

**Sound Transit
Executive Committee Minutes**

November 7, 2002

Call to Order

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

Attendance

(A) Ron Sims, Chair	(A) Chuck Mosher
(P) 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: Board members Jack Crawford

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.

Dave Enslow
Cynthia Sullivan

Public Comment

Mr. Philip Grega offered suggestions for the ST Express Route 572.

Report of the Chair

None.

Executive Director Report

Ms. Earl advised that she would be meeting with the Board and legal counsel to discuss the impact of I-776.

(Ms. Sullivan arrived at this time.)

Ms. Agnes Govern, Regional Express Director, and Ms. Tamara Jenkins, Project Manager, briefed the committee members on the Bothell Campus project.

Ms. Agnes Govern, Regional Express Director, and Mr. David Dye, Washington State Department of Transportation (WSDOT), gave a presentation on Sound Transit's construction management approach with WSDOT.

(Mr. Enslow arrived at this time.)

(Mr. Ladenburg, Executive Committee Vice Chair, took over as chair.)

Mr. MacDonald invited Board members to join him at some future date to tour a Sound Transit project site to walk through a job site and see the work as it is being done.

Action Items

Items for Recommendation to the Board

Motion No. M2002-121 – Adopting a Scope Control Policy to help guide Sound Transit staff in responding to partner’s requests for enhancements to projects and authorizing the Executive Director to take necessary steps to implement the policy

Mr. Paul Matsuoka, Policy and Planning Officer, briefed the Executive Committee on Motion No. M2002-121.

Ms. Sullivan advised that she would like additional time to review the motion.

Mr. Ladenburg announced that this action item would be held over to the next Executive Committee meeting.

Motion No. M2002-122 – Establishing policies to define and regulate the uses that are permitted and those that are prohibited at Sound Transit’s parking facilities and superseding Motion No. M2001-119 (Sounder Commuter Rail Interim Surface Parking Policy)

Ms. Sheila Dezarn, Special Assistant for Policy Development, briefed the Executive Committee on Motion No. M2002-122.

In response to Committee members questions, Mr. Ladenburg stated that this motion would come back to the Executive Committee following further review.

Resolution No. R98-20-1 – Adopting revised Real Property Acquisition and Relocation Policies, Procedures and Guidelines and superseding Resolution No. 98-20

Mr. Ladenburg stated that Resolution No. R98-20-1 would go directly to the Board for action without Executive Committee recommendation.

Discussion Item

ST Express Overhead Options and Contracting Approach

Mr. Ladenburg stated that the discussion item would be held over to the next meeting.

Other Business

None.

Next Meeting

Mr. Ladenburg advised that the next meeting date and time had been changed to accommodate a conflicting December 5th meeting of the Puget Sound Regional Council. He stated that the next Executive Committee meeting would be held on Thursday, September 12, 2002, from 11:00 a.m. to 12:30 p.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

Adjourn

The meeting was adjourned at 11:50 a.m.



Ron Sims
Executive Committee Chair

ATTEST:

Marcia Walker
Marcia Walker
Board Administrator