

**Sound Transit  
Executive Committee Minutes**

**March 6, 2003**

**Call to Order**

Executive Committee Vice Chair John Ladenburg called the meeting to order at 10:20 a.m.

**Attendance**

(P) Ron Sims, Chair	(A) 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) Doug MacDonald	

Also attending: Board member Mary Gates

**Roll Call**

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

The following Board members arrived after roll call.

Mr. Sims  
Mr. Nickels

**Public Comment**

Mr. Paul Muldoon, Cubic Corporation, addressed Motion No. M2003-24 and handed out a press release from Cubic concerning technical development (copy on file).

**Report of the Chair**

Mr. Ladenburg advised that Mr. Sims has asked that nominations to fill the six Citizen Oversight Panel vacancies come to the full Board on March 13th or March 27th for action.

**Executive Director Report**

Ms. Earl asked Ms. Agnes Govern, Director of Regional Express, to present two emerging issues.

(Mr. Sims arrived at this time.)

Ms. Govern stated that staff was before the Executive Committee to provide an update on the Mercer Island Park and Ride. She introduced Andrea Tull, Project Manager, who gave a status report on the park-and-ride project.

Mr. Enslow and Mr. MacDonald requested additional information on project costs.

For the second emerging issue, Ms. Tull gave a status report on the Downtown Kirkland Transit Center.

(Mr. Nickels arrived at this time.)

Ms. Govern advised the Executive Committee that staff was in the process of hosting open houses to gather comments on ST Express service changes, which are proposed for implementation beginning in September 2003.

### **Action Items**

#### Items within the Executive Committee's Authority

#### Minutes of the February 6, 2003, Executive Committee meeting

**It was moved by Mr. Earling, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that the minutes of the February 6, 2003, Executive Committee meeting be approved as presented.**

Motion No. M2003-30 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing Board member Mark Olson to travel to San Francisco, California, for a field study of the Smart Card system

**It was moved by Mr. Drewel and seconded by Mr. Phelps that Motion No. M2003-30 be approved as presented.**

Mr. Enslow asked for an amendment to the motion adding his name to travel to San Francisco for a study of the Smart Card system.

**It was moved by Mr. Drewel, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that the amendment adding Mr. Enslow to travel to San Francisco, California, for a field study of the Smart Card system to Motion No. M2003-30 be approved.**

**The motion to approve Motion No. M2003-30, as amended, was carried by the unanimous vote of all Executive Committee members present.**

#### Items for Possible Recommendation to the Board

Mr. Sims advised that the next three motions would be covered under one staff report, and that the motions would also be before the Finance Committee because of financial implications. He added that Mr. Phelps, Finance Committee Chair, had requested the actions come before the Finance Committee at its March 20, 2003, meeting and to the Board at its March 27, 2003, meeting to allow the Board members travelling to San Francisco the opportunity to study the Smart Card system prior to acting on the motions.

Motion No. M2003-24 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute a contract with ERG, Ltd., an Australian systems integration and transit fare collection equipment vendor, to design, implement and operate a regional Smart Card-based fare collection and revenue processing system for Central Puget Sound transit agencies. This contract would include approximately \$3.3 million for system design and implementation and all equipment, plus \$2.7 million in payments for operations and maintenance of the system through 2014, and a 12% contingency amount of \$0.7 million, for a total authorized contract amount of approximately \$6.7 million

Ms. Barbara Gilliland, Planning and Development Manager, and Mr. Brian Brooke, Project Manager, briefed the Executive Committee members on the three Smart Card motions (copy on file).

Executive Committee members expressed concern with the stability of ERG, Ltd. It was agreed that the Finance Committee would make the recommendation to the Board for action.

**It was moved by Mr. Ladenburg, seconded by Mr. Drewel, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2003-24 be forwarded to the Board without Executive Committee recommendation.**

Motion No. M2003-25 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute an interlocal agreement regarding the Smart Card project with partner transit agencies, which may include Community Transit, Everett Transit, Kitsap Transit, King County Metro, Pierce Transit, and Washington State Ferries

**It was moved by Mr. Drewel, seconded by Mr. Ladenburg, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2003-25 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2003-26 – A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to allocate funding from the Regional Fund/Fare Integration Fund budget to provide Smart Card project funding for Sound Transit implementation and operations; to provide funding support to Community Transit, Everett Transit, and Pierce Transit should they choose to participate in the project; and to renegotiate the Regional Pass and Fare Reconciliation Program Agreement to reduce and sunset Sound Transit's participation in the Puget Pass program and obligation to subsidize intersystem transfers

**It was moved by Mr. Drewel, seconded by Mr. Ladenburg, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2003-26 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2003-16 – A motion of the Board of the Central Puget Sound Regional Transit Authority adopting revisions to Sound Transit's pay for performance program by (1) reducing base pay percentage increases, (2) reducing performance award percentages, (3) capping the performance award dollar amount, and (4) eliminating the agency performance award, effective January 1, 2003

Ms. Janice Bondar, Human Resources Manager, briefed the Executive Committee members on Motion No. M2003-16.

**It was moved by Mr. Drewel, seconded by Mr. Ladenburg, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2003-16 be forwarded to the Board with a do-pass recommendation.**

**Discussion Item**

Bothell/Canyon Park Flyer Stop Project

Ms. Agnes Govern, Regional Express Director, introduced Mr. Paul Cornish, Project Manager.

Mr. Cornish briefed the Executive Committee members on the project and reviewed the alternatives. He stated that staff was recommending moving forward with Alternative 5a, which meets the goals of Sound Move.

(Ms. Sullivan arrived at this time.)

The consensus of the Executive Committee was to move forward with the preliminary engineering/environmental documentation for the Bothell/Canyon Park Flyer Stop project.

**Other Business**

Mr. Sims announced that there would not be an Executive Committee meeting held in April 2003.

**Next Meeting**

Thursday, May 1, 2003  
10:00 to 11:30 a.m.  
Sound Transit Board Room

**Adjourn**


The meeting was adjourned at 11:28 a.m.



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Ron Sims  
Executive Committee Chair

ATTEST:



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Marcia Walker  
Board Administrator