

**SOUND TRANSIT EXECUTIVE COMMITTEE MEETING**  
**Summary Minutes**  
**April 1, 2004**

**Call to Order**

Chair John Ladenburg called the meeting to order at 10:10 a.m.

**Roll Call**

Chair

(P) *John W. Ladenburg, Pierce County Executive*

Vice Chairs

(P) *Greg Nickels, Seattle Mayor*

(P) *Mark Olson, Everett City Councilmember*

(A) *Doug MacDonald, WSDOT Secretary*

(P) *Kevin Phelps, Tacoma City Councilmember*

(P) *Connie Marshall, City of Bellevue Mayor*

(P) *Aaron Reardon, Snohomish County Executive*

(P) *Julia Patterson, King County Councilmember*

(P) *Ron Sims, King County Executive*

(A) *Dwight Pelz, King County Councilmember*

Board member Fred Butler, Issaquah Deputy Council President, was also present at the meeting.

Ms. Marcia Walker, Board Administrator, announced that a quorum of the committee was present at roll call.

**Public Comment**

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

Board member Mark Olson arrived at this time.

The following individuals spoke to Motion No. M2004-30, and all requested that the Executive Committee approve the action:

Ms. Ava Frisinger, Mayor, City of Issaquah

Ms. Joan Probala

Ms. Barbara Shelton

Mr. Dave Draveling, Issaquah Chief of Police

Mr. Wes Collins, Issaquah Fire Chief

Mr. Paul W. Locke spoke to Motion No. M2004-28, and asked that the agency charge a higher fare for the long-haul buses.

Mr. Jim Kelly spoke to the Regional Transportation Investment District discussion, and said that he supported the Board voting in favor of joining the ballot measure.

## **Report of the Chair**

Chair Ladenburg advised that the Executive Committee was working from a revised agenda. Resolution No. R2004-03 and a discussion on the Regional Transportation Improvement District (RTID) had been added to the agenda, and announced that there would be an executive session at the end of the meeting.

## **Chief Executive Officer's Report**

Ms. Joni Earl, Chief Executive Officer, advised the committee of revisions to Sounder Commuter Rail service that should improve service, and that Saturday, April 18, 2004 would be the first day of Sounder Commuter Rail's Mariners game service, and the first time that Sounder would be providing this service from Snohomish County.

Ms. Earl also advised the committee that utility relocation work would begin next week on Pine Street in Seattle.

## **Action Items**

### **Item within the Executive Committee's Authority**

Minutes of the February , 2004, Executive Committee meeting

**It was moved by Ms. Marshall, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that the minutes of the February 5, 2004 Executive Committee meeting be approved as presented.**

### **Items for Recommendation to the Board**

Resolution No. R2004-03 – Authorizing the transfer of \$4.252 million from Small Cities Transit Access project budget to East King County Subarea's Bus Systemwide project procurement budget.

Mr. Dan Eder, Project Development Coordinator, Regional Express, presented the staff report on Resolution No. R2004-03.

**It was moved by Ms. Marshall, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that Resolution No. R2004-03 be forwarded to the Board with a do-pass recommendation.**

### **Items within Executive Committee Authority for Final Action**

Motion No. M2004-27 – Establishing that the preferred alternative for the Small Cities Transit Access project is rider safety and security improvements to westbound SR520 flyer stop in Yarrow Point. Such improvements could include installing pedestrian low-level lighting, extending the Jersey barrier along the access path, widening the sidewalk near the bus zone, installing new signage, and/or similar improvements to the flyer stop that emerge during the planning and study phase of the project.

Mr. Eder presented the staff report on Motion No. M2004-27.

**It was moved by Ms. Marshall, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-27 be approved as presented.**

Motion No. M2004-28 – Authorizing the Chief Executive Officer to begin the procurement process for new buses needed to implement the 2003 ST Express Service Implementation Plan.

Mr. Mike Bergman, Program Manager, Regional Express, presented the staff report on Motion No. M2004-28.

**It was moved by Mr. Nickels, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-28 be approved as presented.**

Motion No. M2004-30 – Identifying the structured parking option as the preferred alternative to expand parking capacity at the Issaquah Park-and-Ride Lot as part of the Issaquah Transit Center project.

Ms. Linda Smith, Project Manager, Regional Express, presented the staff report on Motion No. M2004-30.

**It was moved by Ms. Marshall, seconded by Mr. Phelps, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-30 be approved as presented.**

### **Discussion Item**

#### **Regional Transportation Investment District**

Mr. Paul Matsuoka, Director, Office of Policy and Planning, gave the Executive Committee an overview of the issues concerning Sound Transit joining the RTID ballot.

Mr. Ladenburg proposed a timetable that would allow the Board to make its decision in May.

### **Executive Session**

At 12:00 p.m., Mr. Ladenburg announced that the Executive Committee would convene a 10 - minute executive session to discuss with legal counsel potential litigation to which Sound Transit is likely to become a party.

The Executive Committee reconvened in open session at 12:10 p.m.

### **Other Business**

None.

### **Next Meeting**

Thursday, May 6, 2004  
10:00 to 11:30 a.m.  
Sound Transit Board Room

**Adjourn**

The meeting was adjourned at 12:15 a.m.



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Mark Olson  
Executive Committee Vice Chair

ATTEST:



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Marcia Walker  
Board Administrator