

**Sound Transit
Executive Committee Minutes**

May 1, 2003

Call to Order

Executive Committee Chair Ron Sims called the meeting to order at 10:17 a.m.

Attendance

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

Roll Call

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

Public Comment

The Honorable Larry Springer, Mayor of Kirkland, expressed support for selecting the Quadrant site for the Kirkland Transit Center.

Mr. Paul Locke addressed Resolution No. R2003-07 stating that he did not feel the resolution went far enough for collecting revenue.

Report of the Chair

Mr. Sims advised the Executive Committee that Item 7, Operation and Maintenance Agreement with King County for Central Light Link Rail, was being removed from the agenda.

Executive Director Report

Mr. Vernon Stoner, Deputy Executive Director, gave the Executive Director Report in Ms. Earl's absence.

Mr. Stoner addressed the Operation and Maintenance Agreement with King County stating that the two parties were very close to an agreement.

Mr. Stoner advised the Executive Committee members that a memo from Paul Matsuoka, Policy and Planning Officer, addressing Parking Facility Costs was in their packets. He stated that staff would appreciate feedback from Board members.

Ms. Agnes Govern, Director of Regional Express, gave a status report on the Downtown Kirkland Transit Center and possible locations for the facility.

Action Items

Items within the Executive Committee's Authority

Minutes of the March 6, 2003, Executive Committee meeting

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

Motion No. M2003-45 – A motion of the Executive Committee of the Central Puget Sound Regional Transit Authority directing staff to terminate negotiations with Dollar Development for the provision of 200 park-and-ride lot spaces as part of the Dollar Development housing/retail/parking development, and directing staff to evaluate alternatives to add 200 park-and-ride lot spaces on Mercer Island

Ms. Govern briefed the Executive Committee members on Motion No. M2003-45.

It was moved by Mr. Phelps, seconded by Mr. Ladenburg, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2003-45 be approved as presented.

Items for Possible Recommendation to the Board

Resolution No. R2003-07 – A resolution of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to implement changes to ST Express bus service effective September 2003

It was the consensus of the Executive Committee not to take action on Resolution No. R2003-07, but to have the Finance Committee look at the financial implications and make a recommendation to the Board.

Other Business

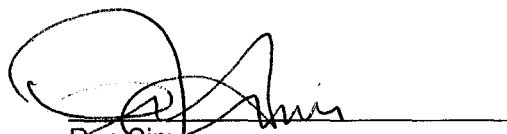
None.

Next Meeting

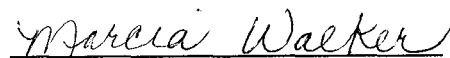
Thursday, June 5, 2003
10:00 to 11:30 a.m.
Sound Transit Board Room

Adjourn

The meeting was adjourned at 10:43 a.m.


Ron Sims
Executive Committee Chair

ATTEST:


Marcia Walker
Board Administrator