

SOUND TRANSIT EXECUTIVE COMMITTEE MEETING
Summary Minutes
December 2, 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

(A) Mark Olson, Everett City Councilmember

(P) Doug MacDonald, WSDOT Secretary

(P) Kevin Phelps, Tacoma City Councilmember

(P) Connie Marshall, City of Bellevue Mayor

(A) Aaron Reardon, Snohomish County Executive

(P) Julia Patterson, King County Councilmember

(P) Ron Sims, King County Executive

(P) Dwight Pelz, King County Councilmember

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

The following Executive Committee members arrived after roll call:

Doug MacDonald

Julia Patterson

Board member Dave Enslow was also in attendance.

Public Comment

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

Mr. Paul W. Locke

Report of the Chair

Chair Ladenburg announced that an Executive Session would be held at the end of the meeting; no action would be taken following the session.

Chief Executive Officer's Report

Ms. Earl advised the Executive Committee members that the 2004 Annual Transit-Oriented Development Report was in their packets (copy on file).

She reported that earlier in the week, Governor Gary Locke, Legislative Transportation Committee Chair Ed Murray, and Washington's Secretary of Transportation Doug MacDonald jointly announced the appointments of the Expert Review Panel for Sound Transit's phase 2

plan. She advised that additional information relative to the panel was included in committee members' packets (copy on file).

(Board member Doug MacDonald arrived at this time.)

Ms. Earl stated that Sound Transit has an opportunity to gain approximately 30 to 50 parking spaces at the Puyallup Sounder station through a potential property transfer. Ms. Barb Gilliland, Transportation Services Deputy Director, and Mr. John McLean, Senior Real Property Agent, went through the details with the committee. They advised that an action item would come before the Finance Committee for consideration at its December 16, 2004, meeting.

Release of the Regional Transit Long-Range Plan Draft Supplemental Environmental Impact Statement

Mr. Paul Matsuoka, Policy and Planning Officer, gave a presentation on the draft supplemental environmental impact statement (copy on file).

(Board member Julia Patterson arrived at this time.)

Action Items

Item within the Executive Committee's Authority

Minutes of the November 4, 2004, Executive Committee meeting

It was moved by Mr. Phelps, seconded by Ms. Marshall, and carried by the unanimous vote of all Executive Committee members present that the minutes of the November 4, 2004, Executive Committee meeting be approved as presented.

Item for Recommendation to the Board

Motion No. M2004-120 – Selecting a preferred draft fare increase for public review and comment and directing staff to conduct public outreach regarding a potential fare increase

Mr. Paul Matsuoka, Policy and Planning Officer, and Ms. Christie Parker, Policy Analyst, presented Motion No. M2004-120.

Following discussion on whether to increase fares on both ST Express and Sounder, and whether to increase fares by a flat percentage rate of 20% or by 25 cents across the board, the following motions were made.

It was moved by Mr. Ladenburg and seconded by Ms. Patterson to amend the motion by stating the potential fare increase be 25 cents, with necessary adjustments for the FTA half-fare requirement for the elderly/disabled.

The motion to amend Motion No. M2004-120 failed with four yes votes and four no votes.

It was moved by Mr. Ladenburg and seconded by Ms. Patterson to amend the motion by stating that fare increases only be applied to ST Express service.

The motion to amend Motion No. M2004-120 failed with four yes votes and four no votes.

It was moved by Mr. Sims, seconded by Mr. Pelz, and carried by the unanimous vote of all Executive Committee members present that Motion No. M2004-120 be moved to the Board without recommendation.

Executive Session

Chair Ladenburg announced that the committee would not go into Executive Session because the meeting had run long.

Other Business

None.


Next Meeting

Thursday, January 6, 2005
10:00 to 11:30 a.m.
Sound Transit Board Room

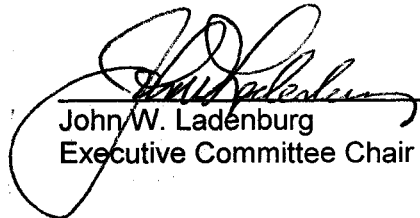
Adjourn

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

ATTEST:



Marcia Walker
Board Administrator



John W. Ladenburg
Executive Committee Chair