

**SOUND TRANSIT EXECUTIVE COMMITTEE MEETING**  
**Summary Minutes**  
**July 7, 2005**

**Call to Order**

The meeting was called to order at 9:15 a.m. by Chair John Ladenburg in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Chair

(P) John W. Ladenburg, Pierce County Executive

Vice Chairs

(A) Greg Nickels, Seattle Mayor

(P) Mark Olson, Everett City Councilmember

(P) Doug MacDonald, WSDOT Secretary

(P) Kevin Phelps, Tacoma City Councilmember

(P) Connie Marshall, City of Bellevue Mayor

(P) Aaron Reardon, Snohomish County Executive

(A) Julia Patterson, King County Councilmember

(A) Ron Sims, King County Executive

(A) Dwight Pelz, King County Councilmember

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

Board members Crawford and Butler were also in attendance.

**Public Comment**

None.

**Report of the Chair**

None.

**Chief Executive Officer's Report**

Ms. Joni Earl, Chief Executive Officer, stated that increased security measures have been taken on Sound Transit facilities and administration buildings due to the London bombings.

(Board member Olson arrived at this time).

**Discussion Item**

**Joint HOV and Transit Action Plan with the Cities of Renton and Tukwila**

Mr. Jim Edwards, Capital Projects Deputy Chief Officer, and Mr. Greg Zimmerman, Renton Public Works Director, presented the discussion.

**Action Items**

Minutes of the June 2, 2005 Executive Committee Meeting

**It was moved by Mr. Olson, seconded by Mr. Ladenburg, and carried by carried by the unanimous vote of all members present that the June 2, 2005 Executive Committee minutes be approved as presented.**

**Other Business**

None.

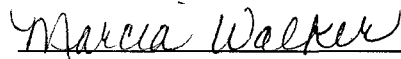
**Next Meeting**

Thursday, August 4, 2005  
10:00 to 11:30 a.m.  
Sound Transit Board Room

**Adjourn**

The meeting was adjourned at 9:45 a.m.

ATTEST:

  
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Marcia Walker  
Board Administrator

  
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John W. Ladenburg  
Executive Committee Chair