

SOUND TRANSIT FINANCE COMMITTEE
Summary Minutes
May 18, 2006

Call to Order

The meeting was called to order at 1:33 p.m. by Chair Fred Butler in the Ruth Fisher Board Room, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) Fred Butler, Issaquah Councilmember

Vice-Chair

(A) Julie Anderson, Tacoma Councilmember

(P) Mary-Alyce Burleigh, Kirkland Councilmember

(P) Dow Constantine, King Co. Councilmember

(P) Dave Enslow, Sumner Mayor

(P) Richard Marin, Edmonds Councilmember

(A) Richard McIver, Seattle Councilmember

(A) Pete von Reichbauer, King Co. Councilmember

Jason Suzaka, Board Coordinator, announced that a quorum of the committee was present at roll call.

Report of the Chair

None to report at this time.

Chief Financial Officer's Report

None to report at this time.

Items within Finance Committee Authority for Final Action

Minutes of May 4, 2006 Finance Committee Meeting

It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that the May 4, 2006 minutes be approved as presented.

Items for Recommendation to the Board

Motion No. M2006-41 – Authorizing the Chief Executive Officer to execute a Transit Center Easement Purchase and Reimbursement Agreement with King County Hospital District No. 2 (Evergreen Healthcare) regarding the development and maintenance of the Totem Lake Transit Center at Evergreen Hospital

Paul Cornish, Project Manager, and James Staudinger, Real Estate Manager, presented the staff report.

Board member Burleigh commended staff for their work and their efforts to coordinate with Evergreen Healthcare on the project.

It was moved by Board member Burleigh, seconded by Board member Marin, and carried by the unanimous vote of all members present that Motion No. M2006-41 be forwarded to the Board with a do-pass recommendation.

Next Meeting:

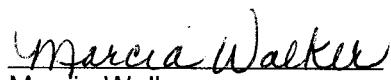
Thursday, June 1, 2006, 12:00 p.m. to 2:00 p.m., Ruth Fisher Board Room, 401 South Jackson Street, Seattle WA.

Adjourn

There was no other business; the meeting was adjourned at 1:40 p.m.


Fred Butler
Finance Committee Chair

ATTEST:


Marcia Walker
Board Administrator