

**Sound Transit Board Meeting
Summary Minutes
August 8, 2002**

Call to Order

The meeting was called to order at 1:43 p.m. by Chair Ron Sims in the Sound Transit Board Room of Union Station, 401 South Jackson, Seattle, Washington.

Roll Call

Chair

(P) Ron Sims, King County Executive

Vice Chairs

(P) David Earling, Edmonds City Council President

(A) John Ladenburg, Pierce County Executive

Board Members

(P) Jack Crawford, City of Kenmore Councilmember

(P) Bob Drewel, Snohomish County Executive

(P) David Enslow, City of Sumner Councilmember

(A) Mary Gates, City of Federal Way Councilmember

(A) Jane Hague, King County Councilmember

(P) Doug MacDonald, WSDOT Secretary

(P) Richard McIver, City of Seattle Councilmember

(A) Chuck Mosher, City of Bellevue Councilmember

(A) Greg Nickels, City of Seattle Mayor

(A) Mark Olson, City of Everett Councilmember

(A) Julia Patterson, King County Councilmember

(A) Dwight Pelz, King County Councilmember

(P) Kevin Phelps, City of Tacoma Councilmember

(A) Cynthia Sullivan, King County Council Chair

(P) Claudia Thomas, City of Lakewood Deputy Mayor

Ms. Marcia Walker, Board Administrator, indicated a quorum of the Board was not present at roll call.

The following Board member arrived after roll call:

Dave Enslow

Public Comment

The following individuals presented comments to the Board. Comments are on file with the Board Administrator.

Mr. Paul Locke addressed the Transit Development Plan and the need for a plan to collect revenue.

Ms. Maggie Fimia, SEDA, testified on behalf of SEDA and concerns surrounding light rail.

(Mr. Enslow arrived at this time.)

Mr. Thomas Heller addressed the public disclosure process.

Mr. David Ward spoke to the Citizen Oversight Panel mid-year report.

Mr. Philip Grega discussed environmental concerns, waste management, and advertising.

Report of the Chair

Mr. Sims asked Board Member Bob Drewel to report on oversight improvements.

Mr. Drewel stated that he has been leading a working group that had been charged with looking at ways to strengthen oversight of Sound Transit. He said the recommendation of the group was to establish a Performance Oversight Working Group comprised of Board members, Citizen Oversight Panel members, and three citizens with expertise in performance auditing (one from each county). This group would plan, direct, and monitor performance-based audits focusing on agency deliverables and outcomes.

The Board members present agreed with Mr. Drewel's proposal. Mr. Drewel asked staff to prepare a motion and bring it to the Board for action.

Citizen Oversight Panel Mid-Year Report

Mr. Arlington Carter, Citizen Oversight Panel Chair, presented the mid-year report (copy on file).

Executive Director Report

Ms. Earl mentioned that Senator Patty Murray had attended a ceremony held at the Souder Auburn Station Garage and then traveled to Tacoma for a tour of the Tacoma Link construction project and the Souder and Regional Express stations at the Tacoma Dome.

Ms. Barbara Gilliland, Planning and Development Manager, gave a report on Phase II Planning discussing the history of briefings and future work.

Ms. Agnes Govern, Regional Express Director, gave an update on the Bellevue Transit Center construction and the Overlake Transit Center.

Action Items

Mr. Sims stated that due to a lack of quorum, the Board would not be looking at the action items on the agenda.

Committee Reports

Finance Committee

Mr. Phelps reported that the Finance Committee was in the process of scheduling a second joint meeting with the Seattle City Council Transportation Committee on the Community Development Fund. In addition, the committee would be scheduling the Audit and Reporting Subcommittee meeting and a Finance Committee retreat.

Other Business

None.

Next Meeting

Thursday, August 22, 2002
1:00 to 4:00 p.m.
Union Station Board Room

Adjourn

The meeting was adjourned at 2:46 p.m.

Ron Sims
Board Chair

ATTEST:

Marcia Walker
Board Administrator