

**Sound Transit  
Executive Committee Minutes**

**October 3, 2002**

**Call to Order**

Executive Committee Vice Chair Dave Earling called the meeting to order at 10:10 a.m.

**Attendance**

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

None.

**Report of the Chair**

None.

**Executive Director Report**

Ms. Earl advised the Executive Committee that a third train had been added to the Tacoma to Seattle Sounder Commuter Rail service.

**Executive Session**

Mr. Sims stated that the Executive Committee would convene an executive session in accordance with RCW 42.30.110(1)(g) to review performance of the two Sound Transit Employees who report to the Board of Directors.

Mr. Sims stated that the executive session was expected to last approximately 45 minutes at which time the Executive Committee would reconvene the meeting.

The Executive Committee was recessed into executive session at 10:15 a.m.

The Executive Committee reconvened in open session at 10:55 a.m.

**Other Business**

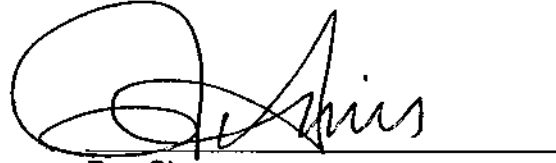
None.

**Next Meeting**

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

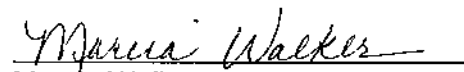
**Adjourn**

The meeting was adjourned at 10:58 a.m.

A handwritten signature in black ink, appearing to read "Ron Sims", written over a horizontal line.

Ron Sims  
Executive Committee Chair

ATTEST:



Marcia Walker  
Board Administrator

A handwritten signature in black ink, appearing to read "Marcia Walker", written over a horizontal line.