mosher, and carried by the unanimous vote of all members present that the minutes of the June 6, 2002, Executive Committee meeting be approved as presented.

Items for Recommendation to the Board

Motion No. M2002-90 – A motion of the Board of the Central Puget Sound Regional Transit Authority to approve the Six-Year Transit Development Plan and 2001 Annual Report for submittal to the Washington State Department of Transportation

Ms. Barbara Gilliland, Planning and Development Program Manager, presented Motion No. M2002-90.

It was moved by Mr. Earling, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Motion No. M2002-90 be forwarded to the Board with a do-pass recommendation.

Community Development Fund Update

Mr. Ron Lewis, Link Deputy Director for Support Services, and Mr. Hugh Simpson, Chief Financial Officer, briefed the Executive Committee on the Community Development Fund.

Mr. Earling asked that the Board be kept informed on the progress of each project.

Executive Session

Mr. Sims advised that the Executive Committee would convene an executive session to discuss potential 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 10:30.

At 10:40 a.m., the Board Administrator announced that the executive session was being extended by 20 minutes; at 11:00 a.m. the Board Administrator announced that the executive session was being extended by an additional 15 minutes.

The Board was called back to order at 11:15 a.m.

Other Business

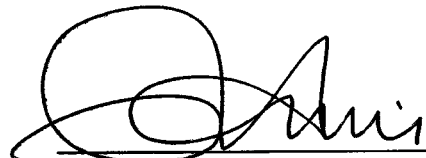
None.

Next Meeting

Thursday, September 5, 2002, from 10:00 to 11:30 a.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

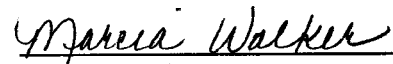
Adjourn

The meeting was adjourned at 11:17 p.m.



Ron Sims
Executive Committee Chair

ATTEST:



Marcia Walker
Board Administrator